

ANNUAL REPORT 2022-23

Motilal Oswal Focused Fund
(Formerly known as Motilal Oswal Focused 25 Fund)

Motilal Oswal Midcap Fund
(Formerly known as Motilal Oswal Midcap 30 Fund)

Motilal Oswal Flexi Cap Fund

Motilal Oswal Long Term Equity Fund

Motilal Oswal Balanced Advantage Fund
(Formerly known as Motilal Oswal Dynamic Fund)

Motilal Oswal Equity Hybrid Fund

Motilal Oswal Large and Midcap Fund

Motilal Oswal Multi Asset Fund

THINK EQUITY
THINK MOTILAL OSWAL

MOTILAL OSWAL
ASSET MANAGEMENT

Annual Report 2022-2023

Sponsor

Motilal Oswal Financial Services Limited

Registered Office:
Motilal Oswal Tower, Rahimtullah Sayani
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025

Trustee

Motilal Oswal Trustee Company Limited

Registered Office:
Motilal Oswal Tower, 10th Floor, Rahimtullah Sayani Road,
Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025

Asset Management Company

Motilal Oswal Asset Management Company Limited

Registered Office:
Motilal Oswal Tower, 10th Floor, Rahimtullah Sayani Road,
Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025

Statutory Auditors to the Fund

S.R Batliboi & Co. LLP

Chartered Accountants
12th Floor, The Ruby, 29 Senapati Bapat Marg,
Dadar (West), Mumbai, Maharashtra, India

Registrar and Transfer Agent

KFin Technologies Limited

Karvy Selenium, Tower- B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad-500032

Custodian

Deutsche Bank AG.

4th Floor, Block B1, Nirlon Knowledge Park,
Off Western Express Highway,
Goregaon (East), Mumbai-400063

Board of Directors

Motilal Oswal Asset Management Company Limited

Mr. Raamdeo Agarawal
Mr. Navin Agarwal
Mr. R. S. Sanghai
Mr. Vipul Choksi
Mr. Himanshu Vyapak
Ms. Swanubhuti Jain

Motilal Oswal Trustee Company Limited

Mr. Sharad Mittal
Mr. Sandip Ghose
Mr. Viraj Kulkarni
Mr. Vijay Agarwal

**Motilal Oswal Asset Management Company Limited**

Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025

Tel: 91 81086 22222 or +91 22 4054 8002 • Fax: 91 22 3089 6884 • CIN No.: U67120MH2008PLC188186

E-mail: amc@motilaloswal.com | Website: www.motilaloswalmf.com

Trustees' Report for the financial year ended March 31, 2023

Dear Unit holders,

We have pleasure in presenting the Fifteenth annual report together with the audited financial statements of the Schemes of Motilal Oswal Mutual Fund for the year ended March 31, 2023.

BRIEF BACKGROUND OF TRUST, SPONSOR, TRUSTEE COMPANY AND ASSET MANAGEMENT COMPANY**CONSTITUTION**

Motilal Oswal Mutual Fund ("the Fund or MOMF"), sponsored by Motilal Oswal Financial Services Ltd. (MOFSL) ("the Sponsor") was set up as a Trust under the Indian Trust Act, 1882 and is duly registered under the Indian Registration Act, 1908. The Fund has been registered with Securities and Exchange Board of India ("SEBI") vide registration number MF/063/09/04 dated December 29, 2009. The Sponsor is the Settlor of the Mutual Fund Trust. The Settlor has entrusted a sum of Rs. 1, 00,000/- to the Trustee Company as its initial contribution towards the corpus of the Mutual Fund. Motilal Oswal Trustee Company Ltd. ("the Trustee") is the sole Trustee of the Fund. In accordance with Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, Motilal Oswal Asset Management Company Ltd. ("MOAMC") has been appointed as Asset Management Company ("the Investment Manager or AMC") to the Fund pursuant to Investment Management Agreement ("IMA") dated May 21, 2009.

SPONSOR

Motilal Oswal Mutual Fund is sponsored by Motilal Oswal Financial Services Limited (MOFSL). The Sponsor is the Settlor of the Mutual Fund Trust. The Settlor has entrusted a sum of Rs.1 Lakh to the Trustee as the initial contribution towards the corpus of the Mutual Fund.

In order to simplify the holding structure and to bring the operational entities directly under MOFSL, Motilal Oswal Securities Limited (MOSL) erstwhile sponsor of MOMF has been merged with MOFSL, whereby all the assets and liabilities of MOSL including its business and investments has been transferred to MOFSL. As a result of the same, the entire shareholding of MOAMC and MOTC held by MOSL has been transferred to MOFSL under the operation of law of the Scheme with effect from August 21, 2018. As a result of the aforesaid restructuring, the shareholding of MOAMC and MOTC and Sponsor of MOMF has been changed from MOSL to MOFSL.

MOFSL is a public limited company listed on BSE and NSE. Pursuant to the internal restructuring of the Motilal Oswal Group of Companies, the lending business of MOFSL has been transferred to Motilal Oswal Finvest Limited, wholly owned subsidiary of the MOFSL on August 20, 2018. Pursuant to Amalgamation of MOSL with MOFSL and their respective Shareholders ("Scheme") being effective from August 21, 2018, MOFSL carries on the business of MOSL with effect from August 21, 2018. After receipt of SEBI approval on 05th February, 2019 on name change, MOFSL is now a SEBI registered Trading Member registered with BSE Limited (BSE), National Stock Exchange of India Limited (NSE), Multi Commodity Exchange of India Limited (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX). MOFSL is now a SEBI registered Depository Participant registered with Central Depository Services Ltd. (CDSL) and National Securities Depository Limited (NSDL). Hence, MOFSL will now execute transactions in capital markets/equity derivatives/commodity derivatives/ currency derivatives segments on behalf of its clients which include retail customers (including high net worth individuals), mutual funds, foreign institutional investors, financial institutions and corporate clients. Besides stock broking, it also offers a bouquet of financial products and services to its client base. It is registered with the SEBI as Research Analyst, Investment Advisor, Portfolio Manager and with various other bodies/ agencies like IRDA, AMFI, CERSAI, KRA agencies (CVL, Dotex, NDML, CAMS and Karvy) etc. Further, MOFSL, along with its subsidiaries, offers a diversified range of financial products and services such as loan against shares, investment activities, private wealth management, broking and distribution, asset management business, housing finance, institutional equities, private equity and investment banking.

THE TRUSTEE

Motilal Oswal Trustee Company Limited ("MOTC") is a company incorporated under the Companies Act, 1956 on November 14, 2008 and is having its registered office at 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400025. The Trustee ensures that Motilal Oswal Mutual Fund and the schemes floated there under are managed by the AMC in accordance with the Trust Deed, the regulations, directions and guidelines issued by SEBI, the stock exchanges and other regulatory agencies, from time to time.

MOTC has 4 (Four) Directors comprising of 1 (One) Chairman and 3 (Three) Independent Directors. During the year under review, Mr. Vishal Tulsyan has resigned as Chairman from the Board of Trustees and Mr. Sharad Mittal, Associate Director has been appointed on Board **w.e.f. March 9, 2023**.

The Structure of Board of Directors of MOTC is as follows:

Sr. No.	Name of the Director	Designation
1.	Mr. Sharad Mittal	Associate Director
2.	Mr. Sandip Ghose	Independent Director
3.	Mr. Viraj Kulkarni	Independent Director
4.	Mr. Vijay Agarwal	Independent Director

ASSET MANAGEMENT COMPANY

Motilal Oswal Asset Management Company Limited ("MOAMC") is a Company incorporated under the Companies Act, 1956 on November 14, 2008 and is having its registered Office at 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025. MOAMC has been appointed as the Investment Manager to Motilal Oswal Mutual Fund by the Trustee in term of Investment Management Agreement ("IMA") dated May 21, 2009, executed between the Trustee and MOAMC.

The Structure of Board of Directors of MOAMC is as follows:

Sr. No.	Name of the Director	Designation
1.	Mr. Raamdeo Agrawal	Associate Director
2.	Mr. Navin Agarwal	Managing Director and Chief Executive Officer
3.	Ms. Swanubhuti Jain	Associate Director
4.	Mr. Himanshu Vyapak	Independent Director
5.	Mr. R. S. Sanghai	Independent Director
6.	Mr. Vipul Choksi	Independent Director

Note:

- **Mr. Vipul Choksi** has been appointed as an Independent Director (Additional) w.e.f. June 21, 2023.
- **Mr. Abhaya P. Hota**, Independent Director has tendered his resignation from the Board with effect from closure of business hours of April 10, 2023.
- **Mr. R. S. Sanghai** has been appointed as an Independent Director (Additional) w.e.f. August 05, 2022.
- Pursuant to completion of the tenure of Directorship as prescribed under SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/125 dated November 30, 2017 read with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/19 dated February 7, 2018 on enhancing fund governance for Mutual Funds; **Mr. Ashok Jain** ceases to be an Independent Director on the Board with effect from closure of business hours of August 02, 2022.

Trustees' Report for the financial year ended March 31, 2023

INVESTMENT OBJECTIVE, PERFORMANCE REVIEW AND OPERATION OF THE SCHEMES

Performance of the Schemes

As on **March 31, 2023** the Performance of the Schemes, Net Asset under Management and number of folios held in respective Scheme is summarized below:

Sr. No.	Scheme Name	Benchmark	Inception Date	Last one Year Performance	Since Inception Performance	Net Assets under Management (in Crores)	Number of folios
1	Motilal Oswal Large and Midcap Fund	Nifty LargeMidcap 250 Index – TRI	17-Oct-19	7.6	16.4	1637.39	81138
2	Motilal Oswal Midcap Fund	Nifty Midcap 150 TRI	24-Feb-14	10.0	19.2	434.03	12552
3	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	NIFTY 500 – TRI	13-May-13	0.6	12.3	385.72	19712
4	Motilal Oswal Long Term Equity Fund (Formerly known as Motilal Oswal Focused 25 Fund)	NIFTY 500 – TRI	21-Jan-15	5.9	12.8	1488.24	77114
5	Motilal Oswal Liquid Fund	CRISIL Liquid Fund AI Index	28-Dec-18	5.2	4.2	27.16	2787
6	Motilal Oswal Ultra Short Term Fund	CRISIL Ultra Short Duration Fund BI Index	06-Sep-13	4.2	3.9	6.92	260
7	Motilal Oswal Equity Hybrid Fund	CRISIL Hybrid 35 + 65 Aggressive Index	14-Sep-18	3.1	9.5	43.31	1994
8	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	CRISIL Hybrid 50+ 50 Moderate Index	27-Sep-16	-2.7	6.0	53.90	7003
9	Motilal Oswal MSCI EAFE Top 100 Select Index Fund	MSCI EAFE Top 100 Select Total Return Index	01-Dec-21	6.6%	6.1%	2191.66	207365
10	Motilal Oswal Multi Asset Fund	20% Nifty 50 TRI + 65 % Crisil Short Term Bond Index + 13% Domestic Price of Gold + 2% Domestic Price of Silver	04-Aug-20	-0.4	3.0	3803.32	177558
11	Motilal Oswal Nifty 50 Index Fund	NIFTY 50 Total Return Index	23-Dec-19	0.0%	11.8%	55.13	2348
12	Motilal Oswal Nifty 500 Index Fund (Previously known as Motilal Oswal Nifty 500 Fund)	NIFTY 500 Total Return Index	06-Sep-19	-2.3%	14.5%	248.16	26746
13	Motilal Oswal Nifty Bank Index Fund	Nifty Bank Total Return Index	06-Sep-19	11.5%	10.8%	394.47	24872
14	Motilal Oswal Nifty Midcap 150 Index Fund	Nifty Midcap 150 Total Return Index	06-Sep-19	1.7%	21.1%	29.68	4831
15	Motilal Oswal Nifty Next 50 Index Fund	NIFTY NEXT 50 Total Return Index	23-Dec-19	-8.2%	8.6%	152.02	212819
16	Motilal Oswal Nifty Smallcap 250 Index Fund	Nifty Smallcap 250 Total Return Index	06-Sep-19	-7.4%	19.9%	661.02	37948
17	Motilal Oswal S&P 500 Index Fund	S&P 500 Index Total Return Index	28-Apr-20	-4.3%	14.7%	118.60	9823
18	Motilal Oswal Nifty 5 year Benchmark G-Sec ETF (Previously known as Motilal Oswal 5Year G Sec ETF)	Nifty 5 yr Benchmark G-sec Total Return Index	10-Dec-20	3.1%	3.1%	15.27	3290
19	Motilal Oswal Nifty 50 ETF (Previously known as Motilal Oswal M50 ETF)	Nifty 50 Total Return Index	28-Jul-10	0.6%	9.6%	133.14	8069
20	Motilal Oswal Nifty Midcap 100 ETF (Previously known as Motilal Oswal Midcap 100 ETF)	Nifty Midcap 100 Total Return Index	31-Jan-11	1.5%	12.1%	11.38	44
21	Motilal Oswal Nasdaq 100 ETF	Nasdaq-100 Total Return Index	29-Mar-11	-7.0%	21.2%	36.39	9416
22	Motilal Oswal 5 Year G-Sec Fund of Fund	Nifty 5 yr Benchmark G-sec Total Return Index	24-Sep-21	2.9%	3.1%	10.04	2104
23	Motilal Oswal Asset Allocation Fund of Fund - Aggressive	50% Nifty 500 TRI + 20% S&P 500 TRI (INR) + 10% Domestic Price of Gold + 20% Nifty 5 Yr Benchmark G-Sec Total Return Index	12-Mar-21	0.0%	7.2%	5.00	1341
24	Motilal Oswal Asset Allocation Fund of Fund - Conservative	30% Nifty 500 TRI + 10% S&P 500 TRI (INR) + 10% Domestic Price of Gold + 50% Nifty 5 Yr Benchmark G-Sec Total Return Index	12-Mar-21	1.5%	6.1%	100.33	5247
25	Motilal Oswal Nasdaq 100 Fund of Fund	Nasdaq-100 Total Return Index	28-Nov-18	-5.0%	19.9%	115.94	14530
26	Motilal Oswal Flexi Cap Fund	NIFTY 500 Total Return Index	28-Apr-14	-3.3	13.6	626.05	28314
27	Motilal Oswal Nasdaq Q 50 ETF	Nasdaq Q50 Total Return Index	23-Dec-21	-6.5%	-14.8%	5701.61	197629
28	Motilal Oswal Nifty 200 Momentum 30 Index Fund	Nifty 200 Momentum 30 Total Return Index	10-Feb-22	-9.9%	-8.9%	23.82	6832
29	Motilal Oswal Nifty 200 Momentum 30 ETF	Nifty 200 Momentum 30 Total Return Index	10-Feb-22	-9.7%	-8.2%	3604.97	250572

Trustees' Report for the financial year ended March 31, 2023

Sr. No.	Scheme Name	Benchmark	Inception Date	Last one Year Performance	Since Inception Performance	Net Assets under Management (in Crores)	Number of folios
30	Motilal Oswal S&P BSE low Volatility Index Fund	S&P BSE Low Volatility Total Return Index	23-Mar-22	7.7%	8.0%	19.46	2063
31	Motilal Oswal S&P BSE Low Volatility ETF	S&P BSE Low Volatility Total Return Index	23-Mar-22	7.5%	7.8%	6.92	335
32	Motilal Oswal S&P BSE Healthcare ETF	S&P BSE Healthcare Total Return Index	29-Jul-22	-	-4.1%	2615.55	137479
33	Motilal Oswal S&P BSE Financials ex Bank 30 Index Fund	S&P BSE Financials Ex-Banks 30 Index Total Return Index	29-Jul-22	-	-8.8%	17.70	2541
34	Motilal Oswal S&P BSE Enhanced Value Index Fund	S&P BSE Enhanced Value Total Return Index	22-Aug-22	-	16.7%	4.15	1754
35	Motilal Oswal S&P BSE Enhanced Value ETF	S&P BSE Enhanced Value Total Return Index	22-Aug-22	-	17.8%	315.90	31626
36	Motilal Oswal S&P BSE Quality Index Fund	S&P BSE Quality Total Return Index	22-Aug-22	-	1.0%	14.66	1566
37	Motilal Oswal S&P BSE Quality ETF	S&P BSE Quality Total Return Index	22-Aug-22	-	1.4%	5.72	570
38	Motilal Oswal Gold and Silver ETFs Fund of Funds	LBMA Price of Gold & Silver	13-Oct-22	-	18.6%	8076.12	292559
39	Motilal Oswal Nifty G-Sec May 2029 Index Fund	Nifty G-Sec May 2029	08-Mar-23	-	1.5%	365.12	26327

Note:

- Return for one year are absolute and more than one year are compounded annualized. Past performance may or may not be sustained in future. Total Return variant of the index ("TRI") will be used for performance comparison. *NASDAQ -100 Index Returns in INR are based on Reuter's rate.
- The deviation in performance of the ETF schemes was due to tracking error such as fees and expenses charged to the scheme including transactions cost incurred for rebalancing of portfolio due to change in underlying index. Therefore, the scheme's returns have been deviated from those of its underlying index.

1. Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)

Type of Scheme: An open ended equity scheme investing in maximum 30 stocks intending to focus on Large Cap stocks.

Category of Scheme: Focused Fund intending to invest in large cap stocks

The investment objective of the Scheme is to achieve long term capital appreciation by investing in upto 30 companies with long term sustainable competitive advantage and growth potential. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

2. Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)

Type of Scheme: Mid Cap Fund - An open ended equity scheme predominantly investing in mid cap stocks.

Category of Scheme: Mid Cap Fund

The investment objective of the Scheme is to achieve long term capital appreciation by investing in quality mid-cap companies having long-term competitive advantages and potential for growth. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

The performance of the Scheme has moved up dramatically due to bottom up selection. Further, sector selection for the scheme was spot on including their within sectors stock selection. The mix of midcap and small cap is now perfect and expect the product mix to be rightly positioned for alpha going forward.

3. Motilal Oswal Flexi Cap Fund

Type of Scheme: Flexi Cap Fund – An open ended dynamic equity scheme investing across large cap, mid cap, small cap stocks

Category of Scheme: Flexi Cap Fund

The investment objective of the Scheme is to achieve long term capital appreciation by primarily investing in equity & equity related instruments across sectors and market-capitalization levels. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

The scheme has underperformed since mix of large cap has been higher which has impacted the returns as midcaps continue to do well. Fund Managers' focus is now to move more towards midcaps and small-caps to get alpha back.

4. Motilal Oswal Long Term Equity Fund

Type of Scheme: An open ended equity linked saving scheme with a statutory lock in of 3 years and tax benefit

Category of Scheme: ELSS

The investment objective of the Scheme is to generate long-term capital appreciation from a diversified portfolio of predominantly equity and equity related instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

5. Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)

Type of Scheme: An open ended dynamic asset allocation fund

Category of Scheme: Dynamic Asset Allocation

The investment objective is to generate long term capital appreciation by investing in equity and equity related instruments including equity derivatives & International Stocks, debt, money market instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on September 26, 2016.

The Scheme provides a fair mix of Equity and Debt. The Net Allocation to Equity is determined by our proprietary Motilal Oswal Value Index (MOVI) Index, the level of which determines Net Equity Exposure. The MOVI index is equal weighted of P/E, P/B and Dividend yield ratios. The Equity component is multi-cap portfolio comprising high-quality, high-growth companies that have the potential to generate significant returns over medium to long term. The Fund practices a "Buy and Hold" approach and has a high conviction portfolio.

The scheme has underperformed during March 2023 given sharp correction in the markets wherein scheme were having higher weight in small caps compared to the peer group which has eventually broken down. Since then scheme's exposure to small caps have been reduced significantly. However, Fund manager has taken multiple initiatives to garner the returns and these initiatives have started showing results.

6. Motilal Oswal Equity Hybrid Fund

Type of Scheme: An open ended hybrid scheme investing predominantly in equity and equity related instruments

Category of Scheme: Aggressive Hybrid Fund

The investment objective is to generate equity linked returns by investing in a combined portfolio of equity and equity related instruments, debt, money market instruments and units issued by Real Estate Investment Trust (REITs) and Infrastructure Investment Trust (InvITs). However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

Motilal Oswal Equity Hybrid Fund underperformed its current benchmark index by 8.51% in FY22. The reasons have been similar to FY21, wherein scheme had much higher allocation to BFSI, low exposure to some of the turnaround sectors and some high beta cyclical sectors. Fund manager has taken below corrective action: 1) Reduced stocks having major divergences

Trustees' Report for the financial year ended March 31, 2023

against index and sector wise and also with respect to few stocks with very high weights, 2) Rules around stock specific exposures, 3) Modify our QGLP strategy of long term wealth creation to also include strategic measures to a more consistent medium to short term performance. Some of these measures are reflected in FY23 – wherein the fund is back on relative ranking to top 10 across 3 months and 6 months.

7. Motilal Oswal Large and Midcap Fund

Type of Scheme: An open ended equity scheme investing in both large cap and mid cap stocks.

Category of Scheme: Large and Midcap Fund

Motilal Oswal Large and Midcap Fund is an open ended equity scheme investing in both large cap and mid cap stocks. The investment objective is to provide medium to long-term capital appreciation by investing primarily in Large and Midcap stocks. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on October 17, 2019.

The fund had high weightage to sectors/stock being big commodity users rather than commodity producers. Hence sectors like cement, city gas distribution, consumer companies got impacted due to high raw material price. Also underweight in sectors like IT has hurt as. The scheme in these sectors have pricing power and with passage of time they tend to pass on the higher raw material prices. The portfolio is more positioned towards a broader based economic recovery and we expect the same to be able to make up for last year's weak performance.

8. Motilal Oswal Multi Asset Fund

Type of the Scheme: An open ended scheme investing in Equity, International Equity Index Funds/Equity ETFs, Debt and Money Market Instruments and Gold Exchange Traded Funds.

Category of Scheme: Multi Asset Allocation.

The investment objective is to generate long term capital appreciation by investing in a diversified portfolio comprises of Equity, International Equity Index Funds/ Equity ETFs, Debt and Money Market Instruments and Gold Exchange Traded Funds. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved. The Scheme was launched on August 04, 2020. The scheme has underperformed and we have filed multiple changes in the scheme with the regulator in March and awaiting clearance.

FUTURE OUTLOOK OF THE FUND

Indian markets have just crossed their previous all-time high recorded 6 months ago. However, in the interim, earnings have grown resulting in lower valuations to the tune of 6%-7%.

We have noticed some changes post the Covid lows. There have been strong inflows from alpha seeking domestic investors into PMS, AIF, MFs as well as directly into the markets. The government has introduced strong industry supportive reforms such as PLI, Ethanol blending policy, Defence indigenisation, Make in India, Import duty protection, lower corporate tax rate, etc which has benefited corporate India in general and smaller companies in particular. Adding to this, the breadth of earnings has increased. FY22 saw a stronger growth in midcap earnings though FY21 saw a strong growth in NIFTY 50 earnings.

External risks are diminishing with our forex reserves climbing again and current account getting more balanced as a consequence of strong growth in services exports. After the correction in bond yields, the bond yield to equity yield indicator is now in favour of equities. In the new fiscal, the tax increase on bonds has meant that attractiveness of equities on a post-tax basis has improved.

The cheapness in the commodity portion of the market and PSUs has been largely realised and this still looks cheap on many valuation metrics. We expect the following trends going forward: Growth in the economy was omni-present as the nation bounced back from Covid lows and one can expect a premium going forward. Interest rates are expected to peak out as the policymakers raised the interest rates significantly over the last year to curb inflation. Peaking of interest rates are good for businesses that derive a large part of total value from terminal value.

The positive policymaking environment has been great for the midcap space which means that the outlook for continued alpha generation is strong. New spaces such as new age technologies, engineering, defence, hospitals, chemicals, EMS, capital market, etc have all been introduced in the market and many are seeing sustained positive business tailwinds. Since these spaces are not present in any large weight in the larger cap indices, performance here provides alpha tailwinds.

Key risks to the economy would come from lower forex reserves as a consequence of western central bank tightening. Banks are a large part of Nifty profits and there is no counterbalancing force to bank profits. Bank NIMs might peak out in Q4FY23. Capex story in India is as yet driven by the government. With a sharp fall in WPI, government revenue growth may fall and could result in stress in the system. In the face of lower sales growth, if companies lose pricing discipline, the risk to earnings growth would increase.

SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies form part of the notes to the accounts annexed to the Balance Sheet of the Schemes in the Annual Report. The Accounting Policies are in accordance with Securities and Exchange Board of India (Mutual Funds) Regulations, 1996.

UNCLAIMED IDCW (INCOME DISTRIBUTION & CAPITAL WITHDRAWAL) (PREVIOUSLY REFERRED AS DIVIDEND) & REDEMPTIONS

Following is the summary of number of Investors and corresponding amount as on March 31, 2023:

Scheme Names	Unclaimed IDCW		Unclaimed Redemptions	
	Amount(Rs.)	No. of Investors	Amount (Rs.)	No. of Investors
Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)	633901.89	41	472,950.39	72
Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	127438.48	20	774,092.93	39
Motilal Oswal Flexi Cap Fund	1,183,705.96	80	5,798,044.90	209
Motilal Oswal Long Term Equity Fund	419422.08	126	1,119,286.01	109
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	106810.04	24	230,241.08	23
Motilal Oswal Equity Hybrid Fund	0.00	0	79,870.11	6
Motilal Oswal Large and Midcap Fund	13107.29	3	140,357.09	19
Motilal Oswal Multi Asset Fund	0	0	50,019.01	9

REDRESSAL OF INVESTOR COMPLAINTS

The details of investor complaints received by the Fund during the financial year 2022-2023 are given in the **Annexure I**.

SCHEME WISE CHANGES IN RISK-O-METER

SEBI vide its circular dated October 05, 2020, revised its guidelines for evaluation of risk levels of scheme(s) which are depicted by "Risk-o-meter". Pursuant to requirement of the said circular, changes in Risk-o-meter of the schemes of the Fund during the period ended April 01, 2022 to March 31, 2023 are given below:

Sr. No.	Scheme name	Risk-o-meter level at start of the financial year	Risk-o-meter level at end of the financial year	Number of changes in Risk-o-meter during the financial year
1.	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)	Very High	Very High	0
2.	Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	Very High	Very High	0
3.	Motilal Oswal Flexi Cap Fund	Very High	Very High	0

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for the financial year ended March 31, 2023

4.	Motilal Oswal Long Term Equity Fund	Very High	Very High	0
5.	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	Very High	Very High	0
6.	Motilal Oswal Equity Hybrid Fund	Very High	Very High	0
7.	Motilal Oswal Large and Midcap Fund	Very High	Very High	0
8.	Motilal Oswal Multi Asset Fund	Moderately High	High	1

*Risk-o-meter is based on revised methodology prescribed by SEBI vide circular dated October 5, 2020 for portfolio of schemes as on March 31, 2023.

VOTING POLICY

In compliance with the SEBI Circular no. SEBI/IMD/CIR No. 18/198647/2010 dated March 15, 2010 and SEBI circular no. CIR/IMD/DF/05/2014 dated March 24, 2014, MOAMC has implemented Voting Policy and Procedures for exercising their voting rights in respect of the securities held by the Schemes of the Fund. The Voting Policy is enclosed as an **Annexure II**.

Pursuant to SEBI Circular no. CIR/IMD/DF/05/2014 dated March 24, 2014, MOAMC has obtained a certification from M/s. S.R. Batliboi & Co., Chartered Accountants on the voting rights exercised during the FY 2022-2023. The Auditor's Certificate is enclosed as an **Annexure III**.

During the FY 2022 – 2023, MOAMC has exercised their voting rights on behalf of the Fund in respect of the securities held by the Schemes of the Fund. The voting details for the FY 2022 – 2023 in the SEBI prescribed format is enclosed as an **Annexure IV**.

Unitholders can also log on to the websites www.motilaloswalmf.com to view the Voting Policy, Voting details and Auditor's certificate with respect to voting rights exercised by MOAMC.

Swing Pricing

Swing pricing refers to a process for adjusting a scheme's Net Asset Value (NAV) to effectively pass on transaction costs stemming from significant net capital activity (i.e., flows into or out of the fund) to the investors associated with that activity. It is aimed at reducing the impact of large redemptions on existing investors by reducing dilution of the value of a fund's units. Swing pricing is needed to address issues in addition to costs of bid-offer spread and transaction costs, particularly arising during market dislocation in the mutual fund industry or in the underlying bond market. Further, liquidity is concentrated in high quality and during market dislocation, very high risk aversion is observed and in terms of yield of bonds, spread over benchmark spike, particularly for relatively lower quality paper. Accordingly, swing pricing, an anti-dilution adjustment that seeks to protect investors in a fund from performance dilution as a result of significant outflows from the fund, particularly during market dislocation.

During the period under review, Swing pricing framework was not applicable to the Schemes of Motilal Oswal Mutual Fund.

STATUTORY INFORMATION

The Sponsor is not responsible or liable for any loss or shortfall resulting from the operation of the Schemes beyond the initial contribution of Rs. 1,00,000/- made by it towards setting up of Motilal Oswal Mutual Fund.

The price and redemption value of the units and income from them can go up as well as down with the fluctuations in the market value of its underlying investments.

The Annual Report shall be disclosed on the website www.motilaloswalmf.com and shall be available for inspection at the Head Office of the Fund. On written request, present and prospective unitholder/investors can obtain a copy of the Trust Deed and the Annual Report of the Schemes. Unitholders, if they so desire, may on written request, obtain a copy of the Annual Report of MOAMC.

ACKNOWLEDGEMENTS

The Trustees wish to thank the Unitholders of the Schemes for their continued investment in the Schemes and also thank the Government of India, the Securities and Exchange Board of India (SEBI), the Reserve Bank of India (RBI) and the Association of Mutual Funds in India (AMFI) for the guidance provided by them. The Trustee also records and appreciates the satisfactory services provided by the Registrar and Transfer Agent, Fund Accountant, Custodian, Bankers, Distributors and Brokers during the year. The guidance and services provided by the Auditors and legal advisors as well as sincerity and dedication of the employees of MOAMC is also appreciated.

For and on behalf of the Board of Directors

Motilal Oswal Trustee Company Limited
(Trustee to Motilal Oswal Mutual Fund)

Sd/-

Sharad Mittal
Director

Place: Mumbai

Date: July 26, 2023

Trustees' Report for the financial year ended March 31, 2023

Annexure I April 2022 - March 2023

Com- plaint Code	Type of Complaint	(a) No. of complaints pending at the beginning of the year	(b) No. of Complaints received during the year	Action on (a) and (b)									
				Resolved					Non Action- able *	Pending			
				Within 30 days	30-60 days	60- 180 days	Beyond 180 days	Average time taken ^ (in days)		0-3 mon- ths	3-6 mon- ths	6-12 mon- ths	Beyond 12 months
I A	Non receipt of amount declared under Income Distribution cum Capital Withdrawal option	0	1	1	0	0	0	7	0	0	0	0	0
I B	Interest on delayed payment of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I C	Non receipt of Redemption Proceeds	0	8	8	0	0	0	13	0	0	0	0	0
I D	Interest on delayed payment of Redemption	0	0	0	0	0	0	0	0	0	0	0	0
II A	Non receipt of Statement of Account/Un it Certificate	0	1	1	0	0	0	21	0	0	0	0	0
II B	Discrepancy in Statement of Account	0	0	0	0	0	0	0	0	0	0	0	0
II C	Data corrections in Investor details	0	169	169	0	0	0	0	0	0	0	0	0
II D	Non receipt of Annual Report/Abridged Summary	0	0	0	0	0	0	0	0	0	0	0	0
III A	Wrong switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III B	Unauthorized switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III C	Deviation from Scheme attributes	0	0	0	0	0	0	0	0	0	0	0	0
III D	Wrong or excess charges/ load	0	0	0	0	0	0	0	0	0	0	0	0
III E	Non updation of changes viz. address, PAN, bank details, nomination, etc	0	68	68	0	0	0	1	0	0	0	0	0
III F	Delay in allotment of Units	0	0	0	0	0	0	0	0	0	0	0	0
III G	Unauthorized Redemption	0	0	0	0	0	0	0	0	0	0	0	0
IV	Others **	1	120	119	2	0	0	4	0	0	0	0	0
	TOTAL	1	367	366	2	0	0	46	0	0	0	0	0

including against its authorized persons/ distributors/ employees. etc.

*Non actionable means the complaint that are incomplete / outside the scope of the mutual fund

^ Average Resolution time is the sum total of time taken to resolve each complaint in days, in the current month divided by total number of complaints resolved in the current month.

** If others include a type of complaint which is more than 10% of overall complaint, provide that reason separately

Example : Complaint number from I A to III E is 1000 and Others alone is 500 and transmission linked complaints (within others) are 200 then provide Transmission as separate reason (V) along with all other parameters

Others	Count
AMC old contact number reflecting in AMC website	1
Amount debited but units not allotted	4
Bank details not reflecting in Kbolt	1
Brokerage not received	1
Change of bank request wrongly rejected	1
Change of broker request wrongly rejected	1
Consolidation of folios request wrongly rejected	1
Correction in Scheme name	1
Correction in SIP amount	1

Trustees' Report for the financial year ended March 31, 2023

Others	Count
Correction in SIP frequency	1
DIT Portal issue	1
Email id wrongly updated who is not invested in MO	1
Error in transaction	7
Folio not unfreeze	1
Fund performance	2
Incorrect scheme name updated	1
Incorrect SIP amount registered	1
Incorrect SIP frequency registered	1
NAV Credit realization	1
Non receipt of dividend proceed	1
OTP not received	2
Performance	1
POA and HDFC bank details without request	1
Purchase credit realization	1
Purchase not processed	1
Purchase refund not received	4
Purchase transaction not processed	1
Redemption not processed	4
Redemption request rejected wrongly	1
Refund payout not received	4
RIA code updated without investor request	1
RIA code wrongly updated	1
RIA removal request not processed	1
SIP amount debited from incorrect bank a/c	1
SIP amount debited units not allotted	1
SIP amount not debited	5
SIP amount not debited/Suspend scheme	1
SIP amount wrongly registered	2
SIP amount wrongly debited	1
SIP cancellation not processed	4
SIP frequency wrongly registered	1
SIP last date wrongly captured	1
SIP mandate wrongly rejected	1
SIP not cancelled	1
SIP not debited	2
SIP not processed	3
SIP not registered	4
SIP processed in incorrect plan	1
SIP registered without knowledge of investor	1
SIP rejection and refund	1
SIP transaction not processed	1
SIP transaction rejection	2
SIP wrongly rejected	2
SIP wrongly reported in the folio	1
STP not processed	3
STP not processed in Temporary scheme	1
Switch not processed	2
Transaction not processed	1

Trustees' Report

for the financial year ended March 31, 2023

Others	Count
Transaction not reflecting in dash board	1
Transmission not processed	2
Unable to do online purchase transaction	1
Unable to do switch transaction through online	1
Units allotted in incorrect folio	1
Units allotted in incorrect option	1
Units allotted in wrong scheme name	1
Units difference after transmission	1
Units are not allotted in DMAT mode	8
Units not dematerialized/ not reflecting in Demat account	3
Withheld brokerage not received	1
Wrongly processed the application form	1
Wrongly debited the bank account	1
Wrongly triggered to register nominee name	1
Grand Total	121

Trustees' Report for the financial year ended March 31, 2023

Annexure II **VOTING POLICY**

INTRODUCTION

Motilal Oswal Asset Management Company Limited (hereinafter referred to as "MOAMC") is a company incorporated under the Companies Act, 1956. MOAMC is an Investment Manager for the schemes of Motilal Oswal Mutual Fund. Motilal Oswal Mutual Fund (hereinafter referred to as "Mutual Fund") is registered with Securities Exchange & Board of India under the SEBI (Mutual Funds) Regulations, 1996 having registration no. MF/063/09/04. Mutual Fund invests in an equity component and/or equity shares of the companies/ corporations registered in India (hereinafter referred to as "Investee Company"). In connection with such investments by the Mutual Fund, MOAMC has a fiduciary responsibility to exercise voting responsibilities at the general meetings of Investee Companies through the corporate proxy voting process available to the members of such Investee Companies in the best interest of the unit holders of the Mutual Fund. In order to ensure that an active role is played in better Corporate Governance of the Listed Companies where investment of Mutual Fund Schemes is made, we have framed this Voting Policy in compliance with SEBI Circular no. SEBI/IMD/CIR No. 18/198647/2010 dated March 15, 2010, clarification email received from SEBI on June 23, 2011, SEBI circular no. CIR/IMD/DF/05/2014 dated March 24, 2014, SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016, CIR/CFD/CMD1/168/2019 dated December 24, 2019 and SEBI Circular no. SEBI/HO/IMD/DF4/CIR/P/2021/29 dated March 05, 2021. This Policy shall be applicable to all equity holdings across all our equity mutual fund schemes.

Objective of Voting Policy

Broadly, the objectives of this Policy are as follows:

- To outline the role and obligations of Mutual Fund in ensuring better corporate governance of listed companies in which the funds of Schemes of Mutual Fund are invested.
- To exercise voting responsibilities at the general meetings of Investee Companies in the best interest of the unit holders of the Mutual Fund.
- To explain reporting and disclosure requirements with regards to proxy voting.

The principles and positions reflected in this policy are designed to guide us in exercising our votes with respect to the shares and not necessarily in making investment decisions. The Fund Managers of each of the schemes of the Mutual Fund base their determinations of whether their respective schemes should invest in the shares of particular company on a variety of factors at all times keeping paramount the best interests of the unit holders of such scheme, and while corporate governance may be one such factor, it may not be the most important consideration.

Mechanism of Voting

MOAMC for and on behalf of the Mutual Fund shall endeavour to vote on all ordinary/special resolutions which may affect the unit holders interests, either by postal ballot, electronic mode or through personal attendance by any of the authorized officials / agents.

Use of Proxy Advisory Services

MOAMC may at its discretion avail the services of proxy advisors for getting in depth analyses of proposals and their voting recommendation. MOAMC shall not be bound by the proxy advisors recommendations. The final decision in case of voting on proposal would be taken by MOAMC.

Policy Guidelines

MOAMC shall adhere to the following guidelines:

- This Policy will be effective for all listed companies, wherein equity schemes of Mutual Fund have invested.
- MOAMC may authorize any of its officials, Head-Operations, concerned Fund Manager, Compliance Officer, or any other Officers of the rank of Manager and above, who is authorised from Corporate Office/Branch Offices and / or authorised agents to attend the meeting in person and to vote as approved internally.
- MOAMC shall not give proxy to brokers, for voting on its behalf.
- The decision regarding the voting on the resolution, i.e. whether the Mutual Fund will abstain from voting or vote or against the proposed resolution by the Investee Company/Issuer will be taken by the Fund Manager depending upon material impact on shareholders' value or the interest of the unit holders.

The actual exercise of the proxy votes in the AGMs/EGMs of the Investee Company will cover the following matters and will be reported in the SEBI prescribed format:

A. Ordinary Business:

- a. Adopting the Annual Accounts (P&L & Balance Sheet)
- b. Declaration of Annual or Interim or Final or Special Dividend
- c. Appointment or removal or retirement of Directors
- d. Appointment or Re-appointment of Auditors

B. Special Business

Corporate governance issues are diverse and continually evolving. While it is difficult to provide an exhaustive list of such issues, the following guidelines/policies reflect what MOAMC believes to be good corporate governance measures and the stance it may generally take with respect to the below matters:

i. Corporate Governance Matters

MOAMC supports resolutions like change in registered office of the Company from one State to another State, merger and other corporate restructuring, which are in the interest of the unit holders of the Fund. MOAMC will analyze various economic and strategic factors in making the final decision on a merger, acquisition or any other corporate restructuring proposals. However, MOAMC will vote against resolutions pertaining to takeover by an acquirer, etc. which are against the interest of the unit holders. MOAMC will consider, on a case to case basis, proposals to rotate auditors, and will vote against the appointment of auditors when there is convincing evidence of accounting irregularities or negligence.

ii. Changes to Capital Structure

Changes in capitalization will generally be supported where a reasonable need for the change is demonstrated. MOAMC will review on a case to case basis, proposals by companies to change the capital structure by increasing/decreasing the authorized shares and the purpose for the same. MOAMC believes that a company's decisions pertaining to financing has a material impact on its shareholders, in particular when they involve the issuance of additional shares or the assumption of additional debt. However such changes resulting in excessive dilution of existing shareholder value will not be supported.

iii. Stock option plans and other proposals pertaining to management compensation

MOAMC would support such remuneration proposals, which are tied to achieving long-term performance and enhancing shareholder value. Stock option plans that are excessively generous or dilute other shareholders' stake value will not be supported.

iv. Social and corporate responsibility issues

In light of the increasing need for fair disclosures, a growing need for social and corporate responsibility, MOAMC's responsibility increases. MOAMC shall vote in favor of such matters which are believed to have significant socio-economic benefits.

v. Board of Directors

MOAMC believes in philosophy of having an independent board of directors as the same is key to comply with good corporate governance norms. MOAMC would support proposals pertaining to appointment of independent directors, and the key committees such as audit, IPO, CSR and remuneration committees etc. to be comprised of independent members.

vi. Related-party transactions

In view of the increasing number of incidences of related-party transactions being seen in the corporate sector today which can have large-scale implications on the future of the underlying business of the Investee company and its valuation, MOAMC will ensure its active participation in voting on such transactions to safeguard the interest of its unit holders.

vii. Any other issue that may affect the interest of the shareholders in general and interest of the Unit holder in particular.

C. Conflict of Interest

Investment in group companies of MOAMC and investment in companies that have subscribed to the units of schemes of Mutual Fund:

In cases where investments are in group companies of the MOAMC or where the Investee Companies have substantial investments in the schemes of the Motilal Oswal Mutual Fund, MOAMC shall specifically review all voting proposals and take decisions with respect to voting on such proposals in the best interest of the unit holders. MOAMC may decide to abstain from such voting, if it deems fit to do so in the best interest of the unit holders or if there is a conflict of interest.

Trustees' Report for the financial year ended March 31, 2023

Exception to the above

MOAMC may also decide to abstain from voting in cases of any of the above stated Special resolutions, where it has insufficient information or there is a conflict of interest or MOAMC does not receive the communication in time.

Although MOAMC will vote in accordance with the Voting Policy, but it may act differently if, the relevant facts and circumstances so warrant. Hence, MOAMC may deviate from the Voting Policy guidelines when it determines that the deviation is necessary to protect the interests of the unit holders.

Guidelines for vote casting

1. All schemes of MOAMC including passive investment schemes like Index Funds, Exchange Traded Funds etc. shall be required to cast votes compulsorily in respect of the following resolutions:
 - i. Matters mentioned at Para no.4(iii) of SEBI Circular SEBI/IMD/CIR No 18/ 198647 /2010 dated March 15, 2010 viz.
 - a) Corporate governance matters, including changes in the state of incorporation, merger and other corporate restructuring, and anti-takeover provisions.
 - b) Changes to capital structure, including increases and decreases of capital and preferred stock issuances.
 - c) Stock option plans and other management compensation issues.
 - d) Social and corporate responsibility issues.
 - e) Appointment and Removal of Directors.
 - f) Any other issue that may affect the interest of the shareholders in general and interest of the unit-holders in particular.
 - ii. Related party transactions of the investee companies (excluding own group companies). For this purpose, "Related Party Transactions" shall have same meaning as assigned to them in clause (zc) of Sub-Regulation (1) of Regulation (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. In case of the MOAMC having no economic interest on the day of voting, it may be exempted from compulsorily casting of votes.
3. The vote shall be cast at MOAMC Level. However, in case Fund Manager/(s) of any specific scheme has strong view against the views of Fund Manager/(s) of the other schemes, the voting at scheme level shall be allowed subject to recording of detailed rationale for the same.
4. Fund Managers/Decision makers shall submit a declaration on quarterly basis to the Trustees that the votes cast by them have not been influenced by any factor other than the best interest of the unit holders. Further, Trustees in their Half Yearly Trustee Report to SEBI, shall confirm the same.

Investment Committee

The fund Managers may refer and/or escalate to the Investment Committee those resolutions which are non-routine in nature and there is lack of consensus.

Amendments/Updates, Internal Review and control

Any regulatory amendment/update etc. shall be carried out from time to time to the policy by Investment Committee. The Investment Committee will review the proxy voting required as per the voting policy and actual exercise of proxy votes.

Disclosure of Voting Policy and Records thereof

- a. The Voting Policy shall be available on the Websites of the Mutual Fund, www.motilaloswalmf.com and www.mostshares.com.
- b. MOAMC shall record and disclose specific rationale supporting its voting decision (for, against or abstain) with respect to each vote proposal stated above
- c. MOAMC shall additionally publish summary of the votes cast across all its investee company and its break-up in terms of total number of votes cast in favour or against or abstained from.
- d. MOAMC shall make disclosure of votes cast on its website (in spreadsheet format) on a quarterly basis, within 10 working days from the end of the quarter in the format as prescribed by SEBI vide circular no. CIR/IMD/DF/05/2014 dated March 24, 2014.
- e. Further, on an annual basis, MOAMC shall obtain Auditor's certification on the voting reports and this auditor's certification shall be submitted to trustees and shall be disclosed in the relevant portion of the Mutual Funds' annual report & Websites of Mutual Fund.

Annexure A

(i) Format for disclosure of vote cast by Mutual Funds - during an individual quarter

Details of Votes cast during the quarter ended __, of the Financial year __ - __							
Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision

(ii) Format for disclosure of voting by Mutual Funds/AMCs during a financial year

Details of Votes cast during the Financial year __ - __								
Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ abstain)	Reason supporting the vote decision

(ii) Format for disclosure of voting by Mutual Funds/AMCs during a financial year

Summary of Votes cast during the F.Y. __ - __					
F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained

Trustees' Report for the financial year ended March 31, 2023

Annexure IIA

MOTILAL OSWAL ASSET MANAGEMENT COMPANY LIMITED

Reporting on Discharging of Stewardship Responsibility of Motilal Oswal Mutual Fund

SEBI vide its circular no. CIR/CFD/CMDI/168/2019 dated December 24, 2019 ("SEBI circular") has mandated all Mutual Funds and Alternative Investment Funds to frame Stewardship Code in relations to their investments in listed equities. The circular requires reporting of stewardship activities as prescribed in the circular.

Motilal Oswal Asset Management Company Limited ("MOAMC") is Investment Manager for schemes of Motilal Oswal Mutual Fund ("MOMF") registered under SEBI (Mutual Funds) Regulations, 1996.

Stewardship code is applicable to investments in listed equities for schemes of MOMF.

At MOAMC we see ourselves as long term stewards of our clients and this philosophy naturally leads us to focus on long-term prospects for companies in which we invest.

The details of the manner in which the elements of the stewardship code have been discharged by the Company are as follows:

Principles	Particulars	Compliance Remarks
Principle 1	Institutional Investors should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review and update it periodically	Complied with. The Policy on stewardship Code had been approved by the Board of AMC and Trustees and have become effective from July 01, 2020. Further the policy was reviewed by the Board.
Principle 2	Institutional investors should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Complied with. Policy disclosed on the website under "Regulatory Update" section has specified various control measures and prescribed procedures to be followed by the Company for identifying and managing conflict of interest. There was no significant instance of conflict of interest noted during the period. The dealings with the investee companies which is a group entity of MOAMC has been carried out at arms-length basis and are in compliance with applicable laws and regulations.
Principle 3	Institutional investors should monitor their investee companies.	Complied with. The Company engages with the investee companies as part of the research process that leads to an investment in an investee company, which include meetings with management.
Principle 4	Institutional investors should have a clear policy on intervention in their investee companies. Institutional investors should also have a clear policy for collaboration with other institutional investors where required, to preserve the interests of the ultimate investors, which should be disclosed.	Complied with. The Policy covers when and how to intervene, if any intervention is required in any investee company. The Investment Committee reviews the intervention in the investee companies. Interventions during the period were placed before the IRC. Further, there were no instances of collaboration with other institutional investors during the period.
Principle 5	Institutional investors should have a clear policy on voting and disclosure of voting activity.	Complied with. MOMF has a voting policy in place as per the SEBI Regulations. Quarterly voting disclosures are published on the website of the Company.
Principle 6	Institutional investors should report periodically on their stewardship activities.	The said requirement has been duly complied with.

Trustees' Report for the financial year ended March 31, 2023

ANNEXURE III

CERTIFICATE OF VOTING

The Board of Directors
Motilal Oswal Trustee Company Limited
Motilal Oswal Tower, 10th Floor,
Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi,
Mumbai – 400025.

Dear Sirs/Madam,

1. This Certificate is issued in accordance with the terms of our engagement letter dated 15 December 2022.
2. At the request of the management of Motilal Oswal Asset Management Company Limited ('the AMC' or 'you' or 'the Company'), we have examined the attached statement providing details of voting rights during the year ended 31 March 2023 (the "Statement") of Motilal Oswal Mutual Fund (the 'Fund'), prepared by the Company and initiated by us for identification purposes. The Statement has been prepared, and this Certificate is issued, in connection with SEBI Circular no. CIR/IMD/DF/05/2014 dated 24 March 2014 read with circular no. SEBI/IMD/CIR No 18/198647/2010 dated 15 March 2010 ('the Circulars').

Management's Responsibility

3. The preparation of the accompanying Statement is the responsibility of the Management of the AMC including the preparation and maintenance of all relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the accompanying Statement in accordance with the Circulars.
4. The Management is also responsible for ensuring that the AMC complies with the requirements of the Circulars.

Auditor's Responsibility

5. Pursuant to the requirements of the Circulars, our responsibility is to provide reasonable assurance on whether the Statement discloses the particulars of voting rights exercised by the fund in respect of resolutions, as required by the Circulars.
6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have performed the following procedures on a test check basis in relation to the Statement:
 - a. We verified the voting rights entitlement based on the holding statement of investments of the fund on the record date; as per the records maintained;
 - b. We traced the responses i.e. For, Against or Abstain and the reasons supporting the voting decision in the Statement with the documentation maintained by AMC regarding the voting rights exercised; and
 - c. We traced the details of the resolution, viz. the company name, date of meeting, type of meeting, proposal by management/shareholder and proposal description to the Notices of meetings issued by the investee companies (as hosted on their respective website or BSE/NSE website).
8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

9. Based on the information and explanations provided by the Management and procedures performed by us as stated in paragraph 7 above, we are of the opinion that the particulars mentioned in the attached Statement providing details of voting rights exercised by the fund managers during the year ended 31 March 2023 is as per the format prescribed in the Circulars and as per the records maintained by the AMC.

Restriction on Use

10. This certificate is issued solely for the purpose set forth in paragraph 2 hereof to enable the AMC and Motilal Oswal Trustee Company Limited to comply with the requirements of the Circulars with regard to disclosures in the annual report and the website of the Fund and is not to be used, referred to or distributed, for any other purpose or to any other parties, without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing. This certificate relates only to the items specified above and does not extend to any financial statements of the Schemes.

For **S.R. Batliboi & Co. LLP**
ICAI Firm Registration No. 301003E/E300005
Chartered Accountants

Sd/-
Mr. Rutushtra Patell
Partner
Membership No: 123596
Place of Signature: Mumbai
Date: July 26, 2023

Trustees' Report for the financial year ended March 31, 2023

Annexure IV **Details of Votes cast during the Financial year 2022-23**

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	360 ONE WAM Ltd	AGM	To appoint a director in place of Mr. Sandeep Naik (DIN: 02057989), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	360 ONE WAM Ltd	AGM	To appoint a director in place of Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	360 ONE WAM Ltd	AGM	Approval for formation of IIFL Wealth Employee Stock Options Scheme 2022 for the employees of the Company.	FOR	FOR	Benefit Employees
30-09-2022	360 ONE WAM Ltd	AGM	Approval for formation of IIFL Wealth Employee Stock Options Scheme 2022 for the employees of the associate company, subsidiary company or holding company of the Company.	FOR	FOR	Benefit Employees
29-12-2022	360 ONE WAM Ltd	EGM	Appointment of Mr. Rishi Mandawat (DIN: 07639602), as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-12-2022	360 ONE WAM Ltd	EGM	Appointment of Mr. Pavinder Singh (DIN: 03048302), as a Director (Non-Executive and Non Independent) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
27-10-2022	360 ONE WAM Ltd	EGM	Alteration of the Articles of Association of the Company.	FOR	FOR	Management Decision
27-10-2022	360 ONE WAM Ltd	EGM	Approval for entering into proposed retention and profit sharing agreement (the Retention and Profit Sharing Agreement) between APAC Company XV Limited (the APAC) and Mr. Karan Bhagat and Mr. Yatin Shah (together, the Beneficiary Promoters) and for the proposed payments to the Beneficiary Promoters by APAC (or its affiliates or designees) pursuant to the Retention and Profit Sharing Agreement.	FOR	FOR	Management Decision
29-12-2022	360 ONE WAM Ltd	EGM	To change the name of the Company from IIFL Wealth Management Limited to 360 ONE WAM Limited.	FOR	FOR	Management Decision
15-02-2023	360 ONE WAM Ltd	EGM	Sub-division of each existing equity share of the Company of face value of Rs. 2/- each, into 2 equity shares of face value of Re. 1/- each fully paid up (Sub-divided Shares), with effect from such date as may be fixed by the Board for this purpose (Record Date).	FOR	FOR	Management Decision
15-02-2023	360 ONE WAM Ltd	EGM	Increase in the authorised share capital of the Company from Rs. 26,53,00,000/- to Rs. 50,00,00,000/- divided into 50,00,00,000 equity shares of face value Re. 1/- each, as adjusted for subdivision of equity shares bearing face value of Re. 1/- each, and that the existing sub-clause (a) of Clause V of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
15-02-2023	360 ONE WAM Ltd	EGM	To the Board for capitalisation of a sum not exceeding Rs. 20,00,00,000/- or such other amount as may be considered necessary by the Board, from and out of the securities premium account of the Company, for the purpose of issuance, allotment and credit of fully paid up bonus equity shares of face value Re. 1/- each (Bonus Shares) to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members as on such date as may be fixed by the Board for this purpose (Record Date), in the proportion of 1 Bonus Share for every 1 equity share of face value Re. 1/- each (i.e. as adjusted for sub-division of the equity shares of the Company), and that the Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid up equity share capital of the Company held by each such Member.	FOR	FOR	Management Decision
02-03-2023	360 ONE WAM Ltd	EGM	a) Change the name of IIFL Asset Management Limited a wholly owned subsidiary of the Company to 360 ONE Asset Management Limited b) Change the name of 'IIFL Trustee Limited', a wholly owned subsidiary of the Company to '360 ONE Asset Trustee Limited and c) Change the name of 'IIFL Mutual Fund', the mutual fund of which the Company is a sponsor to 360 ONE Mutual Fund.	FOR	FOR	Management Decision
30-09-2022	360 ONE WAM Ltd	AGM	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2022, together with the Board's and Auditors' Reports thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-08-2022	3M India Limited	AGM	Adoption of Standalone Financial Statements for the financial year ended March 31, 2022 together with the Auditors' Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	3M India Limited	AGM	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Auditors' Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	3M India Limited	AGM	Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) Director, who retires by rotation at this Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	3M India Limited	AGM	Appointment of Ms. Vidya Sarathy (holding DIN: 01689378) as a Additional Director of the Company with effect from June 1, 2022.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	3M India Limited	AGM	Appointment and remuneration of Ms. Vidya Sarathy (holding DIN: 01689378) as a Whole-time Director of the Company for the period from June 1, 2022 to February 21, 2026	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	3M India Limited	AGM	Ratification of remuneration for Rs.475,000/- excluding applicable taxes and re-imbursement of out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Bengaluru (Firm Registration No. 000065) to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
21-12-2022	3M India Limited	PBL	To enter into material related party transactions with its Holding Company, 3M Company, USA, being related party as defined under regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs.1,107 Crores for a period of 1 (one) year from the date of approval of this resolution.	FOR	FOR	All Part Of Normal Business Activities.
21-12-2022	3M India Limited	PBL	To enter into material related party transactions with 3M Innovation Singapore Pte Ltd, being related party as defined under regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs.621 Crores for a period of 1 (one) year from the date of approval of this resolution.	FOR	FOR	All Part Of Normal Business Activities.
29-10-2022	Aarti Drugs Limited	PBL	Re-appointment of Shri Rashesh C. Gogri (DIN: 00066291) as the Managing Director of the Company for a period of five years with effect from October 31, 2022 and including remuneration.	FOR	FOR	Candidate Experience
04-08-2022	Aarti Drugs Limited	AGM	To appoint a Director in place of Shri Uday M. Patil (DIN: 01186406), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-08-2022	Aarti Drugs Limited	AGM	Approval to the appointment of Shri Bhaskar N. Thorat (DIN: 01293824) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 3 (three) years with effect from May 9, 2022.	FOR	FOR	Candidate Experience
04-08-2022	Aarti Drugs Limited	AGM	Approval to the appointment of Smt Neha R. Gada (DIN: 01642373) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 3 (three) years with effect from May 9, 2022.	FOR	FOR	Candidate Experience
04-08-2022	Aarti Drugs Limited	AGM	Approval to Shri Arun M. Patil, to hold and continue to hold an office of profit in the Company as Vice President Marketing on a total remuneration exceeding Rs.% 2.50 lakhs per month subject to maximum remuneration up to Rs. % 50 lakhs per annum.	FOR	FOR	Candidate Experience
04-08-2022	Aarti Drugs Limited	AGM	Giving loan(s), in one or more tranches, including loans represented by way of book debts (the "Loans") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loans taken/to be taken by any entity/ies which is a Subsidiary/ies of the Company, up to a sum not exceeding Rs.35 Crores (Rupees Thirty Five Crores Only) in aggregate at any point in time, in its absolute discretion which it considers beneficial and in the best interest of the Company, provided that such Loans are utilised by the borrowing company/ies for its principal business activities.	FOR	FOR	Management Decision
04-08-2022	Aarti Drugs Limited	AGM	Ratification of remuneration of Rs. 3,00,000/- (Rupees three lakhs only) per annum plus tax as applicable and reimbursement of out of pocket expenses payable to GMVP & Associates LLP, Cost Accountant, being the Cost Auditor of the company for the conduct of the Audit of the cost accounting records of the Company, for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	Aarti Drugs Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors and the Board of Directors' thereon.	FOR	FOR	Regulatory Requirement
21-07-2022	AAVAS Financiers Limited	AGM	To approve adopt and implement "Equity Stock Option Plan for Employees 2022" (hereinafter referred to as "ESOP-2022") of Aavas Financiers Limited for formulation and implementation, and the Board of Directors of the Company (hereinafter referred to as "the Board" which terms shall be deemed to include the Nomination & Remuneration Committee of the Board) be and is hereby authorized to create, grant, offer, issue and allot, at any time, to the benefit of such eligible person(s), who are permanent employees of the Company (present or future), options exercisable into not more than 8,50,000 (Eight lakh Fifty Thousand only) Equity Shares of Rs. 10/- each of the Company under the ESOP-2022, on such terms and conditions as detailed in explanatory statement and as may be fixed by the Board in accordance with applicable laws.	FOR	FOR	Benefit Employees
21-07-2022	AAVAS Financiers Limited	AGM	To appoint a Director in place of Mr. Ramchandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-07-2022	AAVAS Financiers Limited	AGM	To appoint a Director in place of Mr. Manas Tandon (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-07-2022	AAVAS Financiers Limited	AGM	To reappoint Mr. Sandeep Tandon (DIN: 00054553) as an Independent Director of the Company not liable to retire by rotation, on the Board of the Company for a second term of 5 (five) consecutive years effective from July 27, 2022 till July 26, 2027.	FOR	FOR	Candidate Experience
21-07-2022	AAVAS Financiers Limited	AGM	To consider and adopt: (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	Management Decision
21-07-2022	AAVAS Financiers Limited	AGM	Approve remuneration of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm's Registration No. 001076N/ N500013), who were appointed as Statutory Auditor of the Company for a period of three consecutive years (until the conclusion of the 14th AGM of the Company to be held in the calendar year 2024) be paid the remuneration of Rs. 63,00,000/- (Rupees Sixty Three lakh only) for conducting statutory audit, limited review and consolidation of accounts for the Financial Years 2022-23.	FOR	FOR	Management Decision
21-07-2022	AAVAS Financiers Limited	AGM	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Management Decision
21-07-2022	AAVAS Financiers Limited	AGM	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Management Decision
21-07-2022	AAVAS Financiers Limited	AGM	To making offers and / or invitations and / or issue, in one or more tranches, Non-convertible Debentures (NCDs), whether secured or unsecured and / or listed or unlisted including but not limited to subordinate debentures, bonds, and/or other debt securities as per section 2(30) of the Act on private placement basis, during the period of 1 (one) year from the date of passing of the Special Resolution by the Members in this Annual General Meeting, for amount not exceeding Rs. 6,000 crore on such terms and conditions and at such times at par or at such premium, as may be decided by the Board to such person(s), including to one or more Company(ies), bodies corporate(s), statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension/provident funds and individuals, as the case may be or such other person(s) as the Board may decide so for onward lending business o the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	ABB India Limited	PBL	Appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	ABB India Limited	PBL	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 6, 2022.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	ABB India Limited	PBL	Re-appointment of Mr. V K Viswanathan (DIN: 01782934) as Non-Executive and Independent Director of the Company to continue to hold office for a second term of 2 (two) consecutive years effective from November 13, 2022 and he shall not be liable to retire by rotation during the continuance of his second term.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at December 31, 2021, (ii) the Audited Statement of Profit & Loss for the year ended on that date, (iii) the Cash Flow Statement for the financial year ended on that date, (iv) statement of changes in equity, if any, (v) an explanatory note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	To Declare a dividend of Rs 5.20 (Rupees Five and paise Twenty only) per Equity Share of Rs 2/- each for the Financial Year 2021.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	To Appoint a Director in place of Mr. Morten Wierod (DIN: 08753868) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	Re-Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/ W-100022), as Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	Re-Appointment of Mr. Sanjeev Sharma as the Managing Director.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	Appointment of Ms Carolina Yvonne Granat as a Director.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	Commission to Independent Directors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	ABB India Limited	AGM	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022.	FOR	FOR	All Part Of Normal Business Activities.
23-03-2023	ABB Ltd	AGM	Election of the auditors.	FOR	FOR	Experience Of The Firm
07-09-2022	ABB Ltd	EGM	Approval of the Spin-off of Accelleron Industries Ltd by Way of a Special Dividend.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Capital Band.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Binding votes on the compensation of the Board of Directors and the Executive Committee.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Elections to the Board of Directors and election of the Chairman of the Board of Directors:1.Gunnar Brock (as Director), 2.David Constable (as Director),3.Frederico Fleury Curado (as Director), 4.Lars Förberg (as Director), 5.Denise Johnson (as Director), 6.Jennifer Xin-Zhe Li (as Director), 7.Geraldine Matchett (as Director),8. David Meline (as Director),9.Jacob Wallenberg (as Director),10.Peter Voser (as Director and Chairman).	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Elections to the Compensation Committee:1.David Constable, 2.Frederico Fleury Curado, 3.Jennifer Xin-Zhe Li.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Election of the independent proxy.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Consultative vote on the Compensation Report 2022.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Appropriation of earnings.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Amendments to the Articles of Incorporation.	FOR	FOR	Management Decision
23-03-2023	ABB Ltd	AGM	Approval of the management report, the consolidated financial statements and the annual financial statements for 2022.	FOR	FOR	Regulatory Procedural
23-03-2023	ABB Ltd	AGM	Discharge of the Board of Directors and the persons entrusted with management.	FOR	FOR	Regulatory Procedural

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-11-2022	Abbott India Limited	PBL	Re-appointment of Ms Shalini Kamath (DIN: 06993314) as an Independent Director of the Company for a term of 5 years effective October 29, 2022 upto October 28, 2027, not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
12-11-2022	Abbott India Limited	PBL	Payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Abbott India Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Abbott India Limited	AGM	To declare a final dividend of Rs.145/- and special dividend of Rs.130/- per Equity Share for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Abbott India Limited	AGM	To appoint a Director in place of Mr Ambati Venu (DIN : 07614849), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Abbott India Limited	AGM	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273) who has attained the age of seventy-five years and who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Abbott India Limited	AGM	Ratification of remuneration Rs. 0.08 Crore plus taxes as applicable and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates, Cost Accountants (Registration No. 00294) for conducting the Cost Audit of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Abiomed INC	AGM	Approval by non-binding advisory vote, of the compensation of our named executive officers.	FOR	FOR	Management Decision
10-08-2022	Abiomed INC	AGM	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm of the fiscal year ending March 31, 2023.	FOR	FOR	Management Decision
10-08-2022	Abiomed INC	AGM	Election of the three class III director nominees to serve a three-term until the 2025 Annual Meeting of Stockholders. Nominees: 01) Michael R. Minogue, 02) Martin P. Sutter, 03) Paula A. Johnson.	FOR	FOR	Regulatory Requirement
21-04-2022	ACC Limited	AGM	Approval for Material Related Party Transaction.	FOR	FOR	As Part Of Usual Business Practice.
14-12-2022	ACC Limited	PBL	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
14-12-2022	ACC Limited	PBL	Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
14-12-2022	ACC Limited	PBL	Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as a Non-Executive Director (LIC Nominee) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
14-12-2022	ACC Limited	PBL	Appointment of Mr. Sandeep Singhi (DIN: 01211070) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
14-12-2022	ACC Limited	PBL	Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
14-12-2022	ACC Limited	PBL	Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-04-2022	ACC Limited	AGM	To appoint a Director in place of Mr Martin Kriegner (DIN: 00077715), a Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-04-2022	ACC Limited	AGM	To appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non-Executive Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-02-2023	ACC Limited	PBL	Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto December 2, 2025, on the Board of the Company.	FOR	FOR	Candidate Experience
21-02-2023	ACC Limited	PBL	Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
21-02-2023	ACC Limited	PBL	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholetime Director & CEO of the Company, liable to retire by rotation, for a period from December 3, 2022 to November 30, 2025 and including remuneration.	FOR	FOR	Candidate Experience
01-07-2022	ACC Limited	PBL	Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN:08699523) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Management Decision
14-12-2022	ACC Limited	PBL	Change in the designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director and Chief Executive Officer to Whole-time Director and Chief Executive Officer of the Company with effect from September 16, 2022, liable to retire by rotation.	FOR	FOR	Management Decision
14-12-2022	ACC Limited	PBL	Change in the Registered Office of the Company from 'Cement House,121, Maharshi Karve Road, Mumbai- 400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and the alteration of Memorandum of Association of the Company, subject to the approval of the Registrar of Companies and Regional Director (Central Government).	FOR	FOR	Management Decision
21-04-2022	ACC Limited	AGM	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, 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 December 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
21-04-2022	ACC Limited	AGM	Appointment of Statutory Auditors.	FOR	FOR	Regulatory Requirement
21-04-2022	ACC Limited	AGM	Ratification of Remuneration to Cost Auditors.	FOR	FOR	Regulatory Requirement
21-04-2022	ACC Limited	AGM	To declare Dividend on equity shares for the Financial Year ended December 31, 2021.	FOR	FOR	Benefit Of Shareholders
21-02-2023	ACC Limited	PBL	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction Rs.6,500 Crore (limits revised from Rs.3,500 Crore)	FOR	FOR	Transaction Important For The Business Activities
21-02-2023	ACC Limited	PBL	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction of Rs.12,000 Crore (fresh limits) for Financial Year 2023-2024.	FOR	FOR	Transaction Important For The Business Activities
01-02-2023	Accenture Plc Shs Class A	AGM	To approve, in a non-binding vote, the frequency of future non-binding votes to approve the compensation of our named executive officers.	FOR	FOR	1 Year
01-02-2023	Accenture Plc Shs Class A	AGM	To ratify, in a non-binding vote, the appointment of KPMG LLP (KPMG) as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	FOR	FOR	Experience Of The Firm
01-02-2023	Accenture Plc Shs Class A	AGM	Appointment of the following nominees to the Board of Directors 1a. Jaime Ardila, 1b. Nancy McKinstry, 1c. Beth E. Mooney, 1d. Gilles C. Pélisson, 1e. Paula A. Price, 1f. Venkata (Murthy) Renduchintala, 1g. Arun Sarin, 1h. Julie Sweet, 1i. Tracey T. Travis.	FOR	FOR	Management Decision
01-02-2023	Accenture Plc Shs Class A	AGM	To approve, in a non-binding vote, the compensation of our named executive officers.	FOR	FOR	Management Decision
01-02-2023	Accenture Plc Shs Class A	AGM	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	FOR	FOR	Management Decision
01-02-2023	Accenture Plc Shs Class A	AGM	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	FOR	FOR	Management Decision
01-02-2023	Accenture Plc Shs Class A	AGM	To grant the Board of Directors the authority to issue shares under Irish law.	FOR	FOR	Regulatory Procedural

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-06-2022	Activision Blizzard INC	AGM	Election of Directors Nominees: 1a.Reveta Bowers, 1b.Kerry Carr, 1c.Robert Corti, 1d.Brian Kelly, 1e.Robert Kotick, 1f.Lulu Mesurvey, 1g.Barry Meyer, 1h.Robert Morgado, 1i.Peter Nolan, 1j.Dawn Ostroff.	FOR	FOR	Candidate Experience
21-06-2022	Activision Blizzard INC	AGM	Shareholder proposal regarding the nomination of an employee representative director.	AGAINST	FOR	Benefit Of Shareholders
21-06-2022	Activision Blizzard INC	AGM	Shareholder proposal regarding the preparation of a report about the Company's efforts to prevent abuse, harassment, and discrimination.	AGAINST	FOR	Benefit Of Shareholders
21-06-2022	Activision Blizzard INC	AGM	Advisory Vote to approve our Executive Compensation.	FOR	FOR	Management Decision
21-06-2022	Activision Blizzard INC	AGM	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of three (3) years i.e. upto 2nd November 2025.	FOR	FOR	Candidate Experience
26-07-2022	Adani Enterprises Limited	AGM	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	FOR	Candidate Experience
26-07-2022	Adani Enterprises Limited	AGM	Re-appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the company for first terms of 5 (five) years to hold office for a second term of 1 (one) year upto 30th November, 2023 and not liable to retire by rotation.	FOR	FOR	Candidate Experience
26-07-2022	Adani Enterprises Limited	AGM	Approve of re-appointment of Mr. Vinay Prakash (DIN: 03634648) as an Executive Director designated as a Director of the Company for a period of 5 (Five) years w.e.f. 12th August, 2022 and including remuneration.	FOR	FOR	Candidate Experience
26-07-2022	Adani Enterprises Limited	AGM	Re-appointment of M/s. Shah Dhandharia & Co LLP Chartered Accountants (Firm Registration No. 118707W/W100724) as a Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th AGM of the Company to be held in the year 2027 on such remuneration (including fees for certification) and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Authorised to borrow by way of loan / debentures (whether secured or unsecured) / bonds / deposits / fund based / non fund based limits/guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any bank(s) or any financial institution(s) or any other institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed the aggregate Rs.20,000 Crore (Rupees Twenty Thousand Crore only) in excess of and in addition to the paid-up capital and free reserves of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Authorised for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and / or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may think fit to the extent of Rs. 45,000 Crore (Rupees Forty Five Thousand Crore only) over and above the limits as specified in Section 186 of the Companies Act, 2013.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V Melwani & Associates, Cost Accountants, Cost Auditors of the Company and to be ratified by the Members of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Energen Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company and aggregate value of all these transaction(s) whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Power (Mundra) Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Raigarh Energy Generation Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Raipur Energen Limited, a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with AdaniConnex Private Limited, a joint venture of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mumbai International Airport Limited, a step down subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Navi Mumbai International Airport Limited, a step down subsidiary of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Adani Enterprises Limited	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holding Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited a related party of the Company and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Approval of Material Related Party Transactions with Mundra Solar Energy Limited during the Financial Year 2022-23 not exceed(s) Rs.4,500 crore.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Approval of Material Related Party Transactions (revised limits) with Mahan Energen Limited during the Financial Year 2022-23 not exceed(s) Rs.3,500 crore.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Approval of Material Related Party Transactions (revised limits) with Raigarh Energy Generation Limited during the Financial Year 2022-23 not exceed(s) Rs.3,500 crore.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Approval of Material Related Party Transactions (revised limits) with Raipur Energen Limited during the Financial Year 2022-23 not exceed(s) Rs.6,000 crore.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Approval of Material Related Party Transactions (revised limits) with AdaniConnex Private Limited during the Financial Year 2022-23 not exceed(s) Rs.4,500 crore.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	Approval of Material Related Party Transactions (revised limits) with Mumbai International Airport Limited during the Financial Year 2022-23 not exceed(s) Rs.8,000 crore.	FOR	FOR	Management Decision
30-12-2022	Adani Enterprises Limited	PBL	To create, issue, offer and allot / transfer such number of Equity Shares by way of a fresh issue of Equity Shares through a further public offer for cash, either fully or partly paid, wherein calls are made in one of more tranches, either at par or premium or discount such that the amount being raised in one or more tranches including pursuant to the Offer aggregates up to Rs.20,000 crore.	FOR	FOR	Management Decision
03-05-2022	Adani Enterprises Limited	EGM	To Offer Issue and Allot Equity Shares on Preferential Basis.	FOR	FOR	Benefit Of Shareholders
26-07-2022	Adani Enterprises Limited	AGM	To receive, consider and adopt the – a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	Adani Enterprises Limited	AGM	To declare dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
26-10-2022	Adani Green Energy Ltd	EGM	Appointment of Ms. Ahlem Friga Noy (DIN: 09652701), as a Director (Category: Non-Executive, Nominee Director) of the Company.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Adani Green Energy Ltd	AGM	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	FOR	Candidate Experience
27-07-2022	Adani Green Energy Ltd	AGM	Approve the appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (NonExecutive) of the Company to hold office for first term of consecutive five years upto September 19, 2026.	FOR	FOR	Candidate Experience
20-01-2023	Adani Green Energy Ltd	PBL	Appointment of Mr. Sunil Mehta (DIN: 00065343) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to November 09, 2025.	FOR	FOR	Candidate Experience
03-05-2022	Adani Green Energy Ltd	EGM	To Offer, Issue and Allot Equity Shares on Preferential Basis.	FOR	FOR	Benefit Of Shareholders
27-07-2022	Adani Green Energy Ltd	AGM	To receive, consider and adopt the- Audited financial statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 together with the report of Auditors thereon	FOR	FOR	Regulatory Requirement
20-01-2023	Adani Green Energy Ltd	PBL	Approval of Material Related Party Transaction with TotalEnergies SE which shall not exceed USD 450 Million and (ii) up to USD 67,000,000 during the financial year 2022-23.	FOR	FOR	The Transaction Is Essential To The Business
20-01-2023	Adani Green Energy Ltd	PBL	Approval of Material Related Party Transaction with Jash Energy Private Limited which shall not to exceed Rs. 2,000 crores during the financial year 2022-23.	FOR	FOR	The Transaction Is Essential To The Business
20-01-2023	Adani Green Energy Ltd	PBL	Approval of Material Related Party Transaction with Adani Electricity Mumbai Limited which shall not to exceed Rs.1,000 crores during the financial year 2022-23.	FOR	FOR	The Transaction Is Essential To The Business
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273) as a Managing Director of the Company, for a period of five years w.e.f. 1st July, 2022 on the terms and conditions including terms of remuneration.	FOR	FOR	Candidate Experience
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	Re-appointment of Mr. Karan Adani (DIN: 03088095) as Whole Time Director of the Company, for a period of five years w.e.f. 24th May, 2022, on the terms and conditions including terms of remuneration.	FOR	FOR	Candidate Experience
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	Re-appointment of Mr. Bharat Sheth (DIN: 00022102) as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive three years upto 14th October, 2025.	FOR	FOR	Candidate Experience
28-01-2023	Adani Ports and Special Economic Zone Limited	PBL	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/ W100018) as Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of this AGM till the conclusion of 28th AGM of the Company to be held in the year 2027 on such remuneration (including certification fees) and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	Approve the material transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year 2022-23 for amount not exceeding Rs. 1750 crores with Adani Enterprise Ltd	FOR	FOR	Management Decision
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s) /firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	To receive, consider and adopt: a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon	FOR	FOR	Regulatory Requirement
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	FOR	FOR	Benefit Of Shareholders
26-07-2022	Adani Ports and Special Economic Zone Limited	AGM	To declare Dividend on Preference Shares for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
30-10-2022	Adani Total Gas Ltd	PBL	Appointment of Mrs. Ahlem Friga-Noy (DIN: 09652701) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
26-07-2022	Adani Total Gas Ltd	AGM	To appoint a Director in place of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	FOR	Candidate Experience
26-07-2022	Adani Total Gas Ltd	AGM	Appointment of Mr. Olivier Marc Sabrie (DIN: 09375006) as an Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
26-07-2022	Adani Total Gas Ltd	AGM	Appointment of Mr. Shashi Shanker (DIN: 06447938) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive three years up to 3rd May, 2025.	FOR	FOR	Candidate Experience
26-01-2023	Adani Total Gas Ltd	PBL	Appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto 2nd November 2025.	FOR	FOR	Candidate Experience
26-07-2022	Adani Total Gas Ltd	AGM	Re-appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.:118707W/ W100724) as the Statutory Auditors of the Company for a period of 5 years.	FOR	FOR	Management Decision
26-07-2022	Adani Total Gas Ltd	AGM	Appointment and remuneration of M/s. N D Birla & Co., Practising Cost Accountants as the Cost Auditors of the Company to conduct the audit of the cost records for maintaining Petroleum Product of the Company for the FY 2022-23, at a fee of Rs. 1,35,000/- plus applicable Taxes and reimbursement of out of pocket expenses, as remuneration for cost audit services for the FY 2022-23.	FOR	FOR	Management Decision
26-07-2022	Adani Total Gas Ltd	AGM	Approval of material related party transactions entered into by the Company with related party during the FY 2021-22.	FOR	FOR	Management Decision
26-07-2022	Adani Total Gas Ltd	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) with Adani Total Private Limited, a related party of the Company, at an arm's length basis and in the ordinary course of business of the Company during the FY 2022-23.	FOR	FOR	Management Decision
26-07-2022	Adani Total Gas Ltd	AGM	To receive, consider and adopt the – a.Audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	Adani Total Gas Ltd	AGM	To declare dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
27-07-2022	Adani Transmission Ltd	AGM	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
27-07-2022	Adani Transmission Ltd	AGM	Approve the appointment of Mrs. Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director (Non-Executive) of the Company to hold office for first a term of consecutive three years upto 30th November, 2024.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Adani Transmission Ltd	AGM	Ratification / approval of material related party transaction(s) entered by the Company with Adani Infra (India) Limited, an entity under common control with the Company, during the financial year 2021-22 and aggregate, have crossed the applicable materiality threshold as mentioned above. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for ratification of all such arrangements / transactions undertaken by the Company, with the related party mentioned below. the transactions were in the ordinary course of business of the Company and on an arm's length basis.	FOR	FOR	Management Decision
27-07-2022	Adani Transmission Ltd	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Enterprises Limited, a related party of the Company, during the financial year 2022-23 and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis.	FOR	FOR	Management Decision
27-07-2022	Adani Transmission Ltd	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company, during the financial year 2022-23 and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis.	FOR	FOR	Management Decision
27-07-2022	Adani Transmission Ltd	AGM	Entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Properties Private Limited, a related party of the Company, during the financial year 2022-23 and aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis.	FOR	FOR	Management Decision
03-05-2022	Adani Transmission Ltd	EGM	To Offer, Issue and Allot Equity Shares on Preferential Basis.	FOR	FOR	Benefit Of Shareholders
27-07-2022	Adani Transmission Ltd	AGM	To receive, consider and adopt the – a. audited financial statements of the Company for the financial year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	Aditya Birla Capital Limited	AGM	To appoint Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Candidate Experience
16-10-2022	Aditya Birla Capital Limited	PBL	Adoption of Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	FOR	FOR	Benefit Employees
16-10-2022	Aditya Birla Capital Limited	PBL	Approve extending the benefits of Aditya Birla Capital Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	Aditya Birla Capital Limited	AGM	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors' and Auditors, thereon.	FOR	FOR	Regulatory Requirement
28-03-2023	Aditya Birla Fashion & Retail Limited	PBL	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
28-03-2023	Aditya Birla Fashion & Retail Limited	PBL	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
05-09-2022	Aditya Birla Fashion & Retail Limited	AGM	Consider and appoint Ms. Sangeeta Pendurkar (DIN: 03321646) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
05-09-2022	Aditya Birla Fashion & Retail Limited	AGM	Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
05-09-2022	Aditya Birla Fashion & Retail Limited	AGM	Consider and appoint Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
20-10-2022	Aditya Birla Fashion & Retail Limited	PBL	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive (Nominee) Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Aditya Birla Fashion & Retail Limited	PBL	Increase the authorised share capital and alteration of the capital clause of the memorandum of association of the company.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	Aditya Birla Fashion & Retail Limited	PBL	Issue of subscription shares and warrants on a preferential basis.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	Aditya Birla Fashion & Retail Limited	PBL	Re-designation of Mr. Vikram rao as an independent director of the company.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	Aditya Birla Fashion & Retail Limited	PBL	Re-appointment of Mr. Ashish Dikshit as a managing director of the company.	FOR	FOR	(Ordinary/Special) Resolution
21-07-2022	Aditya Birla Sun Life AMC Ltd	AGM	To declare a final dividend of Rs. 5.85 per equity share of Rs. 5/- each for the financial year ended 31st March, 2022, and to confirm Interim dividend of Rs. 5.60 per equity share of Rs. 5/- each paid for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
29-12-2022	Aditya Birla Sun Life AMC Ltd	PBL	Appointment of Mrs. Vishakha Mulye (DIN: 00203578) as a Non-Executive & Non-Independent Director of the Company effective from October 27, 2022, whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-07-2022	Aditya Birla Sun Life AMC Ltd	AGM	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN:00012813), who retires by rotation.	FOR	FOR	Candidate Experience
21-07-2022	Aditya Birla Sun Life AMC Ltd	AGM	Appointment of Mr. Amrit Kanwal (DIN: 09545814) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-07-2022	Aditya Birla Sun Life AMC Ltd	AGM	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors thereon.	FOR	FOR	Regulatory Requirement
19-08-2022	Advanced Enzyme Technologies Limited	AGM	Approval of AETL - Employee Stock Option Scheme 2022 in one or more tranches, not exceeding 25,00,000 options to permanent employees of the Company.	FOR	FOR	Benefit Employees
19-08-2022	Advanced Enzyme Technologies Limited	AGM	Grant of stock options to the employees of the Subsidiaries of the Company under AETL - Employee Stock Option Scheme 2022.	FOR	FOR	Benefit Employees
19-08-2022	Advanced Enzyme Technologies Limited	AGM	To appoint a Director in place of Ms. Rasika Rathi (DIN:08300682), who retires by rotation and being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Candidate Experience
19-08-2022	Advanced Enzyme Technologies Limited	AGM	Continuation of Directorship of Mr. Vasant Rathi, Non-Executive Director (DIN: 01233447) as a Non-Executive Director (Chairman) of the Company, on and after attaining seventy-five (75) years of age on January 17, 2023, liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-08-2022	Advanced Enzyme Technologies Limited	AGM	Appointment of Mr. Nitin Jagannath Deshmukh (DIN: 00060743) , as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office from July 01, 2022 to June 30, 2027.	FOR	FOR	Candidate Experience
19-08-2022	Advanced Enzyme Technologies Limited	AGM	To declare final Dividend (Rs.1/- per Equity Share) on the Equity Shares of Rs.2/- each, for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
19-08-2022	Advanced Enzyme Technologies Limited	AGM	To enter into any contract / arrangement / transactions with JC Biotech Private Limited (a subsidiary of the Company), for not Exceeding Rs.750 Million for a period from October 01, 2022 to September 30, 2023.	FOR	FOR	Management Decision
19-08-2022	Advanced Enzyme Technologies Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.	FOR	FOR	Regulatory Requirement
19-08-2022	Advanced Enzyme Technologies Limited	AGM	Reclassification of the status from Promoter Group category to Public category.	FOR	FOR	Regulatory Requirement
18-08-2022	Aegis Logistics Limited	AGM	To appoint a Director in place of Mr. Anilkumar Chandaria (DIN: 00055797), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
18-08-2022	Aegis Logistics Limited	AGM	Appointment of Mr. Amal R. Chandaria (DIN: 09366079) as a Director of the Company.	FOR	FOR	Candidate Experience
18-08-2022	Aegis Logistics Limited	AGM	To declare Final Dividend on Equity Shares @ 50% on the face value of Re. 1 each i.e. Rs. 0.50/- per equity share and to confirm 1 (One) Interim Dividend @ 200% i.e. Rs. 2/-per equity share declared and paid during the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
18-08-2022	Aegis Logistics Limited	AGM	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Affle (India) Ltd	AGM	To appoint a Director in place of Ms. Mei Theng Leong (DIN: 08163996), Non-Executive Director who retires by rotation and being eligible for reappointment, seeks re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	To appoint a Director in place of Mr. Anuj Kumar (DIN:01400273), Non-Executive Director who retires by rotation and being eligible for reappointment, seeks re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	Appointment of Ms. Lay See Tan (DIN: 09203616) as Independent Director of the Company for a period of five years with effect from July 1, 2022 to June 30, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	Appointment of Mr. Vipul Kedia (DIN: 08234884) as Executive Director of the Company for a period of three years with effect from July 1, 2022 to June 30, 2025, not liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	Appointment of Ms. Noelia Amoedo Casqueiro (DIN: 09636776) as Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	Appointment of Mr. Elad Shmuel Natanson (DIN: 09643792) as Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	Re-appointment of Mr. Anuj Khanna (DIN: 01363666) as a Managing Director of the Company, who will not be liable to by rotation, for a period of five years with effect from April 01, 2023 to March 31, 2028 and including remuneration.	FOR	FOR	Candidate Experience
23-09-2022	Affle (India) Ltd	AGM	Change in Designation of Mr. Anuj Kumar (DIN: 01400273) from Executive Director to Non-Executive Director of the Company with effect from July 01, 2022, liable to retire by rotation.	FOR	FOR	Management Decision
23-09-2022	Affle (India) Ltd	AGM	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-03-2023	Agilent Technologies Inc	AGM	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm.	FOR	FOR	Experience Of The Firm
15-03-2023	Agilent Technologies Inc	AGM	Election of Directors To elect four director to three year team at annual meeting the board of director intends to present the following nominees for election as director: 01. Heidi K. Kunz, 02. Susan H. Rataj, 03. George A. Scangos Ph.D. 04. Dow R. Wilson.	FOR	FOR	Management Decision
15-03-2023	Agilent Technologies Inc	AGM	To approve on a non binding advisory basis, Compensation of our named executive officers.	FOR	FOR	Management Decision
15-03-2023	Agilent Technologies Inc	AGM	To approve Amendments to the Certificate of Incorporation to create a new stockholder right to call a special meeting.	FOR	FOR	Management Decision
12-09-2022	AIA Engineering Limited	AGM	To appoint a Director in place of Mrs. Khushali Samip Solanki (DIN: 07008918), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
12-09-2022	AIA Engineering Limited	AGM	Re-appointment of Mr. Yashwant M. Patel (DIN - 02103312) as the Whole-Time Director of the Company for a period of 5 years with effect from 1 April, 2022 on a remuneration of Rs. 2,50,000 p.m.	FOR	FOR	Candidate Experience
12-09-2022	AIA Engineering Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 101248W/W100022), as the Statutory Auditors of the Company for the second term of five years to hold office from the conclusion of 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company on such remuneration.	FOR	FOR	Management Decision
12-09-2022	AIA Engineering Limited	AGM	Material related party transactions entered/to be entered and carried out in the ordinary course of business and at arm's length price to the tune of Rs. 35,000 Lakhs p.a. with Welcast Steels Limited (WSL), a Subsidiary of the Company and Related Party as per Indian Accounting Standard (Ind AS) 24, for the purchase of goods during the period from 1 April, 2022 to 31 March, 2023.	FOR	FOR	Management Decision
12-09-2022	AIA Engineering Limited	AGM	Ratification of remuneration Rs. 4.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta & Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2022-2023.	FOR	FOR	Management Decision
12-09-2022	AIA Engineering Limited	AGM	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Regulatory Requirement
12-09-2022	AIA Engineering Limited	AGM	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2022.	FOR	FOR	Benefit Of Shareholders
26-01-2023	Air Products & Chemicals, Inc.	AGM	Advisory vote on the frequency of future advisory votes on executive officer compensation. The Board of Directors recommends you vote for 1 YEAR on this proposal.	FOR	FOR	Every 3 Years
26-01-2023	Air Products & Chemicals, Inc.	AGM	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2023.	FOR	FOR	Experience Of The Firm
26-01-2023	Air Products & Chemicals, Inc.	AGM	Advisory vote approving the compensation of the Company's executive officers.	FOR	FOR	Management Decision
26-01-2023	Air Products & Chemicals, Inc.	AGM	Election of Directors Nominees: 1a. Tonit M. Calaway, 1b. Charles Cogut, 1c. Lisa A. Davis, 1d. Seifollah Ghasemi, 1e. David H.Y. Ho, 1f. Edward L. Monser, 1g. Matthew H. Paull, 1h. Wayne T. Smith.	FOR	FOR	Regulatory Procedural

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	Ajanta Pharma Limited	AGM	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-06-2022	Ajanta Pharma Limited	PBL	Issue Of Bonus Shares	FOR	FOR	Benefit Of Shareholders
04-08-2022	Ajanta Pharma Limited	AGM	To confirm the interim dividend of Rs. 9.50/- per share, as final dividend for the year ended 31 March 2022.	FOR	FOR	Interest Of Investor
04-08-2022	Ajanta Pharma Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision
04-08-2022	Ajanta Pharma Limited	AGM	Ratification of remuneration of Rs. 6.25 lakhs plus GST and reimbursement of actual travel and out-of-pocket expenses Payable to M/s. Sevekari, Khare & Associates, Cost Accountants, for audit of cost records maintained by the Company for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
09-03-2023	Ajanta Pharma Limited	PBL	Re-appointment and remuneration of Mr. Yogesh M. Agrawal (DIN 00073673) as the Managing Director (MD) of the Company for a further period of five years with effect from 1st April 2023.	FOR	FOR	Management Decision
09-03-2023	Ajanta Pharma Limited	PBL	Re-appointment and remuneration of Mr. Rajesh M. Agrawal (DIN 00302467), as the Joint Managing Director (JMD) of the Company for the period from 1st May 2023 upto 31st March 2028.	FOR	FOR	Management Decision
04-08-2022	Ajanta Pharma Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022 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 31 March 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
09-08-2022	Albert David Ltd	AGM	To appoint a Director in place of Mr. Arun Kumar Kothari (DIN: 00051900), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-08-2022	Albert David Ltd	AGM	To approve the appointment of Mr. Anand Vardhan Kothari (DIN: 02572346) as Non-Executive Non-Independent Director of the Company with effect from May 11, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
09-08-2022	Albert David Ltd	AGM	To declare dividend.	FOR	FOR	Interest Of Investor
09-08-2022	Albert David Ltd	AGM	Appointment of M/s. L. B. Jha & Company, Chartered Accountants (ICAI Firm Registration No. 301088E) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. Basu Chanchani & Deb, Chartered Accountants (ICAI Firm Registration No. 304049E), to hold office for a term of five consecutive years from the conclusion of Eighty Third Annual General Meeting till the conclusion of Eighty Eighth Annual General Meeting of the Company to be held in the year 2027, on such remuneration.	FOR	FOR	Management Decision
09-08-2022	Albert David Ltd	AGM	Ratification of remuneration of Rs.40,000/- (Rupees Forty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. S. Gupta & Co., Cost & Management Accountants, Kolkata (bearing Firm Registration No. 000020), the Cost Auditors appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-08-2022	Albert David Ltd	AGM	To approve the revision in remuneration payable to Mr. Arun Kumar Kothari (DIN: 00051900), Whole-time Director designated as Executive Chairman of the Company for the period from 1st April, 2022 to 31st March, 2023.	FOR	FOR	Management Decision
09-08-2022	Albert David Ltd	AGM	To approve the revision in remuneration of Dr. Tarminder Singh Parmar (DIN: 05118311), Managing Director & CEO of the Company for the period from 1st April, 2022 to 31st March, 2023.	FOR	FOR	Management Decision
09-08-2022	Albert David Ltd	AGM	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Alembic Limited	AGM	Appointment of Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
20-09-2022	Alembic Limited	AGM	Re-appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 10196W) as the Statutory Auditors of the Company, for a second term of five years, to hold office from the conclusion of this 115th Annual General Meeting (AGM) till the conclusion of 120th AGM of the Company, on such remuneration.	FOR	FOR	Candidate Experience
20-09-2022	Alembic Limited	AGM	Approval of material related party transactions with Shreno Limited for an aggregate value of up to Rs.30 Crore p.a.	FOR	FOR	Management Decision
20-09-2022	Alembic Limited	AGM	Approval of material related party transactions with Alembic Pharmaceuticals Limited for an aggregate value of up to Rs.63 Crore p.a.	FOR	FOR	Management Decision
20-09-2022	Alembic Limited	AGM	Payment of commission of Rs.192.54 Lacs amounting to 2% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act to Mr. Udit Amin (DIN: 00244235) for the financial year ending on 31st March, 2022.	FOR	FOR	Management Decision
20-09-2022	Alembic Limited	AGM	Payment of commission to Mr. Udit Amin (DIN 00244235), Non-Executive Director of the Company, of upto 3% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act for a period of 5 years commencing from financial year 2022-23 upto and including the financial year 2026-27.	FOR	FOR	Management Decision
20-09-2022	Alembic Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Alembic Limited	AGM	To declare dividend on equity shares for the financial year 2021-2022.	FOR	FOR	Benefit Of Shareholders
11-11-2022	Alembic Pharmaceuticals Limited	AGM	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-11-2022	Alembic Pharmaceuticals Limited	AGM	Re-appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. 2nd May, 2023, and including remuneration.	FOR	FOR	Candidate Experience
11-11-2022	Alembic Pharmaceuticals Limited	AGM	To confirm the payment of Interim Dividend on equity shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
14-06-2022	Alembic Pharmaceuticals Limited	CCM	Scheme of Arrangement in the nature of Amalgamation of Aleor Dermaceuticals Limited ('Transferor Company') with Alembic Pharmaceuticals Limited ('Transferee Company') and their respective shareholders.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
11-11-2022	Alembic Pharmaceuticals Limited	AGM	Ratification of Remuneration of Rs 2.10 Lacs plus applicable tax, travelling and other out-of-pocket expenses payable to M/s. Diwanji & Co., Cost & Management Accountants having Firm Registration No. 000339 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
11-11-2022	Alembic Pharmaceuticals Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
25-08-2022	Alkem Laboratories Limited	AGM	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	Candidate Experience
25-08-2022	Alkem Laboratories Limited	AGM	Re-appointment of Mr. Sandeep Singh (DIN 01277984) as Managing Director of the Company, liable to retire by rotation for a term of 5 consecutive years with effect from 17th October, 2022 up to 16th October, 2027, at a remuneration of Rs.71,62,635/- (Rupees Seventy One Lakhs Sixty Two Thousand Six Hundred and Thirty Five only).	FOR	FOR	Candidate Experience
28-09-2022	Alkem Laboratories Limited	PBL	Appointment of Mr. Sujain Talwar (DIN: 01756539) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 05th August, 2022 upto 04th August, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Alkem Laboratories Limited	PBL	Appointment of Mr. Sarandhar Singh as Vice President – Marketing and Sales of the Company to office / place of profit (being brother of Mr. Srinivas Singh, Executive Director of the Company), at a remuneration of Rs. 43,30,411/- per month.	FOR	FOR	Candidate Experience
05-11-2022	Alkem Laboratories Limited	PBL	Appointment of Mr. Srinivas Singh (DIN: 06744441) as a wholetime director designated as an Executive Director of the Company, for a period of five (5) consecutive years effective from 14th September, 2022 upto 13th September, 2027, at a remuneration, not exceeding Rs. 67,07,203/- per month, liable to retire by rotation.	FOR	FOR	Candidate Experience / Management Decision
25-08-2022	Alkem Laboratories Limited	AGM	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
25-08-2022	Alkem Laboratories Limited	AGM	Ratification of remuneration of Rs.12,00,000/- (Rupees Twelve Lakhs Only) plus applicable taxes and re-imbursement towards the out of pocket expenses at actuals upto Rs.10,000/- (Rupees Ten Thousand Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318) as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2022.	FOR	FOR	Management Decision
05-01-2023	Alkem Laboratories Limited	PBL	Re-appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412) as an Executive Director of the Company, liable to retire by rotation, for a period of 5 consecutive years with effect from 01 January, 2023 upto 31 December, 2027 (Service Period) at a remuneration, not exceeding Rs.66,20,667/- per month.	FOR	FOR	Management Decision
25-08-2022	Alkem Laboratories Limited	AGM	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
01-08-2022	Alkyl Amines Chemicals Limited	AGM	To appoint a Director in place of Mr. Premal N. Kapadia (DIN 00042090) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
01-08-2022	Alkyl Amines Chemicals Limited	AGM	Appointment and remuneration of Mr. Rakesh Goyal (DIN: 07977008) as Director designated as Whole-time Director - Operations of the Company for a period of five years with effect from June 1, 2022 to May 31, 2027.	FOR	FOR	Candidate Experience
01-08-2022	Alkyl Amines Chemicals Limited	AGM	To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
01-08-2022	Alkyl Amines Chemicals Limited	AGM	Re-appointment of M/s. N. M. Raiji & Co., Chartered Accountants, Mumbai (Firm Registration No. 108296W) as Statutory Auditors of the Company for second term of five consecutive years, to hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company, at such remuneration as shall be fixed.	FOR	FOR	Management Decision
01-08-2022	Alkyl Amines Chemicals Limited	AGM	Ratification of remuneration Rs.1,65,000/- (exclusive of GST) plus out-of-pocket expenses Payable to M/s. Manish Shukla & Associates, Cost Accountants, (Firm Registration No. 101891) appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
01-08-2022	Alkyl Amines Chemicals Limited	AGM	Authorise the payment of commission at the rate not exceeding 1% of the net profits of the Company computed in the manner as laid down under sections 197 and 198 of the Companies Act, 2013, in each year to the Directors of the Company other than the Managing Director and Executive Directors / Whole-time Director of the Company (apart from sitting fees and expenses incurred for attending the meeting of the Board or the Committee(s) thereof) for a further period of five years commencing from the accounting year beginning on April 1, 2022.	FOR	FOR	Management Decision
01-08-2022	Alkyl Amines Chemicals Limited	AGM	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Allcargo Logistics Limited	AGM	To appoint a Director in place of Mr Adarsh Hegde (DIN:00035040), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	Allcargo Logistics Limited	AGM	To appoint a Director in place of Mrs Arathi Shetty (DIN:00088374), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	Allcargo Logistics Limited	AGM	Appointment of Mr Nilesh Vikamsey (DIN:00031213) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 years commencing from June 30, 2022 to June 29, 2024.	FOR	FOR	Candidate Experience
20-09-2022	Allcargo Logistics Limited	AGM	Revision in terms of Remuneration of Mr Shashi Kiran Shetty (DIN:00012754) as the Chairman & Managing Director.	FOR	FOR	Management Decision
20-09-2022	Allcargo Logistics Limited	AGM	Revision in terms of Remuneration of Mr Adarsh Hegde (DIN:00035040) as the Joint Managing Director.	FOR	FOR	Management Decision
20-09-2022	Allcargo Logistics Limited	AGM	Payment of remuneration to Mr. Parthasarathy Vankipuram Srinivasa (DIN:00125299), Non-Executive Non Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Management Decision
20-09-2022	Allcargo Logistics Limited	AGM	Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures and/or Bonds on private placement basis for an aggregate amount not exceeding Rs.1,000 crores during a period of one year from the date of passing of this Resolution and that the said borrowing is within the overall borrowing limits of the Company.	FOR	FOR	Management Decision
04-10-2022	Allcargo Logistics Limited	CCM	Scheme of Arrangement and Demerger between the Allcargo Logistics Limited (Demerged Company or the Company) and Allcargo Terminals Limited (formerly known as Allcargo Terminals Private Limited, this company was converted from private limited to public limited w.e.f. January 10, 2022) (Resulting Company 1 or ATL) and TransIndia Realty & Logistics Parks Limited (Resulting Company 2 or TRLPL) and their respective shareholders (Scheme).	FOR	FOR	Management Decision
20-09-2022	Allcargo Logistics Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-09-2022	Allcargo Logistics Limited	AGM	To confirm the Interim Dividend of Rs.3/- (i.e 150%) per equity share of Rs.2/- each declared by the Board of Directors of the Company at its Meeting held on March 16, 2022 as final dividend for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
06-04-2022	Alok Industries Limited	PBL	Appointment of Mr. Nirav Parekh (DIN: 09505075) as a Nominee Director (Non-Executive) of the Company representing JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of JMFARC – March 2018 – Trust).	FOR	FOR	Candidate Experience
26-07-2022	Alok Industries Limited	AGM	To appoint Mr. Anil Kumar Rajbanshi (DIN:03370674), who retires by rotation.	FOR	FOR	Candidate Experience
26-07-2022	Alok Industries Limited	AGM	Remuneration of Rs. 99,000/- payable to M/s. B.J.D. Nanabhoy & Co., Cost Auditors to conduct the audit of the cost records of the Company, for the Financial Year ending 31st March, 2023.	FOR	FOR	Management Decision
26-07-2022	Alok Industries Limited	AGM	To consider and adopt (a) the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
06-08-2022	Amara Raja Batteries Limited	AGM	Re-appointment of Mr. Harshavardhana Gourineni (DIN:07311410), who retires by rotation as a Director, and being eligible offers himself for reappointment.	FOR	FOR	Candidate Experience
06-08-2022	Amara Raja Batteries Limited	AGM	To confirm the payment of Interim Dividend (Rs.4.00/- per equity share i.e. 400%) on Equity Shares and to declare final dividend (Rs.0.50/- per equity share i.e. 50%) on Equity Shares of the Company for financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
06-08-2022	Amara Raja Batteries Limited	AGM	Ratification of remuneration of Rs. 4,75,000/- (Rupees Four lakhs Seventy Five Thousand only) plus reimbursement of out of pocket expenses and applicable taxes payable to M/s. Sagar & Associates, Cost Accountants, Hyderabad, Firm Registration No. 000118, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
25-09-2022	Amara Raja Batteries Limited	PBL	Amendment of the Main objects of the Company i.e. Clause III (A) of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
06-08-2022	Amara Raja Batteries Limited	AGM	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors thereon and the report of the Board of Directors.	FOR	FOR	Regulatory Requirement
06-08-2022	Amara Raja Batteries Limited	AGM	To receive, Consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.	FOR	FOR	Regulatory Requirement
02-08-2022	Amber Enterprises India Limited	AGM	Re-appointment of Mr. Daljit Singh (DIN:02023964) as Managing Director of the Company for a period of 5 (Five) consecutive years with effect from 25 August 2022 upto 24 August 2027, on the same terms and conditions including remuneration of Rs. 2,01,60,000/- per annum plus commission, subject to the condition that overall remuneration including commission shall not exceed Rs. 5 Crore or 5% of net profit of the Company.	FOR	FOR	Candidate Experience
02-08-2022	Amber Enterprises India Limited	AGM	Re-appointment of Mr. Jasbir Singh (DIN: 00259632) as a Chairman and Chief Executive Officer, who shall continue as a Director of the Company, to the extent that he is required to retire by rotation.	FOR	FOR	Candidate Experience
02-08-2022	Amber Enterprises India Limited	AGM	Appointment of Mr. Arvind Uppal (DIN:00104992) as an Independent Director of the Company not liable to retire by rotation, for a term of 2 (Two) consecutive years commencing from 13 May 2022 till 12 May 2024.	FOR	FOR	Candidate Experience
02-08-2022	Amber Enterprises India Limited	AGM	For making of Loan(s) including Loan represented by way of Book Debt (the Loan) to (i) AmberPR Technoplast India Private Limited (AmberPR) and Pravartaka Tooling Services Private Limited (Pravartaka), the Subsidiaries of an aggregate outstanding amount not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) per annum, respectively for each entity in their absolute discretion deem beneficial and in the interest of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-08-2022	Amber Enterprises India Limited	AGM	To offer, issue, and allot any instrument or security, including Equity Shares, fully / partly convertible debentures, global depository receipts, American depository receipts, foreign currency convertible bonds, non—convertible debentures, warrants or any combination of Securities, to all or any such investors, jointly and / or severally, that may be permitted to invest in such issuance of Securities, including resident or non—resident / foreign investors (whether institutions and / or incorporated bodies and / or trusts or otherwise) / foreign portfolio investors/ mutual funds / pension funds / venture capital funds / banks / alternate investment funds / Indian and / or multilateral financial institutions / insurance companies / any other qualified institutional buyers any other category of persons or entities who are authorised to invest in the Securities , in one or more tranches, with or without a green shoe option, to raise funds for an aggregate consideration of up to Rs. 500 Crore (Rupees Five Hundred Crore Only), through a public issue, rights issue, preferential allotment, or a private placement (including one or more qualified institutions placements (QIP)).	FOR	FOR	Management Decision
02-08-2022	Amber Enterprises India Limited	AGM	To appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No: 301003E/ E300005), as the statutory auditors of the Company for a term of 5 (Five) years and to hold office from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in the year 2027 including the remuneration plus goods & services tax as applicable and reimbursement of out-of pocket expenses incurred in connection.	FOR	FOR	Management Decision
02-08-2022	Amber Enterprises India Limited	AGM	Ratification of Remuneration of Rs. 45,000/- (Rupees Forty Five Thousand Only) per annum excluding the applicable taxes and out of pocket expenses payable to M/s. K.G. Goyal & Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at their meeting held on 13 May 2022, to conduct the audit of the cost records of the Company for the financial year 2022 - 23.	FOR	FOR	Management Decision
02-08-2022	Amber Enterprises India Limited	AGM	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2022 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2022 together with the reports of the Auditor's thereon.	FOR	FOR	Regulatory Requirement
29-04-2022	Ambuja Cements Limited	AGM	Approval for Material Related Party Transaction.	FOR	FOR	As Part Of Usual Business Practice.
15-06-2022	Ambuja Cements Limited	PBL	Appointment Of Mr. Arun Kumar Anand (Din: 08964078) As Non-Executive, Non-Independent Director (Representative Of Life Insurance Corporation Of India) (Lic).	FOR	FOR	Candidate Experience
15-06-2022	Ambuja Cements Limited	PBL	Appointment Of Mr. Mario Gross, (Din: 09586077), As Non-Executive, Non-Independent Director (Representative Of Holcim Ltd.).	FOR	FOR	Candidate Experience
29-04-2022	Ambuja Cements Limited	AGM	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-04-2022	Ambuja Cements Limited	AGM	To appoint a Director in place of Mr. Ranjit Shahani (DIN: 00103845), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-04-2022	Ambuja Cements Limited	AGM	Appointment of Statutory Auditors and fix their remuneration.	FOR	FOR	Experience Of The Firm
29-04-2022	Ambuja Cements Limited	AGM	Ratification of remuneration to the Cost Auditors.	FOR	FOR	Experience Of The Firm
15-06-2022	Ambuja Cements Limited	PBL	Payment Of Special Performance Bonus To Mr. Neeraj Akhoury (Din :07419090), Managing Director And CEO For A Period Of Three Financial Years From 1st January, 2022 To 31st December, 2024.	FOR	FOR	Management Decision
01-07-2022	Ambuja Cements Limited	PBL	Approval for payment of incentive to mr. neeraj akhoury (Din: 007419090) managing director and ceo ("md & ceo")	FOR	FOR	Management Decision
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Ajay Kapur (DIN 03096416) as a Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole Time Director & CEO of the Company, liable to retire by rotation, for a period of five years w.e.f. 17th September, 2022 including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Amendment to the Articles of Association.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Shifting the Registered Office of the Company from outside the local limits but within the same jurisdiction of Registrar of Companies from Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat – 362 715 to Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382 421.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	To offer, issue and allot from time to time in one or more tranches of upto 477,478,249 warrants, each convertible into, or exchangeable for 1 fully paid-up equity share of the Company of face value of Rs.2/- each (Warrants) at a price of Rs.418.87 each payable in cash ('Warrants Issue Price'), aggregating upto Rs.20,001 crore which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Harmonia Trade and Investment Ltd, a promoter group entity (hereinafter referred to as Proposed Allottee'), by way of preferential issue in accordance with the terms of the Warrants as set out in Annexure A and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the ICDR Regulations and the Act, as the Board may determine.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Gautam S. Adani (DIN: 00006273) as Non-Executive, Non- Independent Director of the Company liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non- Independent Director of the Company liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years with effect from 16th September, 2022 upto 15th September, 2025.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) years commencing 16th September, 2022 and ending on 15th September, 2025.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	FOR	FOR	All Part Of Normal Business Activities.
08-10-2022	Ambuja Cements Limited	EGM	Appointment of Ms. Purvi Sheth (DIN: 06449639) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.	FOR	FOR	All Part Of Normal Business Activities.
14-03-2023	Ambuja Cements Limited	PBL	Approval of Material Related Party Transactions (revised limits) with ACC Limited.	FOR	FOR	All Part Of Normal Business Activities.
14-03-2023	Ambuja Cements Limited	PBL	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Ambuja Cements Limited	AGM	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-04-2022	Ambuja Cements Limited	AGM	To declare a Dividend on equity shares for the financial year ended December 31, 2021.	FOR	FOR	Benefit Of Shareholders

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-11-2022	Amcor PLC	AGM	Election of Directors Nominees: 1a. Graeme Liebelt, 1b. Dr. Armin Meyer, 1c. Ron Delia, 1d. Achal Agarwal, 1e. Andrea Bertone, 1f. Susan Carter, 1g. Karen Guerra, 1h. Nicholas (Tom) Long, 1i. Arun Nayar, 1j. David Szczupak.	FOR	FOR	Candidate Experience
09-11-2022	Amcor PLC	AGM	To ratify the appointment of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Management Decision
09-11-2022	Amcor PLC	AGM	To cast a non-binding, advisory vote on the Company's executive compensation ("Say-on-Pay Vote").	FOR	FOR	Management Decision
09-03-2023	AmerisourceBergen Corp	AGM	Advisory vote on the frequency of a shareholder vote on the compensation of the company's named executive officers. The board of Directors recommends you vote 1 year.	FOR	FOR	1 Year
09-03-2023	AmerisourceBergen Corp	AGM	Ratification of Ernst & Young LLP as the company's independent registered public accounting firm for fiscal 2023.	FOR	FOR	Experience Of The Firm
09-03-2023	AmerisourceBergen Corp	AGM	Shareholder proposal regarding shareholder ratification of termination pay.	AGAINST	FOR	Benefit Of Shareholders
09-03-2023	AmerisourceBergen Corp	AGM	Election of Ten Directors. Nominees: 1a. Ornella Barra, 1b. Steven H. Collis, 1c. D. Mark Durcan, 1d. Richard W. Gochner, 1e. Lon R. Greenberg, 1f. Kathleen W. Hyle, 1g. Lorence H. Kim, M.D., 1h. Henry W. McGee, 1i. Redonda G. Miller, M.D., 1j. Dennis M. Nally.	FOR	FOR	Management Decision
09-03-2023	AmerisourceBergen Corp	AGM	Advisory vote to approve the compensation of the company's named executive officers.	FOR	FOR	Management Decision
08-03-2023	Analog Devices Inc	AGM	Advisory vote on the Frequency of Future Advisory Votes on the Compensation of our Named Executive Officers The Board of Directors recommends a vote for every 1 YEAR for this proposal.	FOR	FOR	1 Year
08-03-2023	Analog Devices Inc	AGM	Ratification of the Selection of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the Company's Fiscal Year Ending October 28, 2023.	FOR	FOR	Experience Of The Firm
08-03-2023	Analog Devices Inc	AGM	The Election to analog devices board of the eleven nominees name in our proxy statement. 1a. Vincent Roche, 1b. James A. Champy, 1c. André Andonian, 1d. Anantha P. Chandrakasan, 1e. Edward H. Frank, 1f. Laurie H. Glimcher, 1g. Karen M. Golz, 1h. Mercedes Johnson, 1i. Kenton J. Sicchitano, 1j. Ray Stata, 1k. Susie Wee.	FOR	FOR	Management Decision
08-03-2023	Analog Devices Inc	AGM	Advisory vote to Approval the Compensation of our Named Executive Officers.	FOR	FOR	Management Decision
24-02-2023	Angel One Ltd	PBL	Appointment of Mr. Kalyan Prasath (DIN: 07677959) as an Independent Director of the Company for a period of five years with effect from January 16, 2023 to January 15, 2028, not subject to retirement by rotation.	FOR	FOR	Candidate Experience
24-02-2023	Angel One Ltd	PBL	Appointment of Mr. Krishnaswamy Arabadi Sridhar (DIN: 00046719) as an Independent Director of the Company for a period of five years with effect from January 16, 2023 to January 15, 2028, not subject to retirement by rotation.	FOR	FOR	Candidate Experience
31-05-2022	Angel One Ltd	AGM	To confirm the payment of four Interim Dividends aggregating to Rs. 24.85 per equity share for the financial year ended 31 March, 2022 and consideration of final dividend of Rs. 2.25 per equity share for the financial year ended on 31 March, 2022.	FOR	FOR	Management Decision
19-08-2022	Angel One Ltd	PBL	To approve the increase in borrowing limits for an aggregate amount not exceeding Rs. 8,000 crores.	FOR	FOR	Management Decision
19-08-2022	Angel One Ltd	PBL	To approve the increase in limits of to pledge, mortgage, lien, hypothecate and/or charge all or any part of the moveable or immovable assets of the Company, tangible or intangible assets, and the whole or substantially the whole of the undertaking of the Company does not exceed Rs. 8,000 crores.	FOR	FOR	Management Decision
19-08-2022	Angel One Ltd	PBL	To give loans, inter corporate deposits to any person or other bodies corporate give on behalf of any person, body corporate, any guarantee in connection with a loan made by any other person to, or to any other person by any other body corporate; and to acquire by way of subscription, purchase or otherwise the securities of any other body corporate up to an aggregate sum of Rs. 5000 crores.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-02-2023	Angel One Ltd	PBL	To pay remuneration by way of commission to the Non-Executive Directors including Independent Directors of the Company not exceeding 1% per annum of the net profits of the Company computed in the manner stipulated in Section 198 of the Companies Act 2013.	FOR	FOR	Management Decision
31-05-2022	Angel One Ltd	AGM	To consider the re-appointment of the current auditors, M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number - 301003E/E300005), as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Management Decision / Regulatory Requirement
31-05-2022	Angel One Ltd	AGM	To receive, consider and adopt the audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended 31 March, 2022 and the Balance Sheet as at 31 March, 2022 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
31-05-2022	Angel One Ltd	AGM	To receive, consider and adopt the audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended 31 March, 2022 and the Balance Sheet as at 31 March, 2022 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
31-05-2022	Angel One Ltd	AGM	To appoint a Director in place of Mr. Dinesh Thakkar (DIN: 00004382), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Regulatory Requirement
19-08-2022	Angel One Ltd	PBL	To approve re-classification of members of the Promoters/ Promoters Group from Promoter & Promoter Group category to Public category.	FOR	FOR	Regulatory Requirement
15-09-2022	Anupam Rasayan India Ltd	AGM	To appoint Dr Kiran C Patel (DIN: 08051053), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director	FOR	FOR	Candidate Experience
15-09-2022	Anupam Rasayan India Ltd	AGM	To consider re-appointment of Mr Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024, who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
15-09-2022	Anupam Rasayan India Ltd	AGM	To consider re-appointment of Mr Hetul Krishnakant Mehta (DIN: 01650314) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024, who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
15-09-2022	Anupam Rasayan India Ltd	AGM	To consider re-appointment of Mr Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024, who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
15-09-2022	Anupam Rasayan India Ltd	AGM	To consider re-appointment of Dr Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December 04, 2022, till December 03, 2024, who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
26-06-2022	Anupam Rasayan India Ltd	PBL	To consider and approve raising of funds, through issue of Equity Shares.	FOR	FOR	Management Decision
26-06-2022	Anupam Rasayan India Ltd	PBL	To consider and approve revision in the remuneration of Mr Anand Desai, Managing Director (DIN:00038442).	FOR	FOR	Management Decision
26-06-2022	Anupam Rasayan India Ltd	PBL	To consider and approve revision in the remuneration of Mrs Mona Desai, Whole-time Director (DIN:00038429).	FOR	FOR	Management Decision
15-09-2022	Anupam Rasayan India Ltd	AGM	Ratification of remuneration of Rs.2,00,000/- per annum plus GST and re imbursement of out-of-pocket expenses payable to Bhanwarlal Gurjar & Co, Cost Auditors (Firm No. 101540) appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
15-09-2022	Anupam Rasayan India Ltd	AGM	To amend Article 10 of the Articles of Association of the Company.	FOR	FOR	Management Decision
15-09-2022	Anupam Rasayan India Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, the Auditors' Report thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-09-2022	Anupam Rasayan India Ltd	AGM	To declare a final dividend of Rs. 1/- @ 10% per Equity Share of face value of Rs. 10/- each fully paid-up of the Company as recommended by the Board of Directors for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
17-06-2022	Aon PLC	AGM	Election of Directors: 01. Lester B. Knight, 02. Gregory C. Case, 03. Jin-Yong Cai, 04. Jeffrey C. Campbell, 05. Fulvio Conti, 06. Cheryl A. Francis, 07. J. Michael Losh, 08. Richard C. Notebaert, 09. Gloria Santona, 10. Byron O. Spruell, 11. Carolyn Y. Woo.	FOR	FOR	Candidate Experience
17-06-2022	Aon PLC	AGM	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR	Management Decision
17-06-2022	Aon PLC	AGM	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	FOR	FOR	Management Decision
17-06-2022	Aon PLC	AGM	Re-appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.	FOR	FOR	Management Decision
17-06-2022	Aon PLC	AGM	Authorize the Board or the Audit Committee of the Board to determine the remuneration of Ernst & Young Ireland, in its capacity as the Company's statutory auditor under Irish law.	FOR	FOR	Management Decision
12-09-2022	APL Apollo Tubes Limited	AGM	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-09-2022	APL Apollo Tubes Limited	AGM	Ratification of remuneration of Rs.4,50,000/- excluding GST as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s. R.J. Goel & Co., Cost Accountants, New Delhi, (ICWAI Registration No. 000026), the Cost Auditors for the financial year 2022-23.	FOR	FOR	Management Decision
12-09-2022	APL Apollo Tubes Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
12-09-2022	APL Apollo Tubes Limited	AGM	To declare final dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re- appointment.	FOR	FOR	Candidate Experience
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman of the Company for a period of two (2) years from 25th June 2022 to 24th June 2024.	FOR	FOR	Candidate Experience
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	To declare a Dividend of Rs.11.75 per equity share (235%) of face value of Rs.5/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	Re-appointment of M/s. Deloitte Haskins & Sells LLP Chartered Accountants having registration No. 117366W/ W100018 as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the year 2027 on such remuneration.	FOR	FOR	Management Decision
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN: 00003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by SEBI Listing Regulations.	FOR	FOR	Management Decision
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	Offer or Invitation to subscribe to Non-Convertible Debentures in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	FOR	FOR	Management Decision
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	Ratification of remuneration of Rs.1.50 million, plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (FRN 102111), the Cost Auditor 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, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-08-2022	Apollo Hospitals Enterprise Limited	AGM	To receive, consider and adopt:- (i) The audited standalone financial statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (ii) The audited consolidated financial statements of the Company for the year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
11-07-2022	Apollo Tyres Limited	AGM	To declare dividend of 3.25 per equity share, for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
11-07-2022	Apollo Tyres Limited	AGM	To appoint a Director in place of Mr. Sunam Sarkar (DIN:00058859), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-07-2022	Apollo Tyres Limited	AGM	To appoint a Director in place of Mr. Robert Steinmetz (DIN: 00178792), Director, aged 82 years, who retires by rotation and being eligible offers himself for re-appointment, as a Director of the Company.	FOR	FOR	Candidate Experience
31-03-2023	Apollo Tyres Limited	PBL	Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years from February 2, 2023 to February 1, 2028 on the Board of the Company.	FOR	FOR	Candidate Experience
11-07-2022	Apollo Tyres Limited	AGM	To appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005) as Statutory Auditors of the Company for 5 years for auditing the accounts of the Company from the financial years FY23 to FY27 the Statutory Auditors of the Company be paid an additional fee, not exceeding 2.2 million (being 20% of aforesaid fee of 11 million), for the purpose of any certification/ documentation which shall be mandatorily required from Statutory Auditors of the Company for FY23.	FOR	FOR	Management Decision
11-07-2022	Apollo Tyres Limited	AGM	Ratification of payment of remuneration to Cost Auditor, M/s. N.P. Gopalakrishnan & Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2022-23 be paid a remuneration of Rs. 3.60 lakhs per annum plus reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
11-07-2022	Apollo Tyres Limited	AGM	Continuation of Mr. Onkar Kanwar (DIN: 00058921), Chairman and Managing Director of the Company, whose term of office expires on January 31, 2023, shall continue to act as Non-Executive Director designated as Chairman of the Company with effect from February 1, 2023.	FOR	FOR	Management Decision
11-07-2022	Apollo Tyres Limited	AGM	Remuneration of Mr. Satish Sharma, Whole-time Director of the Company, in the event of absence or inadequacy of profits, upto a maximum amount of Rs. 10.75 Crores (Rupees ten crores seventy-five lakhs only) for a period from April 1, 2022 to March 31, 2023 (both days inclusive).	FOR	FOR	Management Decision
11-07-2022	Apollo Tyres Limited	AGM	To raise funds not exceeding Rs. 10,000 million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Members from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company	FOR	FOR	Management Decision
11-07-2022	Apollo Tyres Limited	AGM	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon. and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	Regulatory Requirement
09-03-2023	Applied Materials Inc	AGM	Approval, on an advisory basis, of the frequency of holding an advisory vote on executive compensation The Board of Directors recommends a vote for 1 YEAR for this proposal.	FOR	FOR	1 Year
09-03-2023	Applied Materials Inc	AGM	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Experience Of The Firm

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
09-03-2023	Applied Materials Inc	AGM	Shareholder proposal to amend the appropriate company governing documents to give the owners of a combined 10% of our outstanding common stock the power to call a special shareholder meeting.	AGAINST	FOR	Benefit Of Shareholders
09-03-2023	Applied Materials Inc	AGM	Shareholder proposal to improve the executive compensation program and policy to include the CEO pay ratio factor.	AGAINST	FOR	Benefit Of Shareholders
09-03-2023	Applied Materials Inc	AGM	Election of Directors Nominees: 1a. Rani Borkar, 1b. Judy Bruner, 1c. Xun (Eric) Chen, 1d. Aart J. de Geus, 1e. Gary E. Dickerson, 1f. Thomas J. Iannotti, 1g. Alexander A. Karsner, 1h. Kevin P. March, 1i. Yvonne McGill, 1j. Scott A. McGregor.	FOR	FOR	Management Decision
09-03-2023	Applied Materials Inc	AGM	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2022.	FOR	FOR	Management Decision
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	Approval for grant of options to employees of subsidiary company pursuant to Aptus Employee Stock Option Scheme, 2021 (ESOP Scheme)	FOR	FOR	Benefit Employees
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	Re-appointment of Mr. Sumir Chadha (holding DIN: 00040789), as a Non - Executive Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	Revision in remuneration of Mr. M. Anandan (DIN: 00033633) Chairman and Managing Director of the Company with effect from April 01, 2022 till the end of his tenure on December 24, 2024.	FOR	FOR	Candidate Experience
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	Continuation of appointment Mr. S Krishnamurthy (DIN: 00066044) as an Independent Director with effect from March 04, 2020 for a second term of five years, and who has attained the age of 75 years.	FOR	FOR	Candidate Experience
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	To borrow such sum or sums of moneys and for availing all kinds and types of loans, advances, debt facilities and credit facilities including issuance of debentures and other debt instruments, (apart from temporary loans from the Company's Bankers), from time to time, upto a sum of Rs.5000 crores.	FOR	FOR	Management Decision
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	Creation of security through mortgage or pledge/ or hypothecation or otherwise of the movable and immovable properties and assets of the company.	FOR	FOR	Management Decision
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	To issue, offer or invite subscriptions for all kinds and types of Non-Convertible Debentures (NCDs) including NCDs which are Listed/Unlisted, Secured, Rated, Redeemable, in one or more series / tranches, aggregating up to Rs.1000 Crores.	FOR	FOR	Management Decision
19-08-2022	Aptus Value Housing Finance India Ltd	AGM	To considered and adopted : (a) audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon (b) audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
26-03-2023	Archean Chemical Industries Ltd	PBL	To create, grant, offer, issue, vest and allot from time to time, in one or more tranches to the eligible employees of the company, as defined under the ESOP 2022 and to such other persons as may from time to time be allowed to be eligible for the benefits of the employee stock option plan under applicable laws and regulations prevailing from time to time, under ESOP 2022, as may be decided by the Board, such number of options which shall not exceed 12,90,926 exercisable into equity shares not exceeding 12,90,926 equity shares of the company (or such adjusted numbers from any bonus, stock splits, or consolidation or other re-organization of the capital structure of the Company, as may be applicable, from time to time).	FOR	FOR	All Part Of Normal Business Activities.
18-03-2023	Artemis Medicare Services Ltd	PBL	Payment of remuneration up to an amount of Rs. 7 Crores per annum to Dr. Devlina Chakravarty as Managing Director of the Company for a period of two (2) years with effect from April 01, 2023 to March 31, 2025 (both days inclusive).	FOR	FOR	Management Decision
15-09-2022	Asahi India Glass Limited	AGM	To appoint a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-09-2022	Asahi India Glass Limited	AGM	To appoint a Director in place of Mr. Masahiro Takeda (DIN:07058532) who retires by rotation and being eligible, offers himself for re?appointment.	FOR	FOR	Candidate Experience
27-03-2023	Asahi India Glass Limited	PBL	Appointment of Ms. Nisheeta Labroo (DIN: 10040978) as a Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
27-03-2023	Asahi India Glass Limited	PBL	Appointment of Mr. Masao Fukami (DIN: 09811031) as a Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
27-03-2023	Asahi India Glass Limited	PBL	Appointment of Mr. Masao Fukami (DIN: 09811031) as Whole-time Director of the Company and including remuneration.	FOR	FOR	Candidate Experience
15-09-2022	Asahi India Glass Limited	AGM	Re-appointment of M/s. VSSA & Associates, Chartered Accountants (Firm Registration No. 012421N) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the forthcoming Annual General Meeting till the conclusion of 42nd Annual General Meeting on such remuneration.	FOR	FOR	Management Decision
15-09-2022	Asahi India Glass Limited	AGM	Re-appointment of Mr. Satoshi Ogata (DIN: 08068218) as Whole-time Director of the Company, designated as Dy. Managing Director & C.T.O (Auto), for a period of 1 year w.e.f. 13th February, 2022 including remuneration.	FOR	FOR	Management Decision
15-09-2022	Asahi India Glass Limited	AGM	Ratification of remuneration of Rs.1,50,000 payable to M/s. Ajay Ahuja & Associates, Cost Accountants (Firm Registration No. 101142) appointed as the Cost Auditor of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
15-09-2022	Asahi India Glass Limited	AGM	To receive, consider and adopt: a. The audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Auditors and the Board of Directors thereon; and b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
15-09-2022	Asahi India Glass Limited	AGM	To declare final dividend for the financial year ended 31st March 2022 of Rs.2.00/? on each equity share of the Company.	FOR	FOR	Benefit Of Shareholders
27-03-2023	Asahi India Glass Limited	PBL	Material Related Party Transaction(s) with AGC Asia Pacific Pte Ltd for an aggregate value of upto Rs.450 crore for the FY 2022-23.	FOR	FOR	As Part Of Usual Business Practice.
29-07-2022	Ashok Leyland Limited	AGM	To appoint a Director in place of Dr. C Bhaktavatsala Rao (DIN: 00010175) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-01-2023	Ashok Leyland Limited	PBL	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	FOR	FOR	Candidate Experience
21-01-2023	Ashok Leyland Limited	PBL	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, not liable to retire by rotation, for a period of five years commencing from December 8, 2022 to December 7, 2027 and including remuneration.	FOR	FOR	Candidate Experience
23-06-2022	Ashok Leyland Limited	PBL	To approve Material Related Party Transaction(s) with TVS Mobility Private Limited during the FY 2022-23.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Re-appointment of Messers. Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009), Chennai, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this Seventy Third Annual General Meeting till the conclusion of the Seventy Eighth Annual General Meeting at such remuneration.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Ratify and confirm the remuneration of Rs.14,72,63,745/- paid to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer of the Company for the period April 1, 2021 to December 31, 2021 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.12,64,69,213/- paid to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-2022.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Ashok Leyland Limited	AGM	Ratify and confirm the remuneration of Rs.5,73,13,925/-paid/ payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer of the Company for the financial year 2021-22 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.4,05,05,545/- paid/payable to him for the financial year 2021-22 in view of inadequacy of profits for the financial year 2021-22.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Ratify and confirm the remuneration of Rs.1,73,61,111/-paid/ payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company for the period from November 26, 2021 till March 31, 2022 as the minimum remuneration as per the terms of his appointment, including in particular an amount of Rs.1,11,13,224/- paid/payable to him for the aforesaid period in view of inadequacy of profits for the financial year 2021-22.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2021-2022.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Remuneration of Rs.9,00,00,000/- payable to Mr. Dheeraj G Hinduja (DIN: 00133410), Executive Chairman of the Company.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Ratification of remuneration of Rs. 7,00,000/- payable to Messers. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2022	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Related Party Transactions with TVS Mobility Private Limited, a 'Related Party' of the Company's subsidiary with respect to sale of vehicles/spares/reconditioned engines/ services/payment of incentives & commission, warranty, sales promotion etc., for FY 2023-24, 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 at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	Related Party Transactions with the Company's step down subsidiary - Switch Mobility Automotive Limited, a 'Related Party' of the Company with respect to sale & purchase of goods, availing or rendering of services, providing any security or guarantee in whatever form called, giving of loans, other expenses/income/ transactions etc. for the financial year 2022- 23 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 at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	To (i) give any loan to any person or other body corporate; (ii) give guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made and the amount for which guarantees or securities have so far been provided to or in all bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 2,000 Crores (Rupees Two Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	Management Decision
29-07-2022	Ashok Leyland Limited	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Ashok Leyland Limited	AGM	To declare a dividend for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-04-2022	Asian Paints Limited	PBL	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	FOR	FOR	Candidate Experience
20-04-2022	Asian Paints Limited	PBL	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Asian Paints Limited	AGM	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-06-2022	Asian Paints Limited	AGM	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-06-2022	Asian Paints Limited	AGM	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Asian Paints Limited	AGM	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Asian Paints Limited	AGM	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
25-08-2022	Aster DM Healthcare Limited	AGM	To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
17-12-2022	Aster DM Healthcare Limited	PBL	Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company for a term of three consecutive years with effect from November 10, 2022 to November 09, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
25-08-2022	Aster DM Healthcare Limited	AGM	To approve payment of remuneration to Dr. Mandayapurath Azad Moopen, (DIN: 00159403) Managing Director of the Company effective December 01, 2022 to April 14, 2023.	FOR	FOR	Management Decision
25-08-2022	Aster DM Healthcare Limited	AGM	Approval for re-appointment of Dr. Mandayapurath Azad Moopen, (DIN: 00159403) as Managing Director of the Company for a term of three years with effect from April 15, 2023 and salary Rs. 60 Lakhs per annum.	FOR	FOR	Management Decision
25-08-2022	Aster DM Healthcare Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company including the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-08-2022	Aster DM Healthcare Limited	AGM	Ratification of remuneration of Rs. 2,25,000 plus out of pocket expenses & taxes payable to M/s. Jitender, Navneet & Co, Cost Accountants, (Firm Registration Number: 000119) Cost Auditors of the Company for the financial year 2022-2023.	FOR	FOR	Regulatory Requirement
03-03-2023	Astral Ltd	EGM	Increased from Rs.26,85,00,000/- divided into 26,85,00,000 Equity Shares of Re. 1/- to Rs.50,00,00,000/- divided into 50,00,00,000 Equity Shares of Re. 1/- each by creation of 23,15,00,000 Equity Shares of Re.1/- each ranking pari passu with the existing Equity Shares of the Company.	FOR	FOR	All Part Of Normal Business Activities.
03-03-2023	Astral Ltd	EGM	Issue of bonus equity shares of Rs. 1/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members.	FOR	FOR	All Part Of Normal Business Activities.
03-03-2023	Astral Ltd	EGM	Appointment of Mr. Chetas Gulabbhai Desai (holding DIN No. 01968778) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	FOR	FOR	All Part Of Normal Business Activities.
03-03-2023	Astral Ltd	EGM	Appointment of Mr. Dhinal Ashvinbhai Shah (holding DIN No. 00022042) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-06-2022	Astral Ltd	PBL	Re-appointment of Mr. Sandeep Engineer as Managing Director of the company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Astral Ltd	AGM	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Astral Ltd	AGM	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Astral Ltd	AGM	To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Astral Ltd	AGM	Re-appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003) as Statutory Auditors of the Company for a second tenure of five consecutive years, from the conclusion of the 26th Annual General Meeting (AGM) of the Company till the conclusion of the 31st AGM of the Company to be held in the year 2027, on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Astral Ltd	AGM	Ratification of remuneration of Rs. 2.25 Lacs plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors 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, 2023.	FOR	FOR	All Part Of Normal Business Activities.
01-04-2022	Astral Ltd	CCM	Scheme of Amalgamation ('Scheme') of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	AstraZeneca Pharma India Limited	AGM	To appoint a Director in place of Mr. Rajesh Marwaha (DIN: 01458768) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
08-08-2022	AstraZeneca Pharma India Limited	AGM	Appointment of Ms. Shilpa Shridhar Divekar (DIN: 06619353) as an Independent Director of the Company to hold the office for a term of five consecutive years i.e. from December 29, 2021 to December 28, 2026, not liable to retire by rotation.	FOR	FOR	Candidate Experience
25-02-2023	AstraZeneca Pharma India Limited	PBL	Appointment of Mr. Sanjeev Kumar Panchal (DIN: 09823879) as Director and also as Managing Director of the Company for a period of 3 years with effect from January 1, 2023 to December 31, 2026 (both days inclusive) liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
08-08-2022	AstraZeneca Pharma India Limited	AGM	To confirm the payment of interim dividend of Rs.2/- per equity share for the financial year 2021-22 and to declare Final Dividend of Rs.8/- per share on equity shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
08-08-2022	AstraZeneca Pharma India Limited	AGM	To enter into contracts/ arrangements/ transactions with AstraZeneca UK Limited, a 'Related Party' for purchase, transfer or receipt of products, goods, materials, services, reimbursement/ recovery costs, reimbursement on account of transfer price or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and AstraZeneca UK Limited, for an amount not exceeding in aggregate Rs.400 crore for the period from the 43rd Annual General Meeting until the 44th Annual General Meeting.	FOR	FOR	Management Decision
08-08-2022	AstraZeneca Pharma India Limited	AGM	To enter into contracts/ arrangements/transactions with AstraZeneca AB, Sweden, a 'Related Party' for purchase, transfer or receipt of products, goods, materials, services, reimbursement/ recovery costs, reimbursement on account of transfer price or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company and AstraZeneca AB, Sweden, for an amount not exceeding in aggregate Rs.120 crore for the period from the 43rd Annual General Meeting until the 44th Annual General Meeting.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-08-2022	AstraZeneca Pharma India Limited	AGM	Ratification of remuneration of Rs.1,75,000 plus applicable tax and reimbursement of out-of-pocket expenses payable to M/s. Rao, Murthy & Associates, Cost Accountants, Bengaluru, (Firm Registration No. 000065) as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
25-02-2023	AstraZeneca Pharma India Limited	PBL	Re-appointment of Mr. Rajesh Marwaha (DIN: 01458768) as a Whole-time Director of the Company for a period of 3 years from December 2, 2022 to December 1, 2025 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Management Decision
08-08-2022	AstraZeneca Pharma India Limited	AGM	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and the Statement of Cash Flows of the Company and Explanatory note annexed thereto or forming part of the above documents, for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
08-02-2023	Atmos Energy Corp	AGM	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2023.	FOR	FOR	Experience Of The Firm
08-02-2023	Atmos Energy Corp	AGM	Election of Directors: 1a. John C. Ale, 1b. J. Kevin Akers, 1c. Kim R. Cocklin, 1d. Kelly H. Compton, 1e. Sean Donohue, 1f. Rafael G. Garza, 1g. Richard K. Gordon, 1h. Nancy K. Quinn, 1i. Richard A. Sampson, 1j. Diana J. Walters, 1k. Frank Yoho.	FOR	FOR	Management Decision
08-02-2023	Atmos Energy Corp	AGM	Proposal for an advisory vote by shareholders to approve the compensation of the Company's named executive officers for fiscal 2022 (Say-on-Pay).	FOR	FOR	Management Decision
29-07-2022	Atul Limited	AGM	To appoint a Director in place of Mr T R Gopi Kannan (Director identification number: 00048645) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
29-07-2022	Atul Limited	AGM	Re-appointment of Mr B N Mohanan (Director identification number: 00198716) as a Wholetime Director of the Company, and his receiving of remuneration, including minimum remuneration from January 01, 2023 to May 25, 2025.	FOR	FOR	Candidate Experience
29-07-2022	Atul Limited	AGM	Appointment of Mr P J Banerjee (Director identification number: 02985965) as an Independent Director of the Company to hold office for a term of five years from May 01, 2022 to April 30, 2027.	FOR	FOR	Candidate Experience
29-07-2022	Atul Limited	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, firm registration number 117366W W-100018 as the Statutory Auditors of the Company for a second term of five years to hold the office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 50th AGM at a remuneration.	FOR	FOR	Management Decision
29-07-2022	Atul Limited	AGM	Remuneration of Rs.3.10 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses paid to R Nanabhoy & Co, Cost Accountants, firm registration number: 000010 for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
29-07-2022	Atul Limited	AGM	To receive, consider and adopt: i)The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Directors and the Auditors thereon and ii)The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Atul Limited	AGM	To declare dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
29-05-2022	AU Small Finance Bank Limited	PBL	Increase In Authorized Share Capital And Consequential Alteration To The Capital Clause Of Memorandum Of Association.	FOR	FOR	As Part Of Usual Business Practice.
23-08-2022	AU Small Finance Bank Limited	AGM	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To declare dividend of Rs.0.50 per equity share of Rs.10 each for the Financial Year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-08-2022	AU Small Finance Bank Limited	AGM	To re-appoint Mr. Mankal Shankar Sriram (DIN: 00588922) as an Independent Director of the Bank is expiring on 20th October, 2022 and as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To re-appoint Mr. Pushpinder Singh (DIN: 08496066) as an Independent Director of the Bank for second term of 3 (three) years commencing from 21st October, 2022 upto 20th October, 2025 (both days inclusive) and who shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To re-appoint Mr. Kannan Gopalraghavan Vellur (DIN: 03443982) as an Independent Director of the Bank for second term of 3 (Three) years effective from 22nd January, 2023 upto 21st January, 2026 (both days inclusive), for the approval of the Members and he shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To approve the remuneration of Mr. Sanjay Agarwal (DIN: 00009526) Managing Director & CEO of the Bank for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To issue Non convertible debt securities/bonds/ other permissible instruments, in one or more tranches.	FOR	FOR	All Part Of Normal Business Activities.
23-08-2022	AU Small Finance Bank Limited	AGM	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations for an aggregate amount not exceeding Rs.3,000 Crores.	FOR	FOR	All Part Of Normal Business Activities.
12-11-2022	AU Small Finance Bank Limited	PBL	To approve the re-appointment of Mr. Raj Vikash Verma, Independent Director (Non-Executive) (Din: 03546341) as part-time chairman of the bank subject to approval of Reserve Bank Of India with effect from 8th April, 2023 till 29th January, 2024.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	AU Small Finance Bank Limited	PBL	Approval for the appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank to hold office for a term of (3) years i.e. up to 24th November, 2025 and who shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
29-05-2022	AU Small Finance Bank Limited	PBL	Issue Of Bonus Shares.	FOR	FOR	Ok With Bonus Shares Issue
29-05-2022	AU Small Finance Bank Limited	PBL	Approval For The Appointment Of Mr. Kamlesh Shivji Vikamsey (Din: 00059620) As An Independent Director Of The Bank.	FOR	FOR	Usual Board Level Activity
02-08-2022	Aurobindo Pharma Limited	AGM	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	FOR	FOR	Candidate Experience
02-08-2022	Aurobindo Pharma Limited	AGM	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	FOR	FOR	Candidate Experience
02-08-2022	Aurobindo Pharma Limited	AGM	To re-appointment of Mr. P. V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company with effect from December 1, 2022 for a period of five years at such remuneration.	FOR	FOR	Candidate Experience
21-03-2023	Aurobindo Pharma Limited	PBL	Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company, not liable to retire by rotation, for a period of two consecutive years commencing from February 9, 2023 to February 8, 2025.	FOR	FOR	Candidate Experience
02-08-2022	Aurobindo Pharma Limited	AGM	To confirm the first interim dividend of Rs.1.50, second interim dividend of Rs.1.50, third interim dividend of Rs.1.50 and fourth interim dividend of Rs.4.50 in aggregate Rs.9.00 per equity share of Rs.1 each, as dividend paid for the financial year 2021-22.	FOR	FOR	Interest Of Investor
09-07-2022	Aurobindo Pharma Limited	PBL	To amend the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-07-2022	Aurobindo Pharma Limited	PBL	To alter the Liability Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
02-08-2022	Aurobindo Pharma Limited	AGM	To appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm's Registration No. 008072S) as the Statutory Auditors of the Company in place of M/s. B S R & Associates LLP, Chartered Accountants, (Firm Registration No. 116231W/W-100024), the retiring auditors, to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of 40th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
02-08-2022	Aurobindo Pharma Limited	AGM	Ratification of remuneration of Rs. 650,000 (Rupees six hundred fifty thousand only) excluding applicable taxes payable to M/s. EVS & Associates, Cost Accountants, Hyderabad, for conducting audit of the cost records of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision
21-01-2023	Aurobindo Pharma Limited	PBL	To reappoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from 5th November 2022 to 4th November 2027.	FOR	FOR	Management Decision
21-03-2023	Aurobindo Pharma Limited	PBL	Alteration of the Articles of Association of the Company.	FOR	FOR	Management Decision
21-03-2023	Aurobindo Pharma Limited	PBL	To enter into a Master Framework Agreement supported by Business Transfer Agreement(s) with Auro Pharma India Private Limited, a wholly owned subsidiary of the Company to sell, transfer, assign, deliver or otherwise dispose of the APINon Antibiotics business undertaking comprised in Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 more specifically defined as Business in the respective Business Transfer Agreement(s) on a slump sale basis as a going concern along with its assets and liabilities excluding immovable properties, to Auro Pharma India Private Limited, with effect from April 1, 2023, for an aggregate consideration of Rs. 3,303.17 Crores.	FOR	FOR	Management Decision
02-08-2022	Aurobindo Pharma Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
02-08-2022	Aurobindo Pharma Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	Regulatory Requirement
15-12-2022	Australia and New Zealand Banking Group Ltd	AGM	Election and re-election of Board Endorsed candidates: (a) To elect Mr J P Smith, (b) To re-elect Ms S J Halton AO PSM, (c) To re-elect Mr P D O'Sullivan.	FOR	FOR	Management Decision
15-12-2022	Australia and New Zealand Banking Group Ltd	AGM	To adopt the Remuneration Report for the year ended 30 September 2022. The vote on this resolution is advisory only and does not bind the Company.	FOR	FOR	Management Decision
15-12-2022	Australia and New Zealand Banking Group Ltd	AGM	Grant of restricted rights and performance rights to Mr S C Elliott.	FOR	FOR	Management Decision
15-12-2022	Australia and New Zealand Banking Group Ltd	AGM	To consider the Annual Report, Financial Report and the Reports of the Directors and of the Auditor for the year ended 30 September 2022.	FOR	FOR	Regulatory Requirement
15-12-2022	Australia and New Zealand Banking Group Ltd	AGM	Resolution requisitioned by members – Amendment to the Constitution.	AGAINST	FOR	Benefit Of Shareholders
15-12-2022	Australia and New Zealand Banking Group Ltd	AGM	Resolution requisitioned by members – Climate Risk Safeguarding (conditional item).	AGAINST	FOR	Benefit Of Shareholders
16-06-2022	Autodesk INC	AGM	Election of Directors: 1a. Andrew Anagnost, 1b. Karen Blasing, 1c. Reid French, 1d. Dr. Ayanna Howard, 1e. Blake Irving, 1f. Mary T. McDowell, 1g. Stephen Milligan, 1h. Lorrie M. Norrington, 1i. Elizabeth (Betsy) Rafael, 1j. Stacy J. Smith.	FOR	FOR	Candidate Experience
16-06-2022	Autodesk INC	AGM	To approve the Autodesk 2022 Equity Incentive Plan.	FOR	FOR	Benefit Of Shareholders/ Benefit Of Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-06-2022	Autodesk INC	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2023.	FOR	FOR	Management Decision
16-06-2022	Autodesk INC	AGM	To hold a non-binding vote to approve compensation for our named executive officers.	FOR	FOR	Management Decision
09-11-2022	Automatic Data Processing INC	AGM	Election of Directors: 1a. Peter Bisson, 1b. David V. Goeckeler, 1c. Linnie M. Haynesworth, 1d. John P. Jones, 1e. Francine S. Katsoudas, 1f. Nazzic S. Keene, 1g. Thomas J. Lynch, 1h. Scott F. Powers, 1i. William J. Ready, 1j. Carlos A. Rodriguez, 1k. Sandra S. Wijnberg.	FOR	FOR	Candidate Experience
09-11-2022	Automatic Data Processing INC	AGM	Amendment to the Automatic Data Processing, Inc. Employees' Savings-Stock Purchase Plan.	FOR	FOR	Benefit Employees
09-11-2022	Automatic Data Processing INC	AGM	Advisory Vote on Executive Compensation.	FOR	FOR	Management Decision
09-11-2022	Automatic Data Processing INC	AGM	Ratification of the Appointment of Auditors.	FOR	FOR	Management Decision
14-12-2022	Autozone INC	AGM	Election of directors: 01 Michael A. George, 02 Linda A. Goodspeed, 03 Earl G. Graves, Jr., 04 Enderson Guimaraes, 05 Brian P. Hannasch, 06 D. Bryan Jordan, 07 Gale V. King, 08 George R. Mrkonic, Jr., 09 William C. Rhodes, III, 10 Jill A. Soltau.	FOR	FOR	Management Decision
14-12-2022	Autozone INC	AGM	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2023 fiscal year.	FOR	FOR	Management Decision
14-12-2022	Autozone INC	AGM	Approval of an advisory vote on the compensation of named executive officers.	FOR	FOR	Management Decision
12-08-2022	Avanti Feeds Limited	AGM	To appoint a Director in place of Sri N. Ram Prasad (DIN: 00145558) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Avanti Feeds Limited	AGM	To appoint a Director in place of Mr. Bunluesak Sorajakit (DIN: 02822828), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Avanti Feeds Limited	AGM	To declare a Dividend of Rs.6.25 per equity share of Rs. 1/- each fully paid, for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
12-08-2022	Avanti Feeds Limited	AGM	Re-appointment of M/s. Tukaram & Co. LLP, Chartered Accountants, (registration No. 004436S/S200135) as the Independent Auditors of the Company for a further term (second term) of Five (5) consecutive years, who shall hold office from the conclusion of this 29th AGM until the conclusion of the 34th AGM of the Company to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision
12-08-2022	Avanti Feeds Limited	AGM	Revision in the managerial remuneration of Sri A. Indra Kumar (DIN: 00190168) Chairman and Managing Director (CMD) of the Company for the remaining term from 1st April 2022 to 30th June, 2026.	FOR	FOR	Management Decision
12-08-2022	Avanti Feeds Limited	AGM	Revision in the managerial remuneration of Sri A. Venkata Sanjeev (DIN: 07717691) Whole-Time Director, designated as Executive Director (ED) of the Company for the remaining term from 1st April, 2022 to 8th August, 2024.	FOR	FOR	Management Decision
12-08-2022	Avanti Feeds Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2022, the Report of the Auditors thereon and the Board's Report. b. The Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
17-08-2022	Avenue Supermarts Limited	AGM	To approve material related party transaction for Management & Business Support Services including deputation of personnel with Avenue E-Commerce Limited for a period of 5 (five) years commencing from financial year 2022-23 to financial year 2026-27, upto a maximum aggregate value of Rs.130,000,000 in the ordinary course of business of the Company.	FOR	FOR	As Part Of Usual Business Practice.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
17-08-2022	Avenue Supermarts Limited	AGM	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of Rs.200,000,000 in the ordinary course of business of the Company.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited for a period of 3 (three) years commencing from financial year 2022-23 to financial year 2024-25 upto a maximum aggregate value of Rs.600,000,000 in the ordinary course of business of the Company.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	To receive, consider and adopt: a) The standalone audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. b) The consolidated audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Auditors thereon.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	To appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	Re-appointment of S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for a period of five consecutive years to hold office from conclusion of this meeting till the conclusion of 27th Annual General Meeting on such remuneration.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	Re-appointment of Ms. Kalpana Unadkat (DIN: 02490816) as an Independent Director for a second consecutive term of 5 (Five) years with effect from 30th July, 2023 upto 29th July, 2028 and shall not be liable to retire by rotation.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	To approve material related party transaction 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 upto a maximum aggregate value of Rs.29,000,000,000 in the ordinary course of business of the Company.	FOR	FOR	As Part Of Usual Business Practice.
17-08-2022	Avenue Supermarts Limited	AGM	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.3,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	As Part Of Usual Business Practice.
29-07-2022	Axis Bank Limited	AGM	To receive, consider and adopt the : a) audited standalone financial statements of the Bank, for the financial year ended 31 March, 2022 together with the reports of the Board of Directors and the auditors thereon. b) audited consolidated financial statements, for the financial year ended 31 March, 2022 together with the report of auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	To declare dividend on the equity shares for the financial year ended 31 March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	To re-appoint T. C. Suseel Kumar (DIN: 06453310) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Re-appointment of Girish Paranjpe (DIN: 02172725) as an Independent Director of the Bank from 2 November, 2022 up to 1 November, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank from 17 June, 2022 up to 16 June, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Axis Bank Limited	AGM	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business and (ii) acceptances of deposits of money from public repayable on demand or otherwise (withdrawable by cheque, draft, order or otherwise) and / or temporary loans obtained in the ordinary course of business from banks, whether in India or outside India) exceeding the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 2,50,000 crore (Rupees Two Lakh Fifty Thousand Crore).	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	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, green bonds, masala bonds, sustainable / ESG compliant Bonds, optionally / compulsorily convertible debentures, nonconvertible 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 a period of one year from the date hereof, in one or more tranches and / or series and / or under one or more placement memorandum 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 deemed fit by the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), as per the structure and within the limits permitted by the RBI, upto an amount of Rs. 35,000 crore (Rupees Thirty Five Thousand crore only) in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened by the Bank under applicable laws, whether by way of fresh deposit(s) or any extension(s) or modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the balance on any day from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions, for subscription of securities issued by the related parties, and / or purchase of securities (of related or other unrelated parties) from related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions, for sale of securities (of related or other unrelated parties) to related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions for issue of securities of the Bank, payment of interest and redemption amount thereof, to related parties, as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions for receipt of fees / commission for distribution of insurance products and other related business in accordance with the rules and regulations prescribed by the Insurance Regulatory and Development Authority of India, in the capacity as corporate agent of related parties as listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions for granting of any loans or advances or credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund based facilities and / or guarantees, letters of credit, or any other form of non-fund based facilities, whether by way of fresh sanction(s) or renewal(s) or extension(s) or enhancement(s) or any modification(s) of existing contracts / arrangements / transactions or otherwise, from time to time, to the related parties listed in the explanatory statement annexed to this notice, sanctioned for an amount and on such terms and conditions (i.e. rate of interest, security, tenure, etc.) as may be permitted under applicable laws, and relevant policies of the Bank, including interest and other charges receivable in connection with such facilities, notwithstanding the fact that aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Axis Bank Limited	AGM	Entering into and/ or continuing with the existing contracts / arrangements / transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) with the related parties listed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Axis Bank Limited	AGM	Entering into and / or continuing with the existing contracts / arrangements / transactions pertaining to forex and derivatives, with the related parties listed in the explanatory statement annexed to this notice wherein the Bank acting as authorised dealer in foreign exchange or market participants, notwithstanding the fact that the aggregate value of such transactions either individually or taken together with previous transactions, at any point of time from the date of 28th Annual General Meeting upto the date of 29th Annual General Meeting, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, 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.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for acceptance of deposits in current/savings account or any other similar accounts permitted to be opened under applicable laws.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for subscribing to securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for receipt of fees/commission for distribution of insurance products and other related business.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for fund based or non-fund based credit facilities.	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions for money market instruments/ term borrowing/term lending (including repo/reverse repo).	FOR	FOR	All Part Of Normal Business Activities.
08-04-2022	Axis Bank Limited	PBL	Material related party transactions pertaining to forex and derivative contracts.	FOR	FOR	All Part Of Normal Business Activities.
16-01-2023	Axis Bank Limited	PBL	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	All Part Of Normal Business Activities.
16-01-2023	Axis Bank Limited	PBL	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	All Part Of Normal Business Activities.
16-01-2023	Axis Bank Limited	PBL	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	All Part Of Normal Business Activities.
16-01-2023	Axis Bank Limited	PBL	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	All Part Of Normal Business Activities.
16-01-2023	Axis Bank Limited	PBL	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-01-2023	Axis Bank Limited	PBL	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
16-01-2023	Axis Bank Limited	PBL	Increase in limit of maximum number of directors on the board of directors from 15 to 18.	FOR	FOR	All Part Of Normal Business Activities.
20-11-2022	Bajaj Auto Limited	PBL	To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
26-07-2022	Bajaj Auto Limited	AGM	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Bajaj Auto Limited	AGM	To declare a dividend.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Bajaj Auto Limited	AGM	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	All Part Of Normal Business Activities.
26-07-2022	Bajaj Auto Limited	AGM	To appoint a director in place of Madhur Bajaj (DIN 00014593), 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	All Part Of Normal Business Activities.
26-07-2022	Bajaj Auto Limited	AGM	Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the twentieth annual general meeting of the Company and on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Bajaj Auto Limited	AGM	Re-appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years, effective from 18 May 2022 up to 17 May 2027.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Bajaj Auto Limited	AGM	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years, effective from 14 September 2022 up to 13 September 2027.	FOR	FOR	All Part Of Normal Business Activities.
12-10-2022	Bajaj Electricals Limited	PBL	Re-designation and appointment of Mr. Shekhar Bajaj (DIN: 00089358) as an Executive Chairman, in the category of a whole-time director, with the title as the Chairman of the Company, for a fresh term of five (5) years commencing from August 12, 2022.	FOR	FOR	Candidate Experience
12-10-2022	Bajaj Electricals Limited	PBL	Re-designation and appointment of Mr. Anuj Poddar (DIN: 01908009) as the Managing Director and Chief Executive Officer of the Company, for a fresh term of five (5) years commencing from August 12, 2022.	FOR	FOR	Candidate Experience
12-08-2022	Bajaj Electricals Limited	AGM	To appoint a director in place of Mr. Anuj Poddar (DIN: 01908009), who retires himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Bajaj Electricals Limited	AGM	To appoint a director in place of Ms. Pooja Bajaj (DIN: 08254455), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Bajaj Electricals Limited	AGM	To declare a dividend of Rs.3.00 per equity share of face value Rs.2 each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
31-05-2022	Bajaj Electricals Limited	CCM	Scheme of Merger by Absorption of Starlite Lighting Limited ("SLL" or "Transferor Company") with Bajaj Electricals Limited ("BEL" or "Company" or "Transferee Company") and their respective shareholders ("Scheme") under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Bajaj Electricals Limited	AGM	Re-appointment of Messrs S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, till the conclusion of the 88th Annual General Meeting, to be held in the year 2027 on such remuneration as shall be fixed.	FOR	FOR	Management Decision
12-08-2022	Bajaj Electricals Limited	AGM	Ratification of remuneration of Rs.1,65,000/- plus taxes and reimbursement of out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), as Cost Auditors of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
12-08-2022	Bajaj Electricals Limited	AGM	To borrow from time to time, by way of issue of securities including but not limited to unsecured Commercial Papers (CPs) to be issued under private placement basis, in domestic market, in one or more series/tranches aggregating upto an amount not exceeding Rs.300 crore, during the period of one year from the date of this Annual General Meeting.	FOR	FOR	Management Decision
02-03-2023	Bajaj Electricals Limited	CCM	Scheme of Arrangement between Bajaj Electricals Limited (BEL or Demerged Company or Company) and Bajel Projects Limited (BPL or Resulting Company) and their respective Shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013 (Scheme).	FOR	FOR	Management Decision
12-08-2022	Bajaj Electricals Limited	AGM	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of Auditors thereon."	FOR	FOR	Regulatory Requirement
27-07-2022	Bajaj Finance Limited	AGM	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Bajaj Finance Limited	AGM	To declare a dividend of Rs. 20 per equity share of face value of Rs. 2 for the financial year ended 31 March 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Bajaj Finance Limited	AGM	To appoint a Director in place of Rajeev Jain (DIN: 01550158) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Bajaj Finance Limited	AGM	Appointment of Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Bajaj Finance Limited	AGM	Appointment of G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No. 104767W) as a Joint Statutory Auditors of the Company, to hold office from the conclusion of 35th Annual General Meeting till conclusion of the 37th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024 and to fix their remuneration.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Bajaj Finance Limited	AGM	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director of the Company for a term of five consecutive years, effective from 1 May 2022 up to 30 April 2027.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Bajaj Finance Limited	AGM	To make offer(s) or an invitation(s) or to issue non-convertible debentures ('NCDs') secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Bajaj Finance Limited	AGM	Payment of commission to non-executive directors a sum not exceeding one percent per annum of the net profits of the Company for a period of five years commencing from 1 April 2022.	FOR	FOR	All Part Of Normal Business Activities.
22-06-2022	Bajaj Finserv Limited	PBL	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022.	FOR	FOR	Candidate Experience
22-06-2022	Bajaj Finserv Limited	PBL	Re-appointment of Dr. Naushad Darius Forbes (DIN:00630825) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 13 September 2022.	FOR	FOR	Candidate Experience
22-06-2022	Bajaj Finserv Limited	PBL	Appointment of Pramit Shashikant Jhaveri (DIN:00186137) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Candidate Experience
22-06-2022	Bajaj Finserv Limited	PBL	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022.	FOR	FOR	Candidate Experience
28-07-2022	Bajaj Finserv Limited	AGM	To appoint a director in place of Manish Santosh Kumar Kejriwal (DIN: 00040055), 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	Candidate Experience
22-06-2022	Bajaj Finserv Limited	PBL	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2022.	FOR	FOR	Management Decision
28-07-2022	Bajaj Finserv Limited	AGM	Appointment of Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number:105146W/W100621) as Statutory Auditors of the Company for a further period of four years, i.e., from the conclusion of 15th AGM till conclusion of the 19th AGM of the Company to conduct audit of accounts of the Company for the financial year ending from 31 March 2023 to 31 March 2026 and to fix their remuneration.	FOR	FOR	Management Decision
28-07-2022	Bajaj Finserv Limited	AGM	Ratification of remuneration of Rs. 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, traveling, and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (Firm Registration Number:000030) appointed by the Board of Directors as Cost Auditor of the Company for FY 2023.	FOR	FOR	Management Decision
02-09-2022	Bajaj Finserv Limited	PBL	Sub-division of each existing equity share of face value of Rs. 5/- into Five (5) equity shares of face value of Rs. 1/- (Rupees One only) fully paid-up, on such date as may be fixed by the Board of Directors.	FOR	FOR	Management Decision
02-09-2022	Bajaj Finserv Limited	PBL	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
28-07-2022	Bajaj Finserv Limited	AGM	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Regulatory Requirement
02-09-2022	Bajaj Finserv Limited	PBL	Issuance of fully paid-up bonus equity shares of face value of Rs.1/-(bonus shares) to the Members of the Company in the proportion of 1 bonus share for every 1 equity share of face value of Rs. 1/- (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose ('record date') the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	Benefit Of Shareholders
28-07-2022	Bajaj Finserv Limited	AGM	To declare a dividend of Rs..4 per equity share of face value of Rs..5 for the financial year ended 31 March 2022.	FOR	FOR	Benefit Of Shareholders
30-09-2022	Bajaj Healthcare Ltd	AGM	To appoint a Director in place of Ms. Namrata Bajaj, who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
30-09-2022	Bajaj Healthcare Ltd	AGM	To declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
30-09-2022	Bajaj Healthcare Ltd	AGM	To ratify the remuneration of Rs.3,25,000/- plus taxes and reimbursement of out of pocket expenses payable to M/s. V. J. Talati & Co., Cost Accountants who are appointed by the Board of Directors as Cost Auditors of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Bajaj Healthcare Ltd	AGM	To approve payment of remuneration to Mr. Sajankumar R. Bajaj (DIN: 00225950) as Chairman & Managing Director of the Company.	FOR	FOR	Management Decision
30-09-2022	Bajaj Healthcare Ltd	AGM	To approve payment of remuneration to Mr. Anil C. Jain (DIN:00226137), Managing Director of the Company.	FOR	FOR	Management Decision
30-09-2022	Bajaj Healthcare Ltd	AGM	To receive, consider and adopt the Audited Financial Statements for the year ended on March 31, 2022 together with the Reports of the Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
21-09-2022	Bajaj Holdings & Investment Limited	PBL	Appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director of the Company for a term of five consecutive years, effective from 1 August 2022 up to 31 July 2027.	FOR	FOR	Candidate Experience
22-06-2022	Bajaj Holdings & Investment Limited	PBL	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615) as Managing Director of the Company for a period of five years with effect from 1 April 2022.	FOR	FOR	Candidate Experience
22-06-2022	Bajaj Holdings & Investment Limited	PBL	Re-appointment of Dr. Naushad Darius Forbes (DIN 00630825) as an Independent Director of the Company for a second term of five consecutive years with effect from 15 September 2022.	FOR	FOR	Candidate Experience
28-07-2022	Bajaj Holdings & Investment Limited	AGM	To appoint a director in place of Niraj Ramkrishna Bajaj (DIN 00028261), 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	Candidate Experience
28-07-2022	Bajaj Holdings & Investment Limited	AGM	To appoint a director in place of Manish Santosh Kumar Kejriwal (DIN 00040055), 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	Candidate Experience
28-07-2022	Bajaj Holdings & Investment Limited	AGM	Appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of 77th annual general meeting till conclusion of the 79th annual general meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 and 31 March 2024.	FOR	FOR	Management Decision
28-07-2022	Bajaj Holdings & Investment Limited	AGM	Appointment of NBS & Co., Chartered Accountants, as Joint Statutory Auditors of the Company to hold office from the conclusion of 77th annual general meeting till conclusion of the 80th annual general meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2023 till 31 March 2025 and to fix their remuneration.	FOR	FOR	Management Decision
28-07-2022	Bajaj Holdings & Investment Limited	AGM	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Bajaj Holdings & Investment Limited	AGM	To declare a final dividend of Rs. 25 per equity share of face value of Rs. 10 for the financial year ended 31 March 2022.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Balaji Amines Limited	AGM	To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Candidate Experience
29-06-2022	Balaji Amines Limited	AGM	To appoint a Director in place of Mr. N. Rajeshwar Reddy (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-06-2022	Balaji Amines Limited	AGM	To declare dividend of Rs. 6 per Equity Share for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Balaji Amines Limited	AGM	Appointment of M/s. M. Anandam & Co, Chartered Accountants, (Firm Registration No. 000125S) as Statutory Auditors of the Company.	FOR	FOR	Management Decision
29-06-2022	Balaji Amines Limited	AGM	Ratification of Remuneration to Cost Auditors.	FOR	FOR	Management Decision
29-06-2022	Balaji Amines Limited	AGM	Ratification of Remuneration to Cost Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision
07-07-2022	Balkrishna Industries Limited	AGM	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 on Equity Shares, if any, for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-07-2022	Balkrishna Industries Limited	AGM	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
07-07-2022	Balkrishna Industries Limited	AGM	To re-appoint Mr. Pannkaj Ghadiali (DIN: 00003462) as an Independent Director for a second term of five years from 8th November, 2022 to 7th November, 2027.	FOR	FOR	Candidate Experience
07-07-2022	Balkrishna Industries Limited	AGM	Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants (Registration No. 104133W), as Statutory Auditors of the Company in place of retiring Auditors M/s. N G Thakkar & Co., Chartered Accountants (Firm Registration No. 110907W), for a term of 5 (five) consecutive years.	FOR	FOR	Management Decision
07-07-2022	Balkrishna Industries Limited	AGM	To borrow money, where money to be borrowed, together with the money already borrowed by the Company will not exceed aggregate of its paid up share capital of the Company, free reserves and Securities Premium (apart from the temporary loans i.e loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character, but does not include loans raised for the purpose of financial expenditure of a capital nature, obtained from the Company's Bankers in the ordinary course of business.	FOR	FOR	Management Decision
07-07-2022	Balkrishna Industries Limited	AGM	To consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors' thereon."	FOR	FOR	Regulatory Requirement
27-08-2022	Balrampur Chini Mills Limited	AGM	To appoint a director in place of Mr. Naresh Dayal (DIN: 03059141), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-08-2022	Balrampur Chini Mills Limited	AGM	Appointment of Mr. Praveen Gupta (DIN: 09651564) as an Additional Director of the Company with effect from 1st July, 2022 liable to retire by rotation.	FOR	FOR	Candidate Experience
27-08-2022	Balrampur Chini Mills Limited	AGM	Appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole-time Director of the Company for a term of three (3) years with effect from 1st July, 2022 to 30th June, 2025 whose office shall be liable to retire by rotation, including remuneration.	FOR	FOR	Candidate Experience
27-08-2022	Balrampur Chini Mills Limited	AGM	To approve and confirm the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as final dividend for the Financial Year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
27-08-2022	Balrampur Chini Mills Limited	AGM	Re-appointment of M/s. Lodha & Co, Chartered Accountants (ICAI Registration No.: 301051E) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office for a second term commencing from the conclusion of this Annual General Meeting till the conclusion of the 51st Annual General Meeting of the Company to be held in the year 2027, on such remuneration.	FOR	FOR	Management Decision
27-08-2022	Balrampur Chini Mills Limited	AGM	Ratification of remuneration of Rs. 4,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Mani & Co., Cost Accountants (Firm Registration No.: 000004) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	Management Decision
27-08-2022	Balrampur Chini Mills Limited	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
27-08-2022	Balrampur Chini Mills Limited	AGM	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Adoption of the following resolutions on the re-election and appointment of members to the Board of Directors: 2.1. Re-election of Raúl Catarino Galamba de Oliveira, 2.2. Re-election of Lourdes Máiz Carro, 2.3. Re-election of Ana Leonor Revenga Shanklin, 2.4. Re-election of Carlos Vicente Salazar Lomelin, 2.5. Appointment of Sonia Lilia Dulá.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Approval of the reduction of the share capital of the Bank, in up to a maximum amount of 10% of the share capital as of the date of the resolution, through the redemption of own shares purchased for the purpose of being redeemed, delegating to the Board of Directors the implementation of the share capital reduction, totally or partially, on one or more occasions.	FOR	FOR	Management Decision
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Approval of the Remuneration Policy for Directors of Banco Bilbao Vizcaya Argentaria, S.A., and the maximum number of shares to be delivered, as the case may be, as a result of its implementation.	FOR	FOR	Management Decision
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Approval of a maximum level of variable remuneration of up to 200% of the fixed component of the total remuneration for a certain group of employees whose professional activities have a significant impact on Banco Bilbao Vizcaya Argentaria, S.A.'s or on its Group's risk profile.	FOR	FOR	Management Decision
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Delegation of powers to the Board of Directors, with the authority to substitute, in order to formalise, amend, interpret and execute the resolutions adopted by the Annual General Meeting.	FOR	FOR	Management Decision
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Consultative vote on the Annual Report on the Remuneration of Directors of Banco Bilbao Vizcaya Argentaria, S.A.	FOR	FOR	Management Decision
16-03-2023	Banco Bilbao Vizcaya Argentaria, S.A.	AGM	Annual financial statements, allocation of results and corporate management.	FOR	FOR	Regulatory Procedural
10-08-2022	Bandhan Bank Limited	AGM	Appointment of Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation as a Director and being eligible, offered himself for re-appointment as a Director of Bandhan Bank Limited.	FOR	FOR	Candidate Experience
10-08-2022	Bandhan Bank Limited	AGM	Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Non-Independent Director [Nominee of Bandhan Financial Holdings Limited (BFHL), Promoter of the Bank] on the Board of the Bank, effective May 11, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Bandhan Bank Limited	AGM	Appointment of Mr. Philip Mathew (DIN: 09638394) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years, effective June 15, 2022 up to June 14, 2025.	FOR	FOR	Candidate Experience
10-08-2022	Bandhan Bank Limited	AGM	Appointment of Dr. Aparajita Mitra (DIN: 09484337) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years, effective July 13, 2022 up to July 12, 2025.	FOR	FOR	Candidate Experience
10-08-2022	Bandhan Bank Limited	AGM	Re-appointment of Mr. Narayan Vasudeo Prabhatdulkar (DIN: 00869913) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for the second term of five years, that is, up to May 07, 2028.	FOR	FOR	Candidate Experience
10-08-2022	Bandhan Bank Limited	AGM	Re-appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for the second term of five years, that is, up to May 07, 2028.	FOR	FOR	Candidate Experience
10-08-2022	Bandhan Bank Limited	AGM	Appointment of M/s. Singhi & Co., Chartered Accountants as the Joint Statutory Auditors in place of Deloitte Haskins & Sells from the conclusion of the 8th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Bank to be held in 2025 and to fix their remuneration.	FOR	FOR	Management Decision
10-08-2022	Bandhan Bank Limited	AGM	To pay compensation to Non-Executive Directors (NEDs) of the Bank, other than the Part-time Non-Executive Chairperson, in the form of fixed remuneration of upto Rs.12,00,000 per annum to each NED with effect from April 01, 2022 for a period of three years.	FOR	FOR	Management Decision
10-08-2022	Bandhan Bank Limited	AGM	Remuneration payable to Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO of the Bank, with effect from April 01, 2021.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	Bandhan Bank Limited	AGM	Approval of material related party transactions with promoter entities i.e., Bandhan Financial Holdings Limited (BFHL), Bandhan Financial Services Limited (BFSL), Financial Inclusion Trust (FIT) and North East Financial Inclusion Trust (NEFIT), may exceed or have exceeded Rs.1,000 crore or 10 per cent. of the annual consolidated turnover of the Bank for the financial year 2022-23 and for the next financial year.	FOR	FOR	Management Decision
10-08-2022	Bandhan Bank Limited	AGM	Consideration and adoption of the Audited Financial Statement of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Regulatory Requirement
27-06-2022	Bank of Baroda	AGM	To approve and declare dividend for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
27-06-2022	Bank of Baroda	AGM	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account for the year ended 31st March, 2022, 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	Regulatory Requirement
15-07-2022	Bank of India	AGM	To declare dividend for the year 2021-22 @ Rs. 2.00 (20%) per equity share.	FOR	FOR	Benefit Of Shareholders
28-11-2022	Bank of India	EGM	Shri Vishwanath Vittal Shenoy.	FOR	ABSTAIN	Lack Knowledge In Information Technology
28-11-2022	Bank of India	EGM	Shri Bhavanji Haribhai Patel	FOR	ABSTAIN	Lack Knowledge In Information Technology
15-07-2022	Bank of India	AGM	To raise capital by way of Qualified Institutions Placement (QIP) /public issue, rights issue, Follow on public offer (FPO)/ private placement / preferential issue of equity shares or such other modes of issue, in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and as amended up to date and other applicable Regulations / Guidelines of SEBI/RBI in this regard.	FOR	FOR	Management Decision
28-11-2022	Bank of India	EGM	Shri Adish Kumar Jain	FOR	FOR	Mr. Jain Have Good Information Of Finance And Banking Function And Additional Knowledge In Information Technology.
15-07-2022	Bank of India	AGM	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	Regulatory Requirement
28-06-2022	Bank of Maharashtra	AGM	To declare dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
28-06-2022	Bank of Maharashtra	AGM	To raise Equity Capital through FPO/Rights issue/QIP issue etc.	FOR	FOR	Management Decision
28-06-2022	Bank of Maharashtra	AGM	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, 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 Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Statutory Requirement
28-05-2022	Barbeque-Nation Hospitality Ltd	PBL	Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-05-2022	Barbeque-Nation Hospitality Ltd	PBL	Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Independent Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	Re-appointment of Mr. Devinjit Singh (DIN: 02275778), Director, who retires by rotation of the Company.	FOR	FOR	All Part Of Normal Business Activities.
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	Re-appointment of Mr. Rahul Agrawal (DIN: 07194134), Director, who retires by rotation of the Company.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	To transfer 5,00,000 Employee Stock Options (ESOPs) from Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2015 (ESOP 2015/Existing ESOP Plan) to Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022 (ESOP 2022/New ESOP Plan)	FOR	FOR	All Part Of Normal Business Activities.
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	To approve and adopt new Employee Stock Option Scheme in the name of Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2022 (ESOP 2022) for the benefit of employees of the Company.	FOR	FOR	All Part Of Normal Business Activities.
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	To grant Employee Stock Options (ESOPs) under Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2022 (ESOP 2022) to the present and future employees of existing and/or future Subsidiary(ies) of the Company situated in India and overseas, and its director(s), whether Whole-time director or not, but excluding independent directors, if any, from time to time, in accordance with the ESOP 2022, and on such terms and conditions, as set out in the ESOP 2022.	FOR	FOR	All Part Of Normal Business Activities.
06-09-2022	Barbeque-Nation Hospitality Ltd	AGM	Approval of Re-appointment of Mr. Abhay Chintaman Chaudhari (DIN:06726836) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from September 6, 2022 to September 5, 2027 and he shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	BASF India Limited	PBL	Appointment of Mr. Alexander Gerding (DIN: 0009797186) as the Managing Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 including remuneration.	FOR	FOR	Candidate Experience
30-12-2022	BASF India Limited	PBL	Appointment of Mr. Anil Kumar Choudhary (DIN: 07733817) as the Whole-time Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 including remuneration.	FOR	FOR	Candidate Experience
03-08-2022	BASF India Limited	AGM	To appoint a Director in place of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	BASF India Limited	AGM	To declare a final Dividend of Rs. 6/- (Rupees Six) per equity share i.e., 60% for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
14-05-2022	BASF India Limited	PBL	Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narayan Krishnamohan, Managing Director of the Company.	FOR	FOR	Management Decision
14-05-2022	BASF India Limited	PBL	Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narendranath J. Baliga, Chief Financial Officer & Alternate Director of the Company.	FOR	FOR	Management Decision
03-08-2022	BASF India Limited	AGM	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office 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.	FOR	FOR	Management Decision
03-08-2022	BASF India Limited	AGM	Remuneration of Rs. 16.45 lakhs (Rupees Sixteen Lakhs Forty Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010) for conducting the audit of the cost accounting records of the Company for the financial year ending 31st March 2023.	FOR	FOR	Management Decision
03-08-2022	BASF India Limited	AGM	Entering into and/or carrying out and/or continuing with contracts, arrangements and transactions with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd, (Malaysia), BASF Hong Kong Limited (Hong Kong), BASF South East Asia Pte. Ltd (Singapore), BASF Company Ltd, (Korea) for the financial year 2022-23 and for the next financial year 2023-2024 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2023 exceed(s) Rs. 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity and as may be mutually agreed between the Company and the said Related Parties on arm's length basis.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-12-2022	BASF India Limited	PBL	Payment of ex-gratia amount of Rs. 4.32 crore subject to tax as applicable, to Mr. Narayan Krishnamohan (DIN: 08350849), who shall be the Managing Director of the Company until 31st December, 2022.	FOR	FOR	Management Decision
03-08-2022	BASF India Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
12-08-2022	Bata India Limited	AGM	To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Bata India Limited	AGM	Appointment of Mr. Gunjan Shah (DIN: 08525366) as the Managing Director of the Company not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from October 1, 2021, on such terms and conditions including existing remuneration.	FOR	FOR	Candidate Experience
12-08-2022	Bata India Limited	AGM	Appointment of Ms. Kanchan Chehal (DIN: 09263584) as an Additional Director of the Company w.e.f. August 16, 2021 period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Candidate Experience
12-08-2022	Bata India Limited	AGM	Appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Whole-time Director of the Company liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 16, 2021 on such terms and conditions including existing remuneration.	FOR	FOR	Candidate Experience
12-08-2022	Bata India Limited	AGM	To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.54.5 per Equity Share of Rs.5/- each, fully paid-up.	FOR	FOR	Interest Of Investor
12-08-2022	Bata India Limited	AGM	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s. B S R & Co. LLP) from the conclusion of the 89th Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 94th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
12-08-2022	Bata India Limited	AGM	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-08-2022	Bayer Cropscience Limited	AGM	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	FOR	FOR	Candidate Experience
22-08-2022	Bayer Cropscience Limited	AGM	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
22-08-2022	Bayer Cropscience Limited	AGM	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration Number 117366W/W-100018) as the Statutory Auditors for a term of 5 (five) years commencing from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 69th AGM to be held in the year 2027, at such remuneration plus taxes as applicable, reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
22-08-2022	Bayer Cropscience Limited	AGM	Change in place of keeping and inspection of the Registers and Returns of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India.	FOR	FOR	Management Decision
22-08-2022	Bayer Cropscience Limited	AGM	Ratification of Remuneration of Rs. 0.59 Million plus taxes as applicable and out of pocket expenses payable to M/s. D. C. Dave & Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-08-2022	Bayer Cropscience Limited	AGM	To enter into approval for Material Related Party Transactions with Bayer AG for Sale of Goods ,Recoveries from Group Companies, Purchase of Goods, Professional and Support Charges up to an amount not exceeding Rs. 30,000 Million for a period of 5 (five) financial years commencing from financial year 2022-23 to financial year 2026-27.	FOR	FOR	Management Decision
22-08-2022	Bayer Cropscience Limited	AGM	To receive, consider, approve and adopt the audited standalone financial statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
24-01-2023	Becton Dickinson and Co	AGM	A shareholder proposal to require prior shareholder approval of certain termination payments, if properly presented at the meeting.	AGAINST	FOR	Benefit Of Shareholders
24-01-2023	Becton Dickinson and Co	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
24-01-2023	Becton Dickinson and Co	AGM	Advisory vote to approve the frequency of named executive officer compensation advisory votes.	FOR	FOR	Management Decision
24-01-2023	Becton Dickinson and Co	AGM	Approval of amendments to the 2004 employee and director equity-based compensation plan.	FOR	FOR	Management Decision
24-01-2023	Becton Dickinson and Co	AGM	Ratification of selection of independent registered public accounting firm.	FOR	FOR	Regulatory Procedural
24-01-2023	Becton Dickinson and Co	AGM	Election of Directors: 01 William M. Brown, 02 Catherine M. Burzik, 03 Carrie L. Byington, M.D., 04 R. Andrew Eckert, 05 Claire M. Fraser, Ph.D., 06 Jeffrey W. Henderson, 07 Christopher Jones, 08 Marshall O. Larsen, 09 Thomas E. Polen, 10 Timothy M. Ring, 11 Bertram L. Scott.	FOR	FOR	Regulatory Requirement
26-08-2022	Berger Paints (I) Limited	AGM	To appoint Mr Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	Berger Paints (I) Limited	AGM	To appoint Mr Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	Berger Paints (I) Limited	AGM	To the continuation of directorship of Mr Naresh Gujral (DIN: 00028444), as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 years on 19th May, 2023 for his remaining tenure as an Independent Director up to 19th August, 2024.	FOR	FOR	Candidate Experience
26-08-2022	Berger Paints (I) Limited	AGM	Declared a dividend of Rs.3.10 (310%) per share on the paid up equity shares of Rs.1/- each of the Company for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
26-08-2022	Berger Paints (I) Limited	AGM	Ratification of remuneration of Rs.2,45,000 plus out of pocket expenses and taxes as applicable payable to M/s N. Radhakrishnan & Co., (Firm Registration No.000056) and the remuneration of Rs.1,45,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2023.	FOR	FOR	Management Decision
26-08-2022	Berger Paints (I) Limited	AGM	To received, considered and adopted the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2022.	FOR	FOR	Regulatory Requirement
26-09-2022	Bharat Dynamics Limited	AGM	To appoint a Director in place of Shri Potluri Radhakrishna (DIN: 08437975), who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Bharat Dynamics Limited	AGM	To appoint of Dr. BHVS Narayana Murthy, DS & DG (MSS) (DIN: 09286096) as Part Time Official Director (i.e Government Nominee Director) on the Board of the Company.	FOR	FOR	Candidate Experience
26-09-2022	Bharat Dynamics Limited	AGM	To appoint of Shri. Sunil Chintaman Mone (DIN: 09223235) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	Candidate Experience
26-09-2022	Bharat Dynamics Limited	AGM	To appoint of Prof.(Dr.) Sanghamitra Mishra (DIN: 09448680) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Bharat Dynamics Limited	AGM	To appoint of Shri Rajendra Singh Shekhawat (DIN: 09449860) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	Candidate Experience
26-09-2022	Bharat Dynamics Limited	AGM	To appoint Shri Nandakumar Subburaman (DIN: 0611401) as Part-time Non-Official Director (i.e. Independent Director) of the Company.	FOR	FOR	Candidate Experience
26-09-2022	Bharat Dynamics Limited	AGM	To appoint of Dr. Pawan Sthapak (DIN:03605320) as Part time Non-Official Director (i.e. Independent Director) on the Board of the Company.	FOR	FOR	Candidate Experience
01-12-2022	Bharat Dynamics Limited	PBL	Appointment of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) as a Part-Time Official Director (Government Nominee Director) of Bharat Dynamics Limited (BDL), subject to further orders and on such terms and conditions as stipulated by Government of India.	FOR	FOR	Candidate Experience
26-09-2022	Bharat Dynamics Limited	AGM	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2022.	FOR	FOR	Interest Of Investor
26-09-2022	Bharat Dynamics Limited	AGM	Remuneration of statutory Auditors from Rs.10 lakhs per annum to Rs.12.50 lakhs per annum (excluding out of pocket expenses and applicable taxes) from the financial year 2021-22.	FOR	FOR	Management Decision
26-09-2022	Bharat Dynamics Limited	AGM	To ratify the remuneration Rs.150000/- plus applicable taxes (excluding out of pocket expenses) paid to M/s. Narasimha Murthy & Co., Cost Accountant 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 2022-23.	FOR	FOR	Management Decision
26-09-2022	Bharat Dynamics Limited	AGM	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Regulatory Requirement
30-08-2022	Bharat Electronics Limited	AGM	To appoint a Director in place of Mr Rajasekhar M V (DIN:08850171), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Dr Parthasarathi P V (DIN:06400408) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Mr Mansukhbhai S Khachariya (DIN:01423119) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Mr Prafulla Kumar Choudhury (DIN:00871919) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Dr Shivnath Yadav (DIN:09450917) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Dr Santhoshkumar N (DIN:09451052) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Mr Gokulan B (DIN:09473378) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Mrs Shyama Singh (DIN:09495164) as Non-official Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) as a candidate for the office of Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	Appointment of Dr Binoy Kumar Das (DIN: 09660260) as Part-time Official Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Bharat Electronics Limited	AGM	To confirm the payment of interim dividend of Rs. 3.00 (300%) per equity share and to declare final dividend of Rs. 1.50 (150%) per equity share of Rs. 1 each fully paid up for the financial year 2021-22.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	Bharat Electronics Limited	AGM	Ratification of Remuneration of Rs. 3,50,000 plus applicable taxes to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB-1402 & Firm Registration No. 000648) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2023.	FOR	FOR	Management Decision
30-08-2022	Bharat Electronics Limited	AGM	Increase in Authorised Share Capital of the Company.	FOR	FOR	Management Decision
30-08-2022	Bharat Electronics Limited	AGM	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	Management Decision
30-08-2022	Bharat Electronics Limited	AGM	Issuance of Bonus Equity Shares of Rs. 1 each to be issued/ credited as fully paid-up Equity Shares to the holders of the existing Equity Shares of the Company.	FOR	FOR	Management Decision
23-12-2022	Bharat Electronics Limited	EGM	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Bharat Electronics Limited	AGM	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2022 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 2022 and the reports of Auditors thereon.	FOR	FOR	Regulatory Requirement
12-08-2022	Bharat Forge Limited	AGM	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.	FOR	FOR	Candidate Experience
12-08-2022	Bharat Forge Limited	AGM	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	FOR	FOR	Candidate Experience
12-08-2022	Bharat Forge Limited	AGM	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years up to June 26, 2025.	FOR	FOR	Candidate Experience
12-08-2022	Bharat Forge Limited	AGM	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
12-08-2022	Bharat Forge Limited	AGM	To appoint M/s. B S R & Co. LLP, having Firm Registration No.:101248W/W-100022 as the Statutory Auditors of the Company, to hold the office for a period of five consecutive years commencing from the conclusion of this 61st Annual General Meeting till the conclusion of the 66th Annual General Meeting of the Company to be held in the year 2027 on such remuneration.	FOR	FOR	Management Decision
12-08-2022	Bharat Forge Limited	AGM	Ratification of remuneration of Rs.13,00,000/- plus applicable tax(es) and reimbursement of out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors to conduct the audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
12-08-2022	Bharat Forge Limited	AGM	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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 March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
15-06-2022	Bharat Heavy Electricals Limited	PBL	Appointment of Shri Upinder Singh Matharu (DIN: 09541886) as Director	FOR	FOR	Candidate Experience
15-06-2022	Bharat Heavy Electricals Limited	PBL	Appointment of Shri Vijay Mittal (DIN: 09548096) as Director.	FOR	FOR	Candidate Experience
29-09-2022	Bharat Heavy Electricals Limited	AGM	To appoint a Director in place of Ms. Renuka Gera (DIN: 08970501), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Bharat Heavy Electricals Limited	AGM	To appoint a Director in place of Shri Subodh Gupta (DIN: 08113460), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Bharat Heavy Electricals Limited	AGM	Appointment of Dr. Raj Kumar Agarwal (DIN: 00001415) as an Independent Director of the Company.	WITHDRAWN	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	Bharat Heavy Electricals Limited	AGM	Appointment of Dr. Sivaprasad Kodungallur (DIN: 09392812) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	Bharat Heavy Electricals Limited	AGM	Appointment of Dr. Lekhasri Samantsinghar (DIN: 09392192) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	Bharat Heavy Electricals Limited	AGM	Appointment of Shri Jai Prakash Srivastava (DIN: 09703643) as a Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	Bharat Heavy Electricals Limited	AGM	To declare dividend for the financial year 2021-22.	FOR	FOR	Interest Of Investor
29-09-2022	Bharat Heavy Electricals Limited	AGM	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2022-23.	FOR	FOR	Management Decision
29-09-2022	Bharat Heavy Electricals Limited	AGM	Ratification of remuneration of the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2023.	FOR	FOR	Management Decision
29-09-2022	Bharat Heavy Electricals Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Directors' Report and Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V. for the Financial Year 2022-23.	FOR	FOR	As Part Of Usual Business Practice.
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2022-23.	FOR	FOR	As Part Of Usual Business Practice.
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2022-23.	FOR	FOR	As Part Of Usual Business Practice.
21-04-2022	Bharat Petroleum Corporation Limited	CCM	Scheme of Amalgamation of Bharat Oman Refineries Limited ("Transferor Company") with Bharat Petroleum Corporation Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")	FOR	FOR	As Part Of Usual Business Practice.
29-08-2022	Bharat Petroleum Corporation Limited	AGM	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
16-11-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Gudey Srinivas as Director.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Sanjay Khanna as Director (Refineries).	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Suman Billa as Director.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent Director.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Ghanshyam Sher as an Independent Director.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Dr. (Smt.) Aiswarya Biswal as an Independent Director.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent Director.	FOR	FOR	Candidate Experience
17-04-2022	Bharat Petroleum Corporation Limited	PBL	Appointment of Shri Gopal Krishan Agarwal as an Independent Director.	FOR	FOR	Candidate Experience
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Bharat Petroleum Corporation Limited	AGM	To confirm the payment of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-06-2022	Bharat Petroleum Corporation Limited	CCM	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee Company" Or "Company") And Their Respective Shareholders ("Scheme")	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Bharat Petroleum Corporation Limited	AGM	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 2022-23.	FOR	FOR	Management Decision
29-08-2022	Bharat Petroleum Corporation Limited	AGM	Ratification for the remuneration payable to M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor) Rs. 2,75,000/- and M/s. G.R. Kulkarni & Associates, Mumbai Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of pocket expenses of the Cost Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision
29-08-2022	Bharat Petroleum Corporation Limited	AGM	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Regulatory Requirement
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V for a value of up to Rs.5,500 Crore for the Financial Year 2023-24.	FOR	FOR	Transaction Important For The Business Activities
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for a value of up to Rs.1,880 Crore for the Financial Year 2023-24.	FOR	FOR	Transaction Important For The Business Activities
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for a value of up to Rs.8,070 Crore for the Financial Year 2023-24.	FOR	FOR	Transaction Important For The Business Activities
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for a value of up to Rs.1,050 Crore for the Financial Year 2023-24.	FOR	FOR	Transaction Important For The Business Activities
12-08-2022	Bharti Airtel Limited	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/-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, 2022.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Bharti Airtel Limited	AGM	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Limited	AGM	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/- 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, 2022.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To re-appoint Ms. Chua Sock Koong (DIN 00047851) as a Director, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in calendar year 2027), on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To appoint Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director, to hold office for a term of five consecutive years from the original date of appointment i.e. May 18, 2022 upto May 17, 2027.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To re-appoint of Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on March 31, 2025.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of the Company as at March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
12-08-2022	Bharti Airtel Ltd Partly Paid Up Shares	AGM	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005.	FOR	FOR	All Part Of Normal Business Activities.
10-11-2022	BHP Group Ltd	AGM	To elect Michelle Hinchliffe as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To elect Catherine Tanna as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Terry Bowen as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Xiaoqun Clever as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Ian Cockerill as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Gary Goldberg as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Ken MacKenzie as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Christine O'Reilly as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To re-elect Dion Weisler as a Director of BHP.	FOR	FOR	Candidate Experience
10-11-2022	BHP Group Ltd	AGM	To adopt the Remuneration Report for BHP Group Limited for the year ended 30 June 2022.	FOR	FOR	Management Decision
10-11-2022	BHP Group Ltd	AGM	To approve the grant of awards to the Chief Executive Officer, Mike Henry, under the Group's Cash and Deferred Plan (CDP) and Long-Term Incentive Plan (LTIP)	FOR	FOR	Management Decision
10-11-2022	BHP Group Ltd	AGM	Amendment to the Constitution.	AGAINST	FOR	Management Decision
10-11-2022	BHP Group Ltd	AGM	Policy advocacy.	AGAINST	FOR	Management Decision
10-11-2022	BHP Group Ltd	AGM	To consider the Financial Statements for BHP Group Limited and the reports of the Directors and the Auditor for the year ended 30 June 2022.	FOR	FOR	Regulatory Requirement
10-11-2022	BHP Group Ltd	AGM	Climate accounting and audit.	AGAINST	FOR	Regulatory Requirement
27-10-2022	Bio Techne Corp	AGM	Election of Directors: 2a. Robert V. Baumgartner, 2b. Julie L. Bushman, 2c. John L. Higgins, 2d. Joseph D. Keegan, 2e. Charles R. Kummeth, 2f. Roeland Nusse, 2g. Alpna Seth, 2h. Randolph Steer, 2i. Rupert Vessey.	FOR	FOR	Candidate Experience
27-10-2022	Bio Techne Corp	AGM	To set the number of Directors at nine.	FOR	FOR	Management Decision
27-10-2022	Bio Techne Corp	AGM	Cast a non-binding vote on named executive officer compensation.	FOR	FOR	Management Decision
27-10-2022	Bio Techne Corp	AGM	Approve an amendment to the Company's Articles of Incorporation to increase the number of authorized shares of common stock to effect a proposed 4-for-1 stock split in the form of a stock dividend.	FOR	FOR	Management Decision
27-10-2022	Bio Techne Corp	AGM	Ratify the appointment of the Company's independent registered public accounting firm for the 2023 fiscal year.	FOR	FOR	Management Decision
28-07-2022	Biocon Limited	AGM	To approve amendments of ESOP plan to comply with amended SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and termination of Biocon Limited Employee Stock Option Plan 2000 (the ESOP Plan).	FOR	FOR	Benefit Employees
28-07-2022	Biocon Limited	AGM	To approve amendment in the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 of the Company to comply with amended SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and also variation in route of options.	FOR	FOR	Benefit Employees
28-07-2022	Biocon Limited	AGM	To appoint Ms. Kiran Mazumdar Shaw (DIN: 00347229) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
28-07-2022	Biocon Limited	AGM	To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-07-2022	Biocon Limited	AGM	To appoint Ms. Naina Lal Kidwai (DIN: 00017806), who was appointed as an Additional Director (Category: Independent) of the Company not liable to retire by rotation, for a term commencing from the date of Board's approval i.e. April 28, 2022 till the conclusion of 47th AGM of the Company to be held in the year 2025.	FOR	FOR	Candidate Experience
21-01-2023	Biocon Limited	PBL	To appoint Mr. Peter Bains (Din: 00430937) as an independent director of the company not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Biocon Limited	AGM	To ratify the payment of remuneration of Rs.4,00,000 (Rupees Four Lakhs only) (excluding all taxes and reimbursement of out of pocket expenses) Payable to M/s. Rao Murthy & Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
21-01-2023	Biocon Limited	PBL	To approve the payment of remuneration to directors in case of absence / inadequate profits.	FOR	FOR	Management Decision
21-01-2023	Biocon Limited	PBL	To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the company.	FOR	FOR	Management Decision
21-01-2023	Biocon Limited	PBL	To approve creation of charges, securities on the properties / assets of the company, under section 180(1)(a) of the companies act, 2013 and for an aggregate amount not exceeding Rs. 2,000 Crores.	FOR	FOR	Management Decision
21-01-2023	Biocon Limited	PBL	To approve increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate for shall not exceed a sum of Rs. 5,000/- Crores.	FOR	FOR	Management Decision
28-07-2022	Biocon Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Biocon Limited	AGM	The final dividend at the rate of 10% i.e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2022, be and is hereby declared.	FOR	FOR	Benefit Of Shareholders
21-01-2023	Biocon Limited	PBL	To approve material related party transaction(s) between the company's subsidiaries for issuance of guarantees and/or creation of security/encumbrance, to secure borrowings in relation to the acquisition of Biosimilar Business from Viatris Inc for an aggregate value exceeding Rs. 1,000 crore.	FOR	FOR	The Transaction Is Needed For Acquisition
27-09-2022	Birla Corporation Limited	AGM	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with 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, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Birla Corporation Limited	AGM	To declare a dividend of Rs.10/- per ordinary share of face value of Rs.10/- each for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Birla Corporation Limited	AGM	To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Birla Corporation Limited	AGM	Re-appointment of Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.109208W) as the Statutory Auditors of the Company for the second term of 5 consecutive years to hold office from the conclusion of this 102nd Annual General Meeting till the conclusion of the 107th Annual General Meeting of the Company to be held in the year 2027 and the Board of Directors of the Company be and is hereby authorised to fix their remuneration.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Birla Corporation Limited	AGM	Ratification of remuneration of Rs.4,50,000 plus applicable taxes and reimbursement of actual travelling and out of pocket expenses incurred in connection with the cost audit, payable to M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors of the Company, for the financial year 2022-2023.	FOR	FOR	All Part Of Normal Business Activities.
14-01-2023	Birla Corporation Limited	PBL	Appointment of Shri Sandip Ghose (DIN: 08526143) as a Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
14-01-2023	Birla Corporation Limited	PBL	Appointment of Shri Sandip Ghose (DIN: 08526143) as the Whole-time Director of the Company for a period from 1st December, 2022 till 31st December, 2022, liable to retire by rotation and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
14-01-2023	Birla Corporation Limited	PBL	Appointment of Shri Sandip Ghose (DIN: 08526143) as the Managing Director & Chief Executive Officer of the Company for a period 3 (three) years with effect from 1st January, 2023, liable to retire by rotation and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
03-08-2022	Birlasoft Ltd	AGM	To consider and approve extension of "Birlasoft Share Incentive Plan-2022" ("SIP 2022") to the employees of the subsidiary company(ies).	FOR	FOR	Benefit Employees
13-01-2023	Birlasoft Ltd	PBL	Appointment of Mr. Angan Guha (DIN 09791436), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
13-01-2023	Birlasoft Ltd	PBL	Appointment of Mr. Angan Guha (DIN 09791436) as the Chief Executive Officer (CEO) & Managing Director (MD), and a Key Managerial Personnel of the Company, for a period of 3 (three) years with effect from December 1, 2022, including remuneration.	FOR	FOR	Candidate Experience
23-03-2023	Birlasoft Ltd	PBL	Appointment of Mr. Ananth Sankaranarayanan (DIN 07527676) 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 February 2, 2023 upto February 1, 2028.	FOR	FOR	Candidate Experience
03-08-2022	Birlasoft Ltd	AGM	To confirm the payment of interim dividend of Rs.1.50/- (75%) per equity share of face value of Rs.2/- each and to declare a final dividend of Rs.3/- (150%) per equity share of face value of Rs.2/- each, for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Birlasoft Ltd	AGM	To re-appoint Dharmander Kapoor (DIN: 08443715), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Interest Of Investor
30-06-2022	Birlasoft Ltd	PBL	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Management Decision
03-08-2022	Birlasoft Ltd	AGM	To consider and approve re-appointment of Dharmander Kapoor (DIN: 08443715) as Chief Executive Officer ("CEO") & Managing Director (appointed for a period of 3(three) years up to May 31, 2022) for a further period of 3 (three) years with effect from June 1, 2022, at a remuneration.	FOR	FOR	Management Decision
03-08-2022	Birlasoft Ltd	AGM	To increase the overall maximum managerial remuneration limit payable to Dharmander Kapoor as Chief Executive Officer ("CEO") & Managing Director of the Company (DIN: 08443715), in excess of 5% of the net profits of the Company, which is likely to be caused on account of exercise of Stock Options/Restricted Stock Units granted/to be granted to Dharmander Kapoor, and therefore, to increase the overall maximum managerial remuneration limit from 11% to 18% of the net profits of the Company in any financial year(s) during his tenure as CEO & Managing Director.	FOR	FOR	Management Decision
03-08-2022	Birlasoft Ltd	AGM	To consider and approve introduction and implementation of the "Birlasoft Share Incentive Plan-2022" ("SIP 2022") as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.	FOR	FOR	Management Decision
03-08-2022	Birlasoft Ltd	AGM	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	Birlasoft Ltd	AGM	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Blue Dart Express Limited	AGM	To appoint a Director in place of Ms. Tulsi Nowlakhia Mirchandaney (DIN: 01842520) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
27-07-2022	Blue Dart Express Limited	AGM	Re-appointment of Mr. Balfour Manuel (DIN 08416666) as Managing Director of the Company for a further period of 5 (five) years commencing from May 16, 2022 till May 15, 2027.	FOR	FOR	Candidate Experience
27-07-2022	Blue Dart Express Limited	AGM	Appointment of Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from July 28, 2022 till July 27, 2027 and not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Blue Dart Express Limited	AGM	Appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from July 28, 2022 till July 27, 2027 and not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Blue Dart Express Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration Number: 117366W/ W-100018 as the Statutory Auditors of the Company place of retiring Statutory Auditors, M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration no. 101049W/E300004), to hold office for a term of five consecutive years from conclusion of the thirty first Annual General Meeting till conclusion of the thirty sixth Annual General Meeting of the Company to be held in the year 2027, on such remuneration to be decided mutually between the said Statutory Auditors.	FOR	FOR	Management Decision
27-07-2022	Blue Dart Express Limited	AGM	Payment of an additional incentive to Mr. Balfour Manuel, Managing Director (DIN: 08416666), for the calendar year ended December 31, 2021 of Rs.6 Lakhs aggregating total incentive amount upto Rs.135 Lakhs (out of which, incentive upto Rs.129 Lakhs has already been approved by the Members at the last Annual General Meeting held on July 30, 2021).	FOR	FOR	Management Decision
27-07-2022	Blue Dart Express Limited	AGM	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz; April 1, 2022 to May 15, 2022	FOR	FOR	Management Decision
23-12-2022	Blue Dart Express Limited	PBL	Material Related Party Transaction(s) between Blue Dart Aviation Ltd. and DHL Aviation (Netherlands) B.V. for an estimated amount of Rs 488.82 crores (considering rate of exchange as 1 USD = Rs 82.85 and 1 Euro = Rs 82.12 during the Financial Year 2022-23).	FOR	FOR	Management Decision
27-07-2022	Blue Dart Express Limited	AGM	To receive, consider and adopt; a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Blue Dart Express Limited	AGM	To confirm payment of Interim Dividend of Rs.25/- (Rupees TwentyFive Only) per Equity Share already paid for the financial year ended March 31, 2022 and to declare a Final Dividend of Rs. 35/- (Rupees Thirty-Five Only) per Equity Share for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
04-06-2022	Blue Star Limited	PBL	Re-appointment of Mr Sam Balsara (DIN: 00076942) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
13-11-2022	Blue Star Limited	PBL	Re-appointment of Mr Anil Harish (DIN: 00001685) as an Independent Director of the Company to hold office for a second consecutive term of five years commencing from November 22, 2022 to November 21, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
04-08-2022	Blue Star Limited	AGM	To appoint a Director in place of Mr Dinesh N Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-08-2022	Blue Star Limited	AGM	Appointment of Ms Anita Ramachandran (DIN:00118188) as an Independent Director of the Company to hold office for a term of five consecutive years from June 13, 2022 to June 12, 2027.	FOR	FOR	Candidate Experience
04-08-2022	Blue Star Limited	AGM	To declare a final dividend of Rs.10 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	Blue Star Limited	AGM	Remuneration of Rs.11,70,000 (Rupees Eleven Lakhs Seventy Thousand only) excluding out of pocket expenses and other applicable taxes, Payable to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042) as the Cost Auditors of the Company.	FOR	FOR	Management Decision
08-12-2022	Blue Star Limited	PBL	Alteration of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
08-12-2022	Blue Star Limited	PBL	Amendment of the Articles of Association of the Company.	FOR	FOR	Management Decision
04-08-2022	Blue Star Limited	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	To appoint a Director in place of Dr.(Mrs.) Minnie Bodhanwala [DIN: 00422067], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
30-03-2023	Bombay Burmah Trading Corporation Limited	PBL	To approve the sale/ divestment of the asset(s) of the Company related to Coffee Plantations situated at Siddapura, Coorg, Karnataka for a consideration of Rs. 291 Crores.	FOR	FOR	Done In Order To Reduce The Debt
19-02-2023	Bombay Burmah Trading Corporation Limited	PBL	Appointment of Mrs. Chandra Iyengar (DIN:02821294) as the Non-Executive Independent Woman Director of the Corporation for a term of 5 years w.e.f. 23rd November, 2022 and continuation of holding of office of Non-Executive Independent Woman Director on attaining the age of 75 years during the said term.	FOR	FOR	Candidate Experience
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	To declare a dividend on the Equity Shares for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	Appointment as Branch Auditors.	FOR	FOR	Management Decision
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	Ratification of remuneration of Rs. 2,50,000 plus such taxes as applicable and reimbursement of actual out-of-pocket expenses payable to M/s. GLS & Associates, Cost Accountants [ICWA Registration No. 4482], the Cost Auditors appointed by the Board of Directors to conduct the audit of the cost records of the Corporation for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	Approval for continuation of holding office of Non-Executive Independent Director of the Corporation, till the end of his term i.e. upto 3rd February, 2024 by Dr. Y. S. P Thorat (DIN: 00135258), who will be attaining the age of 75 years in the month of November 2022.	FOR	FOR	Management Decision
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	Approval for Issue of Redeemable Non-Convertible Debentures of an amount upto Rs. 300 crores.	FOR	FOR	Management Decision
25-08-2022	Bombay Burmah Trading Corporation Limited	AGM	To receive, consider and adopt: a) The Audited Financial Statements of the Corporation for the Financial Year ended 31 March 2022 together with the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31 March 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
11-08-2022	Borosil Renewables Ltd	AGM	To approve re-appointment of Mr. Ramaswami Velayudhan Pillai (DIN: 00011024), who retires by rotation and being eligible as a Director of the Company.	FOR	FOR	Candidate Experience
11-08-2022	Borosil Renewables Ltd	AGM	To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible as a Director of the Company.	FOR	FOR	Candidate Experience
11-08-2022	Borosil Renewables Ltd	AGM	To approve re-appointment of Mr. P. K. Kheruka (DIN:00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 5 years i.e. from April 01, 2023 to March 31, 2028.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
11-08-2022	Borosil Renewables Ltd	AGM	Ratification of remuneration of Rs.1,60,000/- exclusive of tax and out of pocket expenses payable to M/s. Kailash Sankhlecha & Associates, Cost Accountants (Firm Registration No. 100221), appointed as Cost Auditors by the Board of Directors to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
11-08-2022	Borosil Renewables Ltd	AGM	To approve revision in terms of remuneration of Mr. P. K. Kheruka (DIN: 00016909), Executive Chairman of the Company with effect from April 01, 2022 up to the end of his present term on March 31, 2023	FOR	FOR	Management Decision
11-08-2022	Borosil Renewables Ltd	AGM	To approve payment of remuneration to Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman of the Company for a period of 5 years i.e. from April 01, 2023 to March 31, 2028.	FOR	FOR	Management Decision
11-08-2022	Borosil Renewables Ltd	AGM	To create, offer, issue and allot 26,62,757 fully paid-up Equity Shares of face value of Rs. 1 each at an issue price of Rs. 674.52 per Equity Share (which includes a premium of Rs. 673.52 per Equity Share), which is not less than the floor price as determined in accordance with Chapter V of the SEBI (ICDR) Regulations, for consideration other than cash (i.e. swap of ordinary shares of Interfloat Corporation with the Equity Shares of the Company) aggregating to an amount of Rs. 179,60,82,852 (rounded-off) (which is equivalent to EUR 22,500,000 as on the Relevant Date of July 12, 2022) (Equity Shares), to HSTG Glasholding GmbH (Proposed Allottee), a shareholder of Interfloat Corporation, under the non-promoter category on a preferential basis.	WITHDRAWN	FOR	Management Decision
11-08-2022	Borosil Renewables Ltd	AGM	To create, offer, issue and allot with or without green shoe option, such number of Equity Shares, convertible warrants, preference shares / bonds / debentures / any other instruments whether convertible into equity or not for an aggregate consideration of up to Rs. 1100 crores.	FOR	FOR	Management Decision
11-08-2022	Borosil Renewables Ltd	AGM	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and report of the Statutory Auditor thereon.	FOR	FOR	Regulatory Requirement
17-03-2023	Borosil Renewables Ltd	EGM	To enter into contract(s)/ arrangement(s)/transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the Company and GMB Glasmanufaktur Brandenburg GmbH / Interfloat Corporation, overseas stepdown subsidiaries of the Company, for sale / purchase of goods on respective material Not exceeding EUR 20 million (approximately Rs.176.62 crore) for financial year 2023-24 with annual increase of 15% over immediate previous year for the next two years.	FOR	FOR	Transaction Important For The Business Activities
17-03-2023	Borosil Renewables Ltd	EGM	To continue/ enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), for sale of goods from GMB Glasmanufaktur Brandenburg GmbH to Interfloat Corporation, both overseas step down subsidiaries of the Company on material Not exceeding EUR 35 million (approximately Rs 309.09 crore) from October 21, 2022 (i.e. date since when GMB and Interfloat became step down subsidiaries of the Company) up to March 31, 2023.	FOR	FOR	Transaction Important For The Business Activities
17-03-2023	Borosil Renewables Ltd	EGM	To enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the related parties for availing or providing the functional support services on material Not exceeding EUR 2 million (approx. Rs 17.66 crore) for the financial year 2023-24.	FOR	FOR	Transaction Important For The Business Activities

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
17-03-2023	Borosil Renewables Ltd	EGM	To provide financial support by way of providing guarantee(s) and/or security(ies) (including extension of Standby Letter of Credit (SBLC) / Bank Guarantee facilities) by way of mortgage, charge, hypothecation, lien or pledge or any other mode as may be permitted, on the Company's assets, licenses and properties, whether immovable or movable and all or any of the undertaking of the Company, in connection with credit facility(ies) availed / to be availed by GMB Glasmanufaktur Brandenburg GmbH ("GMB"), an overseas stepdown subsidiary of the Company, up to an amount of EUR 24,000,000 and/or to make further investment(s) in/ give loan(s) to GMB either directly or through Geosphere Glassworks GmbH, wholly owned subsidiary of the Company Up to EUR 24 million (Euro Twenty-Four Million) (approx. Rs 211.95 crore).	FOR	FOR	Transaction Important For The Business Activities
17-03-2023	Borosil Renewables Ltd	EGM	To enter into contract(s)/ arrangement(s)/ transaction(s) or any renewal(s) or extension(s) or modification(s) thereto (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), between the related parties for providing the financial support on material Not exceeding EUR 15 million (Approx. Rs 132.47 crore) for the financial year 2023-24.	FOR	FOR	Transaction Important For The Business Activities
07-04-2022	Bosch Limited	PBL	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023.	FOR	FOR	Candidate Experience
07-04-2022	Bosch Limited	PBL	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company.	FOR	FOR	Candidate Experience
07-04-2022	Bosch Limited	PBL	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025.	FOR	FOR	Candidate Experience
03-08-2022	Bosch Limited	AGM	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Bosch Limited	AGM	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from September 02, 2022 till September 01, 2027.	FOR	FOR	Candidate Experience
03-08-2022	Bosch Limited	AGM	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 19, 2022 till May 18, 2027.	FOR	FOR	Candidate Experience
03-08-2022	Bosch Limited	AGM	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director of the company with effect from July 01, 2022 and liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Bosch Limited	AGM	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the company with effect from July 01, 2022 and liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Bosch Limited	AGM	Declaration a Dividend of Rs.210/- (Rupees Two Hundred and Ten Only) per equity share of Rs.10 (Rupees Ten) each for the year ended March 31, 2022 on 29,493,640 Equity shares of the Company aggregating to Mio Rs. 6193.66, as recommended by the Board of Directors, be and is hereby declared and the same be paid out of the profits of the Company for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Bosch Limited	AGM	Appointment of Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting of the Company on such remuneration.	FOR	FOR	Management Decision
03-08-2022	Bosch Limited	AGM	Ratification of remuneration of Rs. 7,00,000 (Rupees Seven Lakh Only) plus applicable taxes and out of pocket expenses payable to Messrs. Rao, Murthy & Associates, Cost Accountants having Firm Registration No. 000065 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 2022-23.	FOR	FOR	Management Decision
03-08-2022	Bosch Limited	AGM	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
03-08-2022	Bosch Limited	AGM	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
18-11-2022	Brigade Enterprises Limited	PBL	Re-appointment of Mr. Amar Mysore (DIN: 03218587) as Whole-Time Director of the Company for a period of Five Years with effect from 16th May, 2023 and including remuneration.	FOR	FOR	Candidate Experience
18-11-2022	Brigade Enterprises Limited	PBL	Appointment of Mr. Velloor Venkatakrishnan Ranganathan (DIN: 00060917) as an Independent Director of the Company for a period of Five Years with effect from 11th October, 2022.	FOR	FOR	Candidate Experience
18-11-2022	Brigade Enterprises Limited	PBL	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023.	FOR	FOR	Candidate Experience
18-11-2022	Brigade Enterprises Limited	PBL	Re-appointment of Dr. Venkatesh Panchapagesan (DIN: 07942333), as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023.	FOR	FOR	Candidate Experience
18-11-2022	Brigade Enterprises Limited	PBL	Appointment and Redesignation of Ms. Pavitra Shankar (DIN: 08133119) as Managing Director of the Company for a period of Five Years with effect from 12th October, 2022.	FOR	FOR	Candidate Experience / Management Decision
18-11-2022	Brigade Enterprises Limited	PBL	Appointment and Redesignation of Ms. Nirupa Shankar (DIN: 02750342) as Joint Managing Director of the Company for a period of Five Years with effect from 12th October, 2022.	FOR	FOR	Candidate Experience / Management Decision
02-08-2022	Brigade Enterprises Limited	AGM	To appoint a Director in place of Mr. M.R. Jaishankar (DIN: 00191267), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
02-08-2022	Brigade Enterprises Limited	AGM	To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-05-2022	Brigade Enterprises Limited	PBL	Re-appointment of Mr. M.R. Jaishankar (DIN: 00191267), as Chairman & Managing Director of the Company for a further period of Five Years with effect from 1 April, 2022.	FOR	FOR	Candidate Experience
02-08-2022	Brigade Enterprises Limited	AGM	To declare a final dividend of Rs.1.50 per equity share (Rupee one and paise fifty) of Rs.10/- each fully paid up and paid out of the profits for the financial year 2021-22.	FOR	FOR	Interest Of Investor
02-08-2022	Brigade Enterprises Limited	AGM	Ratification of remuneration of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand) apart from applicable taxes and out of pocket expenses payable to Murthy & Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial year 2021-22.	FOR	FOR	Management Decision
04-05-2022	Brigade Enterprises Limited	PBL	Approval of 'Brigade Employee Stock Option Plan' and grant of Employee Stock Options to the Employees of the Company under the Plan.	FOR	FOR	Benefit Employees
04-05-2022	Brigade Enterprises Limited	PBL	Approval to grant stock options to the Employees of the Company's Subsidiaries/Associate companies/Joint Ventures under the Brigade Employee Stock Option Plan.	FOR	FOR	Benefit Employees
04-05-2022	Brigade Enterprises Limited	PBL	Adoption of newly substituted Articles of Association of the Company.	FOR	FOR	Regulatory Requirement
02-08-2022	Brigade Enterprises Limited	AGM	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-09-2022	Brightcom Group Limited	AGM	To re-appoint Mr. Vijay Kancharla (DIN: 02744217), who retires by rotation, and being eligible offers himself for the re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	Brightcom Group Limited	AGM	To declare the final dividend for the year ended March 31, 2022 at the rate of Rs.0.30/- per equity share of Rs.2/- each fully paid-up for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Brightcom Group Limited	AGM	To appoint M/s. P. Murali & Co., Chartered Accountants, Hyderabad (Firm Registration No. 007257S) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of the 23rd Annual General Meeting upto the conclusion of the 28th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
30-09-2022	Brightcom Group Limited	AGM	To receive, consider and adopt: (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-06-2022	Britannia Industries Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Britannia Industries Limited	AGM	To declare a final dividend of 5650% i.e. Rs. 56.50 per equity share of face value of Rs. 1 each for the financial year ended 31 March 2022.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Britannia Industries Limited	AGM	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	FOR	All Part Of Normal Business Activities.
28-06-2022	Britannia Industries Limited	AGM	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Britannia Industries Limited	AGM	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Britannia Industries Limited	AGM	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
11-11-2022	Britannia Industries Limited	PBL	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
11-11-2022	Britannia Industries Limited	PBL	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company, for a period of five (5) years with effect from 26 September 2022 upto 25 September, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Brookfield India Real Estate Trust REIT	EGM	Approval of raising of funds through an institutional placement(s) of units not exceeding Rs.50,000 million in one or more placements.	FOR	FOR	Benefit Of Shareholders
25-07-2022	Brookfield India Real Estate Trust REIT	AGM	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of brookfield india reit for the financial year ended march 31, 2022 together with the report of the auditors thereon for the financial year ended march 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
25-07-2022	Brookfield India Real Estate Trust REIT	AGM	To consider, approve and adopt the valuation report issued by Mr. Shubhendu Saha, the valuer, for the valuation of the portfolio as at march 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
14-07-2022	BSE Limited	AGM	To declare a final dividend of Rs.13.50 per equity share, for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
14-07-2022	BSE Limited	AGM	To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.	FOR	FOR	Candidate Experience
16-01-2023	BSE Limited	PBL	To consider and ratify the appointment of Shri Sundararaman Ramamurthy (DIN: 05297538) as the Managing Director & Chief Executive Officer of the Company and including remuneration.	FOR	FOR	Candidate Experience
14-07-2022	BSE Limited	AGM	Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company for another term of five (5) years.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
14-07-2022	BSE Limited	AGM	Payment of re-compensation of Rs. 99,18,750/- (Rupees Ninety Nine Lakhs Eighteen Thousand Seven Hundred Fifty Only), representing the difference in the increment of 15% payable to him during the year 2020-21 and the capped increment of 2.5% due to COVID-19 pandemic, as a one-time payment, as per the Company's policy applied to all officers, for the year 2021-22, to Shri Ashishkumar Chauhan, Managing Director & CEO (DIN:00898469), which shall be over and above his existing Cost to Company.	FOR	FOR	Management Decision
14-07-2022	BSE Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
15-09-2022	C.E. Info systems Ltd	AGM	To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
15-09-2022	C.E. Info systems Ltd	AGM	Appointment of Ms. Sonika Chandra (DIN: 09193853) as Non-Executive Director not liable to retire by rotation.	FOR	FOR	Candidate Experience
15-09-2022	C.E. Info systems Ltd	AGM	Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited.	FOR	FOR	Management Decision
15-09-2022	C.E. Info systems Ltd	AGM	To ratify the payment of advisory fees of Rs. 20,00,000/- paid to Ms. Rakhi Prasad (DIN: 07621845), Non-Executive Director of the Company during the financial year ended 31.03.2022 which is exceeding 50% of the total annual remuneration paid to all the Non-Executive Directors of the Company for the said year.	FOR	FOR	Management Decision
15-09-2022	C.E. Info systems Ltd	AGM	To give a guarantee or provide any security upto an amount not exceeding of Rs.15 Crores in connection with any financial facility to be availed by M/s. Gtropy Systems Private Limited, a Subsidiary of the Company.	FOR	FOR	Management Decision
15-09-2022	C.E. Info systems Ltd	AGM	To make loan/invest/provide guarantees/security, for an amount not exceeding Rs. 500 crores, under the provisions of Section 186 of the Companies Act, 2013.	FOR	FOR	Management Decision
15-09-2022	C.E. Info systems Ltd	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors Report thereon.	FOR	FOR	Regulatory Requirement
15-09-2022	C.E. Info systems Ltd	AGM	To confirm the payment of Interim dividend of Rs. 2/- per Equity Share for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
18-11-2022	Campus Activewear Ltd	AGM	Substitution of the existing Clauses of the Articles of Association of the Company.	FOR	AGAINST	12 Clause: 150 (B) The Managing Director Or Managing Directors Or Whole-Time Director Or Whole-Time Directors So Appointed Shall Be Liable To Retire By Rotation. A Managing Director Or Whole-Time Director Who Is Appointed As Director Immediately On The Retirement By Rotation Shall Continue To Hold His Office As Managing Director Or Whole-Time Director And Such Re-Appointment As Such Director Shall Not Be Deemed To Constitute A Break In His Appointment As Managing Director Or Whole-Time Director. Clause: 150 (B) The Chairman And Managing Director Of The Company Shall Not Be Liable To Retire By Rotation. All Other WholeTime Directors, Executive Directors And Non- Executive Directors Excluding Independent Directors Shall Be Liable To Retire By Rotation. A Whole-Time Director Who Is Appointed As Director Immediately On The Retirement By Rotation Shall Continue To Hold His Office As Whole-Time Director/Executive Director And Such ReAppointment Of Such Director Shall Not Be Deemed To Constitute A Break In His Appointment As Whole-Time Director.
18-11-2022	Campus Activewear Ltd	AGM	To receive, consider and adopt the Revised Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To consider the appointment of Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To create, offer, issue, re-issue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the ESOP 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/ surrendered, already approved under ESOP 2021.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in ESOP 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the ESOP 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under ESOP 2021.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
18-11-2022	Campus Activewear Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the Special Grant 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/ cancelled/surrendered, already approved under Special Grant 2021.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in Special Grant 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the Special Grant 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under Special Grant 2021.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To adopt the Amended 'Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool' (Vision Pool) as originally approved by the shareholders of the Company on 18th December, 2021 prior to the Initial Public Offer of the Shares and to vary/ replace the terms under Clause 7.1 and 7.2 of the Vision Pool.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees(s)/directors of the Company (as permitted under applicable laws) in terms of the Vision Pool 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/ cancelled/surrendered, already approved under Vision Pool 2021.	FOR	FOR	All Part Of Normal Business Activities.
18-11-2022	Campus Activewear Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot at any time to or for the benefit of employees (as defined in Vision Pool 2021) of the erstwhile subsidiary Company i.e. Campus AI Private Limited (amalgamated with the Company vide NCLT order dated 11th August, 2022), existing and future subsidiary Company(ies) of the Company in terms of the Vision Pool 2021, equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under Vision Pool 2021.	FOR	FOR	All Part Of Normal Business Activities.
07-09-2022	Can Fin Homes Limited	AGM	To appoint a Director in place of Shri L V Prabhakar (DIN-08110715) Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
07-09-2022	Can Fin Homes Limited	AGM	Appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director of the Company, for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2024- 25 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
07-09-2022	Can Fin Homes Limited	AGM	Appointment of Shri Anup Sankar Bhattacharya (DIN: 02719232) as an Independent Director of the Company, for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2024- 25 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
07-09-2022	Can Fin Homes Limited	AGM	Entering into or continuing with the transactions, arrangements or contracts with related parties viz., Canara Bank and/or their subsidiaries and/or Associates and /or any of their joint venture companies for an aggregate limit not exceeding Rs.6,000 Crore.	FOR	FOR	Management Decision
07-09-2022	Can Fin Homes Limited	AGM	To borrow amounts not exceeding Rs.35,000 Crore.	FOR	FOR	Management Decision
07-09-2022	Can Fin Homes Limited	AGM	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement.	FOR	FOR	Management Decision
07-09-2022	Can Fin Homes Limited	AGM	Further issue of shares not exceeding Rs.1000 Crore.	FOR	FOR	Management Decision
07-09-2022	Can Fin Homes Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at March 31, 2022 and the statement of the Profit and Loss of the Company for the year ended that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-09-2022	Can Fin Homes Limited	AGM	To confirm the payment of Interim Dividend of Rs.1.50 per equity share of face value of Rs.2/- each and to declare a Final Dividend of Rs.1.50 per equity share of face value of Rs.2 each for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Canara Bank	AGM	To declare dividend for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Canara Bank	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss account for the year ended 31st March 2022, 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	Regulatory Requirement
29-09-2022	Caplin Point Laboratories Limited	AGM	To appoint a Director in place of Dr. Sridhar Ganesan (DIN:06819026) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Caplin Point Laboratories Limited	AGM	To consider and approve the re-appointment of Dr Sridhar Ganesan (DIN: 06819026) as a Managing Director of the Company for the period of two years with effect from August 25, 2022 including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Caplin Point Laboratories Limited	AGM	To consider and approve the Appointment of Dr R. Nagendran (DIN: 08943531) as an Independent Director of the Company for a term of five years i.e., from the conclusion of the 31st Annual General Meeting and whose term is not liable to retirement by rotation.	FOR	FOR	Candidate Experience
29-09-2022	Caplin Point Laboratories Limited	AGM	To consider and approve the Appointment of Mr. S. Deenadayalan (DIN: 01951620), as an Independent Director of the Company for a term of five years i.e., from the conclusion of the 31st Annual General Meeting and whose term is not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	Caplin Point Laboratories Limited	AGM	To declare a final dividend of Rs 2/- (100%) per equity share of Rs 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs 2/- (100 %) per equity share of Rs 2/-, aggregating to Rs 4 (200%) for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-09-2022	Caplin Point Laboratories Limited	AGM	Re-appointment of M/s. CNGSN & Associates LLP (FRN: 004915S) as the Statutory Auditors of the Company who shall hold office from the conclusion of this 31st Annual General Meeting till the conclusion of the 32nd Annual General Meeting of the Company on such remuneration.	FOR	FOR	Management Decision
29-09-2022	Caplin Point Laboratories Limited	AGM	Approval of Material Related Party Transaction(s) with Nuevos Eticos Neo Ethicals S.A – Guatemala for a transaction amount not exceeding 30% of the respective previous financial year's audited consolidated turnover of CPL from financial year 2022-23 to 2027-28.	FOR	FOR	Management Decision
29-09-2022	Caplin Point Laboratories Limited	AGM	Approval of Material Related Party Transaction(s) with Caplin Steriles Limited.	FOR	FOR	Management Decision
29-09-2022	Caplin Point Laboratories Limited	AGM	Approval for providing loans and guarantees for an overall limit of Rs 450 Crores to CSL under Section 185 of the Companies Act, 2013.	FOR	FOR	Management Decision
29-09-2022	Caplin Point Laboratories Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Director's and the Auditor's thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	Capri Global Capital Limited	AGM	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Capri Global Capital Limited	AGM	Re-appointment & remuneration of Mr. Rajesh Sharma (DIN: 00020037) as the Managing Director of the Company for Five years with effect from July 04, 2023 to July 03, 2028.	FOR	FOR	Candidate Experience
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Capri Global Capital Limited	AGM	To create, offer, issue and allot, with or without a green shoe option, such number of equity shares of the Company of face value of Rs.2/- each (the Equity Shares), Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) and/or any security convertible into Equity Shares and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares of an aggregate amount not exceeding Rs.1,200 Crores or equivalent thereof, in one or more foreign currency(ies).	FOR	FOR	Management Decision
26-09-2022	Capri Global Capital Limited	AGM	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
01-08-2022	Carborundum Universal Limited	AGM	Audited Standalone Financial Statements for the year ended 31st March 2022 and the Reports of the Board and Independent Auditor thereon.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Audited Consolidated Financial Statements for the year ended 31st March 2022 and the Independent Auditors' Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Declaration of final dividend of Rs.2.00/- per equity share of Rs.1/- each be declared for the financial year ended 31st March 2022 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members as on 25th July 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Re-appointment of Mr. N Ananthasheshan, Managing Director (holding DIN 02402921), who retires by rotation to comply with the provisions of the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (PWC) (Firm Regn. No. 012754N/N500016), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 68th AGM until the conclusion of the 73rd AGM on a remuneration of Rs.62,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for the FY 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Re-appointment of Mr. P S Raghavan 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 from 9th May 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Re-appointment of Mr. Sujjan S Talwar (DIN 01756539) 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 from 9th May 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Remuneration payable to Mr. M M Murugappan, Non-Executive Chairman, for the FY 2021-2022 including by way of commission for the financial year ended 31st March 2022 aggregating to a sum not exceeding Rs.10,000,000/- (Rupees Ten million Only) excluding the sitting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Carborundum Universal Limited	AGM	Ratification of remuneration of Rs.5,00,000/- payable to M/s. S Mahadevan & Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2022-23, excluding applicable taxes and out of pocket expenses.	FOR	FOR	All Part Of Normal Business Activities.
07-12-2022	Carborundum Universal Limited	PBL	Re-appointment of Mr. N Ananthasheshan (DIN: 02402921) as Managing Director of the Company for a tenure of office commencing from 23rd November 2022 till 31st December 2024 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-06-2022	Carmax INC	AGM	To elect the eleven directors named in the proxy statement to our Board of Directors- 1 Peter J. Bensen, 2 Ronald E. Blaylock, 3 Sona Chawla, 4 Thomas J. Folliard, 5 Shira Goodman, 6 David W. McCreight, 7 William D. Nash, 8 Mark F. O'Neil, 9 Pietro Satriano, 10 Marcella Shinder, 11 Mitchell D. Steenrod.	FOR	FOR	Candidate Experience
28-06-2022	Carmax INC	AGM	To ratify the appointment of KPMG LLP as our independent registered public accounting firm.	FOR	FOR	Management Decision
28-06-2022	Carmax INC	AGM	To vote on an advisory resolution to approve the compensation of our named executive officers.	FOR	FOR	Management Decision
08-06-2022	Castrol India Limited	AGM	To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as Director of the Company.	FOR	FOR	Candidate Experience
08-06-2022	Castrol India Limited	AGM	To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as a Wholtime Director of the Company for a period of five years effective 9 August 2021.	FOR	FOR	Candidate Experience
08-06-2022	Castrol India Limited	AGM	To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as Director of the Company.	FOR	FOR	Candidate Experience
08-06-2022	Castrol India Limited	AGM	To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as a Wholtime Director of the Company for a period of five years effective 1 April 2022.	FOR	FOR	Candidate Experience
08-06-2022	Castrol India Limited	AGM	To appoint a Director in place of Mr. Sashi Mukundan (DIN 02519725), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
08-06-2022	Castrol India Limited	AGM	To appoint a Director in place of Mr. Deepesh Baxi (DIN 02509800), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
08-06-2022	Castrol India Limited	AGM	To declare a final dividend on equity shares for the financial year ended 31 December 2021.	FOR	FOR	Benefit Of Shareholders
08-06-2022	Castrol India Limited	AGM	To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 2022.	FOR	FOR	Management Decision
04-12-2022	Castrol India Limited	PBL	To alter the Objects clause of Memorandum of Association of the Company.	FOR	FOR	Management Decision
04-12-2022	Castrol India Limited	PBL	To alter the Articles of Association of the Company as per the proposed draft which is available for inspection by Members of the Company and also placed on the website of the Company.	FOR	FOR	Management Decision
08-06-2022	Castrol India Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2021 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
08-06-2022	Castrol India Limited	AGM	To re-appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Regulatory Requirement
30-08-2022	CCL Products (India) Limited	AGM	To appoint a director in place of Mr. B. Mohan Krishna (DIN: 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.	FOR	FOR	Candidate Experience
30-08-2022	CCL Products (India) Limited	AGM	To appoint a director in place of Dr. Lanka Krishnanand (DIN: 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.	FOR	FOR	Candidate Experience
30-08-2022	CCL Products (India) Limited	AGM	Re-appointment of Mr. Challa Rajendra Prasad (DIN 00702292) as an Executive Chairman of the Company with effect from 01st April, 2022 to hold his office as such upto 31st March, 2026, at a monthly remuneration of Rs.35,00,000/- along with other perquisites as per the Rules of the Company.	FOR	FOR	Candidate Experience
30-08-2022	CCL Products (India) Limited	AGM	Approval of CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) and Grant of options under the Scheme upto a maximum of 4,00,000 options that may be granted pursuant to the Scheme, in one or more tranches which shall be convertible into equal number of Equity Shares of Rs. 2/- to the present and / or future permanent employees of the Company.	FOR	FOR	Benefit Employees
30-08-2022	CCL Products (India) Limited	AGM	Approval of the implementation of CCL Employee Stock Option Scheme - 2022 through Trust.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	CCL Products (India) Limited	AGM	Approval for grant of loan (money) to CCL Employees Trust by the Company for implementation of CCL Employee Stock Option Scheme - 2022 not exceeding Rs.20,00,000 lakhs for undertaking various activities and implementing the objects as contemplated in the Scheme and / or Trust Deed executed by the Company.	FOR	FOR	Benefit Employees
30-08-2022	CCL Products (India) Limited	AGM	Approval for Grant of options pursuant to CCL Employee Stock Option Scheme - 2022 (the CCL Scheme 2022/ the Scheme) to the employees of the subsidiary companies	FOR	FOR	Benefit Employees
30-08-2022	CCL Products (India) Limited	AGM	(a) To confirm the interim dividend of Rs.3.00/- per Equity Share of Rs.2.00/- each to the shareholders, declared by the Board of Directors in their meeting held on 19th January, 2022 for the financial year 2021-22. (b) To declare final dividend of Rs.2.00/- per Equity Share of Rs.2.00/- each to the shareholders for the financial year 2021-22.	FOR	FOR	Interest Of Investor
30-08-2022	CCL Products (India) Limited	AGM	Appointment of M/s. Ramanatham & Rao, Chartered Accountants, (Registration No. 206421) as the Statutory Auditors of the Company to hold the office from the conclusion of this meeting till the conclusion of the 66th Annual General Meeting on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for every financial year ending 31st March.	FOR	FOR	Management Decision
30-08-2022	CCL Products (India) Limited	AGM	Ratification of remuneration of Rs.2,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R & Associates, Cost Accountants, (Registration No. 000413), Hyderabad appointed as Cost Auditors by the Board of Directors of the Company, in order to fill the casual vacancy caused on account of demise of Mr. N.V.S. Kapardhi (proprietor of M/s. Kapardhi & Associates, Cost Accountants) to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2022.	FOR	FOR	Management Decision
30-08-2022	CCL Products (India) Limited	AGM	Ratification of remuneration Rs.2,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R & Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
30-08-2022	CCL Products (India) Limited	AGM	To receive, consider and adopt: (a) The audited Standalone Financial Statement of the Company for the financial year 2021-22 together with the Report of the Board of Directors and Auditors thereon; and (b) The audited Consolidated Financial Statement of the Company for the financial year 2021-22 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-06-2022	CEAT Limited	AGM	To appoint a Director in place of Mr. H. V. Goenka (DIN:00026726), 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	Candidate Experience
28-06-2022	CEAT Limited	AGM	Re-appointment of Mr. Anant Goenka (DIN: 02089850) as the Managing Director and Chief Executive Officer.	FOR	FOR	Candidate Experience
28-06-2022	CEAT Limited	AGM	To declare dividend of Rs. 3/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
28-06-2022	CEAT Limited	AGM	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W100022) as Statutory Auditors of the Company.	FOR	FOR	Management Decision
28-06-2022	CEAT Limited	AGM	Ratification of the remuneration payable to M/s D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) Cost Auditor of the company.	FOR	FOR	Management Decision
28-06-2022	CEAT Limited	AGM	Payment of remuneration to Mr. Anant Goenka (DIN:02089850), Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Management Decision
28-06-2022	CEAT Limited	AGM	Payment of excess managerial remuneration to Mr. Anant Goenka, (DIN:02089850), Managing Director of the Company for FY 2021-22.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-06-2022	CEAT Limited	AGM	To subscribe secured / unsecured, non-convertible debentures / bonds or such other securities ('debt securities') through private placement basis in one or more series / tranches, for an amount not exceeding Rs. 5,00,00,00,000 (Rupees Five Hundred Crores only) at such price or on such terms and conditions.	FOR	FOR	Management Decision
28-06-2022	CEAT Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Statutory Requirement
27-09-2022	Centene Corp Shs	EGM	To adopt an amendment to Centene Corporation's Amended and Restated Certificate of Incorporation to declassify the Board of Directors immediately.	FOR	FOR	Management Decision
27-09-2022	Centene Corp Shs	EGM	To adopt an amendment to Centene Corporation's Amended and Restated Certificate of Incorporation to eliminate the prohibition on stockholders calling special meetings.	FOR	FOR	Management Decision
27-09-2022	Centene Corp Shs	EGM	To adopt an amendment to Centene Corporation's Amended and Restated Certificate of Incorporation to grant stockholders the right to act by written consent, subject to certain terms and conditions.	FOR	FOR	Management Decision
27-09-2022	Centene Corp Shs	EGM	To approve the adjournment of the Special Meeting to a later date or time if necessary or appropriate, including to solicit additional proxies in favor of any of Proposals 1, 2 or 3 if there are insufficient votes at the time of the Special Meeting to approve any such Proposal.	FOR	FOR	Management Decision
10-08-2022	Central Bank of India	AGM	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, 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	Regulatory Requirement
15-09-2022	Central Depository Services (India) Limited	AGM	To appoint a Director in place of Shri Nayan Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
15-09-2022	Central Depository Services (India) Limited	AGM	To consider and adopt: a. The audited standalone financial statements of CDSL for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon; and b. The audited consolidated financial statements of CDSL for the financial year ended March 31, 2022 and the Report of the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
15-09-2022	Central Depository Services (India) Limited	AGM	To declare final Dividend at the rate of Rs.15/- per equity share of Rs.10/- each fully paid up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
21-09-2022	Century Plyboards (India) Limited	AGM	To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-09-2022	Century Plyboards (India) Limited	AGM	To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
21-09-2022	Century Plyboards (India) Limited	AGM	Re-appointment of Sri Probir Roy (DIN: 00033045), as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of three years from 1st October, 2022 to 30th September, 2025.	FOR	FOR	Candidate Experience
24-05-2022	Century Plyboards (India) Limited	PBL	Appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as an Independent Director.	FOR	FOR	Candidate Experience
24-05-2022	Century Plyboards (India) Limited	PBL	Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company.	FOR	FOR	Candidate Experience
21-09-2022	Century Plyboards (India) Limited	AGM	To declare dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Management Decision
21-09-2022	Century Plyboards (India) Limited	AGM	Approve payment of remuneration to Executive Directors who are Promoters in excess of limits mentioned in Regulation 17(6)(e) (ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-03-2023	Century Plyboards (India) Limited	CCM	Scheme of Arrangement between Century Plyboards (India) Limited (Transferor Company or the Company) and Century Infra Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 (Scheme).	FOR	FOR	Management Decision
21-09-2022	Century Plyboards (India) Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 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 31st March, 2022 together with Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
18-07-2022	Century Textiles & Industries Limited	AGM	To declare dividend on Equity Shares for the year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
20-10-2022	Century Textiles & Industries Limited	PBL	Appointment of Mr. R. K. Dalmia (holding DIN:00040951) as the Managing Director and his continuation as Key Managerial Personnel of the Company with effect from 12th August, 2022 and including remuneration.	FOR	FOR	Candidate Experience
18-07-2022	Century Textiles & Industries Limited	AGM	To appoint a Director in place of Mr. J. C. Laddha (holding DIN: 03266469) who retires from office by rotation, but being eligible, offers himself for re-election.	FOR	FOR	Candidate Experience
09-03-2023	Century Textiles & Industries Limited	PBL	To create, offer and grant from time to time, in one or more tranches, not exceeding 17,25,000 employee stock options (Options) to or for the benefit of such person(s) working exclusively with the Company and its Group Company(ies) including Subsidiary Company(ies) and Associate Company(ies) of the Company.	FOR	FOR	Benefit Employees
09-03-2023	Century Textiles & Industries Limited	PBL	To approve grant of Employee Stock Options to the employees of Group Company(ies) including Subsidiary Company(ies) or Associate Company(ies) of the Company under 'CTIL Employee Stock Option Scheme 2023'.	FOR	FOR	Benefit Employees
09-03-2023	Century Textiles & Industries Limited	PBL	Approval of (a) secondary acquisition of Shares through Trust route for the implementation of 'CTIL Employee Stock Option Scheme 2023' (b) provision of money by the Company for purchase of its own Shares by the Trust under the Scheme.	FOR	FOR	Benefit Employees
18-07-2022	Century Textiles & Industries Limited	AGM	To approve the remuneration of M/s. R. Nanabhoy & Co., being the Cost Auditor appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
18-07-2022	Century Textiles & Industries Limited	AGM	To approve the payment of remuneration by way of commission to Non-Whole-time Directors including Independent Directors of the Company exceeding 1% (one percent) per annum of the net profits of the Company.	FOR	FOR	Management Decision
18-07-2022	Century Textiles & Industries Limited	AGM	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
21-10-2022	Cera Sanitaryware Limited	PBL	Appointment of Shri Ravi Bhamidipaty (DIN:00160891) as an Independent Director of the Company to hold office for a term of upto 3 consecutive years up to 3rd August 2025.	FOR	FOR	Candidate Experience
30-06-2022	Cera Sanitaryware Limited	AGM	To appoint a director in place of Smt.Deepshikha Khaitan (DIN 03365068), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
30-06-2022	Cera Sanitaryware Limited	AGM	Re-appointment of Shri Surendra Singh Baid (DIN 02736988), as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-06-2022	Cera Sanitaryware Limited	AGM	Appointment of Shri Anupam Gupta (DIN 09290890) as Director of the Company.	FOR	FOR	Candidate Experience
30-06-2022	Cera Sanitaryware Limited	AGM	Remuneration payable to Shri Anupam Gupta (DIN 09290890) as Executive Director (Technical) of the Company for a period of Three (3) years w.e.f. 15th October, 2021.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-06-2022	Cera Sanitaryware Limited	AGM	To declare a Final dividend of Rs. 20/- per equity share and special dividend of Rs. 15/- per equity share for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
30-06-2022	Cera Sanitaryware Limited	AGM	To appoint Statutory Auditors and fix their remuneration.	FOR	FOR	Management Decision
30-06-2022	Cera Sanitaryware Limited	AGM	Ratification of remuneration to be paid to K.G. Goyal & Co., Cost Accountants for conducting the Audit of the Cost records of the company.	FOR	FOR	Management Decision
30-06-2022	Cera Sanitaryware Limited	AGM	Appointment of and for the remuneration payable to Shri Ayush Bagla (DIN 01211591) as "Executive Director" of the Company.	FOR	FOR	Management Decision
30-06-2022	Cera Sanitaryware Limited	AGM	Re-appointment of and for the remuneration payable to Shri Vikram Somany (DIN 00048827) as "Chairman and Managing Director" of the Company.	FOR	FOR	Management Decision
30-06-2022	Cera Sanitaryware Limited	AGM	The Directors other than the Executive Directors be paid commission not exceeding 1% of the net profits of the Company.	FOR	FOR	Management Decision
30-06-2022	Cera Sanitaryware Limited	AGM	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2022 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	CESC Limited	AGM	Continuation of Directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) in the capacity of a Non- Executive, Non-Independent Director of the Company the age of seventy-five years.	FOR	FOR	Candidate Experience
29-07-2022	CESC Limited	AGM	Re-appointment of Mr. Debasish Banerjee (DIN: 06443204) who retires by rotation as a Director of the Company.	FOR	FOR	Candidate Experience
29-07-2022	CESC Limited	AGM	Re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 301003E/E300005) as Auditors of the Company for a second term of five (5) consecutive years.	FOR	FOR	Management Decision
29-07-2022	CESC Limited	AGM	To create charges, mortgages, hypothecations and / or otherwise encumber all or any of the properties of the Company, whether immovable and/or movable.	FOR	FOR	Management Decision
29-07-2022	CESC Limited	AGM	Ratification of remuneration of Rs.8,00,000 (plus applicable goods and services tax and reimbursement of out of pocket expenses) to be paid to M/s Shome & Banerjee, Cost Accountants, the Cost Auditors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2023	FOR	FOR	Management Decision
22-12-2022	CESC Limited	PBL	To create charges, mortgages, hypothecations and / or otherwise encumber all or any of the properties of the Company, whether immovable and / or movable, and whether present or future and wheresoever the same may be situated in favour of : a) Bank of Baroda (BOB) for a term loan of Rs.500 crore b) Union Bank of India (Union) for a term loan of Rs.500 crore c) ICICI Bank Limited (ICICI) for a term loan of Rs.350 crore (BOB, Union, ICICI hereinafter referred to as Lenders or individually as Lender) d) IDBI Trusteeship Services Limited (ITSL) as Trustees for holders of Non-Convertible Debentures (NCDs) aggregating to Rs.500 crore privately placed with Axis Bank Limited (Axis) (ITSL hereinafter referred to as 'Debenture Trustee').	FOR	FOR	Management Decision
29-07-2022	CESC Limited	AGM	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	CESC Limited	AGM	Confirmation of payment of Interim Dividend @ 450% (i.e.Rs. 4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the shareholders for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
27-07-2022	CG Power and Industrial Solutions Limited	AGM	To receive, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	CG Power and Industrial Solutions Limited	AGM	To receive, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	CG Power and Industrial Solutions Limited	AGM	Re-appointment of Mr. M A M Arunachalam (DIN:00202958), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	CG Power and Industrial Solutions Limited	AGM	Ratification of remuneration of Rs.7,70,000/- (Rupees Seven Lakhs Seventy Thousand Only) payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.000010), as approved by the Board of Directors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	CG Power and Industrial Solutions Limited	AGM	Payment of special incentive of Rs. 5,00,00,000 (Rupees Five Crores only) to Mr. Natarajan Srinivasan, Managing Director of the Company for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
14-12-2022	CG Power and Industrial Solutions Limited	PBL	Appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years with effect from 24th September, 2022 upto 23rd September, 2025 (both days inclusive).	FOR	FOR	All Part Of Normal Business Activities.
14-12-2022	CG Power and Industrial Solutions Limited	PBL	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as the Managing Director of the Company for a period of one year with effect from 26th November 2022 up to 25th November 2023 (both days inclusive), not liable to retire by rotation including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
20-06-2022	Chalet Hotels Ltd	PBL	Approval of the CHL Employee Stock Option Plan 2022.	FOR	FOR	All Part Of Normal Business Activities.
20-06-2022	Chalet Hotels Ltd	PBL	Approval for variation in the terms of 'Chalet Hotels Limited - Employee Stock Option Plan 2018.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 along with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	To appoint a Director in place of Mr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	Re-appointment of M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company to be held in the year 2027, to conduct statutory audit of the books of accounts of the Company at such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	Ratification of remuneration of of Rs.1,00,000 (excluding any out-of-pocket expenses incurred in connection with the audit and applicable taxes) payable to Mr. Chirag Shah, Proprietor of M/s. Chirag Trilok Shah & Co., Practicing Cost Accountant (Membership Number 23277, Firm Registration Number 004442) for audit of the cost records maintained by the Company, for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	To raise funds from the Promoters by way of Unsecured Loans or Inter Corporate Deposits or any combination thereof upto an amount not exceeding Rs.100 Crore.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Chalet Hotels Ltd	AGM	Issue of Non-Convertible Debentures on a Private Placement basis upto an amount not exceeding Rs. 500 Crores.	FOR	FOR	All Part Of Normal Business Activities.
13-09-2022	Chambal Fertilizers & Chemicals Limited	AGM	To appoint Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484), who retires by rotation and, being eligible, offers himself for reappointment, as a Director.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
13-09-2022	Chambal Fertilizers & Chemicals Limited	AGM	Appointment of Mr. Berjis Minoos Desai (Director Identification Number: 00153675) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from September 13, 2022 to September 12, 2027 and not liable to retire by rotation.	FOR	FOR	Candidate Experience
13-09-2022	Chambal Fertilizers & Chemicals Limited	AGM	To re-appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Auditor of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this Thirty Seventh Annual General Meeting till the conclusion of the Forty Second Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
13-09-2022	Chambal Fertilizers & Chemicals Limited	AGM	Ratification of remuneration of Rs.1,10,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration Number : 000024), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
13-09-2022	Chambal Fertilizers & Chemicals Limited	AGM	To receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2022 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 March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
13-09-2022	Chambal Fertilizers & Chemicals Limited	AGM	To declare final dividend on equity shares for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
24-06-2022	Chemplast Sanmar Ltd	AGM	To appoint a Director in place of Dr Amarnath Ananthanarayanan (DIN: 02928105), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Candidate Experience
24-06-2022	Chemplast Sanmar Ltd	AGM	Payment of remuneration of Rs.5,00,000 to the Cost Auditor N Sivashankaran & Co., Cost Accountants, (Firm Registration No.100662).	FOR	FOR	Management Decision
24-06-2022	Chemplast Sanmar Ltd	AGM	Payment of annual commission at the rate not exceeding 1% (one per cent) of the net profits of the Company to all the Independent Directors.	FOR	FOR	Management Decision
24-06-2022	Chemplast Sanmar Ltd	AGM	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
24-06-2022	Chemplast Sanmar Ltd	AGM	To appoint auditors and fix their remuneration	FOR	FOR	Regulatory Requirement
10-08-2022	Cholamandalam Financial Holdings Ltd	AGM	To appoint Mr. Sridharan Rangarajan (holding DIN: 01814413), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Candidate Experience
17-05-2022	Cholamandalam Financial Holdings Ltd	PBL	Appointment of Mr. K Balasubramanian as an Independent Director of the Company.	FOR	FOR	Candidate Experience
10-08-2022	Cholamandalam Financial Holdings Ltd	AGM	Declaration a Dividend of Rs. 0.55 on the equity share of face value of Rs.1/- each be for the year ended March 31, 2022 and that the same be paid to those shareholders whose names appear in the Register of Members as on August 4, 2022 in case the shares are held in physical form and in case of beneficial holders whose shares are held in dematerialised form as on August 4, 2022.	FOR	FOR	Interest Of Investor
17-05-2022	Cholamandalam Financial Holdings Ltd	PBL	Alteration of the Articles of Association of the Company	FOR	FOR	Management Decision
10-08-2022	Cholamandalam Financial Holdings Ltd	AGM	To consider Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, the Reports of the Board of Directors and the Independent Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	Cholamandalam Financial Holdings Ltd	AGM	To consider audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Independent Auditors' Report thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	The audited standalone financial statements of the company for the year ended 31 March, 2022, the board's report including the independent auditors' report thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	The audited consolidated financial statements of the company for the year ended 31 March, 2022, including the independent auditors' report thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	To confirm interim dividend of 65% approved by the board of directors on 1 February, 2022 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022 and Declared final dividend of 35% as recommended by the board of directors on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	To borrow in excess of the aggregate of the paid up capital and free reserves up to a sum not exceeding Rs. 1,10,000 crores and to create charge, mortgage, hypothecation, lien, pledge over the assets / properties of the company.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	Approval for commission of Rs. 100 lakhs (Rupees one hundred lakhs only) be paid to Mr. Vellayan Subbiah non-executive chairman for financial year ended 31 March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Cholamandalam Investment and Finance Company Limited	AGM	Alteration in Memorandum of Association for change in the objects of the company.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	Cipla Limited	AGM	To re-appoint Ms Samina Hamied (DIN: 00027923) Executive Vice-Chairperson and director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
26-08-2022	Cipla Limited	AGM	Appointment of Dr Mandar Purushottam Vaidya (DIN: 09690327) as an Independent Director of the Company for a period of five (5) years i.e. from 29th July, 2022 to 28th July, 2027.	FOR	FOR	Candidate Experience
26-08-2022	Cipla Limited	AGM	Grant of employee stock appreciation rights (ESAR) / share-based benefits (herein after referred to as Share Incentives) to Mr Umang Vohra (DIN: 02296740) Managing Director and Global Chief Executive Officer, over and above his current approved compensation, from one or more subsidiary of the Company.	FOR	FOR	Benefit Employees
26-08-2022	Cipla Limited	AGM	To declare final dividend of Rs. 5/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
26-08-2022	Cipla Limited	AGM	Ratification of remuneration of Rs. 11,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Mr D.H. Zaveri, the cost auditor of the company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
26-08-2022	Cipla Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	Cipla Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.	FOR	FOR	Regulatory Requirement
08-12-2022	Cisco Systems INC	AGM	Election of Directors: 1a.M. Michele Burns,1b.Wesley G. Bush, 1c.Michael D. Capellas, 1d.Mark Garrett, 1e.John D. Harris II, 1f.Dr. Kristina M. Johnson, 1g.Roderick C. McGeary, 1h.Sarah Rae Murphy, 1i.Charles H. Robbins, 1j.Brenton L. Saunders, 1k.Dr. Lisa T. Su, 1l.Marianna Tessel.	FOR	FOR	Management Decision
08-12-2022	Cisco Systems INC	AGM	Advisory Vote to Approve Executive Compensation.	FOR	FOR	Management Decision
08-12-2022	Cisco Systems INC	AGM	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2023.	FOR	FOR	Management Decision
08-12-2022	Cisco Systems INC	AGM	Stockholder Proposal - Approval to have cisco's Board issue a tax transparency report in consideration of the Global Reporting Initiative's (GRI) Tax Standard.	AGAINST	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-01-2023	City Union Bank Limited	PBL	Appointment of Smt. Lalitha Rameswaran (DIN 02326309), as an Independent Women Director on the Board of the Bank for a period of five (5) years she will not be liable to retire by rotation.	FOR	FOR	Candidate Experience
18-08-2022	City Union Bank Limited	AGM	To declare dividend of 100 % (i.e. Re.1/- per equity share on face value of Re.1/- each fully paid up) for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
18-08-2022	City Union Bank Limited	AGM	Re-appointment of M/s Jagannathan & Sarabeswaran Chartered Accountants, Chennai (FRN:001204S) and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai, (FRN:000956S) as the Joint Statutory Central Auditors of the Bank for a second term for FY 2022-23 at an overall remuneration of Rs.70,00,000/- excluding applicable taxes to be allocated by the Bank.	FOR	FOR	Management Decision
18-08-2022	City Union Bank Limited	AGM	Appointment of Shri Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank for a period of two (2) years w.e.f., 4th May 2022 and including remuneration of Rs.1,00,000/- per month.	FOR	FOR	Management Decision
18-08-2022	City Union Bank Limited	AGM	Re-appointment of Shri Narayanan Subramaniam (DIN 00166621) as an Independent Director on the Board of the Bank for a second term w.e.f. 23rd August 2022, he will not be liable to retire by rotation.	FOR	FOR	Management Decision
18-08-2022	City Union Bank Limited	AGM	Appointment of Prof. Veezhinathan Kamakoti (DIN 03537382) as an Independent Director on the Board of the Bank for a period of five (5) years and being an Independent Director, he will not be liable to retire by rotation.	FOR	FOR	Management Decision
18-08-2022	City Union Bank Limited	AGM	Appointment of Shri. G. Mahalingam (DIN 09660723) as an Independent Director on the Board of the Bank for a period of five (5) years, he will not be liable to retire by rotation.	FOR	FOR	Management Decision
18-08-2022	City Union Bank Limited	AGM	To authorize the Board to offer, issue and allot shares by way of Qualified Institutional Placement for an amount not exceeding Rs.500 crore by issue of Equity shares of Re.1/- each at such price or prices or at permissible discount or premium to market prices.	FOR	FOR	Management Decision
18-08-2022	City Union Bank Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2022 and the reports of the Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
18-08-2022	City Union Bank Limited	AGM	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors for the purpose of audit of the branches of the Bank for the financial year 2022-23.	FOR	FOR	Regulatory Requirement
08-08-2022	Clean Science and Technology Limited	AGM	To receive, consider and adopt:- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	Clean Science and Technology Limited	AGM	To declare Final Dividend of Rs. 3.25 (325%) per Equity Share of Rs.1 each fully paid up for the Financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	Clean Science and Technology Limited	AGM	To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	Clean Science and Technology Limited	AGM	Ratification of remuneration of Rs. 3,15,000/- (Rupees Three Lakh Fifteen Thousand only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	All Part Of Normal Business Activities.
16-11-2022	Clorox Co	AGM	Election of Directors. 01 Amy L. Banse, 02 Julia Denman, 03 Spencer C. Fleischer, 04 Esther Lee, 05 A.D. David Mackay, 06 Paul Parker, 07 Stephanie Plaines, 08 Linda Rendle, 09 Matthew J. Shattock, 10 Kathryn Tesija, 11 Russell J. Weiner, 12 Christopher J. Williams.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-11-2022	Clorox Co	AGM	Advisory Vote to Approve Executive Compensation.	FOR	FOR	Management Decision
16-11-2022	Clorox Co	AGM	Ratification of the Selection of Ernst & Young LLP as the Clorox Company's Independent Registered Public Accounting Firm.	FOR	FOR	Management Decision
12-02-2023	Coal India Limited	PBL	Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021- establishment dated 22nd Nov'2022 he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Coal India Limited	AGM	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & 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, 2022 including the Audited Balance Sheet as on March 31, 2022 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	All Part Of Normal Business Activities.
30-08-2022	Coal India Limited	AGM	To confirm 1st and 2nd Interim dividend paid @ Rs. 9/- per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Coal India Limited	AGM	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 re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Coal India Limited	AGM	Ratification of remuneration of Rs. 4,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Coal India Limited	AGM	Approval of amendment in Articles of Association.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Coal India Limited	AGM	Appointment of Shri Debasish Nanda [DIN: 09015566], as an Additional Director with effect from 11th July' 2022 liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Coal India Limited	AGM	To amend the the main object clause and objects incidental or Ancillary to the attainment of the main objects clause' of Memorandum of Association.	FOR	FOR	All Part Of Normal Business Activities.
13-04-2022	Coal India Limited	PBL	Appointment of Mr. Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company.	FOR	FOR	All Part Of Normal Business Activities.
13-04-2022	Coal India Limited	PBL	Appointment of Mr. Shri Denesh Singh, [DIN: 08038875] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	All Part Of Normal Business Activities.
13-04-2022	Coal India Limited	PBL	Appointment Of Mr. Shri Nageswara Rao Gollapalli [DIN: 08461461] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	All Part Of Normal Business Activities.
13-04-2022	Coal India Limited	PBL	Appointment Of Mr. Shri Bhojarajan Rajesh Chander [DIN: 02065422] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	All Part Of Normal Business Activities.
13-04-2022	Coal India Limited	PBL	Appointment Mr. Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	All Part Of Normal Business Activities.
13-04-2022	Coal India Limited	PBL	Appointment of Mr. Shri Kamesh Kant Acharya [DIN: 09386642] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
13-04-2022	Coal India Limited	PBL	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN: 09388744] as an Additional Director in the capacity of an Independent Director of the Company	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Cochin Shipyard Limited	AGM	To appoint a Director in place of Shri Jose V J (DIN:08444440), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Smt. Amrapali Prashant Salve (DIN:09415405) as the Non-official (Independent) Director of the Company, with effect from November 26, 2021 till November 21, 2024 or until further orders of the Government of India.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Shri Nahar Singh Maheshwari (DIN:09419082) as the Non-official (Independent) Director of the Company, with effect from December 01, 2021 till November 21, 2024 or until further orders of the Government of India.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Shri Ashok Sharma (DIN: 09414565) as the Non-official (Independent) Director of the Company, with effect from November 26, 2021 till November 21, 2024 or until further orders of the Government of India.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Shri Prithviraj Harichandan (DIN:01351097) as the Non-official (Independent) Director of the Company, with effect from November 22, 2021 till November 21, 2024 or until further orders of the Government of India.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Shri Venkatesan M (DIN: 07667728) as the Non-official (Independent) Director of the Company, with effect from November 22, 2021 till November 21, 2024 or until further orders of the Government of India.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Shri Abhijit Biswas (DIN: 09419083) as the Non-official (Independent) Director of the Company, with effect from December 01, 2021 till November 21, 2024 or until further orders of the Government of India.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	Appointment of Shri Sreejith K Narayanan (DIN:09543968) as Director (Operations) of the Company with effect from July 21, 2022 till the date of his superannuation i.e. May 31, 2025 and whose office is liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	Cochin Shipyard Limited	AGM	To confirm the payment of first interim dividend of Rs 6.00 (60%) per equity share and second interim dividend of Rs 7.00 (70%) per equity share and to declare final dividend of Rs 3.75 (37.50%) per equity share (face value Rs.10/-) for the financial year 2021-22.	FOR	FOR	Benefit Employees
29-09-2022	Cochin Shipyard Limited	AGM	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2022-23.	FOR	FOR	Management Decision
29-09-2022	Cochin Shipyard Limited	AGM	Ratification of Remuneration of Rs 1,50,000/- per annum plus applicable tax payable to M/s. BBS & Associates, Cost Accountants (Firm Registration No.: 00273), who are appointed by the Board of Directors as Cost Auditors of the Company to conduct audits relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the year ending March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	Cochin Shipyard Limited	AGM	Deleting the existing Article 29(b) viz., Any proposal of investment in a particular type of security or shares, if such investment exceeds Rs. 10 lakhs except as provided in clause 28A.	FOR	FOR	Management Decision
29-09-2022	Cochin Shipyard Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors' and the Auditors' thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Cochin Shipyard Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors' thereon.	FOR	FOR	Regulatory Requirement
30-06-2022	Coforge Ltd	PBL	To approve the appointment of Ms. Mary Beth Boucher (Din: 09595668) as an Independent Director of the company.	FOR	FOR	(Ordinary/Special) Resolution
24-08-2022	Coforge Ltd	AGM	To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-08-2022	Coforge Ltd	AGM	To appoint a Director in place of Mr. Kirtiram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
24-08-2022	Coforge Ltd	AGM	To confirm Interim Dividend aggregating to INR 52 per equity share of the face value of INR 10 each for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
24-08-2022	Coforge Ltd	AGM	To re-appoint M/s S R Batliboi & Associates, LLP Chartered Accountants (Firm Registration No. 101049W/E300004), as Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
24-08-2022	Coforge Ltd	AGM	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	FOR	FOR	Management Decision
24-08-2022	Coforge Ltd	AGM	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Colgate Palmolive (India) Limited	AGM	Appointment of Ms. Prabha Narasimhan (DIN : 08822860), as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from September 1, 2022.	FOR	FOR	Candidate Experience
28-07-2022	Colgate Palmolive (India) Limited	AGM	Appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, at such remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses.	FOR	FOR	Management Decision
28-07-2022	Colgate Palmolive (India) Limited	AGM	Payment of Commission in such amounts or proportion not exceeding Rs.20 lakhs (Rupees Twenty Lakhs only) per annum, to each Non-Executive Independent Director, commencing from April 1, 2022.	FOR	FOR	Management Decision
28-07-2022	Colgate Palmolive (India) Limited	AGM	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Colgate Palmolive (India) Limited	AGM	To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Regulatory Requirement
12-10-2022	Commonwealth Bank of Australia	AGM	Re-election and election of Directors: a) Mr Paul O'Malley, b) Ms Genevieve Bell AO, c) Ms Mary Padbury, d) Ms Lyn Cobley.	FOR	FOR	Candidate Experience
12-10-2022	Commonwealth Bank of Australia	AGM	To approve for all purposes, including ASX Listing Rule 10.14, the grant to Matt Comyn of: (i) 19,032 restricted share units as his 2023 financial year long-term alignment remuneration (LTAR) award, and (ii) 19,032 performance rights as his 2023 financial year long-term variable remuneration (LTVR) award, under the Company's Employee Equity Plan (EEP).	FOR	FOR	Management Decision
12-10-2022	Commonwealth Bank of Australia	AGM	Amendment to the Constitution.	AGAINST	FOR	Management Decision
12-10-2022	Commonwealth Bank of Australia	AGM	To receive and consider the Financial Report, the Directors' Report and the Auditor's Report of the Company for the financial year ended 30 June 2022.	FOR	FOR	Regulatory Requirement
12-10-2022	Commonwealth Bank of Australia	AGM	To adopt the Remuneration Report of the Company for the financial year ended 30 June 2022.	FOR	FOR	Regulatory Requirement
12-10-2022	Commonwealth Bank of Australia	AGM	Climate Risk Safeguarding.	AGAINST	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-09-2022	Compagnie Financiere Richemont SA	AGM	The Board of Directors proposes the re-election of the firm Etude Gampert Demierre Moreno, Notaires, as independent representative of the shareholders for a term of one year.	FOR	FOR	Candidate Experience
07-09-2022	Compagnie Financiere Richemont SA	AGM	The Board of Directors proposes that PricewaterhouseCoopers SA be re-appointed for a further term of one year as auditor of the Company.	FOR	FOR	Experience Of The Firm
07-09-2022	Compagnie Financiere Richemont SA	AGM	The Board of Directors proposes that the General Meeting, having taken note of the reports of the auditor, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors' report for the business year ended 31 March 2022.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Appropriation of profits.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Release of the Board of Directors and the Members of the Senior Executive Committee.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Designation of a representative of the 'A' shareholders for the election to the Board of Directors: 4.1. Election of Francesco Trapani, 4.2. Election of Wendy Luhabe.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Election of the Board of Directors and its Chairman: 5.1 Johann Rupert as a member and as Chairman of the Board in the same vote, 5.2 Josua Malherbe, 5.3 Nikesh Arora, 5.4 Clay Brendish, 5.5 Jean-Blaise Eckert, 5.6 Burkhardt Grund, 5.7 Keyu Jin, 5.8 Jérôme Lambert, 5.9 Wendy Luhabe, 5.10 Jeff Moss, 5.11 Vesna Nevistic, 5.12 Guillaume Pictet, 5.13 Maria Ramos, 5.14 Anton Rupert, 5.15 Patrick Thomas, 5.16 Jasmine Whitbread.	AGAINST	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Election of the Compensation Committee: 6.1 Clay Brendish, 6.2 Keyu Jin, 6.3 Guillaume Pictet, 6.4 Maria Ramos.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	The Board of Directors proposes the approval of a maximum aggregate amount of compensation of CHF 7650000 for the members of the Board of Directors for the period from the closing of this AGM through to the 2023.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	The Board of Directors proposes the approval of a maximum aggregate amount of the fixed compensation of CHF 5400000 for the members of the Senior Executive Committee for the business year ended 31 March 2024.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	The Board of Directors proposes the approval of the aggregate variable compensation of the members of the Senior Executive Committee in an amount of CHF 27651000 for the business year ended 31 March 2022.	FOR	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Modification of art. 22 of the Company's Articles of Incorporation.	AGAINST	FOR	Management Decision
07-09-2022	Compagnie Financiere Richemont SA	AGM	Further amendments to art. 22 of the Company's Articles of Incorporation.	AGAINST	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To reappoint KPMG LLP as the Company's auditor until the conclusion of the next Annual General Meeting of the Company.	FOR	FOR	Experience Of The Firm
09-02-2023	Compass Group PLC	AGM	To declare a final dividend of 22.1 pence per ordinary share in respect of the financial year ended 30 September 2022.	FOR	FOR	Benefit Of Shareholders
09-02-2023	Compass Group PLC	AGM	To re-elect Ian Meakins as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Dominic Blakemore as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Palmer Brown as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Gary Green as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Carol Arrowsmith as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Stefan Bomhard as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect John Bryant as a director of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-02-2023	Compass Group PLC	AGM	To re-elect Arlene Isaacs-Lowe as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Anne-Francoise Nesmes as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Sundar Raman as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Nelson Silva as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To re-elect Ireena Vittal as a director of the Company.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To authorise donations to political organizations.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To renew the directors authority to allot shares.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To authorise the directors to disapply pre-emption rights of not more than 5% of the issued ordinary share capital.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To authorise the directors to disapply pre-emption rights of not more than 5% of the issued ordinary share capital in limited circumstances.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To authorise the Company to purchase its own shares.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To authorise the directors to reduce general meeting notice periods.	FOR	FOR	Management Decision
09-02-2023	Compass Group PLC	AGM	To receive and adopt the Directors Annual Report and Accounts and the Auditor's Report thereon for the financial year ended 30 September 2022.	FOR	FOR	Regulatory Procedural
09-02-2023	Compass Group PLC	AGM	To receive and adopt the Directors Remuneration Report contained within the Annual Report and Accounts for the financial year ended 30 September 2022.	FOR	FOR	Regulatory Procedural
09-02-2023	Compass Group PLC	AGM	To authorise the Audit Committee to agree the auditor's remuneration.	FOR	FOR	Regulatory Procedural
30-06-2022	Computer Age Management Services Ltd	AGM	To appoint a Director in place of Mr. Vedanthachari Srinivasa Rangan (DIN: 00030248) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
30-06-2022	Computer Age Management Services Ltd	AGM	To confirm the Interim Dividends of Rs. 26.75 per equity share of face value of Rs. 10 each fully paid-up, for the financial year 2021-22, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 12.00 per equity share, for the year ended March 31, 2022.	FOR	FOR	Interest Of Investor
30-06-2022	Computer Age Management Services Ltd	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Statutory Requirement
30-06-2022	Computer Age Management Services Ltd	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Statutory Requirement
21-09-2022	Conagra Brands INC	AGM	Election of Directors: 1a. Anil Arora, 1b. Thomas K. Brown, 1c. Emanuel Chirico, 1d. Sean M. Connolly, 1e. George Dowdie, 1f. Fran Horowitz, 1g. Richard H. Lenny, 1h. Melissa Lora, 1i. Ruth Ann Marshall, 1j. Denise A. Pauloni	FOR	FOR	Candidate Experience
21-09-2022	Conagra Brands INC	AGM	A shareholder proposal regarding the office of the Chair and the office of the Chief Executive Officer.	AGAINST	FOR	Benefit Of Shareholders
21-09-2022	Conagra Brands INC	AGM	Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2023.	FOR	FOR	Management Decision
21-09-2022	Conagra Brands INC	AGM	Advisory approval of our named executive officer compensation.	FOR	FOR	Management Decision
21-09-2022	Conagra Brands INC	AGM	A board resolution to amend the Certificate of Incorporation to allow shareholders to act by written consent.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-07-2022	Constellation Brands INC SHS A	AGM	Election of director 01) Jennifer M. Daniels 02) Jeremy S. G. Fowden 03) Jose Manuel Madero Garza 04) Daniel J. McCarthy 05) Christy Clark 06) Nicholas I. Fink 07) Ernesto M. Hernández 08) Susan Somersille Johnson 09) James A. Locke III 10) William A. Newlands 11) Richard Sands 12) Robert Sands 13) Judy A. Schmeling.	FOR	FOR	Candidate Experience
19-07-2022	Constellation Brands INC SHS A	AGM	Ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2023.	FOR	FOR	Management Decision
19-07-2022	Constellation Brands INC SHS A	AGM	Approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	FOR	FOR	Management Decision
05-12-2022	Container Corporation of India Limited	PBL	Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
05-12-2022	Container Corporation of India Limited	PBL	Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
16-03-2023	Container Corporation of India Limited	PBL	Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) of the Company he shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	To confirm the payment of Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	To appoint a Director in place of Shri V. Kalyana Rama, Chairman and Managing Director (DIN: 07201556), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	Appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for the financial year 2021-22 in terms of the order No./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/33, dated 18.08.2021 of Comptroller & Auditor General of India and fix auditors' remuneration.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	Appointment of Shri Chesong Bikram Singh Terang (DIN: 09401230) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	Appointment of Shri Satendra Kumar (DIN:09344018) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	Appointment of Smt. Chandra Rawat (DIN: 09409425) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Container Corporation of India Limited	AGM	Appointment of Shri Kedarashish Bapat (DIN: 02535543) as a Non-official Independent Director of the Company for a period of three years ending on 08.11.2024.	FOR	FOR	All Part Of Normal Business Activities.
15-03-2023	Cooper Companies INC	AGM	Advisory vote on the frequency with which executive compensation will be subject to a stockholder advisory vote. The Board of Directors recommends "For" only for "one year".	FOR	FOR	1 Year
15-03-2023	Cooper Companies INC	AGM	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Cooper Companies, Inc. for the fiscal year ending October 31, 2023.	FOR	FOR	Experience Of The Firm
15-03-2023	Cooper Companies INC	AGM	Election of eight directors: Colleen E. Jay, William A. Kozy, Cynthia L. Lucchese, Teresa S. Madden, Gary S. Petersmeyer, Maria Rivas, M.D., Robert S. Weiss, Albert G. White III.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-03-2023	Cooper Companies INC	AGM	Approval of the 2023 Long Term Incentive Plan for Employees.	FOR	FOR	Management Decision
15-03-2023	Cooper Companies INC	AGM	An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement.	FOR	FOR	Management Decision
02-12-2022	Copart INC	AGM	To Elect 11 Directors: 01.Willis J. Johnson, 02.A. Jayson Adair, 03.Matt Blunt, 04.Steven D. Cohan, 05.Daniel J. Englander, 06.James E. Meeks, 07.Thomas N. Tryforos, 08.Diane M. Morefield, 09.Stephen Fisher, 10.Cherylyn Harley LeBon, 11.Carl D. Sparks.	FOR	FOR	Management Decision
02-12-2022	Copart INC	AGM	Advisory (non-binding) stockholder vote on executive compensation (say-on-pay-vote).	FOR	FOR	Management Decision
02-12-2022	Copart INC	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2023.	FOR	FOR	Management Decision
29-12-2022	Coromandel International Limited	PBL	Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of (5) years with effect from February 1, 2023 to January 31, 2028.	FOR	FOR	Candidate Experience
29-12-2022	Coromandel International Limited	PBL	To appoint Mr. Sankarasubramanian S., (DIN 01592772) as Director of the Company.	FOR	FOR	Candidate Experience
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
29-12-2022	Coromandel International Limited	PBL	Appointment of Mr. Sankarasubramanian S., Director (DIN 01592772), as Whole-time Director, to be designated as Executive Director – Nutrient Business, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
29-12-2022	Coromandel International Limited	PBL	To appoint Dr. Raghuram Devarakonda (DIN: 09749805) as Director of the Company.	FOR	FOR	Candidate Experience
29-12-2022	Coromandel International Limited	PBL	Appointment of Dr. Raghuram Devarakonda, Director (DIN 09749805), as Whole-time Director, to be designated as Executive Director – Crop Protection, Bio Products & Retail, for a term of 5 years from February 1, 2023 till January 31, 2028, not liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
27-07-2022	Coromandel International Limited	AGM	To appoint a Director in place of Mr. A Vellayan (DIN: 00148891), who retires by rotation and being eligible as a Director of the Company.	FOR	FOR	Candidate Experience
27-07-2022	Coromandel International Limited	AGM	To approve payment of commission to Mr. A Vellayan (DIN: 00148891), Non-Executive Director and Chairman of the Company, be paid a commission of Rs. 200 Lakhs for the financial year 2021-22.	FOR	FOR	Management Decision
27-07-2022	Coromandel International Limited	AGM	To appoint Mr. Narayanan Vellayan to office or place of profit in the Company with effect from August 1, 2022, at a remuneration.	FOR	FOR	Management Decision
27-07-2022	Coromandel International Limited	AGM	To ratify the remuneration of Rs. 8.50 Lakhs to M/s. Narasimha Murthy & Co. and Rs.5.00 Lakhs to Mrs. Jyothi Satish to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
27-07-2022	Coromandel International Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2022 the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Coromandel International Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31 2022 the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Coromandel International Limited	AGM	To declare final dividend of Rs. 6/- per equity share of face value of Re. 1/- each be declared for the financial year ended March 31, 2022 and confirm the interim dividend paid during the year.	FOR	FOR	Benefit Of Shareholders
19-01-2023	Costco Wholesale Corp	AGM	Shareholder proposal regarding report on risks of state policies restricting reproductive rights.	AGAINST	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
19-01-2023	Costco Wholesale Corp	AGM	Approval, on an advisory basis, of executive compensation.	FOR	FOR	Management Decision
19-01-2023	Costco Wholesale Corp	AGM	Approval, on an advisory basis, of frequency of future advisory votes on executive compensation.	FOR	FOR	Management Decision
19-01-2023	Costco Wholesale Corp	AGM	Election of Directors Nominees: 1a. Susan L. Decker, 1b. Kenneth D. Denman, 1c. Richard A. Galanti, 1d. Hamilton E. James, 1e. W. Craig Jelinek, 1f. Sally Jewell, 1g. Charles T. Munger, 1h. Jeffrey S. Raikes, 1i. John W. Stanton, 1j. Ron M. Vachris, 1k. Maggie Wilderotter.	FOR	FOR	Regulatory Procedural
19-01-2023	Costco Wholesale Corp	AGM	Ratification of selection of independent auditors.	FOR	FOR	Regulatory Procedural
25-04-2022	CreditAccess Grameen Ltd	CCM	Scheme of amalgamation between Madura Micro Finance Limited, CreditAccess Grameen Limited and their respective shareholders and creditors, under Sections 230-232 of the Companies Act, 2013, enclosed as Annexure 1.	FOR	FOR	As Part Of Usual Business Practice.
25-07-2022	CreditAccess Grameen Ltd	AGM	Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
03-01-2023	CreditAccess Grameen Ltd	PBL	Appointment of Ms. Rekha Warriar (DIN: 08152356) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 21, 2022 up to October 20, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
03-01-2023	CreditAccess Grameen Ltd	PBL	Appointment of Mr. Paolo Brichetti (DIN: 01908040) as Vice-Chairman & Non-Executive Director of the Company with effect from October 21, 2022, subject to liable to retire by rotation.	FOR	FOR	Candidate Experience
25-07-2022	CreditAccess Grameen Ltd	AGM	To approve the remuneration payable to M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN: 008072S), Statutory Auditors of the Company, for conducting statutory audit for the FY2022 and FY2023.	FOR	FOR	Management Decision
25-07-2022	CreditAccess Grameen Ltd	AGM	Payment of commission, in addition to the sitting fees being paid/payable for attending the meetings of the Board of Directors of the Company and its Committees thereof, to the Independent Directors for the year 2021-22 of minimum Rs.15 Lakh and a maximum of Rs.25 Lakh, per Director/per year.	FOR	FOR	Management Decision
25-07-2022	CreditAccess Grameen Ltd	AGM	Annual Audited Financial Statements (including the Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss together with the Notes on Accounts, Schedules, Statement of Cash Flow), in the prescribed format, annexed to and forming part of the accounts for the year ended March 31, 2022, including the consolidated financial statements for the year ended as on that date, together with the report of the Directors' and Auditors' thereon as presented to the meeting, be and are hereby approved and adopted.	FOR	FOR	Regulatory Requirement
04-12-2022	CRISIL Limited	PBL	Appointment of Mr. Yann Le Pallec (DIN 05173118), as a Non-Executive Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
14-10-2022	CRISIL Limited	PBL	Re-appointment of Mr. Girish Paranjpe (DIN : 02172725), who was appointed as an Independent Director of the Company to hold office with effect from October 17, 2022 up to October 16, 2027, and whose office shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
22-04-2022	CRISIL Limited	AGM	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2021, 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 year ended December 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
22-04-2022	CRISIL Limited	AGM	Declaration of dividend.	FOR	FOR	All Part Of Normal Business Activities.
22-04-2022	CRISIL Limited	AGM	To Appointment a Director in place of Mr. Ewout Steenberg (DIN 07956962), who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
22-04-2022	CRISIL Limited	AGM	Re-appointment of Statutory Auditors.	FOR	FOR	All Part Of Normal Business Activities.
22-04-2022	CRISIL Limited	AGM	Appointment of Mr. Amar Raj Bindra as an Independent Director.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-04-2022	CRISIL Limited	AGM	Appointment of Ms. Elizabeth Mann as a Non Executive Director, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
22-04-2022	CRISIL Limited	AGM	Amendment of the Objects Clause of the Memorandum of Association.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	To declare a dividend of Rs.2.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	To appoint a Director in place of Mr. Promeet Ghosh (DIN:05307658) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	Payment of Commission to Non-Executive Directors including Independent Directors of the Company not exceeding in aggregate one percent of the net profits of the Company for the relevant financial year as computed in the manner laid down in Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses for attending the meeting of the Board of Directors/ Committees thereof and such payments shall be made in respect of the profits of the Company effective from Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	Re-classification of MacRitchie Investments Pte. Ltd. holding 3,76,12,367 shares and Seletar Investments Pte Ltd. from the Promoter Group Category to Public Category.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Crompton Greaves Consumer Electrical Limited	AGM	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates Cost Accountants having Firm Registration Number 100392 by the Board of Directors of the Company as Cost Auditors for the financial year ending 31st March, 2023.	FOR	FOR	All Part Of Normal Business Activities.
29-06-2022	CrowdStrike Holdings, Inc.	AGM	To elect CrowdStrike's nominees 01) Cary J. Davis, 02) George Kurtz and 03) Laura J. Schumacher to the Board of Directors to hold office until the 2025 Annual Meeting of Stockholders Nominees.	FOR	FOR	Candidate Experience
29-06-2022	CrowdStrike Holdings, Inc.	AGM	To ratify the selection of PricewaterhouseCoopers LLP as CrowdStrike's independent registered public accounting firm for its fiscal year ending January 31, 2023.	FOR	FOR	Management Decision
27-09-2022	CSB Bank Ltd	AGM	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	CSB Bank Ltd	AGM	Appointment of Ms. Bhama Krishnamurthy (DIN: 02196839), Non-Executive Independent Director, as the Part-time Chairperson (Independent) of the Bank, with effect from the date of approval of RBI up to September 28, 2024.	FOR	FOR	Candidate Experience
27-09-2022	CSB Bank Ltd	AGM	Approve the appointment of Mr. Pralay Mondal (DIN: 00117994), Deputy Managing Director as Interim Managing Director & CEO of the Bank for the period from April 1, 2022 till September 30, 2022 or till the appointment of a regular Managing Director & CEO in the Bank, whichever is earlier.	FOR	FOR	Candidate Experience
08-12-2022	CSB Bank Ltd	PBL	Re-appointment of Ms. Sharmila Abhay Karve (DIN: 05018751) as a Non-Executive Independent Director of the Bank, not liable to retire by rotation, to hold office for a period of 5 (five) years commencing July 20, 2023 up to July 19, 2028.	FOR	FOR	Candidate Experience
27-09-2022	CSB Bank Ltd	AGM	Payment of remuneration/fees not exceeding Rs.1,91,00,000/- for FY 2022-23 to B S R & Co. LLP, Chartered Accountants, 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, Firm Regn. Number: 101248W/ W-100022 and Mukund M. Chitale & Co., Chartered Accountants, 2nd Floor, Kapur House, Paranjape B Scheme Road No.1, Vile Parle (East), Mumbai - 400057, Firm Registration Number : 106655W on an actual basis plus taxes at the applicable rates, for the purpose of audit of the Bank.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-12-2022	CSB Bank Ltd	PBL	Elevation and appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director & Chief Executive Officer of the Bank and including remuneration.	FOR	FOR	Management Decision
08-12-2022	CSB Bank Ltd	PBL	Material related party transactions pertaining to acquisition of gold loan receivables by way of Direct Assignment Transactions /Pass Through Certificates by the Bank with IIFL Finance Limited for an amount Rs.1,200 Crore.	FOR	FOR	Management Decision
27-09-2022	CSB Bank Ltd	AGM	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2022, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
12-10-2022	CSL Ltd	AGM	Re-election of Directors (a)That Ms Marie McDonald, who retires as a Director in accordance with CSL's Constitutionand, being eligible, be re-elected.(b)That Dr Megan Clark AC, who retires as a Director in accordance with CSL's Constitutionand, being eligible, be re-elected	FOR	FOR	Candidate Experience
12-10-2022	CSL Ltd	AGM	Adoption of the Remuneration Report.	FOR	FOR	Management Decision
12-10-2022	CSL Ltd	AGM	Approval of a Grant of Performance Share Units to the Chief Executive Officer and Managing Director, Mr Paul Perreault.	FOR	FOR	Management Decision
12-10-2022	CSL Ltd	AGM	To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2022.	FOR	FOR	Regulatory Requirement
10-08-2022	Cummins India Limited	AGM	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	Cummins India Limited	AGM	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
10-08-2022	Cummins India Limited	AGM	To approve material related party transaction(s) with Cummins Limited, UK upto maximum aggregate value of Rs. 81,100 Lacs for Financial Year 2022-23.	FOR	FOR	Management Decision
10-08-2022	Cummins India Limited	AGM	To approve material related party transaction(s) with Tata Cummins Private Limited upto maximum aggregate value of Rs. 200,700 Lacs for Financial Year 2022-23.	FOR	FOR	Management Decision
10-08-2022	Cummins India Limited	AGM	To approve material related party transaction(s) with Cummins Technologies India Private Limited upto maximum aggregate value of Rs.155,800 Lacs for Financial Year 2022-23.	FOR	FOR	Management Decision
10-08-2022	Cummins India Limited	AGM	To approve material related party transaction(s) with Cummins Inc., USA upto maximum aggregate value of Rs.67,300 Lacs for Financial Year 2022-23.	FOR	FOR	Management Decision
10-08-2022	Cummins India Limited	AGM	To approve re-appointment of Mr. Ashwath Ram (DIN: 00149501) as the Managing Director of the Company on the remuneration of Rs.10,702,502/- per annum and consolidated salary not exceeding Rs.8 Crores per annum till the tenure of this appointment for 3 years effective from August 17, 2022 upto August 16, 2025.	FOR	FOR	Management Decision
10-08-2022	Cummins India Limited	AGM	Ratification of remuneration not exceeding Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2023.	FOR	FOR	Management Decision
20-09-2022	Cummins India Limited	PBL	Appointment of Ms. Rekha (DIN: 08501990) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 11, 2022 to August 10, 2027 and is not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	Cummins India Limited	PBL	To approve additional material related party transaction(s) with Cummins Limited, UK for Financial Year 2022-23 upto an estimated amount of Rs. 52,000 Lacs and aggregating the total value to Rs. 145,989 Lacs.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	Cummins India Limited	PBL	To approve additional material related party transaction(s) with Tata Cummins Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 3,700 Lacs and aggregating the total value to Rs. 204,400 Lacs.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-09-2022	Cummins India Limited	PBL	To approve additional material related party transaction(s) with Cummins Technologies India Private Limited for Financial Year 2022-23 upto an estimated amount of Rs. 14,500 Lacs and aggregating the total value to Rs. 170,300 Lacs.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	Cummins India Limited	PBL	To approve additional material related party transaction(s) with Cummins Inc., USA for Financial Year 2022-23 upto an estimated amount of Rs. 11,500 Lacs and aggregating the total value to Rs. 78,800 Lacs.	FOR	FOR	All Part Of Normal Business Activities.
27-12-2022	Cummins India Limited	PBL	Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
27-12-2022	Cummins India Limited	PBL	Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Cummins India Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	Cummins India Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
03-06-2022	Cyient Limited	AGM	To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
03-06-2022	Cyient Limited	AGM	To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
03-06-2022	Cyient Limited	AGM	To confirm the payment of interim dividend on the equity shares and to declare final dividend on the equity shares of the Company for the financial year ended 31 March 2022.	FOR	FOR	Benefit Of Shareholders
03-06-2022	Cyient Limited	AGM	To receive, consider and adopt: a. the audited standalone financial statements of the company for the financial year ended 31 March 2022, together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the company for the financial year ended 31 March 2022, together with the report of the auditors thereon.	FOR	FOR	Regulatory Requirement
18-01-2023	D.R. Horton INC	AGM	Election of Directors: Donald R. Horton, Barbara K. Allen, Brad S. Anderson, Michael R. Buchanan, Benjamin S. Carson, Sr., Maribess L. Miller.	FOR	FOR	Candidate Experience
18-01-2023	D.R. Horton INC	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2023.	FOR	FOR	Experience Of The Firm
18-01-2023	D.R. Horton INC	AGM	To seek an advisory vote on the approval of our executive compensation.	FOR	FOR	Management Decision
12-08-2022	Dabur India Limited	AGM	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Dabur India Limited	AGM	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a term of 5 (five) consecutive years with effect from September 01, 2021 to August 31, 2026.	FOR	FOR	Candidate Experience
12-08-2022	Dabur India Limited	AGM	Re-appointment of Mr. Pritam Das Narang (DIN: 00021581) as a Whole time Director of the Company designated as Group Director – Corporate Affairs, for a period of 5 (five) years with effect from April 01, 2023 to March 31, 2028 and including remuneration.	FOR	FOR	Candidate Experience
12-08-2022	Dabur India Limited	AGM	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Dabur India Limited	AGM	To appoint M/s. G. Basu & Co., (Firm Registration No. 301174E) Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 47th Annual General Meeting until the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2027, on such remuneration.	FOR	FOR	Management Decision
12-08-2022	Dabur India Limited	AGM	Ratification of remuneration of Rs. 5.68 lakhs plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019 as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
12-08-2022	Dabur India Limited	AGM	Revision in the remuneration of Mr. Mohit Malhotra, Whole Time Director and CEO of the Company for the period July 1, 2022 to January 30, 2024.	FOR	FOR	Management Decision
12-08-2022	Dabur India Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
12-08-2022	Dabur India Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
27-06-2022	Daiichi Sankyo Co Ltd	AGM	Election of Nine (9) Directors - 1 Sunao Manabe, 2 Shoji Hirashima, 3 Masahiko Ohtsuki, 4 Hiroyuki Okuzawa, 5 Noritaka Uji, 6 Kazuaki Kama, 7 Sawako Nohara, 8 Takashi Fukuoka, 9 Yasuhiro Komatsu.	FOR	FOR	Candidate Experience
27-06-2022	Daiichi Sankyo Co Ltd	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
27-06-2022	Daiichi Sankyo Co Ltd	AGM	Partial amendments to the articles of incorporation.	FOR	FOR	Management Decision
27-06-2022	Daiichi Sankyo Co Ltd	AGM	Partial revision of Medium-term Performance-based Share Compensation to Directors, etc.	FOR	FOR	Management Decision
27-06-2022	Daiichi Sankyo Co Ltd	AGM	Election of Two (2) Audit & Supervisory Board Members- 1 Yukiko Imazu, 2 Mitsuhiro Matsumoto.	FOR	FOR	Statutory Requirement
29-06-2022	Daikin Industries Ltd	AGM	Election of Eleven (11) Directors: 1. Noriyuki Inoue, 2. Masanori Togawa, 3. Tatsuo Kawada, 4. Akiji Makino, 5. Shingo Torii, 6. Yuko Arai, 7. Ken Tayano, 8. Masatsugu Minaka, 9. Takashi Matsuzaki, 10. Yoshihiro Mineno, 11. Kanwal Jeet Jawa	FOR	FOR	Candidate Experience
29-06-2022	Daikin Industries Ltd	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
29-06-2022	Daikin Industries Ltd	AGM	Partial Amendments to the Articles of Incorporation	FOR	FOR	Management Decision
29-06-2022	Daikin Industries Ltd	AGM	Election of One (1) Substitute Audit & Supervisory Board Member (external).	FOR	FOR	Management Decision
01-07-2022	Dalmia Bharat Ltd	AGM	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
01-07-2022	Dalmia Bharat Ltd	AGM	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-07-2022	Dalmia Bharat Ltd	AGM	To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
21-09-2022	Darden Restaurants INC	AGM	Election of Ten Directors from the Following Nominees: 01)? Margaret Shân Atkins, 02) Ricardo Cardenas, 03) Juliana L. Chugg, 04) James P. Fogarty, 05) Cynthia T. Jamison, 06) Eugene I. Lee, Jr. , 07) Nana Mensah, 08) William S. Simon, 09) Charles M. Sonstebly, 10) Timothy J. Wilmott.	FOR	FOR	Candidate Experience
21-09-2022	Darden Restaurants INC	AGM	To obtain advisory approval of the Company's executive compensation.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-09-2022	Darden Restaurants INC	AGM	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 28, 2023.	FOR	FOR	Management Decision
19-07-2022	DCM Shriram Limited	AGM	To declare a final dividend and to note the payment of interim dividend of Rs. 9.80 per equity share already paid during financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
19-07-2022	DCM Shriram Limited	AGM	To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-07-2022	DCM Shriram Limited	AGM	To appoint a Director in place of Ms. Sarita Garg (DIN : 08926869), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
19-07-2022	DCM Shriram Limited	AGM	Re-appointment of Mr. K.K. Sharma, Whole Time Director – EHS (DIN : 07951296) on the terms and conditions including the remuneration.	FOR	FOR	Candidate Experience
19-07-2022	DCM Shriram Limited	AGM	To appointed M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 38 Annual General Meeting, at such remuneration and on such other terms & conditions of appointment as shall be fixed and agreed by and between the said firm and the Board of Directors.	FOR	FOR	Management Decision
19-07-2022	DCM Shriram Limited	AGM	Revision, w.e.f. 01.04.2022, in the maximum limit of remuneration for Mr. Varun A. Shriram, a relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, up-to Rs. 5.00 (five) lakhs per month including salary, perquisites (evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases), exgratia /rewards and all other benefits as applicable to the officers in his cadre, with an authority to the Board of Directors or a Committee thereof to fix and revise his remuneration.	FOR	FOR	Management Decision
19-07-2022	DCM Shriram Limited	AGM	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31 March, 2022, 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 31 March, 2022 and the report of the auditors thereon.	FOR	FOR	Regulatory Requirement
19-07-2022	DCM Shriram Limited	AGM	Remuneration payable/paid to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the Company for the financial year 2021-22, as detailed in the Explanatory Statement to this item in this Notice, be and is hereby ratified and confirmed.	FOR	FOR	Regulatory Requirement
22-06-2022	Deepak Nitrite Limited	PBL	Re-appointment of shri sanjay upadhyay (DIN:01776546) as director (finance) and cfo of the company with effect from 28th april, 2022 upto 31st july, 2026.	FOR	FOR	Candidate Experience
22-06-2022	Deepak Nitrite Limited	PBL	Appointment of shri meghav mehta (DIN:05229853) as a non-executive director of the company liable to retire by rotation, with effect from 4th may, 2022.	FOR	FOR	Candidate Experience
22-06-2022	Deepak Nitrite Limited	PBL	Re-appointment of shri sanjay asher (din:00008221) as an independent director of the company for a second term of 3 consecutive years with effect from 28th june, 2022.	FOR	FOR	Candidate Experience
22-06-2022	Deepak Nitrite Limited	PBL	Re-appointment of ms. purvi sheth (DIN:06449636) as an independent director of the company for a second term of 3 consecutive years with effect from 28th june, 2022.	FOR	FOR	Candidate Experience
22-06-2022	Deepak Nitrite Limited	PBL	Appointment of shri punit lalbhai (DIN: 05125502) as an independent director of the company for a term of 3 consecutive years with effect from 8th august, 2022.	FOR	FOR	Candidate Experience
22-06-2022	Deepak Nitrite Limited	PBL	Appointment of shri vipul shah (DIN:00174680) as an independent director of the company for a term of 3 consecutive years with effect from 8th august, 2022.	FOR	FOR	Candidate Experience
22-06-2022	Deepak Nitrite Limited	PBL	Appointment of shri prakash samudra (DIN:00062355) as an independent director of the company for a term of 3 consecutive years with effect from 8th august, 2022.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
03-08-2022	Deepak Nitrite Limited	AGM	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Deepak Nitrite Limited	AGM	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546) and who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for reappointment.	FOR	FOR	Candidate Experience
03-08-2022	Deepak Nitrite Limited	AGM	To declare dividend of Rs. 7.00 (Rupees Seven only), being 350%, per equity share of face value of Rs. 2.00 (Rupees Two only) each for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Deepak Nitrite Limited	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for another term of five (5) years from the conclusion of 51st Annual General Meeting of the Company up to the conclusion of 56th Annual General Meeting of the Company on such remuneration.	FOR	FOR	Management Decision
03-08-2022	Deepak Nitrite Limited	AGM	Ratification of remuneration of Rs. 8,00,000 (Rupees Eight Lakhs only) plus applicable tax, traveling and other out of pocket expenses payable to B. M. Sharma & Co Cost Accountants (Firm Registration No. 00219), the Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
03-08-2022	Deepak Nitrite Limited	AGM	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	Deepak Nitrite Limited	AGM	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of Auditors thereon.	FOR	FOR	Regulatory Requirement
22-02-2023	Deere & Co	AGM	Advisory vote on the frequency of future say-on-pay votes.	FOR	FOR	3 Years
22-02-2023	Deere & Co	AGM	Ratification of the appointment of Deloitte & Touche LLP as Deere's independent registered public accounting firm for fiscal 2023.	FOR	FOR	Experience Of The Firm
22-02-2023	Deere & Co	AGM	Shareholder proposal regarding termination pay	AGAINST	FOR	Benefit Of Shareholders
22-02-2023	Deere & Co	AGM	Election of Directors: 1a. Leanne G. Caret, 1b. Tamra A. Erwin, 1c. Alan C. Heuberger, 1d. Charles O. Holliday, Jr., 1e. Michael O. Johanns, 1f. Clayton M. Jones, 1g. John C. May, 1h. Gregory R. Page, 1i. Sherry M. Smith, 1j. Dmitri L. Stockton, 1k. Sheila G. Talton.	FOR	FOR	Management Decision
22-02-2023	Deere & Co	AGM	Advisory vote to approve executive compensation (say-on-pay).	FOR	FOR	Management Decision
29-09-2022	Delhivery Ltd	AGM	To appoint Mr. Suvir Suren Suja (DIN: 01173669) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Delhivery Ltd	AGM	Appointment of Ms. Aruna Sundararajan (DIN:03523267) as a Non-Executive Independent Director of the Company, not liable to retire by rotation to hold the office for a period of 5 (five) years with effect from July 08, 2022.	FOR	FOR	Candidate Experience
29-09-2022	Delhivery Ltd	AGM	To consider the changing the terms of appointment of Mr. Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer, from being "not liable to retire by rotation" to "liable to retire by rotation" with effect from July 08, 2022	FOR	FOR	Candidate Experience
29-09-2022	Delhivery Ltd	AGM	To consider the changing the terms of appointment of Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer, from being not liable to retire by rotation to liable to retire by rotation with effect from July 09, 2022.	FOR	FOR	Management Decision
29-09-2022	Delhivery Ltd	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-06-2022	Delta Air Lines INC DE	AGM	Election of 14 directors named in the Proxy Statement: 1a. Edward H. Bastian, 1b. Francis S. Blake, 1c. Ashton B. Carter, 1d. Greg Creed, 1e. David G. Dewalt, 1f. William H. Easter III, 1g. Leslie D. Hale, 1h. Christopher A. Hazleton, 1i. Michael P. Huerta, 1j. Jeanne P. Jackson, 1k. George N. Mattson, 1l. Sergio A. L. Rial, 1m. David S. Taylor, 1n. Kathy N. Waller.	FOR	FOR	Candidate Experience
16-06-2022	Delta Air Lines INC DE	AGM	Shareholder proposal titled "Transparency in Lobbying," if properly presented.	AGAINST	FOR	Benefit Of Shareholders
16-06-2022	Delta Air Lines INC DE	AGM	Advisory vote on executive compensation.	FOR	FOR	Management Decision
16-06-2022	Delta Air Lines INC DE	AGM	Ratification of Ernst & Young LLP as independent auditors for 2022.	FOR	FOR	Management Decision
25-08-2022	Delta Corp Limited	AGM	To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
25-08-2022	Delta Corp Limited	AGM	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
25-08-2022	Delta Corp Limited	AGM	To receive, consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
16-12-2022	Devayani International Ltd	EGM	Re-appointment of Mr. Virag Joshi (DIN: 01821240) as Whole-time Director of the Company, designated as President & Chief Executive Officer, for a period of upto 3 (Three) years with effect from January 1, 2023, liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
28-06-2022	Devayani International Ltd	AGM	To approve ratification and amendments in the 'Employees Stock Option Scheme 2021' of the Company.	FOR	FOR	Benefit Employees
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
28-06-2022	Devayani International Ltd	AGM	To approve ratification and grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2021'	FOR	FOR	Benefit Employees
28-06-2022	Devayani International Ltd	AGM	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
28-06-2022	Devayani International Ltd	AGM	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	Candidate Experience
28-06-2022	Devayani International Ltd	AGM	To appoint Mr. Prashant Purker (DIN: 00082481) as an Independent Director.	FOR	FOR	Candidate Experience
28-06-2022	Devayani International Ltd	AGM	To appoint Mr. Rahul Suresh Shinde (DIN: 07166035) as a Whole-time Director of the Company.	FOR	FOR	Candidate Experience
28-06-2022	Devayani International Ltd	AGM	To appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.	FOR	FOR	Management Decision
28-06-2022	Devayani International Ltd	AGM	To approve payment of profit related commission to Mr. Ravi Jaipuria, Non-executive Chairman of the Company.	FOR	FOR	Management Decision
29-12-2022	Devayani International Ltd	CCM	Scheme of Amalgamation between Devayani Airport Services (Mumbai) Private Limited, Devayani Food Street Private Limited, Devayani International Limited and their respective shareholders and creditors.	FOR	FOR	Management Decision
28-06-2022	Devayani International Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2022.	FOR	FOR	Statutory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	Dhani Services Ltd	AGM	To appoint a Director in place of Mr. Divyesh B. Shah (DIN: 00010933), a Whole Time Director & Key Managerial Personnel, designated as Chief Operating Officer, who, as a director, retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Candidate Experience
29-09-2022	Dhani Services Ltd	AGM	Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022.	FOR	FOR	Candidate Experience
29-09-2022	Dhani Services Ltd	AGM	Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of Employee Stock Options to the employees/directors of the Company upto an aggregate of 3,00,00,000.	FOR	FOR	Benefit Employees
29-09-2022	Dhani Services Ltd	AGM	To approve to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the employees and directors of the subsidiary company(ies), if any, of the Company.	FOR	FOR	Benefit Employees
29-09-2022	Dhani Services Ltd	AGM	Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options.	FOR	FOR	Benefit Employees
07-02-2023	Dhani Services Ltd	PBL	Approval to the appointment of Ms. Swati Jain (DIN: 09784228), as Non-Executive Independent Director of the Company, from November 11, 2022 up to November 10, 2023 and she shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
07-02-2023	Dhani Services Ltd	PBL	Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488), as Non-Executive Independent Director of the Company, from January 1, 2023 up to December 31, 2024 and he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
07-02-2023	Dhani Services Ltd	PBL	Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non-Independent Non-Executive Director of the Company, w.e.f. January 1, 2023 and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	Dhani Services Ltd	AGM	To appoint Messrs Sharp & Tannan Associates (member firm of Russell Bedford International (RB), Chartered Accountants (Firm Registration No. 109983W issued by The Institute of Chartered Accountants of India), Statutory Auditors of the Company for the FY 2023 & 2024 and to authorise the board of directors of the Company to finalize payment of Audit fees of upto Rs.55 (Fifty Five) lacs plus applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
29-09-2022	Dhani Services Ltd	AGM	To create, offer, issue and allot such number of Equity Shares and/ or any securities convertible or exchangeable into such number of Equity Shares, including but not limited to convertible debentures and/or preference shares (compulsory and/or optionally, fully and/or partly) and/or warrants with or without nonconvertible debentures with the rights exercisable by the warrant holders to exchange such warrants with Equity Shares and/or foreign currency convertible bonds ("FCCB") and/ or foreign currency exchangeable bonds (FCEB) which are convertible or exchangeable into Equity Shares, by way of public issuance or private placement.	FOR	FOR	Management Decision
29-09-2022	Dhani Services Ltd	AGM	Extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue (PPS) in terms of Letter of Offer dated February 1, 2018.	FOR	FOR	Management Decision
29-09-2022	Dhani Services Ltd	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2022, and Reports of the Board's and Auditors thereon.	FOR	FOR	Regulatory Requirement
06-10-2022	Diageo PLC	AGM	Appointment of Karen Blackett as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Melissa Bethell as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Lavanya Chandrashekar as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Valérie Chapoulard-Floquet as a Director.	FOR	FOR	Candidate Experience

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for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
06-10-2022	Diageo PLC	AGM	Re-appointment of Javier Ferrán as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Susan Kilsby as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Sir John Manzoni as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Lady Mendelsohn as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Ivan Menezes as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Alan Stewart as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Re-appointment of Ireena Vittal as a Director.	FOR	FOR	Candidate Experience
06-10-2022	Diageo PLC	AGM	Declaration of final dividend.	FOR	FOR	Interest Of Investor
06-10-2022	Diageo PLC	AGM	Directors' remuneration report 2022.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Re-appointment of auditor.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Remuneration of auditor.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Authority to make political donations and/or to incur political expenditure.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Amendment of the Diageo plc 2017 Irish Share Ownership Plan.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Authority to allot shares.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Disapplication of pre-emption rights.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Authority to purchase own ordinary shares.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Reduced notice of a general meeting other than an AGM.	FOR	FOR	Management Decision
06-10-2022	Diageo PLC	AGM	Report and accounts 2022.	FOR	FOR	Regulatory Requirement
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the appointment of Mr. Dilip Suryavanshi as the Chairman of the Company and designated him as Chairman cum Managing Director of the Company.	FOR	FOR	Candidate Experience
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the re-appointment of Mr. Malay Mukherjee (DIN: 02272425) as an Independent Director of the Company for a second consecutive term of 5 years, w.e.f. February 13, 2023 to February 12, 2028	FOR	FOR	Candidate Experience
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the appointment of Mr. Devendra Jain (DIN: 02374610) as the Managing Director of the Company and designated him as Managing Director & CEO of the Company for the remaining period of his appointment w.e.f. August 12, 2022, to August 25, 2024.	FOR	FOR	Candidate Experience
30-09-2022	Dilip Buildcon Limited	AGM	To appoint a director in place of Mr. Devendra Jain (DIN:02374610), who is liable to retire by rotation, being eligible and offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	Dilip Buildcon Limited	AGM	To declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
30-09-2022	Dilip Buildcon Limited	AGM	Ratify the remuneration of Rs.50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Yogesh Chourasia & Associates, Cost Accountants, Bhopal (ICWAI Firm Registration No. 000271) as the Cost Auditor to conduct the audit of the cost records maintained by the Company for the Financial Year 2022-23	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Dilip Buildcon Limited	AGM	To offer or invite subscriptions for secured/unsecured redeemable, non-convertible debentures, in one or more series/ tranches, of an aggregate nominal value up to Rs.1000.00 Crores on private placement basis.	FOR	FOR	Management Decision
30-09-2022	Dilip Buildcon Limited	AGM	To borrow from time to time, by issuance of Commercial Papers (CPs), on private placement basis with a view to augment the business of the Company for an amount not exceeding Rs.1000.00 Crores.	FOR	FOR	Management Decision
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the limit of Rs.5264.50 crores under section 185 of Companies Act, 2013 for providing loans/ guarantee/ securities to the Subsidiaries Companies/ Associates Companies/ any other Company/ JVs / trust/Body Corporates.	FOR	FOR	Management Decision
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the authorization to the Board for issuance and allotment of equity shares for an aggregate amount not exceeding Rs.2000.00 Crores.	FOR	FOR	Management Decision
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.	FOR	FOR	Management Decision
30-09-2022	Dilip Buildcon Limited	AGM	To consider and approve the appointment of M/s M.K. Dandekar & CO., Chartered Accountants, Chennai (ICAI Firm Registration No.000679S) as a Statutory Auditor of the Company, in place of M/s Mukund M. Chitale & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 000679S) and M/s MSG & Associates, Chartered Accountants, Bhopal (ICAI Firm Registration No. 010254C) as a Statutory Auditor of the Company, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company to be held in the year 2027, at a remuneration Rs.53.75 Lakhs.	FOR	FOR	Management Decision
30-09-2022	Dilip Buildcon Limited	AGM	To receive, consider and adopt the audited financial statements including the balance sheet and statement for change in the equity, profit and loss and cash flow of the Company for the financial year ended March 31, 2022 together with the reports of the board of directors and auditors thereon; and the audited consolidated financial statements including the balance sheet and statement for change in the equity, profit and loss and cash flow of the Company for the financial year ended March 31, 2022 together with the report of the auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Dishman Carbogen Amcis Limited	AGM	To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN 00004876) who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
29-09-2022	Dishman Carbogen Amcis Limited	AGM	Payment of annual remuneration not exceeding Rs.2.00 crores [excluding any tax incidence applicable upon the Company under the applicable tax laws and the payment of sitting fees, if any] to Mr. Janmejay R. Vyas (DIN 00004730) (Mr. J. R. Vyas), Director of the Company, in such manner and on such terms as the Board of Directors may determine in consultation with Mr. J. R. Vyas, for the professional services availed/to be availed by the Company, for the financial year 2022-23, being an amount exceeding 50% of the total annual remuneration payable to all the Non-Executive Directors of the Company.	FOR	FOR	Management Decision
29-09-2022	Dishman Carbogen Amcis Limited	AGM	1.(a) The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Dishman Carbogen Amcis Limited	AGM	1.(b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-08-2022	Divis Laboratories Ltd	AGM	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	Candidate Experience
22-08-2022	Divis Laboratories Ltd	AGM	To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re appointment.	FOR	FOR	Candidate Experience
22-08-2022	Divis Laboratories Ltd	AGM	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, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-08-2022	Divis Laboratories Ltd	AGM	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) as Statutory Auditors of the Company, for the second term of five years, who shall hold office from the conclusion this 32nd Annual General Meeting ("AGM") till the conclusion of the 37th AGM of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
22-08-2022	Divis Laboratories Ltd	AGM	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2022, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Dixon Technologies (India) Limited	AGM	To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman & Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-08-2022	Dixon Technologies (India) Limited	AGM	Continuation of Office of Dr. Manuji Zarabi (DIN:00648928) as a 'Non-Executive Independent Director' of the Company beyond the age of 75 years, till the completion of his ongoing second term i.e. until 22nd February, 2025.	FOR	FOR	Candidate Experience / Management Decision
23-08-2022	Dixon Technologies (India) Limited	AGM	Grant of stock options to the employees of Associate Companies, including Joint Venture Companies, under Dixon Technologies (India) Limited —Employees Stock Option Plan, 2018 (DIXON ESOP 2018) and Employee Stock Option Plan, 2020 (DIXON ESOP 2020)	FOR	FOR	Benefit Employees
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Capri Global Capital Limited	AGM	To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
23-08-2022	Dixon Technologies (India) Limited	AGM	To declare a final dividend of Rs. 2/- per equity share of face value of Rs. 2/- each for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
23-08-2022	Dixon Technologies (India) Limited	AGM	Ratification of Remuneration of Rs. 4,40,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija & Co., Cost Accountants, Cost Auditors (Firm Registration No. 004907) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	Management Decision
23-08-2022	Dixon Technologies (India) Limited	AGM	To making of Loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by the Group Companies of an aggregate outstanding amount not exceeding Rs. 400 Crores.	FOR	FOR	Management Decision
23-08-2022	Dixon Technologies (India) Limited	AGM	Payment of remuneration, in excess of Rupees 5 crores or 2.5 per cent of the profits of the Company (whichever is higher), to Mr. Sunil Vachani (DIN: 00025431) Whole time Director, being the Promoter of the Company, until the expiry of his current term which is upto 4th May, 2027.	FOR	FOR	Management Decision
23-08-2022	Dixon Technologies (India) Limited	AGM	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2022, the reports of the Auditors and Board of Directors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	DLF Limited	AGM	To appoint a Director in place of Mr. Gurvirendra Singh Talwar (DIN: 00559460), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	DLF Limited	AGM	To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	DLF Limited	AGM	Continuation of Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, who will attain 75 years of age on 20 September 2022.	FOR	FOR	Candidate Experience
10-08-2022	DLF Limited	AGM	To declare dividend on equity shares for the financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	DLF Limited	AGM	Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/ E300005) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 57th Annual General Meeting (AGM) till the conclusion of 62nd AGM, at such remuneration.	FOR	FOR	Management Decision
10-08-2022	DLF Limited	AGM	Ratification of remuneration of Rs. 3.75 lakh payable to M/s R.J. Goel & Co., Cost Accountants (FRN: 000026) to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2022."	FOR	FOR	Management Decision
10-08-2022	DLF Limited	AGM	To enter into/ carry out following contracts/ arrangements/ transactions during the financial year 2022-23 with (i) DLF Cyber City Developers Limited (DCCDL) and/ or (ii) DLF Assets Limited (DAL), for the purposes of the Act and the SEBI Listing Regulations, for an amount which may exceed the threshold for material RPTs, by an amount not exceeding an aggregate value of Rs.3,000 crore.	FOR	FOR	Management Decision
05-01-2023	DLF Limited	PBL	Re-appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Chief Executive Officer and Whole-time Director of the Company, liable to retire by rotation for a period of 5 (five) consecutive years with effect from 1 December 2022 and including remuneration.	FOR	FOR	Management Decision
05-01-2023	DLF Limited	PBL	Re-appointment of Mr. Devinder Singh (DIN: 02569464) as Chief Executive Officer and Whole-time Director of the Company, liable to retire by rotation for a period of 5 (five) consecutive years with effect from 1 December 2022 and including remuneration.	FOR	FOR	Management Decision
05-01-2023	DLF Limited	PBL	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years i.e. up to 12 February 2028.	FOR	FOR	Management Decision
05-01-2023	DLF Limited	PBL	Continuation of Mr. Gurvirendra Singh Talwar (DIN: 00559460), as a Non-Executive Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on 22 March 2023.	FOR	FOR	Management Decision
10-08-2022	DLF Limited	AGM	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
30-06-2022	Dollar Tree INC	AGM	Election of director 1a. Thomas W. Dickson, 1b. Richard W. Dreiling 1c. Cheryl W. Gris� 1d. Daniel J. Heinrich 1e. Paul C. Hilal. 1f. Edward J. Kelly, III, 1g. Mary A. Laschinger, 1h. Jeffrey G. Naylor, 1i. Winnie Y. Park, 1j. Bertram L. Scott, 1k. Stephanie P. Stahl, 1l. Michael A. Witynski.	FOR	FOR	Candidate Experience
30-06-2022	Dollar Tree INC	AGM	A shareholders proposal requesting that the board issue a report.	AGAINST	FOR	Benefit Of Shareholders
30-06-2022	Dollar Tree INC	AGM	To approve, by a non-binding advisory vote, the compensation of the Company's named executive officers	FOR	FOR	Management Decision
30-06-2022	Dollar Tree INC	AGM	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year 2022.	FOR	FOR	Management Decision
30-06-2022	Dollar Tree INC	AGM	To approve an amendment to the Company's Articles of Incorporation.	FOR	FOR	Management Decision
14-12-2022	Dr Lal Pathlabs Limited	PBL	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
10-03-2023	Dr Lal Pathlabs Limited	PBL	Appointment of Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years, from the date of his appointment i.e. February 02, 2023 up to February 01, 2026.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-03-2023	Dr Lal Pathlabs Limited	PBL	Payment of Commission to Mr. Arun Duggal (DIN: 00024262) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non-Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. February 02, 2023 up to February 01, 2026.	FOR	FOR	Management Decision
14-12-2022	Dr Lal Pathlabs Limited	PBL	Payment of Commission to Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company, up to a maximum of INR 20,00,000/- per annum, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all Non Executive Directors calculated in accordance with the applicable provisions of the Act, beginning with effect from the date of his appointment i.e. November 08, 2022 up to November 07, 2025.	FOR	FOR	Management Decision
30-06-2022	Dr Lal Pathlabs Limited	AGM	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal PathLabs Employee Stock Option Plan 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	Provision of money by the Company for subscription of its shares by the Trust under the Dr. Lal Pathlabs Employee Stock Option Plan 2022' (ESOP 2022 or the Plan)	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	Increasing the limit of Managerial Remuneration to enable Mr. Rahul Sharma, Non-Executive Director of the Company, to exercise the Stock Options granted under ESOP 2010 Plan of the Company.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	To declare dividend of Rs.6/- per equity share for the Financial Year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W -100018), as the Statutory Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	Approval of the "Dr. Lal PathLabs Employee Stock Option Plan 2022"	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Dr Lal Pathlabs Limited	AGM	To approve grant of employee stock Options to the employees of subsidiary company(ies) of the Company under Dr. Lal Pathlabs Employee Stock Option Plan 2022.	FOR	FOR	All Part Of Normal Business Activities.
20-10-2022	Dr. Reddy's Laboratories Limited	PBL	To approve the appointment of Mr. Arun Madhavan Kumar (DIN: 09665138) as an Independent Director for a term of five consecutive years effective from August 1, 2022 till July 31, 2027 and shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	To declare dividend of Rs.30 per equity share for the financial year ended March 31, 2022.	FOR	FOR	As Part Of Usual Business Practice.
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for the re-appointment.	FOR	FOR	As Part Of Usual Business Practice.
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Re-appointment of Mr. K Satish Reddy (DIN: 00129701) as a Whole-time Director, designated as Chairman of the Company, for a further period of five years with effect from October 1, 2022 to September 30, 2027, liable to retire by rotation.	FOR	FOR	As Part Of Usual Business Practice.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	Ratification of remuneration payable to amounting to Rs.700,000/- (Rupees Seven Lakhs only) plus applicable taxes and out of pocket expenses to M/s. Sagar & 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, 2023.	FOR	FOR	As Part Of Usual Business Practice.
29-07-2022	Dr. Reddy's Laboratories Limited	AGM	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	As Part Of Usual Business Practice.
28-09-2022	Duke Realty Corp	EGM	A proposal to approve the Agreement and Plan of Merger (including the plan of merger set forth therein) dated as of June 11, 2022 as it may be amended from time to time, by and among Prologis, INC a Maryland Corporation, which we refer to as Prologis Duke Realty Corporation, an Indiana corporation, which we refer to as Duke Realty and the other parties thereto, which we refer to as the merger agreement as Annex A to joint proxy statement/ Prospectus, and the transactions Contemplated thereby, including the merger of Duke Realty with and into Compton Merger Sub LLC, a newly created wholly owned Subsidiary of Prologis, which we refer to as Prologis Merger Sub continuing as a survival entity (We refer to such merger as the Company merger) on the Term and condition set forth in the merger agreement, which we refer to as the Duke Realty merger agreement proposal.	FOR	FOR	Management Decision
28-09-2022	Duke Realty Corp	EGM	A non-binding advisory proposal to approve the compensation that may be paid or become payable to named executive officers of Duke Realty in connection merger and the other transaction contemplated by the merger agreement proposal.	FOR	FOR	Management Decision
28-09-2022	Duke Realty Corp	EGM	A proposal to approve one more adjournments of the Duke Realty special meeting to another date, time or place, if necessary or appropriate to solicit additional proxies in favor of the Duke Realty merger agreement proposal.	FOR	FOR	Management Decision
30-08-2022	Easy Trip Planners Ltd	AGM	To appoint a Director in place of Mr. Rikant Pittie, (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-08-2022	Easy Trip Planners Ltd	AGM	To consider and approve the EMT Employee Stock Option Scheme 2022- Scheme I, scheme pursuant to the SEBI (Share Based Employee Benefit) Regulations, 2014	FOR	FOR	Benefit Employees
30-08-2022	Easy Trip Planners Ltd	AGM	Re-appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm's Registration No. E300004) as the Statutory Auditors of the Company, who shall hold office from the conclusion of this 14th Annual General Meeting for term of consecutive 5 years till conclusion of the 19th Annual General Meeting to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
30-08-2022	Easy Trip Planners Ltd	AGM	Alteration in the object clause of the company.	FOR	FOR	Management Decision
30-09-2022	Easy Trip Planners Ltd	PBL	Issue of Securities of the Company for an aggregate amount not exceeding Rs.1000 Crores or its equivalent in any foreign currency.	FOR	FOR	Management Decision
30-09-2022	Easy Trip Planners Ltd	PBL	To increase the authorised share capital of the Company from the existing Rs.50,00,00,000/- divided into 25,00,00,000 Twenty Five Crores Equity Shares of Rs.2/- each to Rs.75,00,00,000/- divided into 37,50,00,000 Equity Shares of Rs.2/- each.	FOR	FOR	Management Decision
10-11-2022	Easy Trip Planners Ltd	PBL	Sub-division of each existing equity share of face value of Rs. 2/- into Two (2) equity shares of face value of Rs. 1/- fully paid- up, on such date as may be fixed by the Board of Directors.	FOR	FOR	Management Decision
10-11-2022	Easy Trip Planners Ltd	PBL	To increase the authorized share capital of the Company from the existing Rs.75,00,00,000/- divided into 37,50,00,000 Equity Shares of Rs. 2/- each to Rs. 200,00,00,000/- divided into 100,00,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Management Decision
10-11-2022	Easy Trip Planners Ltd	PBL	Alteration of capital clause of Memorandum of Association of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	Easy Trip Planners Ltd	AGM	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
10-11-2022	Easy Trip Planners Ltd	PBL	Issue of Bonus Shares.	FOR	FOR	Benefit Of Shareholders
21-09-2022	eClerx Services Limited	AGM	To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-09-2022	eClerx Services Limited	AGM	To appoint Mr. Naresh Chand Gupta (DIN: 00172311) as Non-Executive Independent Director of the Company to hold office for a term up to August 8, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
21-09-2022	eClerx Services Limited	AGM	To appoint Mr. Naval Bir Kumar (DIN: 00580259) as Non-Executive Independent Director of the Company to hold office for a term up to August 8, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
21-09-2022	eClerx Services Limited	AGM	To declare dividend for the year ended March 31, 2022 amounting to Re. 1/- per share.	FOR	FOR	Interest Of Investor
04-05-2022	eClerx Services Limited	PBL	To authorize Employee Welfare Trusts for acquisition of shares of the Company through secondary market.	FOR	FOR	Management Decision
11-09-2022	eClerx Services Limited	PBL	Increase in Authorised Share Capital of the Company and Consequential Alteration in Capital Clause of the Memorandum of Association.	FOR	FOR	Management Decision
11-09-2022	eClerx Services Limited	PBL	Issue of Bonus Shares in proportion of 1 new fully paid up equity share of Rs.10/- each for every existing 2 equity shares of Rs.10/- each held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such members.	FOR	FOR	Management Decision
21-09-2022	eClerx Services Limited	AGM	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company, an aggregate sum not exceeding 1% of net profit of the Company for the respective financial year, as calculated, inter-alia, in accordance with the provisions of Section 198 of the Act, subject to a limit of Rs.35,00,000/- per annum per Non-Executive Independent Director for the period commencing from financial year 2022-23 till financial year 2024-25.	FOR	FOR	Management Decision
04-05-2022	eClerx Services Limited	PBL	To institute Employee Stock Option Scheme/Plan 2022 for the Employees of the Company.	FOR	FOR	Benefit Employees
04-05-2022	eClerx Services Limited	PBL	To institute Employee Stock Option Scheme/Plan 2022 for the Employees of subsidiary(ies) and/ or associate Company(ies) of the Company.	FOR	FOR	Benefit Employees
14-12-2022	eClerx Services Limited	PBL	Buy back by the Company of its fully paid up equity shares having a face value of Rs 10/- each (Equity Shares), for an amount not exceeding Rs 3,000 Millions excluding any expenses incurred or to be incurred for the Buy Back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on Buy Back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses.	FOR	FOR	Management Decision
21-09-2022	eClerx Services Limited	AGM	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31,2022, together with the Reports of the Board of Directors and the Auditors thereon; b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors.	FOR	FOR	Regulatory Requirement
26-04-2022	Edelweiss Financial Services Limited	PBL	Re-appointment of Mr. Ashok Kini (DIN: 00812946) as an Independent Director.	FOR	FOR	Candidate Experience
26-04-2022	Edelweiss Financial Services Limited	PBL	Re-appointment of Dr. Ashima Goyal (DIN: 00233635) as an Independent Director.	FOR	FOR	Candidate Experience
02-09-2022	Edelweiss Financial Services Limited	AGM	To appoint a Director in place of Mr. Rashesh Shah (DIN 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	FOR	FOR	Candidate Experience
02-09-2022	Edelweiss Financial Services Limited	AGM	Appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director for a term of five years commencing August 4, 2022.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-09-2022	Edelweiss Financial Services Limited	AGM	To declare dividend on Equity Shares.	FOR	FOR	Interest Of Investor
02-09-2022	Edelweiss Financial Services Limited	AGM	To resolve not to fill the vacancy caused by the retirement of Mr. Rujan Panjwani (DIN: 00237366) who retires by rotation at this Meeting, being eligible, has not offered himself for re-appointment.	FOR	FOR	Management Decision
02-09-2022	Edelweiss Financial Services Limited	AGM	Issue of Securities in one or more tranches, for cash, for an aggregate amount upto Rs.2,000 crores by way of Qualified Institutional Placement(QIP)/ Further Public Offer(FPO) of securities in accordance with the ICDR Regulations.	FOR	FOR	Management Decision
24-02-2023	Edelweiss Financial Services Limited	CCM	Scheme of Arrangement between Edelweiss Financial Services Limited (Demerged Company or Company) and Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited) (Resulting Company) and their respective Shareholders and Creditors (Scheme).	FOR	FOR	Management Decision
02-09-2022	Edelweiss Financial Services Limited	AGM	To consider and adopt:- a. The audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board and the Auditors thereon; and b. The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
24-08-2022	Eicher Motors Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	To declare a dividend of Rs. 21/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	To re-appoint M/s. S.R. Batliboi & Co., LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/ E300005) as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 40th Annual General Meeting (AGM) till the conclusion of the 45th AGM of the Company to be held in the year 2027, on such remuneration plus applicable tax, out-of-pocket expenses, travelling and living expenses.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	Ratification of remuneration of Rs. 4,50,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors as Cost Auditor to conduct audit of the relevant cost records of the Company for the financial year 2021- 22.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director of the Company, for a period of 5 (five) years with effect from August 18, 2021 liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	To consider and approve Payment of Remuneration to Mr. Govindarajan Balakrishnan as Whole Time Director of the Company, for a term of 5 (five) years with effect from August 18, 2021.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Eicher Motors Limited	AGM	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 amount aggregating upto Rs. 2,100 Crore during the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
09-08-2022	EID Parry India Limited	AGM	To appoint Mr. Ramesh K B Menon (DIN: 05275821), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Candidate Experience
09-08-2022	EID Parry India Limited	AGM	Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as an Additional Director of the Company with effect from October 4, 2021 and who holds office up to the date of this Annual General Meeting liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-08-2022	EID Parry India Limited	AGM	Re-appointment of Mr. S. Suresh as the Managing Director of the Company for a period of two years with effect from August 1, 2022 on a remuneration of Rs.6,47,960 per month and Allowances and Perquisites not exceeding 300% of the basic salary which will be effective from July 1 every year.	FOR	FOR	Candidate Experience
09-08-2022	EID Parry India Limited	AGM	Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Additional Director of the Company with effect from May 17, 2022 and who holds office up to the date of this Annual General Meeting, liable to retire by rotation.	FOR	FOR	Candidate Experience
09-08-2022	EID Parry India Limited	AGM	Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as a Whole-Time Director of the Company and designated as "Whole-Time Director and Chief Executive Officer" for a period of Five years with effect from May 17, 2022 on a remuneration of Rs.5,40,910 per month and Allowances and Perquisites not exceeding 300% of the basic salary which will be effective from July 1 every year.	FOR	FOR	Candidate Experience
09-08-2022	EID Parry India Limited	AGM	Appointment of Ms. Meghna Apparao (DIN: 09201659) as a Non-Executive and Independent Director of the Company not liable to retire by rotation, to hold office for an initial term of five consecutive years commencing from July 1, 2022 to June 30, 2027.	FOR	FOR	Candidate Experience
12-05-2022	EID Parry India Limited	PBL	Appointment of Mr. S. Durgashankar as an Independent Director of the Company.	FOR	FOR	Candidate Experience
09-08-2022	EID Parry India Limited	AGM	Confirmation of first and second interim dividends of Rs.5.50/- each declared by the Board of Directors on November 8, 2021 and February 28, 2022 respectively during the financial year 2021- 22, on the outstanding equity shares of Rs.1/- each.	FOR	FOR	Interest Of Investor
09-08-2022	EID Parry India Limited	AGM	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N / N500016) as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of the 47th Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company, on a remuneration of Rs.47,00,000/- (plus applicable taxes and reimbursement of out of pocket expenses) for the Financial year 2022-23.	FOR	FOR	Management Decision
09-08-2022	EID Parry India Limited	AGM	Ratification of remuneration of Rs.8,50,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses) payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) for conduct of audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
09-08-2022	EID Parry India Limited	AGM	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
09-08-2022	EID Parry India Limited	AGM	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-07-2022	EIH Limited	PBL	To appoint Mr. Prithvi Raj Singh Oberoi as Chairman Emeritus in the Company for life in the Company.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	EIH Limited	PBL	Appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as Executive Chairman.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	EIH Limited	AGM	To receive, consider and adopt: a. The Audited Financial Statement of the Company for the Financial Year ended on 31st March 2022, together with the Directors' and Auditor's Report thereon b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2022 together with the Auditor's Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	EIH Limited	AGM	To appoint a Director in place of Mr. Manoj Harjivandas Modi (DIN: 00056207), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-07-2022	EIH Limited	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm's Registration Number 117366w/w-100018) as a Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the 72nd Annual General Meeting of the Company until the conclusion of the 77th Annual General Meeting of the Company to be held in the year 2027 and fix their remuneration.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	EIH Limited	PBL	To approve the requests received from Mr. Shib Sanker Mukherji and Mr. Deepak Madhok, persons belonging to the promoter and promoter group of the Company, for re-classification from the promoter and promoter group category to public category shareholder.	FOR	FOR	All Part Of Normal Business Activities.
26-12-2022	EIH Limited	PBL	To the revision of remuneration of Mr. Arjun Singh Oberoi, Executive Chairman with effect from 1st April, 2022.	FOR	FOR	All Part Of Normal Business Activities.
26-12-2022	EIH Limited	PBL	To revision of remuneration of Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive officer with effect from 1st April, 2022.	FOR	FOR	All Part Of Normal Business Activities.
26-12-2022	EIH Limited	PBL	Re-appointment of Dr. (Ms.) Chhavi Rajawat (DIN: 06752959) as a Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 30th October 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-05-2022	EIH Limited	PBL	Payment of minimum remuneration to Mr. Prithvi Raj Singh Oberoi, Executive Chairman (DIN:00051894).	FOR	FOR	All Part Of Normal Business Activities.
01-05-2022	EIH Limited	PBL	Payment of minimum remuneration to Mr. Shib Sanker Mukherji, Executive Vice Chairman (DIN: 00103770).	FOR	FOR	All Part Of Normal Business Activities.
01-05-2022	EIH Limited	PBL	Payment of minimum remuneration to Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer (DIN: 00052014).	FOR	FOR	All Part Of Normal Business Activities.
01-05-2022	EIH Limited	PBL	Payment of minimum remuneration to Mr. Arjun Singh Oberoi, Managing Director- Development (DIN:00052106).	FOR	FOR	All Part Of Normal Business Activities.
11-08-2022	Electronic Arts	AGM	Approve the Company's amended 2019 Equity Incentive Plan.	FOR	FOR	Benefit Employees
11-08-2022	Electronic Arts	AGM	Election of Directors: 1a.Kofi A. Bruce, 1b. Rachel A. Gonzalez, 1c.Jeffrey T. Huber, 1d. Talbott Roche, 1e.Richard A. Simonson, 1f. Luis A. Ubiñas, 1g. Heidi J. Ueberroth, 1h.Andrew Wilson.	FOR	FOR	Candidate Experience
11-08-2022	Electronic Arts	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
11-08-2022	Electronic Arts	AGM	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2023.	FOR	FOR	Management Decision
11-08-2022	Electronic Arts	AGM	Approve an amendment to the Company's Certificate of Incorporation to reduce the threshold for stockholders to call special meetings from 25% to 15%.	FOR	FOR	Management Decision
11-08-2022	Electronic Arts	AGM	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on termination pay.	AGAINST	FOR	Management Decision
12-08-2022	Elgi Equipments Limited	AGM	To appoint a Director in place of Mr. Sudarsan Varadaraj (DIN: 00133533), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Elgi Equipments Limited	AGM	To approve modification of the date of expiry of the second term of Mr. Mohan Nambiar as Independent Director of the Company to April 10,2024, being the day, he attains 75 years of age	FOR	FOR	Candidate Experience
12-08-2022	Elgi Equipments Limited	AGM	To declare dividend for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
12-08-2022	Elgi Equipments Limited	AGM	Re-appointment of Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this sixty second annual general meeting until the conclusion of the sixty seventh annual general meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
12-08-2022	Elgi Equipments Limited	AGM	Ratification of remuneration of Rs.3,00,000/- payable to STR & Associates Cost Accountants, (Firm Registration No.000029) as a Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Elgi Equipments Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
25-06-2022	Emami Limited	PBL	Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	Appointment of Shri 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 5 (Five) Years from 2nd August, 2022 to 1st August, 2027 including remuneration.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	Appointment of Shri Anjan Snehmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024 including remuneration.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	Appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024 including remuneration.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	Appointment of Shri Rajiv Khaitan (DIN: 00071487) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024 including remuneration.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-09-2022	Emami Limited	AGM	Appointment of Shri Anand Nandkishore Rathi (DIN: 00112853) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (Five) Years from 2nd August, 2022 to 1st August, 2027, including remuneration.	FOR	FOR	Candidate Experience
25-06-2022	Emami Limited	PBL	Revision in remuneration of Shri Prashant Goenka (DIN 00703389), Whole-time Director of the Company.	FOR	FOR	Management Decision
09-09-2022	Emami Limited	AGM	Ratification of remuneration of Rs.1,65,000/- plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049) who were reappointed as Cost Auditors of the Company by the Board of Directors of the Company at its meeting held on 13th May 2022 for conducting audit of the cost accounting records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
09-09-2022	Emami Limited	AGM	Payment of commission not exceeding 1% per annum of the net profits of the Company to the Non-executive Directors of the Company including Independent Directors or some or any of them (other than the Managing Director and Whole-time Directors).	FOR	FOR	Management Decision
09-09-2022	Emami Limited	AGM	To consider re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm registration No. 301003E/ E300005) as Statutory Auditors of the Company for the second term of five years from the conclusion of this 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
09-09-2022	Emami Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
09-09-2022	Emami Limited	AGM	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
13-06-2022	Embassy Office Parks REIT	AGM	To consider, approve and adopt the audited standalone financial statements and audited consolidated financial statements of embassy reit as at and for the financial year ended march 31, 2022 together with the report of the statutory auditors thereon, and the report on performance of embassy reit.	FOR	FOR	Benefit Of Shareholders
13-06-2022	Embassy Office Parks REIT	AGM	To consider, approve and adopt the valuation report issued by ivas partners, represented by Mr. Manish Gupta, partner, independent valuer for the valuation of the portfolio as at March 31, 2022.	FOR	FOR	Benefit Of Shareholders
05-08-2022	eMudhra Ltd	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	eMudhra Ltd	AGM	To Declare Dividend on Preference Shares and Equity Shares for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	eMudhra Ltd	AGM	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	eMudhra Ltd	AGM	Appointment of M/s Suri & Co.,Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of the 14th Annual General Meeting (AGM) of the Company till the conclusion of the 19th Annual General Meeting to be held in the year 2027.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	eMudhra Ltd	AGM	Approval of 'Employee Stock Option Scheme – 2016' including the amendments proposed (hereinafter referred to as the "Amended eMudhra esop 2016")	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	Endurance Technologies Limited	AGM	To appoint a director in place of Mr. Satrajit Ray (DIN 00191467), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 ("Act"), and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
24-08-2022	Endurance Technologies Limited	AGM	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 6.25 per equity share of face value Rs. 10 each (62.5%) fully paid up, for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
24-08-2022	Endurance Technologies Limited	AGM	Re-appointment of M/s. S R B C & Co. LLP, Chartered Accountants (ICAI Registration No. 324982E/ E300003) as a Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of Twenty Third Annual General Meeting up to the conclusion of Twenty Eighth Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Management Decision
24-08-2022	Endurance Technologies Limited	AGM	Ratification of remuneration of Rs.450,000 excluding applicable taxes and reimbursement of out-of-pocket expenses payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) Cost Auditor of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
18-03-2023	Endurance Technologies Limited	PBL	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
18-03-2023	Endurance Technologies Limited	PBL	Alteration of the Articles of Association of the Company.	FOR	FOR	Management Decision
24-08-2022	Endurance Technologies Limited	AGM	To receive, consider and adopt : 1.(a) Audited financial statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon. 1 (b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2022, together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
11-08-2022	Engineers India Limited	PBL	Appointment of Shri Harishkumar Madhusudan Joshi (DIN: 01201050) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	FOR	FOR	Candidate Experience
11-08-2022	Engineers India Limited	PBL	Appointment of Shri Deepak Mhaskey (DIN: 09396329) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
11-08-2022	Engineers India Limited	PBL	Appointment of Dr. Prashant Vasantrao Patil (DIN: 01398774), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	FOR	FOR	Candidate Experience
11-08-2022	Engineers India Limited	PBL	Appointment of Smt. Karuna Gopal Vartakavi (DIN: 05304803), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	FOR	FOR	Candidate Experience
11-08-2022	Engineers India Limited	PBL	Appointment of Shri Ravi Shanker Prasad Singh (DIN: 09260909), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	FOR	FOR	Candidate Experience
11-08-2022	Engineers India Limited	PBL	Re-appointment of Shri Jai Prakash Tomar (DIN: 09401504), as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 07.11.2024.	FOR	FOR	Candidate Experience
27-09-2022	Engineers India Limited	AGM	To appoint a Director in place of Shri Ashok Kumar Kalra (DIN: 08698203), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
27-09-2022	Engineers India Limited	AGM	To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
27-09-2022	Engineers India Limited	AGM	To appoint Shri Atul Gupta (DIN: 09704622) as Director (Commercial) of the Company liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 16.08.2022) for a period of 5 years or till the date of his superannuation.	FOR	FOR	Candidate Experience
01-12-2022	Engineers India Limited	PBL	To appoint Shri Rajiv Agarwal [DIN: 09748894] as a Director designated as Director (Technical) of the Company, liable to retire by rotation, w.e.f. 27.09.2022 till 31.03.2027.	FOR	FOR	Candidate Experience
27-09-2022	Engineers India Limited	AGM	To declare final dividend for the financial year ended 31.03.2022.	FOR	FOR	Interest Of Investor
27-09-2022	Engineers India Limited	AGM	To authorizing the Board of Directors of the Company to decide and fix the remuneration, Out of Pocket, Statutory Taxes and other Ancillary Expenses payable to Auditors of the Company appointed by the Comptroller and Auditors General of India, for the Financial Year 2022-23.	FOR	FOR	Management Decision
11-08-2022	Engineers India Limited	PBL	Appointment of Shri Sanjay Jindal [DIN: 09223617] as a Director designated as Director (Finance) of the Company liable to retire by rotation w.e.f. 10.06.2022 for a period of 5 years (i.e. 07.06.2027) or till the date of his superannuation or until further orders of the Government, whichever is the earliest, on such terms & conditions, remunerations and tenure.	FOR	FOR	Regulatory Requirement
11-08-2022	Engineers India Limited	PBL	Appointment of Shri Dheeraj Kumar Ojha [DIN: 09639759] as a Director designated as Director (Government Nominee) of the Company liable to retire by rotation w.e.f. 15.06.2022 for a period of 3 years (i.e. 13.06.2025)	FOR	FOR	Regulatory Requirement
27-09-2022	Engineers India Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2022, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Regulatory Requirement
04-08-2022	EPL Ltd	AGM	To appoint a director in place of Mr. Animesh Agrawal (DIN 08538625), who retires from office by rotation and being eligible, offers himself for reappointment, as a Director.	FOR	FOR	Candidate Experience
04-08-2022	EPL Ltd	AGM	To declare Final Dividend of Rs. 2.15 per equity share of face value of Rs. 2 each. on the paid-up equity share capital of the Company, for the financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor
04-08-2022	EPL Ltd	AGM	Ratification to remuneration of Rs.133000/- payable to M/s. Jitendra kumar and Associates, Cost and Management Accountants (Firm Registration Number 101561) of the cost records of the Company for the financial year ending 31 March 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	EPL Ltd	AGM	To create, offer, issue and allot secured / unsecured redeemable nonconvertible debentures (NCDs) and/or subordinated debenture, bonds, instruments and other debt securities (Debt Securities), provided that outstanding principle amount of Debt Securities shall not exceed Rs. 300 Crores, in one or more series, tranches, substitute/swap and currencies, on a private placement basis, to one or more persons including bodies corporate, banks, financial institutions, mutual funds, other funds, NBFCs, agencies, trustees and other eligible persons in India and abroad, upon terms and conditions as the Board may consider proper and determine from time to time, in its discretion, and if necessary to convert or treat any borrowing, advance, facilities etc in to or subscription to such NCDs / Debt Securities.	FOR	FOR	Management Decision
04-08-2022	EPL Ltd	AGM	To consider and adopt : (a)The audited financial statement of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon (b)The audited consolidated financial statement of the Company for the financial year ended 31 March 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	Equitas Holdings Limited	AGM	To appoint a Director in place of Mr Rangachary N (DIN 00054437), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	Equitas Holdings Limited	AGM	Appointment of M/s. V. Sankar Aiyar & Co, Chartered Accountants, (FRN: 109208W) as Statutory Auditors of the Company on a remuneration of Rs.21,30,000/- plus applicable taxes and reimbursement of out of pocket expenses at actuals and to hold office for a period of two years from the conclusion of the AGM to be held in the year 2022.	FOR	FOR	Management Decision
10-08-2022	Equitas Holdings Limited	AGM	Re-appointment of Mr John Alex (DIN: 08584415) as a Whole Time Director of the Company designated as Executive Director & Chief Executive Officer (ED & CEO), for a period of three years with effect from November 8, 2022 including remuneration in the range of 6,00,000 to 10,00,000 per month, with the present remuneration being Rs.6,01,018 per month.	FOR	FOR	Management Decision
06-09-2022	Equitas Holdings Limited	CCM	Scheme of amalgamation between Equitas Holdings Limited, Equitas Small Finance Bank Limited and their respective shareholders and Unsecured creditors, under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	Management Decision
10-08-2022	Equitas Holdings Limited	AGM	To considered, approved and adopt the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2022 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the Independent Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
19-07-2022	Equitas Small Finance Bank Ltd	AGM	To appoint a Director in place of Mr P N Vasudevan (DIN 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Appointment of Prof. Samir Kumar Barua (DIN 00211077) as Independent Director of the Bank not liable to retire by rotation, for a period with effect from December 27, 2021 until September 22, 2026.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Appointment of Ms. Geeta Dutta Goel (DIN 02277155) as Independent Director of the Bank not liable to retire by rotation, for a period of five years with effect from December 27, 2021.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Re-appointment of Mr Vasudevan P N (DIN 01550885) as Managing Director & CEO r for a period of three years from July 23, 2022 to July 22, 2025.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Appointment of Mr. Rohit Gangadharrao Phadke, (DIN: 07293524) as a Director of the Bank, liable to retire by rotation.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Appointment of Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director of the Bank Designated as Executive Director.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Approval of Remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director effect for the tenure of three years from such appointment date.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Appointment of Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director of the Bank Designated as Executive Director of the Bank to hold the office for the period of three years from such date of such approval from RBI or for such date and period as may be approved by RBI.	FOR	FOR	Candidate Experience
19-07-2022	Equitas Small Finance Bank Ltd	AGM	To revise the Remuneration payable to Mr. Vasudevan P N, (DIN 01550885) as the Managing Director & CEO for the tenure effective from April 1, 2022.	FOR	FOR	Management Decision
19-07-2022	Equitas Small Finance Bank Ltd	AGM	To Alter Articles of Association of the Bank.	FOR	FOR	Management Decision
19-07-2022	Equitas Small Finance Bank Ltd	AGM	Approval of Remuneration payable to Mr. Murali Vaidyanathan (DIN: 09594986) as a Whole Time Director effect for the tenure of three years from such appointment date.	FOR	FOR	Management Decision
06-09-2022	Equitas Small Finance Bank Ltd	CCM	Scheme of amalgamation between Equitas Holdings Limited, Equitas Small Finance Bank Limited and their respective shareholders, under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	Management Decision
22-09-2022	Equitas Small Finance Bank Ltd	PBL	Approval of remuneration payable to Mr. Rohit Gangadharrao Phadke (DIN: 07293524) as a Whole Time Director of the company.	FOR	FOR	Management Decision
19-07-2022	Equitas Small Finance Bank Ltd	AGM	To adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
16-06-2022	Equity Residential	AGM	Election of Trustees: 01. Samuel Zell, 02. Mark J. Parrell, 03. Angela M. Aman, 04. Raymond Bennett, 05. Linda Walker Bynoe, 06. Mary Kay Haben, 07. Tahsinul Zia Huque, 08. John E. Neal, 09. David J. Neithercut, 10. Mark S. Shapiro, 11. Stephen E. Sterrett.	FOR	FOR	Candidate Experience
16-06-2022	Equity Residential	AGM	Ratification of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for 2022.	FOR	FOR	Management Decision
16-06-2022	Equity Residential	AGM	Advisory Approval of Executive Compensation.	FOR	FOR	Management Decision
01-09-2022	Eris Lifesciences Limited	AGM	To appoint a Director in place of Mr. Amit Bakshi, (DIN: 01250925) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
01-09-2022	Eris Lifesciences Limited	AGM	To re-appoint Mr. Prashant Gupta (DIN: 08122641) as an Independent Director of the Company not liable to retire by rotation, for a second term of five years with effect from April 30, 2023 up to April 29, 2028.	FOR	FOR	Candidate Experience
01-09-2022	Eris Lifesciences Limited	AGM	To appoint Mr. Sujesh Vasudevan (DIN: 08240092) as an Independent Director of the Company not liable to retire by rotation, for a period of five years up to July 24, 2027.	FOR	FOR	Candidate Experience
01-09-2022	Eris Lifesciences Limited	AGM	Ratification of remuneration of Rs.1,75,000/-payable to M/s. Kiran J Mehta & Co. (FRN-000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
01-09-2022	Eris Lifesciences Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
14-07-2022	Escorts Kubota Ltd	AGM	To declare a dividend at the rate of Rs. 7/- (Rupees Seven only) per equity share of face value of Rs. 10/- (Rupees Ten) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Hardeep Singh (DIN 00088096), who retires by rotation as a Director of the Company.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Dai Watanabe (DIN 08736520), who retires by rotation as a Director of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
14-07-2022	Escorts Kubota Ltd	AGM	To approve the re-appointment of Mr. Nikhil Nanda (DIN: 00043432) as Managing Director of the Company for a period of five years w.e.f. September 19, 2022 to September 18, 2027 not liable to retire by rotation.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To approve the appointment of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director not liable to retire by rotation, for a period of 5 (Five) years, effective from May 13, 2022 till May 12, 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To approve the remuneration of Mr. Seiji Fukuoka (DIN: 08786470) as a Whole Time Director, designated as Deputy Managing Director for a period of five years w.e.f. May 13, 2022 to May 12, 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Shiro Watanabe (DIN: 09588547) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Ravindra Chandra Bhargava (DIN: 00007620) as an Independent Director for a term of 5 (five) consecutive years w.e.f May 13, 2022 or upto the conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Kenichiro Toyofuku (DIN: 08619076), as an Independent Director for a period of 5 (five) consecutive years w.e.f. May 13, 2022 or upto the conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Vimal Bhandari (DIN: 00001318), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Ms. Reema Rameshchandra Nanavati (DIN: 00690270), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Yasukazu Kamada (DIN: 09634701) as a Non-Executive Director liable to retire by rotation.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To appoint Mr. Manish Sharma (DIN: 06549914), as an Independent Director for a term of 5 (five) consecutive years or conclusion of the AGM to be held in the calendar year 2027.	FOR	FOR	Candidate Experience
14-07-2022	Escorts Kubota Ltd	AGM	To re-appointment of M/s Walker Chandik & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as Statutory Auditors of the Company for another term of 5 consecutive years from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027.	FOR	FOR	Management Decision
14-07-2022	Escorts Kubota Ltd	AGM	To ratify the remuneration of Cost Auditor M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019) for the financial year ending March 31, 2023, being Rs. 8,50,000/- plus applicable tax and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
14-07-2022	Escorts Kubota Ltd	AGM	To approve the remuneration payable to Mr. Nikhil Nanda (DIN: 00043432) pursuant to his re-appointment as Managing Director of the Company for a period of five years w.e.f. September 19, 2022 to September 18, 2027.	FOR	FOR	Management Decision
05-08-2022	Escorts Kubota Ltd	PBL	Capital Reduction of 2,14,42,343 equity shares of INR 10 each of the Company held by Escorts Benefit and Welfare Trust.	FOR	FOR	Management Decision
14-07-2022	Escorts Kubota Ltd	AGM	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022, and the report of auditors thereon.	FOR	FOR	Regulatory Requirement
18-11-2022	Estee Lauder Companies INC	AGM	Election of Six (6) Class II Directors: Nominees: 1a. Ronald S. Lauder, 1b. William P. Lauder, 1c. Richard D. Parsons, 1d. Lynn Forester de Rothschild, 1e. Jennifer Tejada, 1f. Richard F. Zannino.	FOR	FOR	Candidate Experience / Management Decision
18-11-2022	Estee Lauder Companies INC	AGM	Ratification of the appointment of PricewaterhouseCoopers LLP as independent auditors for the 2023 fiscal year.	FOR	FOR	Management Decision
18-11-2022	Estee Lauder Companies INC	AGM	Advisory Vote to approve executive compensation.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Everett Spingo Inc	AGM	To elect ten nominees to the DXC Board of Directors 1a. Mukesh Aghi, 1b. Amy E. Alving, 1c. David A. Barnes, 1d. Raul J. Fernandez, 1e. David L. Herzo, 1f. Dawn Rogers, 1g. Michael J. Salvino, 1h. Carrie W. Teffner, 1i. Akihiko Washington, 1j. Robert F. Woods.	FOR	FOR	Candidate Experience
26-07-2022	Everett Spingo Inc	AGM	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2023.	FOR	FOR	Management Decision
26-07-2022	Everett Spingo Inc	AGM	Approval, by advisory vote, of our named executive officer compensation.	FOR	FOR	Management Decision
22-09-2022	Exide Industries Limited	AGM	To appoint a Director in place of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-09-2022	Exide Industries Limited	AGM	Re-appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from October 25, 2022 upto October 24, 2027.	FOR	FOR	Candidate Experience
22-09-2022	Exide Industries Limited	AGM	Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from July 29, 2022 upto July 28, 2027.	FOR	FOR	Candidate Experience
22-09-2022	Exide Industries Limited	AGM	To confirm the payment of interim dividend paid during the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
22-09-2022	Exide Industries Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company, to hold office for a second term of five consecutive years from the conclusion of this 75th Annual General Meeting until the conclusion of the 80th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
22-09-2022	Exide Industries Limited	AGM	Payment of remuneration by way of commission upto 1% (one per cent) of the net profits of the Company to the Non-Executive Directors of the Company, provided that such total amount of Commission payable in any financial year shall not exceed Rs.2,50,00,000/- per annum, with effect from April 01, 2022.	FOR	FOR	Management Decision
22-09-2022	Exide Industries Limited	AGM	Ratification of remuneration Rs.10,00,000/- plus out of pocket expenses and applicable taxes payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the Cost Records of the products manufactured by the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
22-09-2022	Exide Industries Limited	AGM	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Regulatory Requirement
16-06-2022	Expedia Group INC	AGM	Election of 11 Directors: 1a. Samuel Altman, 1b. Beverly Anderson, 1c. Susan Athey, 1d. Chelsea Clinton, 1e. Barry Diller, 1f. Craig Jacobson, 1g. Peter Kern, 1h. Dara Khosrowshahi, 1i. Patricia Menendez Cambo, 1j. Alex von Furstenberg, 1k. Julie Whalen	FOR	FOR	Candidate Experience
16-06-2022	Expedia Group INC	AGM	Ratification of appointment of Ernst & Young LLP as Expedia Group's independent registered public accounting firm for fiscal 2022.	FOR	FOR	Management Decision
09-03-2023	F5 Networks Inc	AGM	Advisory vote to approve the frequency of the advisory vote on compensation of our named executive officers the board recommends a vote for 1 year.	FOR	FOR	1 Year
09-03-2023	F5 Networks Inc	AGM	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Experience Of The Firm
09-03-2023	F5 Networks Inc	AGM	To approve the F5, Inc. Employee Stock Purchase Plan as amended and restated to increase the number of shares of common stock issuable by an additional 2,000,000 shares.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-03-2023	F5 Networks Inc	AGM	To elect 11 directors Nominees: 1a. Marianne N. Budnik, 1b. Elizabeth L. Buse, 1c. Michael L. Dreyer, 1d. Alan J. Higginson, 1e. Peter S. Klein, 1f. François Locoh-Donou, 1g. Nikhil Mehta, 1h. Michael F. Montoya, 1i. Marie E. Myers, 1j. James M. Phillips, 1k. Sripada Shivananda.	FOR	FOR	Management Decision
09-03-2023	F5 Networks Inc	AGM	To approve the F5, Inc. Incentive Plan as amended and restated to increase the number of shares of common stock issuable by an additional 4,500,000.	FOR	FOR	Management Decision
09-03-2023	F5 Networks Inc	AGM	Advisory vote to approve the compensation of our named executive officers.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To elect three directors to the Board of Directors: 1a..James J. McGonigle, 1b.F. Philip Snow, 1c.Maria Teresa Tejada.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To ratify the appointment of the accounting firm of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2023.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To vote on a non-binding advisory resolution to approve the compensation of our named executive officers.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To approve an amendment to the Certificate of Incorporation to declassify the Board of Directors, including procedures relating to Board composition.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To approve an amendment to the Certificate of Incorporation to remove certain business combination restrictions.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To approve an amendment to the Certificate of Incorporation to add a Delaware forum selection provision.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To approve an amendment to the Certificate of Incorporation to add a federal forum selection provision.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To approve an amendment to the Certificate of Incorporation to remove a creditor compromise provision.	FOR	FOR	Management Decision
15-12-2022	FactSet Research Systems INC	AGM	To approve amendment and restatement of the Certificate of Incorporation to clarify, streamline and modernize the Certificate of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Fanuc Corporation	AGM	Dividends of Surplus.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Fanuc Corporation	AGM	Election of Six (6) Directors (except for Directors Who Are Audit and Supervisory Committee Members) - 1 Yoshiharu Inaba, 2 Kenji Yamaguchi, 3 Michael J. Cicco, 4 Kazuo Tsukuda, 5 Naoko Yamazaki, 6 Hiroto Uozumi.	FOR	FOR	Candidate Experience
29-06-2022	Fanuc Corporation	AGM	Election of One (1) Director Who Is a Substitute Audit and Supervisory Committee Member - 1 Naoko Yamazaki .	FOR	FOR	Candidate Experience
29-06-2022	Fanuc Corporation	AGM	Amendments to Parts of the Articles of Incorporation.	FOR	FOR	Management Decision
22-09-2022	FDC Limited	AGM	To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Candidate Experience
22-09-2022	FDC Limited	AGM	To re-appoint Ms. Nomita R. Chandavarkar (DIN: 00042332) as a Director, who retires by rotation and being eligible, offered herself for re-appointment.	FOR	FOR	Candidate Experience
12-07-2022	FDC Limited	PBL	For granting loan(s) to be disbursed in one or more tranches to Fair Deal Pharmaceuticals SA (Pty) Ltd ("FDC SA") located at South Africa, a Subsidiary of the Company for an amount of around INR 7.54 Crores (15 Million ZAR) on prevailing exchange rates at a simple interest rate of 8.5% for a period of three years or further extended period at the discretion of the Company, provided that such Loan(s) are utilized by the borrowing Company for its principal business activities.	FOR	FOR	Management Decision
22-09-2022	FDC Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants having ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditors, to hold office for a period of 5 (Five) years, from the conclusion of this Annual General Meeting till the conclusion of the 87th (Eighty Seventh) Annual General Meeting of the Company to be held in the year 2027.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-09-2022	FDC Limited	AGM	Appointment of Mr. Vijay Maniar (DIN: 00750905) as a Non-Executive & Independent Director, with effect from August 04, 2022.	FOR	FOR	Management Decision
22-09-2022	FDC Limited	AGM	Ratification of the remuneration Rs.4,75,000/- plus taxes and out of pocket expenses, fixed by the Board payable to M/s. Sevekari Khare & Associates, Cost Accountants (Firm Registration No. 000084), who have been appointed as Cost Auditors by the Board of Directors, on the recommendation of the Audit Committee, to audit the cost records maintained by the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
22-09-2022	FDC Limited	AGM	Approval of Payment of Commission to the Non-Executive Directors of the Company from Financial Year 2022-23.	FOR	FOR	Management Decision
22-09-2022	FDC Limited	AGM	To consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 along with Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
19-09-2022	Fedex Corp	AGM	Election of Directors: 1a. Marvin R. Ellison, 1b. Stephen E. Gorman, 1c. Susan Patricia Griffith, 1d. Kimberly A. Jabal, 1e. Amy B. Lane, 1f. R. Brad Martin, 1g. Nancy A. Norton, 1h. Frederick P. Perpall, 1i. Joshua Cooper Ramo, 1j. Susan C. Schwab, 1k. Frederick W. Smith, 1l. David P. Steiner, 1m. Rajesh Subramaniam, 1n. V. James Vena, 1o. Paul S. Walsh.	FOR	FOR	Candidate Experience
19-09-2022	Fedex Corp	AGM	Stockholder proposal regarding independent board chairman.	AGAINST	FOR	Benefit Of Shareholders
19-09-2022	Fedex Corp	AGM	Stockholder proposal regarding report on alignment between company values and electioneering contributions.	AGAINST	FOR	Benefit Of Shareholders
19-09-2022	Fedex Corp	AGM	Stockholder proposal regarding lobbying activity and expenditure report.	AGAINST	FOR	Benefit Of Shareholders
19-09-2022	Fedex Corp	AGM	Stockholder proposal regarding assessing inclusion in the workplace.	AGAINST	FOR	Benefit Of Shareholders
19-09-2022	Fedex Corp	AGM	Stockholder proposal regarding report on climate lobbying.	AGAINST	FOR	Benefit Of Shareholders
19-09-2022	Fedex Corp	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
19-09-2022	Fedex Corp	AGM	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Management Decision
19-09-2022	Fedex Corp	AGM	Approval of amendment to the FedEx Corporation 2019 Omnibus Stock Incentive Plan to increase the number of authorized shares.	FOR	FOR	Management Decision
12-08-2022	Fermenta Biotech Ltd	AGM	To appoint a Director in place of Ms. Anupama Datla Desai (DIN – 00217027), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Fermenta Biotech Ltd	AGM	Appointment of Mr. Pramod Kasat (DIN: 00819790) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from August 12, 2022.	FOR	FOR	Candidate Experience / Management Decision
12-08-2022	Fermenta Biotech Ltd	AGM	Re-appointment of Mr. Satish Varma (DIN: 00003255) as an Executive Director and Key Managerial Person of the Company for a period of 3 (three) years commencing from September 27, 2022 to September 26, 2025 and including remuneration.	FOR	FOR	Candidate Experience / Management Decision
12-08-2022	Fermenta Biotech Ltd	AGM	Re-appointment of Ms. Anupama Datla Desai (DIN: 00217027) as an Executive Director and Key Managerial Person of the Company for a period of 3 (three) years commencing from September 27, 2022 to September 26, 2025 and including remuneration.	FOR	FOR	Candidate Experience / Management Decision
12-08-2022	Fermenta Biotech Ltd	AGM	To declare dividend of Rs.1.25 per equity share of Rs.5 each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
12-08-2022	Fermenta Biotech Ltd	AGM	Appointment of S R B C & Co. LLP, Chartered Accountants (ICAI Firm Registration No: 324982E/ E300003) as Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of 70th Annual General Meeting (AGM) till the conclusion of 75th AGM, in place of the outgoing Auditors, Deloitte Haskins & Sells. LLP, Chartered Accountants (Firm Registration no. 117366W/W-100018), on such remuneration.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Fermenta Biotech Ltd	AGM	Ratification of Remuneration of Rs.2,75,000 plus taxes as applicable and reimbursement of out of pocket expenses paid to M/s Joshi Apte & Associates, Cost Accountants (Firm Registration Number – 00240) as a cost auditor of company for the financial year ending on March 31, 2023.	FOR	FOR	Management Decision
12-08-2022	Fermenta Biotech Ltd	AGM	Approval for Material Related Party Transaction with Fermenta USA LLC for an aggregate Rs.40,00,00,000 for a period upto next annual general meeting to be held in the year 2023.	FOR	FOR	Management Decision
02-09-2022	Fermenta Biotech Ltd	CCM	Composite Scheme of Amalgamation and Arrangement amongst DVK Investments Private Limited (DVK or Transferor Company 1) and Aegean Propertias Limited (APL or Transferor Company 2) and Femnenta Biotech Limited (FRL or Transferée Company) and their respective Shareholders.	FOR	FOR	Management Decision
12-08-2022	Fermenta Biotech Ltd	AGM	To receive, consider and adopt: (a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-09-2022	Fertilizers and Chemicals Travancore Limited	AGM	To appoint Ms. Aparna S Sharma, Director (DIN: 07798544) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Fertilizers and Chemicals Travancore Limited	AGM	To appoint Ms. Deepika Jain (DIN: 09368418) as a Director of the Company at this Annual General Meeting.	FOR	FOR	Candidate Experience
14-07-2022	Fertilizers and Chemicals Travancore Limited	PBL	Appointment of Prof. Anjula Murmu (DIN: 09565841) as an independent director of the company for a period of three years from the date of her appointment by the Board and not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Fertilizers and Chemicals Travancore Limited	AGM	To fix the remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision
28-09-2022	Fertilizers and Chemicals Travancore Limited	AGM	Ratification of remuneration of Rs.85,000/-plus out of pocket expenses (subject to a maximum of D 10,000/-) payable to M/s Rajendran, Mani & Varier, Cost Accountants, Cochin, as Cost Auditors to conduct the audit of cost accounts of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
28-09-2022	Fertilizers and Chemicals Travancore Limited	AGM	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, and 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, 2022 and report of Auditors thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Fine Organic Industries Ltd	AGM	To appoint a Director in place of Mr. Mukesh Shah (DIN: 00106799), who retires by rotation and being eligible, offers himself for Re-appointment.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Appointment of Mr. Nikhil Kamat (DIN: 00107233), as an Additional Director of the Company with effect from June 27, 2022 liable to retire by rotation.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Appointment of Mr. Nikhil Kamat (DIN:00107233) as a Whole Time Director of the Company liable to retire by rotation, for a period of five (5) years with effect from June 27, 2022 and including remuneration.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Mukesh Shah (DIN: 00106799) as a Managing Director of the Company, designated as a Chairman and Managing Director, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Jayen Shah (DIN: 00106919) as a Whole Time Director and Chief Executive Officer of the Company liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Tushar Shah (DIN: 00107144) as a Whole Time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	FOR	FOR	Candidate Experience

Trustees' Report

for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Bimal Shah (DIN: 03424880) as a Whole Time Director of the Company, liable to retire by rotation, for a period of five (5) years with effect from November 6, 2022 and including remuneration.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Prakash Apte (DIN: 00196106), as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Mahesh Sarda (DIN: 00023776), as an Independent Non-Executive Director of the Company not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Ms. Pratima Umarji (DIN: 05294496) as an Independent Non-Executive Director of the Company, not liable to retire by rotation for the second term of five (5) consecutive years commencing from November 13, 2022.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of Mr. Kaushik Shah (DIN: 00124756), as an Independent Non-Executive Director of the Company not liable to retire by rotation for the second term of five (5) consecutive years commencing from January 24, 2023.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	Commission to Non-Executive Directors of the Company (other than Managing Director and Whole Time Directors) which shall not exceed Rs. 1 Crore during any financial year.	FOR	FOR	Candidate Experience
23-08-2022	Fine Organic Industries Ltd	AGM	To declare a Final Dividend of Rs.9 per equity share of face value of Rs.5 each for the financial year 2021-22.	FOR	FOR	Interest Of Investor
23-08-2022	Fine Organic Industries Ltd	AGM	Re-appointment of M/s. B Y & Associates, Chartered Accountants, Mumbai (Firm Registration No. 123423W) as the Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years commencing from the financial year 2022-23 and to fix their remuneration.	FOR	FOR	Management Decision
23-08-2022	Fine Organic Industries Ltd	AGM	Ratification of remuneration of Rs.3,00,000 plus Goods and Service Tax as applicable and reimbursement of actual out of pocket expense payable to M/s Y. R. Doshi & Associates, Cost Accountants, having Firm Registration Number 000286 as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on March 31, 2023.	FOR	FOR	Management Decision
23-08-2022	Fine Organic Industries Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Fine Organic Industries Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
29-01-2023	Fino Payments Bank Ltd	PBL	Appointment of Mr. Prateek Roongta (DIN: 00622797) as a Non-Executive Nominee Director (i.e Nominee of Fino Pay Tech Limited, Holding Company) on the Board of the Bank with effect from October 31, 2022, not liable to be retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	Fino Payments Bank Ltd	PBL	Appointment of Mr. Prakash Kulathu Iyer (DIN: 00529591) as an Independent Director of the Bank, not liable to be retire by rotation, for a term of five (5) consecutive years commencing from June 01, 2022 to May 31, 2027.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Fino Payments Bank Ltd	AGM	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Fino Payments Bank Ltd	AGM	To appoint a director in place of Mr. Rishi Gupta (DIN: 01433190), who retires by rotation and being eligible, others himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	Fino Payments Bank Ltd	AGM	Appointment of M/s. A P Sanzgiri & Co, Chartered Accountants (FRN: 116293W) as the Statutory Central Auditors of the Bank, for a period of one (1) year, to hold office from the conclusion of sixth (6th) Annual General Meeting (AGM) until the conclusion of the seventh (7th) AGM of the Bank, at an overall audit fees of Rs.48 Lakhs for the FY 2022-23 plus out of pocket expenses, outlays and taxes as applicable.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Fino Payments Bank Ltd	AGM	To re-appoint Mr. Rishi Gupta (DIN: 01433190) as the Managing Director & CEO (MD & CEO) of the Bank, for a period of three (3) consecutive years, with effect from May 02, 2023 to May 01, 2026 (both days inclusive).	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Fino Payments Bank Ltd	AGM	To appoint Mr. Rakesh Bhartiya (DIN: 00877865) as an Independent Director of the Bank not liable to retire by rotation, for a term of five (5) consecutive years commencing from July 27, 2022 to July 26, 2027 (both days inclusive).	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Fino Payments Bank Ltd	PBL	Increase in Authorised Share Capital of the Bank and Alteration of Capital Clause of Memorandum of Association of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Fino Payments Bank Ltd	PBL	Ratification of the 'Fino Payments Bank Limited - Employees Stock Option Policy, 2020'.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Fino Payments Bank Ltd	PBL	Approval of the amendment in the 'Fino Payments Bank Limited - Employees Stock Option Policy, 2020'.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Fino Payments Bank Ltd	PBL	Approval/Reinstatement of right to nominate directors pursuant to Article 104 of the Articles of Association of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Fino Payments Bank Ltd	PBL	Re-appointment of Mr. Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Fino Payments Bank Ltd	PBL	Re-appointment of Dr. Punita Kumar - Sinha (DIN: 05229262) as an Independent Director of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mr Zubin F Billimoria [DIN: 07144644] as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mr Sriraman Raghuraman [DIN: 00228061] as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mrs Vanessa Singh [DIN: 09342022] as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mr Nikhil Manohar Naik [DIN: 00202779] as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mr Ratnakar Prakash Barve [DIN:09341821], as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mr Zubin F Billimoria [DIN: 07144644] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mr Sriraman Raghuraman [DIN: 00228061] as an Independent Director of the Company	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	Appointment of Mrs Vanessa Singh [DIN:09342022] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
28-09-2022	Finolex Cables Limited	AGM	To declare a dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
28-09-2022	Finolex Cables Limited	AGM	To appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm Registration No. 117366W / W100018] as Auditors of the Company to hold office from the conclusion of the Fifty-Fourth Annual General Meeting till the conclusion of the Fifty-Ninth Annual General Meeting of the Company to be held in the financial year 2027-28 at a remuneration of Rs 92 lakhs per annum plus applicable taxes and reimbursement of out-of-pocket and travelling expenses.	FOR	FOR	Management Decision
28-09-2022	Finolex Cables Limited	AGM	To ratify the remuneration of Rs.6.00 Lakhs plus taxes and out of pocket expenses payable to M/s Joshi Apte & Associates, Cost Accountants, Pune on actual basis, to conduct cost audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Finolex Cables Limited	AGM	To constitute and offer or invite subscriptions for secured/ unsecured redeemable nonconvertible debentures (NCDs) on a private placement basis, in one or more series/tranches, aggregating up to an amount of Rs.150 Crores during a period of one year from the date of passing of this resolution and within the overall borrowing limits of the Company.	FOR	FOR	Management Decision
28-09-2022	Finolex Cables Limited	AGM	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors' and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-08-2022	Finolex Industries Limited	AGM	To appoint a Director in place of Mrs. Ritu P. Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	Re-appointment of Mr. Prakash P. Chhabria (DIN 00016017) Chairman of the Company as the Whole-time Director designated as Executive Director of the Company, for a period of 5 years from December 1, 2021 to November 30, 2026 and including remuneration.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	Appointment of Mr. Anil V. Whabi (DIN 00142052) as an Additional Director of the Company with effect from December 1, 2021 by the Board of Directors of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	(i) Appointment of Mr. Anil V. Whabi (DIN 00142052), as a Whole-time Director designated as Director - Finance for a period of three (3) years with effect from 1st December, 2021 and including remuneration. (ii) To re-designate and appoint Mr. Anil V. Whabi (DIN 00142052), as Managing Director of the Company for a period from June 1, 2022 to May 31, 2023, consequent upon the retirement of Mr. Sanjay S. Math as Managing Director of the Company with effect from the close of business hours May 31, 2022.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	Appointment of Mr. Saumya Chakrabarti (DIN 09594036) as an Additional Director of the Company with effect from June 1, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	Appointment of Mr. Saumya Chakrabarti (DIN 09594036), as the Whole-time Director designated as Director - Technical of the Company, for a period of 5 years from June 1, 2022 to May 31, 2027 and including remuneration.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	Re-appointment of Mr. Sanjay S. Math (DIN 01874086), as Managing Director of the Company, for a period of 6 months from December 1, 2021 to May 31, 2022 and including remuneration.	FOR	FOR	Candidate Experience
30-08-2022	Finolex Industries Limited	AGM	To declare final dividend of Rs.2 per equity share and special dividend of Rs. 2 per equity share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
30-08-2022	Finolex Industries Limited	AGM	Appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm registration No.: 001076N/N500013) as the statutory auditors of the Company, to hold the office for a period of 5 consecutive years from the conclusion of this forty-first annual general meeting till the conclusion of the forty-sixth annual general meeting to be held in the year 2027, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses.	FOR	FOR	Management Decision
30-08-2022	Finolex Industries Limited	AGM	Ratification of remuneration of Rs.4.00 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. S.R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the "Board") of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
30-08-2022	Finolex Industries Limited	AGM	To issue, offer(s) or invitation(s) of Non-Convertible Securities Regulations, 2021 as amended from time to time, including Non-Convertible Debentures (NCDs) for a sum not exceeding Rs. 250 crore on a private placement basis or otherwise in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	Finolex Industries Limited	AGM	To receive, consider, approve and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
15-12-2022	Firstsource Solutions Limited	PBL	Appointment of Mr. Utsav Parekh (DIN: 00027642) as an Independent Director, not liable to retire by rotation, on the Board of Directors of the Company for a term of (3) consecutive years upto November 1, 2025.	FOR	FOR	Candidate Experience
03-08-2022	Firstsource Solutions Limited	AGM	To exercise power to amend the Firstsource Solutions Limited Employee Stock Option Plan 2019.	FOR	FOR	Benefit Employees
03-08-2022	Firstsource Solutions Limited	AGM	To appoint a Director in place of Mr Shashwat Goenka (DIN: 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Firstsource Solutions Limited	AGM	Appointment of Ms. Vanita Uppal (Din: 07286115) as an Independent Director, not liable to retire by rotation, on the Board of Directors of the Company for a term of three (3) consecutive years upto May 04, 2025.	FOR	FOR	Candidate Experience
03-08-2022	Firstsource Solutions Limited	AGM	Continuation of Mr Pradip Kumar Khaitan (Din: 00004821) in the capacity of a NonExecutive and Non- Independent Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Firstsource Solutions Limited	AGM	To confirm the payment of Interim Dividend @ 35% (i.e. Rs. 3.50 per share) on Equity Shares already paid for the financial year ending March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Firstsource Solutions Limited	AGM	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, bearing Registration Number: 117366W/W-100018 as the Statutory Auditors of the Company for second term for a period of five (5) years to hold office from the conclusion of this Annual General Meeting ("AGM") until the conclusion of 26th AGM to be held in the year 2027.	FOR	FOR	Management Decision
03-08-2022	Firstsource Solutions Limited	AGM	To consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and the Auditors thereon; and b) The audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2022 along with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
17-06-2022	Fortinet INC	AGM	To elect the eight directors to serve for a term of one-year until the next annual meeting of stockholders or until their respective successors have been duly elected and qualified. Nominees: 01. Ken Xie, 02. Michael Xie, 03. Kenneth A. Goldman, 04. Ming Hsieh, 05. Jean Hu, 06. William H. Neukom, 07. Judith Sim, 08. Admiral James Stavridis (Ret).	FOR	FOR	Candidate Experience
17-06-2022	Fortinet INC	AGM	Stockholder proposal to remove supermajority voting requirements.	AGAINST	FOR	Benefit Of Shareholders
17-06-2022	Fortinet INC	AGM	Ratify the appointment of Deloitte & Touche LLP as Fortinet's independent registered public accounting firm for the fiscal year ending December 31, 2022.	FOR	FOR	Management Decision
17-06-2022	Fortinet INC	AGM	Advisory vote to approve named executive officer compensation, as disclosed in the proxy statement.	FOR	FOR	Management Decision
17-06-2022	Fortinet INC	AGM	Approve the adoption of an amended and restated certificate of incorporation in order to implement a five-for-one forward stock split and to make certain other changes as reflected in the Amended and Restated Certificate and described in the Proxy Statement.	FOR	FOR	Management Decision
08-04-2022	Fortis Healthcare Limited	PBL	Approval For Amalgamation Of Fortis Emergency Services Limited, Fortis Cancer Care Limited, Fortis Health Management (East) Limited And Birdie & Birdie Realtors Private Limited With Fortis Hospitals Limited (Collectively Wholly-Owned Subsidiaries).	FOR	FOR	All Part Of Normal Business Activities.
01-07-2022	Fortis Healthcare Limited	PBL	To consider providing financial support to THR Infrastructure Pte Ltd up to a maximum amount of SGD 3 Million, by Fortis Healthcare International Pte Limited, an indirect wholly owned subsidiary of the Company.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
17-09-2022	Fortis Healthcare Limited	PBL	To consider amalgamation of Fortis Asia Healthcare Pte Limited ('FAHPL') and Fortis Healthcare International Pte Limited ('FHIPL'), step-down subsidiaries of the Company, including conversion of outstanding intercorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHPL.	FOR	FOR	All Part Of Normal Business Activities.
17-09-2022	Fortis Healthcare Limited	PBL	To consider acquisition of Land and Building adjacent to Fortis Hospital, Anandpur, Kolkata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from Artistry Properties Private Limited.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	To appoint Dr. Farid Bin Mohamed Sani (DIN- 08646785), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	Ratification of remuneration of Rs. 350,000/- (Rupees Three Lacs Fifty thousand only) plus out of pocket expenses and taxes, being paid to M/s. Jitender, Navmeet & Co., Cost Auditor to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	Re-appointment of Mr. Ravi Rajagopal (DIN: 00067073) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing with effect from April 27, 2023 upto April 26, 2028.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	Re-appointment of Mr. Indrajit Banerjee (DIN: 01365405) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing with effect from April 27, 2023 upto April 26, 2028.	FOR	FOR	All Part Of Normal Business Activities.
01-08-2022	Fortis Healthcare Limited	AGM	Re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing with effect from April 27, 2023 upto April 26, 2028.	FOR	FOR	All Part Of Normal Business Activities.
03-11-2022	Fox Corp SHS A	AGM	Proposal to elect 8 directors: 1a.?K. Rupert Murdoch AC, 1b.?Lachlan K. Murdoch, 1c. William A. Burck, 1d.?Chase Carey, 1e.?Anne Dias, 1f.?Roland A. Hernandez, 1g.?Jacques Nasser AC, 1h.?Paul D. Ryan.	FOR	FOR	Management Decision
03-11-2022	Fox Corp SHS A	AGM	Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2023.	FOR	FOR	Management Decision
03-11-2022	Fox Corp SHS A	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
03-11-2022	Fox Corp SHS A	AGM	Proposal to amend the Company's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	FOR	FOR	Management Decision
03-11-2022	Fox Corp SHS A	AGM	Stockholder proposal to disclose money spent on lobbying.	AGAINST	FOR	Benefit Of Shareholders
07-02-2023	Franklin Resources INC	AGM	To hold an advisory vote on how frequently stockholders believe we should obtain future advisory votes on the compensation of the Company's named executive officers.	FOR	FOR	3 Years
07-02-2023	Franklin Resources INC	AGM	To ratify the appointment of Price waterhouse Coopers LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2023.	FOR	FOR	Experience Of The Firm
07-02-2023	Franklin Resources INC	AGM	To elect 11 directors: 1a. Mariann Byerwalter, 1b. Alexander S. Friedman, 1c. Gregory E. Johnson, 1d. Jennifer M. Johnson, 1e. Rupert H. Johnson, Jr., 1f. John Y. Kim, 1g. Karen M. King, 1h. Anthony J. Noto, 1i. John W. Thiel, 1j. Seth H. Waugh, 1k. Geoffrey Y. Yang.	FOR	FOR	Management Decision
07-02-2023	Franklin Resources INC	AGM	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	FSN E-Commerce Ventures Ltd	AGM	To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	FSN E-Commerce Ventures Ltd	AGM	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
02-11-2022	FSN E-Commerce Ventures Ltd	PBL	FSN E-Commerce Ventures Limited - Approval for Employee Stock Option Plan 2022 (hereinafter referred as ESOP 2022)	FOR	FOR	Benefit Employees
02-11-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for grant of employee stock options under ESOP 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	FOR	FOR	Benefit Employees
02-11-2022	FSN E-Commerce Ventures Ltd	PBL	FSN E-Commerce Ventures Limited - approval for Employees Stock Unit Plan 2022 (hereinafter referred as Stock Unit Plan 2022).	FOR	FOR	Benefit Employees
02-11-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for grant of employee stock units under Stock Unit Plan 2022 to the eligible employees of the group companies including the subsidiary companies or associate companies of the Company.	FOR	FOR	Benefit Employees
24-05-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	As Part Of Usual Business Practice.
24-05-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for creation of charge/mortgage on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	As Part Of Usual Business Practice.
24-05-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for increase in limits of investments/ loans/ guarantees/ securities under Section 186 of the Companies Act, 2013.	FOR	FOR	As Part Of Usual Business Practice.
02-11-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for reclassification of authorized share capital and consequent alteration to the Memorandum of Association of the Company.	FOR	FOR	Management Decision
02-11-2022	FSN E-Commerce Ventures Ltd	PBL	Approval for Issue of bonus shares.	FOR	FOR	Management Decision
10-08-2022	FSN E-Commerce Ventures Ltd	AGM	To consider and adopt the: (A) Standalone audited financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated audited financial statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
26-03-2023	Fusion Micro Finance Limited	PBL	To approve the ratification of Fusion Employee Stock Option Plan 2016 as per SEBI (share based employee benefits and sweat equity) regulations, 2021.	FOR	FOR	All Part Of Normal Business Activities.
26-03-2023	Fusion Micro Finance Limited	PBL	To create, grant, offer, issue and allot under the ESOP 2023, in one or more tranches not exceeding 10,00,000 Employee Stock Options (Options) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) to or for the benefit of Employees and Directors of the Company, its Subsidiary Company in India or outside India or Holding Company of the Company and to such persons as may, from time to time, be allowed to be eligible for the benefits of the ESOP 2023 (as permitted under the applicable laws), exercisable into not more 10,00,000 Equity Shares (Shares) of face value of 10/- each.	FOR	FOR	All Part Of Normal Business Activities.
26-03-2023	Fusion Micro Finance Limited	PBL	To transfer the excess 42,147 Equity Shares with respect to ESOP Scheme 2014, lying with the Fusion Employee Benefit Trust (Trust), be and is hereby transferred to offer, issue, reissue and allot at any time under the Fusion Employee Stock Option Plan 2023 (ESOP 2023), to or for the benefit of Employees and Directors of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits under ESOP 2023.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-03-2023	Fusion Micro Finance Limited	PBL	To grant loan, to provide guarantee or security in connection with a loan granted or to be granted to Fusion Employees Benefit Trust (Trust), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves, or other limit as prescribed under the applicable laws, from time to time, for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust / Trustees, in one or more tranches, subject to the ceiling of Equity Shares (Shares) as may be prescribed under Fusion Employee Stock Option Plan 2016 (ESOP 2016), under Fusion Employee Stock Option Plan 2023.	FOR	FOR	All Part Of Normal Business Activities.
16-02-2023	Fusion Micro Finance Limited	EGM	To approve the re-appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five (5) consecutive years commencing from February 18, 2023 till February 17, 2028.	FOR	FOR	All Part Of Normal Business Activities.
16-02-2023	Fusion Micro Finance Limited	EGM	To approve the re-appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of three (3) consecutive years commencing from May 24, 2023 till May 23, 2026.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Report of Auditors and Directors thereon.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	To appoint a Director in place of Mr. Ramesh Chandra Jain (DIN: 09069250) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	To appoint a Director in place of Mr. Vikas Agarwal (DIN: 03113689) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	Ratification of Remuneration of Rs. 75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Rajendra Singh Bhati & Co., Cost Accountants (Firm Registration Number: 101983) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March 2023.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	Appointment of Mr. Rajan Malhotra (DIN: 09613669) as an Independent Director of the Company for a term of 5 consecutive years i.e. upto 26th May 2027, and is not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	Approval of proposed Related Party Transaction(s) with Bharat Highways InvIT an aggregate value exceeding Rs. 1,000 crore or 10% of the annual consolidated turnover as per the last audited financial statements of the Company.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	G R Infraprojects Limited	AGM	To sell, transfer, convey, assign, deliver or cause to be sold, assigned, transferred and delivered or otherwise dispose of, from time to time (in one or more tranches) the whole or substantially the whole of the undertaking(s) of the Company by way of the proposed sale and transfer of the entire equity share capital of certain special purpose vehicles of the Company	FOR	FOR	All Part Of Normal Business Activities.
30-04-2022	GAIL (India) Limited	PBL	Material Related Party Transactions with Indraprastha Gas Limited.	FOR	FOR	As Part Of Usual Business Practice.
30-04-2022	GAIL (India) Limited	PBL	Material Related Party Transactions with Mahanagar Gas Limited.	FOR	FOR	As Part Of Usual Business Practice.
30-04-2022	GAIL (India) Limited	PBL	Material Related Party Transactions with Maharashtra Natural Gas Limited.	FOR	FOR	As Part Of Usual Business Practice.
30-04-2022	GAIL (India) Limited	PBL	Material Related Party Transactions with ONGC Petro Additions Limited.	FOR	FOR	As Part Of Usual Business Practice.
30-04-2022	GAIL (India) Limited	PBL	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited.	FOR	FOR	As Part Of Usual Business Practice.
26-08-2022	GAIL (India) Limited	AGM	To appoint a Director in place of Shri M V Iyer, Director (Business Development), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	GAIL (India) Limited	AGM	To appoint a Director in place of Dr. Navneet Mohan Kothari, Government Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-11-2022	GAIL (India) Limited	PBL	Appointment of Shri Ayush Gupta (DIN-09681775) as Director (HR) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
12-11-2022	GAIL (India) Limited	PBL	Appointment of Shri Sandeep Kumar Gupta (DIN07570165) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Shri Rakesh Kumar Jain (DIN-08788595) as Director (Finance) of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Shri Deepak Gupta (DIN- 09503339) as Director (Projects) of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Prof. Dr. Ravikant Kolhe (DIN 09406892) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Shri Sher Singh (DIN 09404758) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Dr. Nandhagopal Narayanasamy (DIN 06535490) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Shri Akhilesh Jain (DIN 07731983) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Shri Sanjay Kashyap (DIN 09402360) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-04-2022	GAIL (India) Limited	PBL	Appointment of Smt. Kangabam Inaocha Devi (DIN 07812922), as an Independent Director of the Company.	FOR	FOR	Candidate Experience
26-08-2022	GAIL (India) Limited	AGM	To declare final dividend for the Financial Year 2021-22 @ 10.00 % (Rs.1.00/- per equity share) on the paid-up equity share capital of the Company (as on the record date) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividend @40% and 50% (Rs.4.00/- and Rs.5.00/- per equity share) on the paid-up equity share capital of the Company already paid in the month of January, 2022 and March, 2022 respectively.	FOR	FOR	Interest Of Investor
26-08-2022	GAIL (India) Limited	AGM	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2022-23 in terms of the provisions of section 142 of the Companies Act, 2013.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Ratification of remuneration Rs.25,20,000/- 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 2021-22.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs.30,745 crore during FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs.10,000 crore during FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs.5,828 crore during FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs.2,833 crore FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with ONGC Petro Additions Limited for a expected value of Rs.1,050 crore FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs.4,458 crore FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs.1,040 crore during FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,180 crore during FY 2023-24.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	Increase in the authorized share capital from Rs.5,000 crore to Rs.10,000 crore ranking pari passu with the existing equity shares of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	GAIL (India) Limited	AGM	Amendment in Main Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	To capitalize a sum of Rs.2191,69,98,810 out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs.10/- each of the Company as an increase of the nominal amount of the equity share capital of the Company held by each such shareholder held by each such shareholder (including "GDR" holder), and not as income or in lieu of dividend, credited as 219,16,99,881 new fully paid equity shares of Rs.10/- each as bonus shares in the proportion of 1 new equity bonus share of Rs.10/- each for every 2 existing fully paid equity share(s) of Rs.10/- each held.	FOR	FOR	Management Decision
26-08-2022	GAIL (India) Limited	AGM	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31st March, 2022, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India.	FOR	FOR	Regulatory Requirement
05-08-2022	Galaxy Surfactants Limited	AGM	To appoint a director in place of Mr. Vaijanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
05-08-2022	Galaxy Surfactants Limited	AGM	Re-appointment of Mr. K. Natarajan (DIN: 07626680) as the Whole-time Director designated as Executive Director & Chief Operating Officer for a period of 3 (three) years with effect from October 1, 2022 including remuneration.	FOR	FOR	Candidate Experience
05-08-2022	Galaxy Surfactants Limited	AGM	Re-appointment of Mr. G. Ramakrishnan (DIN: 00264760), Non-Executive Director of the Company, to the office or place of profit by the Company as a Strategic Advisor and for the payment of consideration to him by the Company for a period upto 3 years w. e. f. June 1, 2022 up to May 31, 2025.	FOR	FOR	Candidate Experience
05-08-2022	Galaxy Surfactants Limited	AGM	Appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company, not subject to retirement by rotation, for a period of five years w.e.f. August 5, 2022.	FOR	FOR	Candidate Experience
05-08-2022	Galaxy Surfactants Limited	AGM	Appointment and remuneration payable to Mr. U. Shekhar (DIN: 00265017) Managing Director, Mr. K. Ganesh Kamath (DIN: 07767220) Executive Director (Finance) and Chief financial Officer, Mr. K. Natarajan (DIN:07626680), Executive Director and Chief Operating Officer and Mr. Vaijanath Kulkarni (DIN: 07626842), Whole-time Director (collectively referred to as "Executive Directors).	FOR	FOR	Candidate Experience
05-08-2022	Galaxy Surfactants Limited	AGM	To appoint a director in place of Mr. Shashikant R. Shanbhag (DIN: 00265103), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
05-08-2022	Galaxy Surfactants Limited	AGM	To approve the final dividend of Rs.18/- per share for the financial year 2021-22.	FOR	FOR	Interest Of Investor
05-08-2022	Galaxy Surfactants Limited	AGM	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting to be held in the year 2027 for an annual fees payable to statutory auditors and its network firms which shall not exceed Rs.1.80 Crore plus taxes and reimbursements of out of pocket expenses for the audit of the Company.	FOR	FOR	Management Decision
05-08-2022	Galaxy Surfactants Limited	AGM	Ratification of remuneration not exceeding Rs.4,50,000/- plus any taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditors M/s Nawal Barde Devdhe & Associates, 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, 2023.	FOR	FOR	Management Decision
05-08-2022	Galaxy Surfactants Limited	AGM	Payment of sitting fees to Mr. G. Ramakrishnan, Non-Executive Director (DIN: 00264760), by the operating subsidiaries on the Board of which he is nominated as a Director, for attending / participating in their Board Meetings, with effect from April 01, 2023 till the date Mr. G. Ramakrishnan continues to be on the Board of such subsidiaries being office or place of profit.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-08-2022	Galaxy Surfactants Limited	AGM	Payment of sitting fees to Mr. Subodh Nadkarni, Independent Director (DIN: 00145999), by the operating subsidiaries on the Board of which he is nominated as a Director, for attending / participating in their Board Meetings, for a period from April 20, 2022 till the date Mr. Subodh Nadkarni continues to be on the Board of such subsidiaries being office or place of profit.	FOR	FOR	Management Decision
05-08-2022	Galaxy Surfactants Limited	AGM	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
05-08-2022	Galaxy Surfactants Limited	AGM	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
13-09-2022	Garware Technical Fibres Ltd	AGM	To appoint a Director in place of Ms. M. V. Garware (DIN 06948274), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
13-09-2022	Garware Technical Fibres Ltd	AGM	Re-appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants, Mumbai (Firm Registration no. 106201W/ W100598) as Statutory Auditors of the Company, to hold the office for a second term of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 50th Annual General Meeting of the Company at such remuneration.	FOR	FOR	Management Decision
13-09-2022	Garware Technical Fibres Ltd	AGM	Ratification of remuneration of Rs. 5,60,000/- plus applicable taxes and re-imbursement of actual travelling and out-of-pocket expenses payable to M/s. Joshi Apte & Associates, appointed as Cost Auditors (Firm Registration No. 000240), by the Board of Directors based on recommendation by the Audit Committee, to conduct the Audit of the Cost Records for the financial year ended 31st March, 2023.	FOR	FOR	Management Decision
13-09-2022	Garware Technical Fibres Ltd	AGM	To receive, consider, and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
13-09-2022	Garware Technical Fibres Ltd	AGM	To declare Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
16-06-2022	Generac Holdings INC	AGM	To elect the four nominees named herein as Class I directors: 01. John D. Bowlin, 02. Aaron P. Jagdfeld, 03. Andrew G. Lampereur, 04. Nam T. Nguyen	FOR	FOR	Candidate Experience
16-06-2022	Generac Holdings INC	AGM	To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2022.	FOR	FOR	Management Decision
16-06-2022	Generac Holdings INC	AGM	To vote on an advisory, nonbinding "say-on-pay" resolution to approve the compensation of our executive officers.	FOR	FOR	Management Decision
15-06-2022	General Insurance Corporation of India	PBL	Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.	FOR	FOR	Candidate Experience
15-06-2022	General Insurance Corporation of India	PBL	Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation.	FOR	FOR	Candidate Experience
26-09-2022	General Insurance Corporation of India	AGM	Appointment of Ms. A. Manimekhalai (DIN: 08411575) as Director of the Corporation w.e.f. 5th September 2022 for a period of three years	FOR	FOR	Candidate Experience
15-01-2023	General Insurance Corporation of India	PBL	Appointment of Shri Inderjeet Singh (DIN 09778191) as General Manager & Director of the Corporation.	FOR	FOR	Candidate Experience
15-01-2023	General Insurance Corporation of India	PBL	Appointment of Ms. Madhulika Bhaskar (DIN 09277012) as General Manager & Director of the Corporation.	FOR	FOR	Candidate Experience
13-08-2022	General Insurance Corporation of India	PBL	Entering into and / or carrying out and / or continuing with contracts/ arrangements/transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Agriculture Insurance Company of India Ltd value of all these transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Corporation as per the audited financial statements for the financial year 2021-22.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
13-08-2022	General Insurance Corporation of India	PBL	Entering into and / or carrying out and / or continuing with contracts /arrangements/transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with India International Pte. Ltd., for the financial year 2022-23, notwithstanding the fact that the aggregate value of all these transactions may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Corporation as per the audited financial statements for the financial year 2021-22.	FOR	FOR	Management Decision
26-09-2022	General Insurance Corporation of India	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	General Insurance Corporation of India	AGM	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2022-23.	FOR	FOR	Regulatory Requirement
27-09-2022	General Mills INC	AGM	Election of Directors: 1a) R. Kerry Clark, 1b) David M. Cordani, 1c) C. Kim Goodwin, 1d) Jeffrey L. Harmering, 1e) Maria G. Henry, 1f) Jo Ann Jenkins 1g) Elizabeth C. Lempres, 1h) Diane L. Neal, 1i) Steve Odland, 1j) Maria A. Sastre, 1k) Eric D. Sprunk, 1l) Jorge A. Uribe.	FOR	FOR	Candidate Experience
27-09-2022	General Mills INC	AGM	Approval of the 2022 Stock Compensation Plan.	FOR	FOR	Management Decision
27-09-2022	General Mills INC	AGM	Advisory Vote on Executive Compensation.	FOR	FOR	Management Decision
27-09-2022	General Mills INC	AGM	Ratify Appointment of the Independent Registered Public Accounting Firm.	FOR	FOR	Management Decision
27-09-2022	General Mills INC	AGM	Shareholder Proposal Regarding a Plastic Packaging Report.	AGAINST	FOR	Management Decision
27-09-2022	General Mills INC	AGM	Shareholder Proposal - Independent Board Chairman.	AGAINST	FOR	Benefit Of Shareholders
23-03-2023	Givaudan AG	AGM	Election of Mr Roberto Guidetti new board members.	FOR	FOR	Candidate Experience
23-03-2023	Givaudan AG	AGM	Election of KPMG AG statutory auditors.	FOR	FOR	Experience Of The Firm
23-03-2023	Givaudan AG	AGM	Consultative vote on the Compensation report 2022.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Appropriation of available earnings and distribution.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Discharge of the Board of Directors.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Change to the provisions pertaining to the share capital.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Changes to the provisions pertaining to the General Meeting of Shareholders (Part III.A of the Articles of Incorporation).	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Changes to the provisions pertaining to the Board of Directors and compensation (Parts III.B, IV to VI of the Articles of Incorporation).	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Changes to the provisions pertaining to the share capital to introduce a capital range including conditional capital based on the capital range.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Re-election of existing members of the Board of Directors and election of the Chairman Mr Victor Balli, Ms Ingrid Deltenre, Mr Olivier Filliol, Ms Sophie Gasperment, Mr Calvin Grieder (both, as member and also as Chairman of the Board of Directors), Mr Tom Knutzen.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Election of Ms Ingrid Deltenre, Mr Victor Balli, Mr Olivier Filliol members of the Compensation Committee.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Election of Mr Manuel Isler, attorney-at-law independent voting rights representative.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Compensation of the Board of Directors.	FOR	FOR	Management Decision
23-03-2023	Givaudan AG	AGM	Approval of the Management Report, the annual financial statements and the consolidated financial statements 2022.	FOR	FOR	Regulatory Procedural
06-03-2023	Gland Pharma Ltd	PBL	To approve commission on profits as remuneration to Mr. Yiu Kwan Stanley Lau (Mr. Stanley Y. Lau) (DIN: 08455325), Independent Director of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	Gland Pharma Ltd	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Gland Pharma Ltd	AGM	To not fill the vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Gland Pharma Ltd	AGM	To not fill the vacancy caused by retirement of Mr. Yifang Wu (DIN: 07675478) as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Gland Pharma Ltd	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
20-04-2022	Gland Pharma Ltd	PBL	Re-appointment of Mr. Srinivas Sadu (DIN: 06900659) as Managing Director & CEO of the Company.	FOR	FOR	All Part Of Normal Business Activities.
20-04-2022	Gland Pharma Ltd	PBL	Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	To declare Dividend on Equity Shares for the financial year ended 31 March 2022.	FOR	FOR	Benefit Of Shareholders
29-11-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Director of the Company.	FOR	FOR	Candidate Experience
29-11-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as the Managing Director of the Company and payment of remuneration to him for a period of four years from 1st December 2022 to 30th November 2026 including remuneration.	FOR	FOR	Candidate Experience
21-04-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director.	FOR	FOR	Candidate Experience
21-04-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Appointment of Mr. Juby Chandy (DIN: 09530618) as a Director.	FOR	FOR	Candidate Experience
21-04-2022	GlaxoSmithKline Pharmaceuticals Limited	PBL	Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO).	FOR	FOR	Candidate Experience
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Appointment of Mr. Manu Anand (DIN: 00396716), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 16 May 2022 to 15 May 2027.	FOR	FOR	Candidate Experience
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Re-appointment of Deloitte Haskins and Sells LLP (Firm Registration No.117366W/W-100018), Chartered Accountants as statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of the 97th Annual General Meeting till the conclusion of the 102nd Annual General Meeting of the Company to be held in the Year 2027.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	Ratification of remuneration payable to R. Nanabhoy & Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2022, fees amounting to Rs. 6.56 lakhs plus payment of taxes as applicable and re-imbursment of out of pocket expenses incurred by them.	FOR	FOR	Management Decision
26-07-2022	GlaxoSmithKline Pharmaceuticals Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
06-07-2022	Glaxosmithkline PLC	EGM	Demerger Resolution.	FOR	FOR	Management Decision
06-07-2022	Glaxosmithkline PLC	EGM	Related Party Transactions.	FOR	FOR	Management Decision
26-09-2022	Glenmark Life Sciences Ltd	AGM	To appoint a Director in place of Mr. Sumantra Mitra (DIN 08748014) who retires by rotation and being eligible offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	FOR	FOR	Candidate Experience
03-01-2023	Glenmark Life Sciences Ltd	PBL	Appointment of Mr. Vinod Naik (DIN: 03635487) as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Candidate Experience
03-01-2023	Glenmark Life Sciences Ltd	PBL	Appointment of Mr. Vinod Naik (DIN: 03635487) as a Whole Time Director of the Company for a period of 5 (Five) years with effect from 21st October 2022 and including remuneration.	FOR	FOR	Candidate Experience
26-09-2022	Glenmark Life Sciences Ltd	AGM	To declare final dividend on Equity Shares.	FOR	FOR	Interest Of Investor
26-09-2022	Glenmark Life Sciences Ltd	AGM	Ratification of the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N) as Statutory Auditors of the Company for a term of 5 years i.e. until the conclusion of the 12th Annual General Meeting (AGM), which was subject to ratification at every AGM, be and is hereby ratified to hold office from the conclusion of this AGM until the conclusion of the next AGM on such remuneration plus reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
26-09-2022	Glenmark Life Sciences Ltd	AGM	Ratification of remuneration of Rs.0.396 million excluding applicable taxes and reimbursement of actual travel and out-of pocket expenses payable to M/s. Sevekari, Khare & Associates, Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
26-09-2022	Glenmark Life Sciences Ltd	AGM	To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited holding company and a related party of the Company, for an aggregate value up to Rs.10,250 million entered or to be entered into by the Company from 1 October 2022 up to 30 September 2023.	FOR	FOR	Management Decision
26-09-2022	Glenmark Life Sciences Ltd	AGM	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2022 together with the reports of the Board and Auditors thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	Glenmark Pharmaceuticals Limited	AGM	To appoint a Director in place of Mr. V.S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	FOR	FOR	Candidate Experience
14-05-2022	Glenmark Pharmaceuticals Limited	PBL	Re-appointment of Mr. Glenn Saldanha as the Chairman & Managing Director.	FOR	FOR	Candidate Experience
14-05-2022	Glenmark Pharmaceuticals Limited	PBL	Re-appointment of Mrs. Cherylann Pinto as an Executive Director.	FOR	FOR	Candidate Experience
27-09-2022	Glenmark Pharmaceuticals Limited	AGM	To declare dividend on Equity Shares.	FOR	FOR	Interest Of Investor
27-09-2022	Glenmark Pharmaceuticals Limited	AGM	Ratification of remuneration of Rs.2.10 million excluding applicable taxes and reimbursement of actual travel and out-of pocket expenses payable to Sevekari, Khare & Associates Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2023.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Glenmark Pharmaceuticals Limited	AGM	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2022 together with the reports of the Board and Auditors thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	Glenmark Pharmaceuticals Limited	AGM	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2022 together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Global Founders INC	AGM	Election of Directors Nominees: 01) Dr. Thomas Caulfield, 02) Ahmed Saeed Al Calily, 03) Tim Breen, 04) Glenda Dorchak.	FOR	FOR	Candidate Experience
25-07-2022	Global Founders INC	AGM	Ratification of KPMG LLC as the Company's independent Public accounting Firm for the company's fiscal year ending December 31,2022.	FOR	FOR	Management Decision
28-01-2023	Global Health Limited	PBL	Appointment of Mr. Pankaj Prakash Sahni (DIN: 07132999) as a Director and Whole time Director of the Company for a period of five years with effect from 1st January, 2023, at a consolidated remuneration up to Rs. 7.5 Crore.	FOR	FOR	All Part Of Normal Business Activities.
28-01-2023	Global Health Limited	PBL	Ratification of Global Health Limited Employee Stock Option Plan 2016.	FOR	FOR	All Part Of Normal Business Activities.
28-01-2023	Global Health Limited	PBL	Ratification of Global Health Limited Employee Stock Option Plan 2021.	FOR	FOR	All Part Of Normal Business Activities.
28-01-2023	Global Health Limited	PBL	Ratification of Global Health Limited Employee Stock Option Plan 2021 to the eligible employees and directors of the Subsidiary Company (ies) and/or Holding Company, if any, of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-01-2023	Global Health Limited	PBL	Amendment in Articles of Association of the Company	FOR	FOR	All Part Of Normal Business Activities.
19-09-2022	Globus Spirits Limited	PBL	To increase the borrowing capacity by the Board of Directors of the company not exceeding Rs.700 Crores by enhancing the additional limit of Rs.300 crores from its existing limit of Rs.400 crores irrespective of the fact that such aggregate amount of borrowing at any one time may exceed the aggregate, for the time being, of the paid up capital of the Company.	FOR	FOR	All Part Of Normal Business Activities.
19-09-2022	Globus Spirits Limited	PBL	To create mortgage/ hypothecation and/or charge on the whole or substantially the whole of the Company's anyone or more of the undertakings or all of the undertakings, including present or future properties, whether immovable or movable assets, comprised in any undertaking of the Company.	FOR	FOR	All Part Of Normal Business Activities.
19-09-2022	GMM Pfaudler Limited	AGM	To appoint a Director in place of Mr. Harsh Gupta (DIN 02434051), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-06-2022	GMM Pfaudler Limited	PBL	To appoint Mr. Prakash Apte (DIN: 00196106) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
26-06-2022	GMM Pfaudler Limited	PBL	Issue of Bonus Shares.	FOR	FOR	Benefit Of Shareholders
26-06-2022	GMM Pfaudler Limited	PBL	Increase in Authorised Share Capital and consequential alteration to the Capital Clause of Memorandum of Association.	FOR	FOR	Management Decision
01-09-2022	GMM Pfaudler Limited	EGM	(a) To give loans to body corporates and/or persons or such entities; and (b) to give guarantees and provide security in connection with loans to any other body corporates and persons; and (c) to acquire by way of subscription, purchase and otherwise, the securities and shares of any other companies or body corporates, which may in aggregate exceed 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of the free reserves and securities premium account of the Company, whichever is higher, but up to: (A) a maximum of INR 600,00,00,000 or (B) the maximum limits so prescribed under Section 186(2) of the Companies Act, 2013.	FOR	FOR	Management Decision
01-09-2022	GMM Pfaudler Limited	EGM	Approval for borrowings by the Company in excess of the limits prescribed under the Companies Act, 2013 which shall not exceed a maximum of INR 600,00,00,000 or the maximum limits so prescribed under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Management Decision
01-09-2022	GMM Pfaudler Limited	EGM	Approval for creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
01-09-2022	GMM Pfaudler Limited	EGM	Approval of the further acquisition of balance shareholding of GMM International S.à.r.l.	FOR	FOR	Management Decision
01-09-2022	GMM Pfaudler Limited	EGM	Creation of pledge (and the consequent sale or disposal of, if applicable) by the Company in respect of its additional shareholding of 46% proposed to be acquired by the Company in GMM International S.à.r.l. in favour of Wilmington Trust SP Services (Frankfurt) GmbH in respect of the pledge over shares agreement dated February 15, 2021 made, among others, Pfaudler International S.à.r.l. and the Company (as pledgors) and Wilmington Trust SP Services (Frankfurt) GmbH (as the security agent and pledgee) in relation to the shares in GMM International S.à.r.l. as the pledged company.	FOR	FOR	Management Decision
01-09-2022	GMM Pfaudler Limited	EGM	Approval to create, offer and issue equity shares on preferential basis to Millars Concrete Technologies Private Limited and matters related therewith.	FOR	FOR	Management Decision
19-09-2022	GMM Pfaudler Limited	AGM	Ratification of remuneration of INR 1,65,000/- plus GST as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi & Associates, Cost Accountants, (Firm Registration No. 000338) Cost Auditor of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
19-09-2022	GMM Pfaudler Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon.	FOR	FOR	Regulatory Requirement
19-09-2022	GMM Pfaudler Limited	AGM	To Confirm the Declaration and payment of three interim Dividends paid during the Financial year ended March 31, 2022 and to Declare final Dividend for the Financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
27-09-2022	GMR Airports Infrastructure Ltd	AGM	To appoint a Director in place of Mr. B.V.N. Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
27-09-2022	GMR Airports Infrastructure Ltd	AGM	To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-08-2022	GMR Airports Infrastructure Ltd	PBL	Approval for change of name of the Company from GMR Infrastructure Limited to GMR Airports Infrastructure Limited and consequent alteration in Memorandum and Articles of Association of the Company.	FOR	FOR	Management Decision
27-09-2022	GMR Airports Infrastructure Ltd	AGM	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond for a amount not exceeding Rs.6,000 crores only.	FOR	FOR	Management Decision
27-09-2022	GMR Airports Infrastructure Ltd	AGM	Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association of the Company.	FOR	FOR	Management Decision
27-09-2022	GMR Airports Infrastructure Ltd	AGM	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
12-09-2022	Go Fashion (India) Ltd	AGM	To appoint a Director in place of Mr. Prakash Kumar Saraogi (00496255) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-09-2022	Go Fashion (India) Ltd	AGM	Approval from members for nomination of one Investor Nominee Director as required under clause 105 A of Articles of Association of the Company.	FOR	FOR	Management Decision
12-09-2022	Go Fashion (India) Ltd	AGM	Increase in payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN: 00004272) , Non-Executive Director for the Financial Year 2022-23, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.	FOR	FOR	Management Decision
12-09-2022	Go Fashion (India) Ltd	AGM	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-09-2022	Go Fashion (India) Ltd	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	Godfrey Phillips India Limited	AGM	The vacancy caused by the retirement by rotation of Mr. R. A. Shah (DIN 00009851), be not filled by the Company for the time being.	FOR	FOR	Candidate Experience
26-08-2022	Godfrey Phillips India Limited	AGM	Re-appointment of Mr. Sharad Aggarwal (DIN 07438861), as a Whole-time Director of the Company for a period of five years with effect from 1st October, 2022 and including remuneration.	FOR	FOR	Candidate Experience
26-08-2022	Godfrey Phillips India Limited	AGM	Appointment of Mr. Subramanian Lakshminarayanan (DIN 02808698) as a Non-Executive Independent Director, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years i.e. from 28th May, 2022 till 27th May, 2027.	FOR	FOR	Candidate Experience
26-08-2022	Godfrey Phillips India Limited	AGM	To declare a dividend at the rate of Rs.28/- per equity share of Rs.2/- each fully paid-up of the Company, as recommended by the Board of Director for the financial year ended 31st March, 2022 and the same be paid out of the profits of the Company.	FOR	FOR	Interest Of Investor
26-08-2022	Godfrey Phillips India Limited	AGM	To re-appoint M/s. S.R.BATLIBOI & CO. LLP, Chartered Accountants, (FRN 301003E), as the Statutory Auditors of the Company for another term of 5 (five years) i.e. from the date of conclusion of the ensuing Annual General Meeting till the date of conclusion of the Annual General Meeting to be held in 2027 and to fix their remuneration.	FOR	FOR	Management Decision
26-08-2022	Godfrey Phillips India Limited	AGM	Payment of remuneration to Dr. Bina Modi (DIN 00048606), President and Managing Director of the Company, with effect from 1st June, 2022 till the current tenure of her appointment which ends on 13th November, 2024	FOR	FOR	Management Decision
26-08-2022	Godfrey Phillips India Limited	AGM	Payment of managerial remuneration to all the directors in a financial year in excess of prescribed limit of 11% of the net profits of the Company.	FOR	FOR	Management Decision
26-08-2022	Godfrey Phillips India Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Auditors report thereon.	FOR	FOR	Regulatory Requirement
02-07-2022	Godrej Agrovet Ltd	PBL	Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338), as an "Independent Director" of the Company for a second term of 5 (five) years with effect from July 18, 2022 upto July 17, 2027.	FOR	FOR	Candidate Experience
29-07-2022	Godrej Agrovet Ltd	AGM	To appoint a Director in place of Mr. Nadir B. Godrej [Director Identification Number (DIN): 00066195], Non-Executive, Non-Independent Director & Chairman, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	Godrej Agrovet Ltd	AGM	Re-appointment of Ms. Nisaba Godrej [Director Identification Number (DIN) : 00591503] Non-Executive, Non-Independent Director, who retires by rotation and, being eligible, offers herself for re-appointment, as a "Director" of the Company.	FOR	FOR	Candidate Experience
29-07-2022	Godrej Agrovet Ltd	AGM	Appointment of Mr. Burjis Godrej [Director Identification Number (DIN: 08183082)] as an "Executive Director" of the Company for a term of 5 (Five) years, to be effective from November 1, 2022 upto October 31, 2027.	FOR	FOR	Candidate Experience
29-07-2022	Godrej Agrovet Ltd	AGM	Re-appointment of Mr. Balram S. Yadav [Director Identification Number (DIN): 00294803] as the "Managing Director" of the Company for a further period commencing from September 1, 2022 upto April 30, 2025.	FOR	FOR	Candidate Experience
04-03-2023	Godrej Agrovet Ltd	PBL	Appointment of Ms. Ritu Verma (DIN: 05262828) as an Independent Director of the Company for a term of 5 (five) years commencing from January 27, 2023 up to January 26, 2028, not liable to retirement by rotation.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Godrej Agrovet Ltd	AGM	Re-appointment of B S R & Co. LLP Chartered Accountants, having Firm Registration No. 101248W/W-100022 as the "Statutory Auditors" of the Company for a second term of 5 (Five) year commencing from the conclusion of the 31st Annual General Meeting till the conclusion of 36th Annual General Meeting (i.e., to conduct the Statutory Audit of the Company from the Financial Year 2022-23 upto the Financial Year 2026-27), at such remuneration.	FOR	FOR	Management Decision
29-07-2022	Godrej Agrovet Ltd	AGM	Ratification of Remuneration of Rs. 1,38,000/- (Rupees One Lakh Thirty Eight Thousand Only) plus Goods and Service Tax and reimbursement of out-of-pocket expenses to M/s. P.M. Nanabhoy & Co., Cost Accountants, Mumbai (Firm Registration Number: 00012), the "Cost Auditors of the Company, for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
29-07-2022	Godrej Agrovet Ltd	AGM	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Godrej Agrovet Ltd	AGM	To declare Final Dividend on Equity Shares at the rate of 95% (Ninety-Five per cent) [i.e., Rs. 9.50 (Rupees Nine and Paise Fifty Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
18-06-2022	Godrej Consumer Products Limited	PBL	Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of five years effective from April 1, 2022.	FOR	FOR	Candidate Experience
03-08-2022	Godrej Consumer Products Limited	AGM	To appoint a Director in place of Mr. Jamshyd Godrej (DIN: 00076250), who retires by rotation, and being eligible, offers himself for re-appointment as per the provisions of Companies Act, 2013.	FOR	FOR	Candidate Experience
03-08-2022	Godrej Consumer Products Limited	AGM	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment as per the provisions of Companies Act, 2013.	FOR	FOR	Candidate Experience
03-08-2022	Godrej Consumer Products Limited	AGM	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027 and a remuneration of Rs.4.00 Crore per annum and not more than Rs.13 crore per annum to be paid.	FOR	FOR	Candidate Experience
03-08-2022	Godrej Consumer Products Limited	AGM	To re-appoint M/s. BSR & Co. LLP Chartered Accountants, having registration No. 101248W/W-100022 as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting to be held in the year 2027.	FOR	FOR	Management Decision
03-08-2022	Godrej Consumer Products Limited	AGM	Ratification of remuneration of Rs.6,39,000/- per annum plus applicable taxes and out-of-pocket expenses payable M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012) as Cost Auditors of the Company for the fiscal year 2022-23.	FOR	FOR	Management Decision
21-01-2023	Godrej Consumer Products Limited	PBL	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	FOR	FOR	Management Decision
03-08-2022	Godrej Consumer Products Limited	AGM	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
29-06-2022	Godrej Industries Limited	PBL	Approval for appointment of Mr. Pirojsha Godrej as a "Non-Executive Non-Independent Director" of the company.	FOR	FOR	Candidate Experience
12-08-2022	Godrej Industries Limited	AGM	Appointment of Ms. Tanya Dubash (DIN: 00026028) as a Director, liable to retire by rotation, who has offered herself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Godrej Industries Limited	AGM	Approval for appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W/W100166) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022), to hold office for a term of 5 (five) consecutive years from the conclusion of 34th (Thirty Fourth) Annual General Meeting till the conclusion of 39th (Thirty Ninth) Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	Management Decision
12-08-2022	Godrej Industries Limited	AGM	Approval for re-appointment of and remuneration payable to Mr. Nadir Godrej as Managing Director (designated as the 'Chairman and Managing Director') of the Company for a period of 3 (three) years, w.e.f. April 1, 2023 to March 31, 2026 and the remuneration payable may exceed Rs.5 Crore or 2.5% of the Net Profits, whichever is higher or the aggregate annual remuneration of all Executive Directors taken together may exceed 5% of the Net Profits of the Company.	FOR	FOR	Management Decision
12-08-2022	Godrej Industries Limited	AGM	Ratification of remuneration at Rs.4,03,000/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai (Firm Registration No.: 000010), appointed as the Cost Auditors of the Company, to conduct an audit of the Cost Records of the Company for the Financial Year ending on March 31, 2023.	FOR	FOR	Management Decision
19-12-2022	Godrej Industries Limited	PBL	To the Company to further acquire the securities of Godrej Capital Limited, Subsidiary Company, by way of subscription / purchase or otherwise, up to a sum of Rs.1,200 Crore that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus additional proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account.	FOR	FOR	Management Decision
19-12-2022	Godrej Industries Limited	PBL	Approval for Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013 shall not exceed a sum of Rs.6,500 Crore plus the paid-up capital, free reserves and securities premium of the Company.	FOR	FOR	Management Decision
19-12-2022	Godrej Industries Limited	PBL	To approve Raising of Funds by way of issuance of Unsecured Non-Convertible Debentures (Ncds) / Bonds / Other Instruments Aggregating To Rs.2,000 Crore and To Delegate the Powers to the Management Committee in this regard.	FOR	FOR	Management Decision
19-12-2022	Godrej Industries Limited	PBL	To approve Investment of Up to Rs.5 Crore in Connection with Availing Exemption of Electricity Duty, Cross Subsidy Charge and Additional Surcharge works under Group Captive Power Scheme of Gujarat Wind Solar Hybrid Policy, 2018, , purchase of securities or otherwise, notwithstanding that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account.	FOR	FOR	Management Decision
12-08-2022	Godrej Industries Limited	AGM	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 and the Board's Report and Statutory Auditor's Report thereon.	FOR	FOR	Regulatory Requirement
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with Embellish Houses LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with AR Landcraft LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with Roseberry Estate LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with Manjari Housing Projects LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with Maan-Hinje Township Developers LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Approval of related party transactions with Mahalunge Township Developers LLP.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with Caroa Properties LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Approval of material related party transactions with Suncity Infrastructures (Mumbai) LLP.	FOR	FOR	All Part Of Normal Business Activities.
04-07-2022	Godrej Properties Limited	PBL	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director.	FOR	FOR	All Part Of Normal Business Activities.
23-03-2023	Godrej Properties Limited	PBL	To approve material related party transaction with Maan-Hinje Township Developers LLP for an aggregate value of upto Rs.450 crore.	FOR	FOR	All Part Of Normal Business Activities.
23-03-2023	Godrej Properties Limited	PBL	To approve material related party transactions with Godrej Vestamark LLP for an aggregate value of up to Rs.679 crore.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Godrej Properties Limited	AGM	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Godrej Properties Limited	AGM	To appoint a Director in place of Mr. Jamshyd N. Godrej (DIN: 00076250), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Godrej Properties Limited	AGM	To re-appoint M/s. BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022), as Statutory Auditors of the Company to hold office from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting to be held in 2027 and to authorise the Board of Directors to fix their remuneration.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Godrej Properties Limited	AGM	Ratification of remuneration of Rs. 1,27,600 (Rupees One Lakh Twenty Seven Thousand Six Hundred only) exclusive of applicable taxes and out of pocket expenses payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
12-12-2022	Godrej Properties Limited	PBL	Appointment of Mr. Gaurav Pandey (DIN: 07229661) as a Director w.e.f. January 01, 2023 and that his office shall not be liable to determination by retirement by rotation.	FOR	FOR	All Part Of Normal Business Activities.
12-12-2022	Godrej Properties Limited	PBL	Appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director & Chief Executive Officer of the Company for a period of three years commencing from January 01, 2023 to December 31, 2025, including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Granules India Limited	AGM	To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and is being eligible, seeks re-appointment.	FOR	FOR	Candidate Experience
27-07-2022	Granules India Limited	AGM	Re-appointment of Mrs. Uma Devi Chigurupati (holding DIN 00737689), as Whole-Time Director of the Company for a period of 5 (five) years effective from May 31, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Granules India Limited	AGM	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) as statutory auditors for a term of 5 (five) consecutive years to hold office from the conclusion of the thirty-first Annual General Meeting to the conclusion of the thirty-sixth Annual General Meeting at a remuneration of Rs. 55 Lakhs for the financial year 2022-23.	FOR	FOR	Management Decision
27-07-2022	Granules India Limited	AGM	Payment of commission to the Non-Executive Directors of the Company (other than the Managing Director and/or Whole-Time Director or Executive Director) for a period of five years commencing from April 1, 2022 up to and including the financial year of the Company ending on March 31, 2027 to the extent of 0.05% per Non-Executive Director within a total maximum limit of 1% of net profit of the Company.	FOR	FOR	Management Decision
27-07-2022	Granules India Limited	AGM	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and 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, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Granules India Limited	AGM	To declare a final dividend of 75 paise per equity share and to approve and ratify the interim dividend of 75 paise per equity share, already paid for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
05-08-2022	Graphite India Limited	AGM	To appoint a Director in place of Mr. K K Bangur (DIN: 00029427) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
05-08-2022	Graphite India Limited	AGM	Appointment of Mr Siddhant Bangur, son of Mr Krishna Kumar Bangur, Chairman of the Company, as Business Development Executive, of the Company for an aggregate remuneration not exceeding Rs. 60 lacs per annum, with effect from September 1, 2022.	FOR	FOR	Candidate Experience
05-08-2022	Graphite India Limited	AGM	To declare dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
05-08-2022	Graphite India Limited	AGM	Re-appointment of M/s. S R Battiboi and Co. LLP Chartered Accountants, (Firm Registration No 301003E/E300005) for the second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 52nd Annual General Meeting of the Company on such remuneration.	FOR	FOR	Management Decision
05-08-2022	Graphite India Limited	AGM	Ratification of remuneration of Rs.3,05,000 payable to Shome & Banerjee Kolkata Reg. No. 000001, Rs.2,00,000 to Deodhar Joshi & Associates Reg. No. 002146, Rs.57,500 to B G Chowdhury & Co. Kolkata Reg. No. 000064 and Rs.46,000 to N Radhakrishnan & Co. Kolkata Reg. No. 00056 as a cost auditor of the company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
05-08-2022	Graphite India Limited	AGM	Issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/Bonds up to Rs. 5,000 Crore or equivalent in one or more tranches/series, through private placement, in domestic and/ or in international markets i.e. in Indian rupees and/or in foreign currency for subscription for cash at par on terms and conditions provided that the said borrowing shall be within the overall borrowing limits of the Company.	FOR	FOR	Management Decision
05-08-2022	Graphite India Limited	AGM	1. To consider and adopt: a. The Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Grasim Industries Limited	AGM	To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Grasim Industries Limited	AGM	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Grasim Industries Limited	AGM	Appointment of Ms. Anita Ramachandran as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term of five consecutive years with effect from 14th August 2023 up to 13th August 2028.	FOR	FOR	Candidate Experience
29-08-2022	Grasim Industries Limited	AGM	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 44,14,000 equity shares of Rs.2/- each being 0.67% of the paid-up equity share capital of the Company as on 31st March 2022.	FOR	FOR	Benefit Employees
29-08-2022	Grasim Industries Limited	AGM	To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company.	FOR	FOR	Benefit Employees
29-08-2022	Grasim Industries Limited	AGM	To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-03-2023	Grasim Industries Limited	PBL	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-03-2023	Grasim Industries Limited	PBL	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-03-2023	Grasim Industries Limited	PBL	Appointment of Mr. Yazdi Piroj Dandiwalla (DIN: 01055000) as an Independent Director of the Company for a term of five consecutive years commencing from 6th February 2023 up to 5th February 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Grasim Industries Limited	AGM	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2022.	FOR	FOR	Interest Of Investor
29-08-2022	Grasim Industries Limited	AGM	To appoint M/s. KKC & Associates LLP, Chartered Accountants, (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company, to hold office for a first term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 80th AGM of the Company, at a remuneration of Rs.1.65 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-08-2022	Grasim Industries Limited	AGM	Ratification of the Remuneration of Rs.18.50 payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) lakh plus applicable taxes and reimbursement of out of pocket expenses as a cost auditor of the Company for the financial year ending 31st March 2023.	FOR	FOR	Management Decision
29-08-2022	Grasim Industries Limited	AGM	Continuation of Smt. Rajashree Birla (DIN: 00022995) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Management Decision
29-08-2022	Grasim Industries Limited	AGM	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) who has attained the age of seventy five (75) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Management Decision
29-08-2022	Grasim Industries Limited	AGM	To receive, consider and adopt: - The Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of the Board and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, and Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
21-03-2023	Grasim Industries Limited	PBL	Material related party transaction with Hindalco Industries Limited for an aggregate value of up to Rs.1,200 Crore.	FOR	FOR	Transaction Important For The Business Activities
04-01-2023	Greenpanel Industries Ltd	PBL	Shifting the Registered Office of the Company from the State of Assam to the State of West Bengal and consequently, to substitute and replace the existing Clause 2 of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
04-01-2023	Greenpanel Industries Ltd	PBL	To keep the Register of Members, Index of Members along with other related documents thereto as maintained under the provisions of Section 88 and copies of the annual return filed under section 92 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, at the office of the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited at C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 upon change of connectivity of NSDL & CDSL from Maheshwari Datamatics Pvt. Ltd. to Link Intime India Pvt. Ltd. instead of keeping the same at the Registered Office of the Company.	FOR	FOR	Management Decision
16-09-2022	Grindwell Norton Limited	PBL	Appointment of Mr. Aakil Mahajan (Director Identification No. 09682529) as a Director of the Company under the category of Non-Executive Director, liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Grindwell Norton Limited	AGM	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. I 04607W / WI 00166), as a statutory auditor of the Company in place of the retiring Auditors, M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), to hold office for a period of five (5) consecutive years from the conclusion of 72nd Annual General Meeting ("AGM") of the Company, until the conclusion of 77th AGM of the Company to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision
29-07-2022	Grindwell Norton Limited	AGM	Payment of Commission to be divided amongst them in such a manner as the Board of Directors ("Board") may from time to time determine based on the recommendation from Nomination and Remuneration Committee of such sum not exceeding 1% of the net profit of the Company computed in the manner prescribed under the provisions of the Companies Act, 2013 for a period not exceeding five (5) years commencing from April 1, 2023.	FOR	FOR	Management Decision
29-07-2022	Grindwell Norton Limited	AGM	Ratification of Remuneration payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No. 000065), who are appointed by the Board of Directors as Cost Auditor of the Company to conduct the audit of the cost records for the financial year ending March 31, 2023	FOR	FOR	Management Decision
29-07-2022	Grindwell Norton Limited	AGM	To appoint a Director in place of Mr. Laurent Tellier (Director Identification No. 08587279), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Norby Le,Ndwel A Danmr. Lauregrindweed
29-07-2022	Grindwell Norton Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Grindwell Norton Limited	AGM	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
02-09-2022	Gufic Biosciences Limited	AGM	To appoint a director in place of Mr. Jayesh P. Choksi (DIN: 00001729), 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	Candiate Experience
02-09-2022	Gufic Biosciences Limited	AGM	To appoint a director in place of Mr. Dilip Ghosh (DIN: 00412406), 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	Candiate Experience
02-09-2022	Gufic Biosciences Limited	AGM	Re-appointment of Dr. Rabi N. Sahoo (DIN: 01237464) as an Independent Director of the Company not liable to retire by rotation, to hold office on the Board of the Company for the second term of two consecutive years commencing from June 29, 2022 to June 28, 2024.	FOR	FOR	Candiate Experience
02-09-2022	Gufic Biosciences Limited	AGM	Continuation of Directorship of Mr. Dilip B. Ghosh (DIN: 00412406) as a Whole Time Director upon attaining the age of 70 years on December 29, 2022, on the existing terms and conditions duly approved in the 37th Annual General Meeting.	FOR	FOR	Candiate Experience
02-09-2022	Gufic Biosciences Limited	AGM	Ratification of remuneration ? 80,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s. Kale & Associates (FRN: 001819), Cost Accountants, Mumbai, who was appointed as Cost Auditors of the Company by the Board of Directors for audit of the cost records maintained by the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
02-09-2022	Gufic Biosciences Limited	AGM	Increase in the Borrowing Limits which shall not at any time exceed ? 200 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.	FOR	FOR	Management Decision
02-09-2022	Gufic Biosciences Limited	AGM	Creation of charges on the properties of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013 which shall not at any time exceed the limit of ? 200 Crores over and above the aggregate of the paid up share capital and free reserves of the Company, as per the latest annual audited financial statements.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-09-2022	Gufic Biosciences Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
02-09-2022	Gufic Biosciences Limited	AGM	To declare a Final Dividend @ 10 % i.e., ₹0.10/- per equity share of the face value of ₹1/- each for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
29-09-2022	Gujarat Alkalies and Chemicals Limited	AGM	To appoint a Director in place of Shri M K Das, IAS (DIN:06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	FOR	FOR	Candidate Experience
29-09-2022	Gujarat Alkalies and Chemicals Limited	AGM	Appointment of Shri Swaroop P. IAS (DIN: 08103838) as Managing Director of the Company vice Shri Harshad R Patel, IAS (DIN: 08101424), with effect from 29th July, 2022 (i.e. the date on which he took over the charge)	FOR	FOR	Candidate Experience
30-07-2022	Gujarat Alkalies and Chemicals Limited	PBL	Appointment of Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (05) consecutive years effective from 12th May, 2022 i.e upto 11th May, 2027.	FOR	FOR	Candidate Experience
30-07-2022	Gujarat Alkalies and Chemicals Limited	PBL	Appointment of Shri Milind Torawane, IAS (DIN : 03632394) as a Non Rotational Government Director w.e.f. 28 May, 2022 i.e. the date on which he took over the charge as the Managing Director of the Company upto 23 June, 2022 ("Interim Period") pursuant to the Order No. AIS/42-2011/858932/G dated 27 May, 2022 of the Government of Gujarat, General Administration Department, until further orders.	FOR	FOR	Regulatory Requirement / Candidate Experience
03-05-2022	Gujarat Alkalies and Chemicals Limited	PBL	Appointment Of Shri J P Gupta, IAS (Din: 01952821) As Director Of The Company.	FOR	FOR	Candidate Experience
03-05-2022	Gujarat Alkalies and Chemicals Limited	PBL	Appointment Of Shri Nitin Shukla (Din: 00041433) As An Independent Director Of The Company.	FOR	FOR	Candidate Experience
29-09-2022	Gujarat Alkalies and Chemicals Limited	AGM	To declare a dividend at the rate of Rs.10.00 per Equity Share (@100%) of Rs.10/- each fully paid-up d for the Financial Year ended 31st March, 2022 and the same be paid out of the profits of the Company.	FOR	FOR	Interest Of Investor
03-05-2022	Gujarat Alkalies and Chemicals Limited	PBL	Appointment And Approval Of Remuneration & Perquisites Payable To Shri Harshad R Patel, IAS (Din: 08101424) As The Managing Director Of The Company.	FOR	FOR	Management Decision
30-07-2022	Gujarat Alkalies and Chemicals Limited	PBL	To enter into contract(s) / arrangement(s) / transaction(s), including any modifications, alterations or amendments thereto ("Related Party Transactions" or "RPTs") between the following Related Parties in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations read with Regulation 2(1)(zc), on such terms and conditions as the Board of Directors may deem fit, provided that the said contract(s) / arrangement(s) / transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
29-09-2022	Gujarat Alkalies and Chemicals Limited	AGM	Ratification of remuneration of Rs.3,19,000/- plus applicable GST payable to M/s. Y. S Thakar & Co., Cost Accountants, Vadodara (Firm Registration No. 000318), 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, 2023.	FOR	FOR	Management Decision
29-09-2022	Gujarat Alkalies and Chemicals Limited	AGM	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
13-01-2023	Gujarat Ambuja Exports Limited	PBL	Appointment of Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company to hold office for a period of 5 consecutive years with effect from 29th November, 2022, whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Candidate Experience
12-08-2022	Gujarat Ambuja Exports Limited	AGM	To declare Final Dividend on equity shares for the financial year 2021-2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-08-2022	Gujarat Ambuja Exports Limited	AGM	To consider and approve appointment of M/s. Kantilal Patel & Co., Chartered Accountants, (Firm Registration No. 104744W) as Statutory Auditors of the Company for a period of five years from the conclusion of 31st Annual General Meeting to be held in 2022 till the conclusion of 36th Annual General Meeting of the Company to be held in the year 2027 and to fix their remuneration.	FOR	FOR	Management Decision
12-08-2022	Gujarat Ambuja Exports Limited	AGM	Ratification of remuneration of Rs. 2,20,000/- plus out of pocket expenses and applicable taxes payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad (Membership No. 7907), appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company for financial year 2022-2023.	FOR	FOR	Management Decision
12-08-2022	Gujarat Ambuja Exports Limited	AGM	Change in the Object clause (10) and (11) after existing sub clause (9) of clause III (A) of the Memorandum of Association of Company.	FOR	FOR	Management Decision
12-08-2022	Gujarat Ambuja Exports Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
12-08-2022	Gujarat Ambuja Exports Limited	AGM	To appoint a Director in place of Mr. Sandeep Agrawal (holding DIN 00027244), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Regulatory Requirement
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	To appoint a director in place of Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Re-appointment of Mr. Vivek Kumar Jain (DIN: 00029968), as Managing Director of the Company for a further period of five years commencing from 01st January, 2023 to 31st December, 2027 including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company for a period of one year commencing from 15th February, 2022 to 14th February, 2023 on a remuneration of Rs.130 lakhs per annum.	FOR	FOR	Candidate Experience
19-11-2022	Gujarat Fluorochemicals Ltd	PBL	To approve appointment of Mr. Jay Mohanlal Shah (DIN 0009761969) as Director and Whole-Time Director of the Company for a period of one year commencing from 01st November, 2022 on a remuneration of Rs. 110 lakhs per annum.	FOR	FOR	Candidate Experience
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company for a further period of one year commencing from 01st July, 2022 to 30th June, 2023 on a remuneration of Rs.180 lakhs per annum.	FOR	FOR	Candidate Experience / Management Decision
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a further period of one year commencing from 01st July, 2022 to 30th June, 2023 on a remuneration of Rs.180 lakhs per annum.	FOR	FOR	Candidate Experience / Management Decision
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Noting of the payment of First Interim Dividend and declaration of Final Dividend @ Rs.2.00 per Equity Share of Rs.1 each of the Company for the Financial Year ended 31st March, 2022	FOR	FOR	Interest Of Investor
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Payment of Remuneration by way of Commission (excluding sitting fees) of Rs.1058.10 Lakhs to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-executive Director of the Company, for the Financial Year 2021-22 which is in excess of fifty percent of total remuneration paid to all Non-Executive Directors for the Financial Year 2021-22.	FOR	FOR	Management Decision
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	Ratification of remuneration of Rs.4,51,500/- exclusive of taxes and reimbursement of out of pocket expenses payable to M/s. Kailash Sankhlecha & Associates, Cost Auditor (Membership No. M / 12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ended on 31st March, 2022.	FOR	FOR	Management Decision
11-03-2023	Gujarat Fluorochemicals Ltd	PBL	Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company for a further period of one year commencing from 28th April, 2023 to 27th April, 2024 on a remuneration of Rs.175 lakhs per annum by way of salary, allowances, performance pay and perquisites.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
11-03-2023	Gujarat Fluorochemicals Ltd	PBL	Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a further period of one year commencing from 01st July, 2023 to 30th June, 2024 on a remuneration of Rs.210 lakhs per annum by way of salary, allowances, performance pay and perquisites.	FOR	FOR	Management Decision
11-03-2023	Gujarat Fluorochemicals Ltd	PBL	Reclassification of the Promoter and Promoter Group of the Company from Category of Promoter/ Promoter Group to Public.	FOR	FOR	Regulatory Procedural
29-09-2022	Gujarat Fluorochemicals Ltd	AGM	To receive consider and adopt: The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
15-07-2022	Gujarat Gas Limited	PBL	To approve appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company to hold office for the first term of 5 years w.e.f. 20th April, 2022 whose term of office shall not be liable to retirement by rotation.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Gujarat Gas Limited	PBL	To approve appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20th April, 2022 whose term of office shall not be liable to retirement by rotation.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Gujarat Gas Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller & Auditor General of India.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Gujarat Gas Limited	AGM	To declare Dividend on equity shares for the Financial Year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Gujarat Gas Limited	AGM	To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Gujarat Gas Limited	AGM	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2022 -23, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Gujarat Gas Limited	AGM	Appointment of Shri. Raj Kumar, IAS, (DIN: 00294527) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Gujarat Gas Limited	AGM	Ratification of remuneration of Rs. 1,30,000/- GST and out of pocket expenses payable to M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) as the Cost Auditors of the Company, for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	To appoint a Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Appointment of Shri J P Gupta, IAS (DIN: 01952821) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Appointment of Shri Bhadrash Mehta (DIN: 02625115) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years up to 27th September, 2025 and that he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Appointment of Dr. N. Ravichandran (DIN: 02065298) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years up to 27th September, 2025 and that he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	To declare dividend on equity shares for the Financial Year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
21-05-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	PBL	Appointment of Prof. Piyushkumar Sinha (DIN: 00484132) as an Independent Director of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Ratification of remuneration Rs.1,00,000/- plus statutory levies and reimbursement of out of pocket expenses payable to the Cost Auditors, M/s R K Patel & Company, Cost Accountants, (Firm Registration No. 100180), Vadodara for carrying out the audit of the cost records of the Company for Financial Year ending on 31st March, 2023.	FOR	FOR	Management Decision
27-09-2022	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Regulatory Requirement
31-10-2022	Gujarat Pipavav Port Limited	PBL	Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of five years with effect from 3rd August 2022 to 2nd August 2027.	FOR	FOR	Candidate Experience
30-12-2022	Gujarat Pipavav Port Limited	PBL	Appointment of Mr. Girish Aggarwal (DIN:07974838) as Director of the Company with effect from 1st January, 2023.	FOR	FOR	Candidate Experience
30-12-2022	Gujarat Pipavav Port Limited	PBL	Appointment of Mr. Girish Aggarwal (DIN:07974838) as Managing Director of the Company for a period of five years from 1st January, 2023 and including remuneration.	FOR	FOR	Candidate Experience
03-08-2022	Gujarat Pipavav Port Limited	AGM	To appoint a Director in place of Mr. Soren Brandt (DIN: 00270435) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Gujarat Pipavav Port Limited	AGM	To appoint a Director in place of Mr. Maarten Degryse (DIN: 08925380) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Gujarat Pipavav Port Limited	AGM	Appointment of Mr. Jonathan Richard Goldner (DIN: 09311803) as an Additional Director of the Company effect from 11th November 2021 and who is eligible liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Gujarat Pipavav Port Limited	AGM	To declare a final dividend of Rs. 2.40 per equity share and to confirm the interim dividend of Rs. 1.60 per equity share already paid during the year, for the financial year ended 31st March 2022.	FOR	FOR	Interest Of Investor
31-10-2022	Gujarat Pipavav Port Limited	PBL	Approval of Related Party Transaction with Maersk A/S.	FOR	FOR	Management Decision
03-08-2022	Gujarat Pipavav Port Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, along with the Reports of the Board of Directors and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, along with the Auditors Report thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To appoint a Director in place of Smt. Mamta Verma, IAS (DIN 01854315), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To declare Dividend on Equity Shares.	FOR	FOR	Interest Of Investor
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	Ratification of remuneration of Rs. 4,40,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred payable to M/s Diwanji & Company, Cost Accountants, Ahmedabad (Firm Registration No. 000339) appointed by the Board of Directors of the Company as cost auditors to conduct the audit of the cost records of the Company, as applicable for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To appoint M/s Parikh Mehta and Associates, Chartered Accountants, Vadodara (Firm Registration No. 112832W) as Statutory Auditors of the Company, who shall hold office from the conclusion of this 60th Annual General Meeting (AGM) till the conclusion of 62nd AGM of the Company, in place of M/s T R Chadha & Co., LLP, Ahmedabad, Chartered Accountants, retiring auditors, upon such terms as to remuneration.	FOR	FOR	Management Decision
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To enter into and/ or carrying out and/ or continuing with existing contracts/arrangements/ transactions with Tunisian Indian Fertilizers (TIFERT) of the Company, during the Financial Year 2022-23 Not exceeding Rs.1,250 crores in a financial year.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To enter into and/ or carrying out and/ or continuing with existing contracts/arrangements/ transactions with Gujarat State Petroleum Corporation Limited (GSPC) of the Company, during the financial year 2022-23 Not exceeding Rs.3,000 crores in a financial year.	FOR	FOR	Management Decision
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri (DIN 03582870) for his appointment as Managing Director of the Company.	FOR	FOR	Management Decision
27-09-2022	Gujarat State Fertilizers & Chemicals Limited	AGM	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and report of the auditor thereon.	FOR	FOR	Regulatory Requirement
22-09-2022	Gujarat State Petronet Limited	AGM	To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-09-2022	Gujarat State Petronet Limited	AGM	To approve appointment of Shri Raj Kumar, IAS [DIN: 00294527] as a Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
22-09-2022	Gujarat State Petronet Limited	AGM	To declare Dividend on Equity Shares.	FOR	FOR	Interest Of Investor
22-09-2022	Gujarat State Petronet Limited	AGM	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2022 – 23.	FOR	FOR	Management Decision
22-09-2022	Gujarat State Petronet Limited	AGM	Ratification of remuneration of Rs.72,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Kailash Sankhlecha & Associates, Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	Management Decision
22-09-2022	Gujarat State Petronet Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	To appoint a Director in place of Dr. Sachin D. Patel (DIN: 00033353) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	Continuation of Directorship beyond the age of 75 years of Dr. Dinesh S. Patel (DIN: 00033273) as a Non- Executive & Non-Independent Director, Chairman of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	To appoint M/s. GMJ & Co., Chartered Accountants (Firm Registration No. 103429W) for a further period of five consecutive years as Statutory Auditors of the Company, to hold office from the conclusion of 41st Annual General Meeting (AGM) until the conclusion of the 46th AGM and that the Board of Directors of the Company be and are hereby authorised to fix their remuneration (plus applicable taxes) for the said period and permit reimbursement of actual out of pocket expenses.	FOR	FOR	Experience Of The Firm
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	Ratification of Remuneration of Rs. 45000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Raja Datta & Co., Cost Accountants (Firm Registration No. 101555) Mumbai, conducting the cost audit of the cost accounts maintained by the Company in respect of API activities for the financial year ended 31st March, 2021.	FOR	FOR	Management Decision
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	Ratification of Remuneration of Rs. 45,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Raja Datta & Co., Cost Accountants (Firm Registration No. 101555) Mumbai, conducting the cost audit of the cost accounts maintained by the Company in respect of API activities for the financial year ended 31st March, 2022.	FOR	FOR	Management Decision
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	Ratification of Remuneration of Rs. 45,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Raja Datta & Co., Cost Accountants (Firm Registration No. 101555) Mumbai, conducting the cost audit of the cost accounts maintained by the Company in respect of API activities for the financial year ended 31st March, 2023	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	To adopt new set of Articles of Association as per Companies Act, 2013.	FOR	FOR	Management Decision
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
07-09-2022	Gujarat Themis Biosyn Ltd	AGM	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
30-06-2022	Happiest Minds Technologies Ltd	AGM	To appoint a Director in place of Mr. Ashok Soota (DIN 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-06-2022	Happiest Minds Technologies Ltd	AGM	To declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
10-11-2022	Happiest Minds Technologies Ltd	PBL	To consider and approve raising funds through Qualified Institutional Placement (QIP) and/or any other permissible modes.	FOR	FOR	Management Decision
30-06-2022	Happiest Minds Technologies Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Statutory Requirement
30-06-2022	Happiest Minds Technologies Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Statutory Requirement
28-06-2022	Hathway Cable & Datacom Limited	AGM	To re-appointment of Mr. Akshay Raheja (DIN: 00288397), who retires by rotation at this meeting, be and is hereby appointed as Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
28-06-2022	Hathway Cable & Datacom Limited	AGM	To re-appointment Mr. Viren Raheja (DIN: 00037592), who retires by rotation at this meeting, be and is hereby appointed as Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
28-06-2022	Hathway Cable & Datacom Limited	AGM	To re-appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No.107023W) as Statutory Auditors of the Company.	FOR	FOR	Management Decision
28-06-2022	Hathway Cable & Datacom Limited	AGM	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023	FOR	FOR	Management Decision
28-06-2022	Hathway Cable & Datacom Limited	AGM	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Statutory Requirement
20-09-2022	Hatsun Agro Product Limited	AGM	To appoint a Director in the place of Mr. R. G.Chandramogan (DIN 00012389) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	Hatsun Agro Product Limited	AGM	To appoint a Director in the place of Mr. C. Sathyan (DIN00012439) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	Hatsun Agro Product Limited	AGM	Re-appointment of M/s Deloitte Haskins & Sells LLP Chartered Accountants.(FRN No.117366W / W 100018) as the Statutory Auditors of the Company, to hold office for a second and final term of 5 consecutive years from the conclusion of thirty Seventh (37th) Annual General Meeting until the conclusion of Forty Second (42nd) Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
20-09-2022	Hatsun Agro Product Limited	AGM	Ratification of Remuneration of INR 1,30,000/- per annum excluding applicable taxes and out of pocket expenses payable to M/s. Ramachandran & Associates, Cost Accountants (Firm Registration No. 000799) appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-09-2022	Hatsun Agro Product Limited	AGM	To create, offer, issue and allot fully paid up equity shares of the Company of Face Value Re. 1 each, to Qualified Institutional Buyers (QIB) that the total amount raised through issuance of such Securities shall not exceed INR 700 Crore.	FOR	FOR	Management Decision
20-09-2022	Hatsun Agro Product Limited	AGM	Revision in the remuneration of Mr. C Sathyan [DIN: 00012439] Managing Director of the Company for the remaining period of his appointment i.e., from 01st July, 2022 and up to 18th October, 2025 including the remuneration.	FOR	FOR	Management Decision
15-03-2023	Hatsun Agro Product Limited	PBL	Payment of remuneration to Mr. D. Sathyanarayan (DIN: 08489439), Non-Executive Non-Independent Director of the Company, for the period from 1st April 2023 till 31st March 2024.	FOR	FOR	Management Decision
15-03-2023	Hatsun Agro Product Limited	PBL	Approval for amendment to Articles of Association of the Company.	FOR	FOR	Management Decision
20-09-2022	Hatsun Agro Product Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Hatsun Agro Product Limited	AGM	To ratify and confirm the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
08-07-2022	Havells India Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 and the Report of Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Re.1/- each already paid during the year as Interim Dividend for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	To declare a Final Dividend of Rs. 4.50 per equity share of Re.1/- each, for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	Ratification of the remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants, (Registration No. 000239) Cost Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	Approval of the Havells Employees Stock Purchase Scheme 2022 and its implementation through Trust.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2022.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2022.	FOR	FOR	All Part Of Normal Business Activities.
08-07-2022	Havells India Limited	AGM	Amendment to the Part B – "Havells Employees Stock Purchase Plan 2014" of Havells Employees Long Term Incentive Plan 2014 and related modifications thereto.	FOR	FOR	All Part Of Normal Business Activities.
16-08-2022	HCL Technologies Limited	AGM	Re-appointment of Ms. Roshni Nadar Malhotra (DIN - 02346621) as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
16-08-2022	HCL Technologies Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-06-2022	HDFC Asset Management Company Limited	AGM	To re-appoint Mr. Deepak S. Parekh (DIN: 00009078) as Non-Executive Director of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-06-2022	HDFC Asset Management Company Limited	AGM	To declare a dividend of Rs. 42/- per equity share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-06-2022	HDFC Asset Management Company Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.:101248W/W-100022) as the Statutory Auditors for conducting audit of the Company.	FOR	FOR	Management Decision
29-06-2022	HDFC Asset Management Company Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Statutory Requirement
16-07-2022	HDFC Bank Limited	AGM	To appoint M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/E300264) ['Price Waterhouse LLP'], as joint statutory auditors of the Bank, to hold office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to fix their overall audit fees.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	Payment of additional fees of Rs.55,00,000 (Rupees Fifty Five Lakhs Only) to MSKA & Associates and M.M. Nissim & Co. LLP Chartered Accountants, collectively joint statutory auditors for FY 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	To approve the re-appointment of Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director of the Bank for a second term of five (5) years with effect from September 3, 2022 till September 2, 2027, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	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.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2022 along with the Report of Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	To declare dividend on Equity Shares.	FOR	FOR	All Part Of Normal Business Activities.
16-07-2022	HDFC Bank Limited	AGM	To appoint a director in place of Mrs. Renu Karnad (DIN 00008064), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
25-03-2023	HDFC Bank Limited	PBL	Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
25-03-2023	HDFC Bank Limited	PBL	Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
25-03-2023	HDFC Bank Limited	PBL	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
25-03-2023	HDFC Bank Limited	PBL	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
25-03-2023	HDFC Bank Limited	PBL	Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
25-03-2023	HDFC Bank Limited	PBL	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
14-05-2022	HDFC Bank Limited	PBL	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-11-2022	HDFC Bank Limited	CCM	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.	FOR	FOR	The Scheme Of Amalgamation Is On Expected Lines
02-04-2022	HDFC Life Insurance Company Ltd	PBL	Approval of related party transactions with HDFC Bank Limited	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Approval of related party transactions with Housing Development Finance Corporation Limited.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Approval of related party transactions with HDFC Bank Limited.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Executive Director.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	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, 2022, 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, 2022 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	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	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm Registration No. 104767W), Joint Statutory Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Re-appointment of Mr. Ketan Dalal (DIN: 00003236) as an Independent Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	HDFC Life Insurance Company Ltd	AGM	Payment of profit-related commission to Non-Executive Independent Directors.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	HDFC Life Insurance Company Ltd	PBL	To create, offer, issue and allot 3,57,94,824 fully paid-up equity shares of face value of Rs. 10/ one or more tranches, at a price of Rs. 558.74 per equity share ("Equity Shares") aggregating to an amount not exceeding Rs. 2,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	HDFC Life Insurance Company Ltd	PBL	Approval of Employee Stock Option Scheme – 2022 shall not exceed in aggregate Rs.1,50,29,359	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	HDFC Life Insurance Company Ltd	PBL	Approval of Employee Stock Option Scheme – 2022 for the eligible employees of the Subsidiary Company(ies) of the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	HealthCare Global Enterprises Limited	AGM	To appoint a Director in place of Ms. Anjali Ajai Kumar Rossi, (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	HealthCare Global Enterprises Limited	AGM	To appoint a Director in place of Mr. Siddharth Tapaswin Patel (DIN: 07803802), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	HealthCare Global Enterprises Limited	AGM	Re-appointment of B S R & Co., LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 29th AGM to be held in the year 2027, on such remuneration.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	HealthCare Global Enterprises Limited	AGM	Ratification of remuneration of INR 1,75,000 (exclusive of taxes and re-imbursement of actual out-of-pocket expenses) payable to M/s. Rao, Murthy & Associates, Cost Accountants, (Firm Registration No. 00065) appointed as Cost Auditors, for conducting audit of cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
29-09-2022	HealthCare Global Enterprises Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
01-09-2022	HEG Limited	AGM	Appointment of Shri Davinder Kumar Chugh, (holding DIN: 09020244), as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, for a first term of five consecutive years with effect from 11th August, 2021 upto 10th August, 2026.	FOR	FOR	Candidate Experience
01-09-2022	HEG Limited	AGM	To approve the modification in remuneration of Shri Manish Gulati (holding DIN: 08697512), Whole Time Director designated as Executive Director of the Company.	FOR	FOR	Candidate Experience
01-09-2022	HEG Limited	AGM	To appoint a Director in place of Shri Manish Gulati (holding DIN: 08697512), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
01-09-2022	HEG Limited	AGM	To appoint a Director in place of Smt. Vinita Singhania (holding DIN: 00042983), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
01-09-2022	HEG Limited	AGM	Re-appointment of M/s. SCV & Co. LLP, Chartered Accountants (Firm Registration No. 000235N/ N500089), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this (50th) annual general meeting until the conclusion of the 55th annual general meeting of the Company, and to fix their remuneration.	FOR	FOR	Experience Of The Firm
01-09-2022	HEG Limited	AGM	Ratification of remuneration of Rs.3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. N.D. Birla & Co., Cost Accountants (Firm Registration Number 000028) Cost Auditors of the company for the financial year ending 31st March 2023.	FOR	FOR	Management Decision
01-09-2022	HEG Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
01-09-2022	HEG Limited	AGM	To declare a final dividend for the financial year 2021-22 at the rate of 400% i.e. Rs.40/- per equity share of face value of Rs.10/- each, be and is hereby declared and that the same be paid, to those members whose name appears on the Company's register of members as on the close of business hours on Thursday, 25th August, 2022.	FOR	FOR	Benefit Of Shareholders
17-04-2022	Hemisphere Properties India Ltd	PBL	Appointment of Sh. GR Kanakavidu (DIN: 09471091), as a Non-official (Independent) Director of the Company	FOR	FOR	Candidate Experience
27-09-2022	Hemisphere Properties India Ltd	PBL	Approval for material related party transaction with central public work department for the Financial Year 2022-2023 for proposed value of Rs.15 Crore.	FOR	FOR	Management Decision
09-08-2022	Hero MotoCorp Limited	AGM	To appoint a Director in place of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-08-2022	Hero MotoCorp Limited	AGM	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole-time Director, designated as Executive Director – Operations (Plants), for a term of two (2) years from the expiry of his present term of office, viz. with effect from August 8, 2022 till August 7, 2024 on the existing remuneration.	FOR	FOR	Candidate Experience
09-08-2022	Hero MotoCorp Limited	AGM	To confirm payment of interim dividend of Rs. 60/- per equity share and to declare a final dividend of Rs. 35/-per equity share for the financial year 2021-22.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-08-2022	Hero MotoCorp Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company at such remuneration.	FOR	FOR	Management Decision
09-08-2022	Hero MotoCorp Limited	AGM	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s R.J. Goel & 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 2022-23.	FOR	FOR	Management Decision
09-08-2022	Hero MotoCorp Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 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, 2022.	FOR	FOR	Regulatory Requirement
23-08-2022	Hester Biosciences Ltd	AGM	To appoint Dr. Bhupendra Gandhi (DIN: 00437907), who retires by rotation as a Director.	FOR	FOR	Candidate Experience
23-08-2022	Hester Biosciences Ltd	AGM	To declare a dividend on equity shares for the financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor
23-08-2022	Hester Biosciences Ltd	AGM	Ratification of remuneration of Rs. 0.21 million plus goods and service tax as applicable and reimbursement of Out-of-pocket expenses payable to Kiran J. Mehta & Co. (Firm Registration No. 000025), Cost Accountants, Ahmedabad, reappointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
23-08-2022	Hester Biosciences Ltd	AGM	To approve existing as well as new material related party transaction(s) with Texas Lifesciences Private Limited (TLPL) and the maximum value of the Related Party Transactions with TLPL, in aggregate, does not exceed value of Rs. 500 million.	FOR	FOR	Management Decision
23-08-2022	Hester Biosciences Ltd	AGM	To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2022 and the reports of the Board of Director's and Auditor's thereon.	FOR	FOR	Regulatory Requirement
30-09-2022	HFCL Ltd	AGM	To appoint a director in place of Mr. Arvind Kharabanda (DIN: 00052270), Director (Non-Executive), aged 75 years, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	HFCL Ltd	AGM	Re-appointment of Mr. Bharat Pal Singh (DIN: 00739712) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years commencing from January 21, 2023 up to January 20, 2026.	FOR	FOR	Candidate Experience
30-09-2022	HFCL Ltd	AGM	To Declare a Dividend of Rs 0.18 i.e. @18% per fully paid-up equity share of face value of Rs 1/- for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
30-09-2022	HFCL Ltd	AGM	Re-appointment of M/s S. Bhandari & Co., Chartered Accountants (FRN: 000560C) and M/s Oswal Sunil & Company, Chartered Accountants (FRN:016520N), as the Statutory Auditors of the Company for the second term of 5 consecutive years, who shall hold office from the conclusion of this 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company to be held in the year 2027 on such remuneration.	FOR	FOR	Management Decision
30-09-2022	HFCL Ltd	AGM	Ratification of remuneration of Rs 2,00,000/- plus applicable taxes, travel and out-of pocket expenses payable to M/s SKG & Co., Cost Accountants (Firm Registration No. 000418), who are appointed as the Cost Auditors to conduct the audit of the cost records maintained by the Company, for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
30-09-2022	HFCL Ltd	AGM	Approval for Material Related Party Transactions with HTL Limited, a Material Subsidiary up to a maximum aggregate value of Rs 975 Crore during the financial year 2022-23.	FOR	FOR	Management Decision
30-09-2022	HFCL Ltd	AGM	Issue of securities on a preferential basis.	FOR	FOR	Management Decision
30-09-2022	HFCL Ltd	AGM	Raising of funds.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	HFCL Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
30-09-2022	HFCL Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-09-2022	Hikal Limited	AGM	To appoint a Director in place of Mr. B. N. Kalyani (DIN:00089380), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
22-09-2022	Hikal Limited	AGM	To consider and approve the appointment of Mr. Shrikrishna K. Adivarekar (DIN: 06928271) as an Independent Director of the Company for a period of 3 (three) years w.e.f. 22 December 2021.	FOR	FOR	Candidate Experience
22-09-2022	Hikal Limited	AGM	To consider and approve the re-appointment of Mrs. Shivani Bhasin Sachdeva (DIN: 00590500) as an Independent Director of the Company, for a second term of 5 (Five) consecutive years commencing from 1 August 2022 up to 31 July 2027.	FOR	FOR	Candidate Experience
22-09-2022	Hikal Limited	AGM	To confirm the interim dividend of Rs.1.20/- per equity share of Rs.2/- each and to declare a final dividend of Rs.0.40/- per equity share of Rs.2/- each, aggregating to a total dividend of Rs.1.60/- per equity share of Rs.2/- each, for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
22-09-2022	Hikal Limited	AGM	To pay remuneration by way of commission to the Non-Executive Directors of the Company in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine, not exceeding 1% of the net profits of the Company in any financial year computed in accordance with the provisions of Section 198 of the Act, for each relevant financial year, for a period of five years, commencing from 1 April 2023 up to 31 March 2028.	FOR	FOR	Management Decision
22-09-2022	Hikal Limited	AGM	To borrow such sums of money, 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, such that the money to be borrowed together with the money already borrowed by the Company which shall not exceed the aggregate of paid up share capital of the Company, its free reserves and securities premium account by more than & 7,500 Million.	FOR	FOR	Management Decision
22-09-2022	Hikal Limited	AGM	To authorise the Board of Directors to create mortgage and charge on the assets of the Company.	FOR	FOR	Management Decision
22-09-2022	Hikal Limited	AGM	To consider and ratify the remuneration of Rs.2,50,000/ plus applicable taxes and reimbursement of out of pocket expenses payable to Mis. V. J. Talati & Co., cost auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
22-09-2022	Hikal Limited	AGM	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Hindalco Industries Limited	AGM	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 exercisable into not more than 1,68,28,000 equity shares of Rs.1/- each ("Equity Shares") being 0.75% of the paid-up equity share capital of the Company as on 31st March, 2022.	FOR	FOR	Benefit Employees
23-08-2022	Hindalco Industries Limited	AGM	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	FOR	FOR	Benefit Employees
23-08-2022	Hindalco Industries Limited	AGM	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-08-2022	Hindalco Industries Limited	AGM	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No.00174361) as the Whole-time Director of the Company with effect from 28th May, 2022, not liable to retire by rotation on the terms as to remuneration.	FOR	FOR	Candidate Experience
23-08-2022	Hindalco Industries Limited	AGM	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	Candidate Experience
23-08-2022	Hindalco Industries Limited	AGM	To declare Dividend on equity shares of the Company for the year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
23-08-2022	Hindalco Industries Limited	AGM	Appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP (Registration No. 304026E/E-300009) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixty Eighth AGM to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision
23-08-2022	Hindalco Industries Limited	AGM	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 M/s R. Nanabhoy & Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
21-03-2023	Hindalco Industries Limited	PBL	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive).	FOR	FOR	Management Decision
23-08-2022	Hindalco Industries Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2022 together with Report of the Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
21-03-2023	Hindalco Industries Limited	PBL	To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23.	FOR	FOR	Transaction Important For The Business Activities
21-03-2023	Hindalco Industries Limited	PBL	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Transaction Important For The Business Activities
21-03-2023	Hindalco Industries Limited	PBL	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Transaction Important For The Business Activities
21-03-2023	Hindalco Industries Limited	PBL	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Transaction Important For The Business Activities

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Hinduja Global Solutions Limited	AGM	To consider appointment of a Director in place of Mr. Sudhanshu Tripathi (DIN: 06431686), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
28-09-2022	Hinduja Global Solutions Limited	AGM	To appoint Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 25, 2022.	FOR	FOR	Candidate Experience
28-09-2022	Hinduja Global Solutions Limited	AGM	To appoint Mr. Paul Abraham (DIN: 01627449) as the Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
25-01-2023	Hinduja Global Solutions Limited	PBL	Appointment of Mr. Ashok P. Hinduja (DIN: 00123180), as the Non-Executive Non-Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
25-01-2023	Hinduja Global Solutions Limited	PBL	Appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from December 19, 2022.	FOR	FOR	Candidate Experience
25-01-2023	Hinduja Global Solutions Limited	PBL	Appointment of Mr. Vynsley Fernandes (DIN: 02987818) as Whole-time Director of the Company for a period of three years i.e. with effect from November 14, 2022 up to November 13, 2025 including remuneration.	FOR	FOR	Candidate Experience
25-01-2023	Hinduja Global Solutions Limited	PBL	Buy-back by the Company of its fully paid-up equity shares of face value of Rs 10/- each (Equity Shares) (representing 11.43% of the total equity share capital of the Company as on December 19, 2022) at a Buyback Price not exceeding Rs 1700 per Equity Share (the Maximum Buyback Price) payable in cash for an aggregate consideration not exceeding Rs 1020,00,00,000.	FOR	FOR	Benefit Of Shareholders
28-09-2022	Hinduja Global Solutions Limited	AGM	To declare a final dividend of Rs.25 per equity share (on an equity share of par value of Rs. 10/- each) for the financial year ended March 31, 2022; and to confirm four interim dividends aggregating to Rs.195 already paid, per equity share of Rs.10/- each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
02-09-2022	Hinduja Global Solutions Limited	CCM	Scheme of Arrangement between NXTDIGITAL Limited (Demerged Company) and Hinduja Global Solutions Limited (Resulting Company) and their respective shareholders (Scheme) under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision
28-09-2022	Hinduja Global Solutions Limited	AGM	To consider appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 103523W/ W100048) as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company to be held in the calendar year 2027, at a remuneration upto Rs.2.25 crores to conduct the audit for the financial year 2022-23 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
25-01-2023	Hinduja Global Solutions Limited	PBL	Payment of remuneration (including one-time payment of Rs 25 crores towards the sale of the healthcare business for financial year 2022-23 to Mr. Partha DeSarkar (DIN: 00761144), who was appointed as Executive Director (Whole-time Director) of the Company at the 24th Annual General Meeting held on September 28, 2019.	FOR	FOR	Management Decision
28-09-2022	Hinduja Global Solutions Limited	AGM	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2022, along with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Hindustan Aeronautics Limited	AGM	To appoint a Director in place of Shri Alok Verma, (DIN 08652280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Hindustan Aeronautics Limited	AGM	To appoint a Director in place of Shri Chandraker Bharti (DIN 02599261) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Hindustan Aeronautics Limited	AGM	Appointment of Dr. Divya Gupta (DIN 00236773), as Part- Time Non-Official (Independent) Woman Director of the Company not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Hindustan Aeronautics Limited	AGM	Appointment of Shri Deepak Abasaheb Shinde, (DIN 00288460) as a Part-Time Non-Official (Independent) Director of the Company with effect from 28th April, 2022 not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Hindustan Aeronautics Limited	AGM	Appointment of Shri Jayadeva E.P. (DIN 06761333) as an Additional Director and designated as Director (Operations) of the Company with effect from 10th June, 2022.	FOR	FOR	Candidate Experience
29-08-2022	Hindustan Aeronautics Limited	AGM	To confirm payment of Interim Dividend of Rs.40/- per equity share and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
29-08-2022	Hindustan Aeronautics Limited	AGM	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-08-2022	Hindustan Aeronautics Limited	AGM	Ratification of remuneration of Rs. 2,50,000/- excluding applicable Tax payable to M/s GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
07-12-2022	Hindustan Aeronautics Limited	PBL	Appointment of Shri Rajeev Prakash (Din: 08590061) as government nominee director of the company.	FOR	FOR	All Part Of Normal Business Activities.
07-12-2022	Hindustan Aeronautics Limited	PBL	Appointment of Dr. D K Sunil (Din: 09639264) as whole time director designated as director (engineering and r&d) of the company as stipulated by the Government of India.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Hindustan Aeronautics Limited	AGM	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
15-06-2022	Hindustan Copper Limited	PBL	Appointment of Shri Ghanshyam Sharma (DIN: 07090008) as Director (Finance) of the Company.	FOR	FOR	Candidate Experience
15-06-2022	Hindustan Copper Limited	PBL	Appointment of Shri Sanjiv Kumar Singh (DIN: 09548389) as Director (Mining) of the Company.	FOR	FOR	Candidate Experience
15-06-2022	Hindustan Copper Limited	PBL	Appointment of Shri Annadevara Gurunadha Krishna Prasad (DIN 02557375) as part time non-official (Independent) Director of the Company.	FOR	FOR	Candidate Experience
15-06-2022	Hindustan Copper Limited	PBL	Appointment of Shri Avinash Janardan Bhide (DIN: 09388571) as part time non-official (Independent) Director of the Company.	FOR	FOR	Candidate Experience
15-06-2022	Hindustan Copper Limited	PBL	Appointment of Smt. Hemlata Verma (DIN 09549304) as part time non-official (Independent) Director of the Company.	FOR	FOR	Candidate Experience
28-09-2022	Hindustan Copper Limited	AGM	To appoint a Director in place of Shri Sanjay Panjiyar (DIN 02846267), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Hindustan Copper Limited	AGM	To appoint a Director in place of Shri Shakil Alam (DIN 09272903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Hindustan Copper Limited	AGM	To declare dividend on equity shares for financial year 2021-22.	FOR	FOR	Interest Of Investor
28-09-2022	Hindustan Copper Limited	AGM	To fix remuneration of the Auditors.	FOR	FOR	Management Decision
28-09-2022	Hindustan Copper Limited	AGM	Ratification of remuneration of Rs.90,000/- plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses paid to M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2022-23.	FOR	FOR	Management Decision
28-09-2022	Hindustan Copper Limited	AGM	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 a green shoe option, up to 9,69,76,680 equity shares of the Company with a face value of Rs.5 each (Equity Shares)	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Hindustan Copper Limited	AGM	To delegate certain powers/authority in relation to the QIP to QIP Committee of the Board for the purpose of dealing with all matters and taking actions.	FOR	FOR	Management Decision
28-09-2022	Hindustan Copper Limited	AGM	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis of an amount not more than Rupees Five hundred crore during the next twelve months within the overall borrowing limit of the company of Rupees Two thousand five hundred crore, for and on behalf of the Company.	FOR	FOR	Management Decision
28-09-2022	Hindustan Copper Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2022 together with the Reports of the Directors, Auditors and C&AG.	FOR	FOR	Regulatory Requirement
10-06-2022	Hindustan Petroleum Corporation Limited	PBL	Appointment of Shri Rajneesh Narang (DIN:08188549) as a Director of the Company.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	To appoint a Director in place of Shri Vinod S Shenoy (DIN:07632981) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Appointment of Smt. Vimla Pradhan (DIN: 09398793) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Appointment of Shri Bechan Lal (DIN: 09397116) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Appointment of Shri Ramdarshan Singh Pal (DIN: 09400298) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Appointment of Dr. Nagaraja Bhalki (DIN: 09451587) as a Director of the Company and is not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Appointment of Shri Pankaj Kumar (DIN: 09252235) as a Director of the Company and is liable to retire by rotation.	FOR	FOR	Candidate Experience
23-12-2022	Hindustan Petroleum Corporation Limited	PBL	Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	To declare a Final Equity Dividend of Rs.14 per Share for the Financial Year 2021-2022.	FOR	FOR	Interest Of Investor
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Ratification of remuneration Rs.7,00,000 (Rs..3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy & Co and M/s. Rohit & Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited for a value of Rs.95,500 Crore to be entered during the Financial Year 2023-2024.	FOR	FOR	Management Decision
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited for a value of Rs.2,300 Crore during the Financial Year 2023-2024.	FOR	FOR	Management Decision
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	To increase the Borrowing Powers of the Company and creation of charge / provision of security which shall not Rs.50,000 in excess of the aggregate of the paid up share capital and free reserves of the Company.	FOR	FOR	Management Decision
03-03-2023	Hindustan Petroleum Corporation Limited	PBL	Alteration in Object Clause of the Memorandum of Association.	FOR	FOR	Management Decision
30-08-2022	Hindustan Petroleum Corporation Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
16-04-2022	Hindustan Unilever Limited	PBL	Appointment of Mr. Nitin Paranjpe (DIN : 00045204) as a Non-Executive Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
16-04-2022	Hindustan Unilever Limited	PBL	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Hindustan Unilever Limited	AGM	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	Tenure extension - Overall limits of remuneration payable to Non-Executive Director(s).	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	Ratification of Remuneration to Cost Auditors.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Hindustan Unilever Limited	AGM	Approval for Material Related Party Transaction.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	Hindustan Zinc Limited	AGM	To appoint a Director in place of Mrs. Kiran Agarwal (DIN: 02227122), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company.	FOR	FOR	Candidate Experience
08-08-2022	Hindustan Zinc Limited	AGM	Appointment of Mrs. Nirupama Kotru (DIN: 09204338), Nominee director of Government as Non-Executive director of the Company liable to retire by rotation, with effect from July 26, 2021.	FOR	FOR	Candidate Experience
08-08-2022	Hindustan Zinc Limited	AGM	Appointment of Dr. Veena Kumari D (DIN: 08890469), Nominee director as Non-Executive director of the Company liable to retire by rotation, with effect from July 29, 2021.	FOR	FOR	Candidate Experience
30-10-2022	Hindustan Zinc Limited	PBL	To appoint Mr. Kannan Ramamirtham (DIN: 00227980) as an Independent Director not liable to retire by rotation, for a term of 1 year commencing from September 01, 2022 to August 31, 2023.	FOR	FOR	Candidate Experience
08-08-2022	Hindustan Zinc Limited	AGM	To confirm the payment of interim dividend @ 900 % i.e. Rs.18 per share of Rs.2/- each on fully paid up shares of the Company for the financial year 2021-22.	FOR	FOR	Interest Of Investor
08-08-2022	Hindustan Zinc Limited	AGM	Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	FOR	FOR	Management Decision
08-08-2022	Hindustan Zinc Limited	AGM	Ratification of remuneration of Rs.2.25 lakhs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017) reappointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
08-08-2022	Hindustan Zinc Limited	AGM	Payment of remuneration, in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, by way of commission to the Non-executive Directors of the Company, excluding the Officiating Government Directors, if any, an amount not exceeding in the aggregate 1 per cent per annum of the net profits of the Company, for a period of five financial years commencing from April 01, 2022.	FOR	FOR	Management Decision
29-03-2023	Hindustan Zinc Limited	CCM	Scheme of Arrangement between Hindustan Zinc Limited (Company) and its shareholders (Scheme).	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-08-2022	Hindustan Zinc Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
08-08-2022	Hindustan Zinc Limited	AGM	To receive, consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2022, reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-07-2022	Hitachi Energy India Ltd	AGM	To declare a final dividend of INR 3/- per Equity Share face value of INR 2/- each for the financial period 2021-22.	FOR	FOR	Benefit Of Shareholders
22-07-2022	Hitachi Energy India Ltd	AGM	To appoint a Director in place of Mr. Achim Michael Braun (DIN: 08596097), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-07-2022	Hitachi Energy India Ltd	AGM	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from December 24, 2022 to December 23, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
22-07-2022	Hitachi Energy India Ltd	AGM	Re-appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from December 24, 2022 to December 23, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
22-07-2022	Hitachi Energy India Ltd	AGM	Re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from December 24, 2022 to December 23, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
22-07-2022	Hitachi Energy India Ltd	AGM	Re-appointment of Mr. Nuguri Venu (DIN: 07032076), as Managing Director and CEO of the Company for a further period of five years commencing from December 2, 2022 to December 1, 2027 (both days inclusive) on the terms and conditions including remuneration set out in the Agreement dated May 27, 2022.	FOR	FOR	Candidate Experience
22-07-2022	Hitachi Energy India Ltd	AGM	Approval of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No.100392) appointed as Cost Auditors, 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, 2023.	FOR	FOR	Management Decision
22-07-2022	Hitachi Energy India Ltd	AGM	Payment of remuneration by way of commission to the Independent Directors of the Company, an amount not exceeding in the aggregate 1% per annum of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013, for a period of five financial years commencing from April 1, 2022 to March 31, 2027.	FOR	FOR	Management Decision
22-07-2022	Hitachi Energy India Ltd	AGM	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, any person(s)/ firm(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Management Decision
22-07-2022	Hitachi Energy India Ltd	AGM	To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at March 31, 2022, (ii) the Audited Statement of Profit & Loss Account for the financial period ended on that date, (iii) the Cash Flow Statement for the financial period ended on that date, (iv) statement of changes in Equity, if any, (v) an Explanatory Note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-06-2022	Hitachi Ltd	AGM	Election of 12 directors due to expiration of the term of office of all director 1. Katsumi Ihara 2. Ravi Venkatesan 3. Cynthia Carroll 4. Ikuro Sugawara 5. Joe Harlan 6. Louise Pentland 7. Takatoshi Yamamoto 8. Hiroaki Yoshihara 9. Helmuth Ludwig 10. Keiji Kojima 11. Hideaki Seki 12. Toshiaki Higashihara.	FOR	FOR	Candidate Experience
22-06-2022	Hitachi Ltd	AGM	Partial amendment to the articles of incorporation (I)	FOR	FOR	Management Decision
22-06-2022	Hitachi Ltd	AGM	Partial amendment to the articles of incorporation (II)	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-07-2022	HLE Glascoat Ltd	PBL	To re-appoint Mr.Yatish Parekh (DIN: 00168488), as an Independent Director of the Company for a period of five (5) years and shall not be liable to retire by rotation	FOR	FOR	Candidate Experience
02-07-2022	HLE Glascoat Ltd	PBL	To re-appoint Mr. Sandeep Randery (DIN 07663581), as an Independent Director of the Company for a period of five (5) years shall not be liable to retire by rotation	FOR	FOR	Candidate Experience
01-09-2022	HLE Glascoat Ltd	AGM	To appoint a Director in place of Mr. Nilesh Patel (DIN: 001418673), Director, who retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
01-09-2022	HLE Glascoat Ltd	AGM	To approve re-appointment of Mr. Himanshu Patel (DIN: 00202312) (Appointee) as a Managing Director of the Company liable to retire by rotation, for a period of three years with effect from December 31, 2022 and including remuneration.	FOR	FOR	Candidate Experience
01-09-2022	HLE Glascoat Ltd	AGM	To approve re-appointment of Mr. Aalap Patel (DIN 06858672) (Appointee) as an Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from December 31, 2022 and including remuneration.	FOR	FOR	Candidate Experience
01-09-2022	HLE Glascoat Ltd	AGM	To approve appointment of Mr. Harsh Patel (DIN 00141863) (existing Non-Executive Director) as a Whole-time Director of the Company liable to retire by rotation, for a period of three years with effect from October 01, 2022 and including remuneration.	FOR	FOR	Candidate Experience
01-09-2022	HLE Glascoat Ltd	AGM	To re-appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W/W100672) as the Statutory Auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this (31st) Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Experience Of The Firm
02-07-2022	HLE Glascoat Ltd	PBL	To borrow from time to time such sum or sums of money, with or without security, as they may deem necessary for the purpose of the business of the Company, notwithstanding that the monies to be borrowed, together with the monies already borrowed by the Company under section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Management Decision
02-07-2022	HLE Glascoat Ltd	PBL	To mortgage, hypothecate or pledge or create a charge over or otherwise encumber (in such form as may be required by Bank or financial institution or lender) as the Board may deem fit, the movable and immovable property acquired / to be acquired by the Company (both present and future) in favour of Bank or financial institution as security for any form of loans / borrowings availed or to be availed under Section 180(1)(c) of the Act by the Company	FOR	FOR	Management Decision
02-07-2022	HLE Glascoat Ltd	PBL	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company	FOR	FOR	Management Decision
01-09-2022	HLE Glascoat Ltd	AGM	Approval for raising of additional funds by way of one or more public or private offerings including through a Qualified Institutions Placement (QIP) to eligible investors through an issuance of equity shares or other eligible securities	FOR	FOR	Management Decision
01-09-2022	HLE Glascoat Ltd	AGM	Ratification of remuneration of Rs.1 Lakhs plus applicable tax and out-of-pocket expenses to be paid to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
01-09-2022	HLE Glascoat Ltd	AGM	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, 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 year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
01-09-2022	HLE Glascoat Ltd	AGM	To declare dividend of Rs. 5 per equity share of Rs. 10 each for the financial year 2021-2022.	FOR	FOR	Benefit Of Shareholders
01-09-2022	HLE Glascoat Ltd	AGM	To confirm dividend of Rs. 0.95 per preference shares of Rs. 10 each paid for the financial year 2021-22 in accordance with the terms of issue.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
01-09-2022	HLE Glascoat Ltd	AGM	To approve Sub-division of equity shares from the face value of Rs. 10/- per share to Rs. 2/- per share along with necessary Alteration in Capital clause of the Memorandum of Association.	FOR	FOR	Benefit Of Shareholders
09-03-2023	Hologic INC	AGM	A non-binding advisory vote on the frequency of future advisory votes to approve executive compensation. The Board of Directors recommends a vote for ONE YEAR for this Proposal.	FOR	FOR	1 Year
09-03-2023	Hologic INC	AGM	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2023.	FOR	FOR	Experience Of The Firm
09-03-2023	Hologic INC	AGM	Election of Directors Nominees: 1a. Stephen P. Macmillan, 1b. Sally W. Crawford, 1c. Charles J. Dockendorff, 1d. Scott T. Garret, 1e. Ludwig N. Hantson, 1f. Namal Nawana, 1g. Christiana Stamoulis, 1h. Stacey D. Stewart, 1i. Amy M. Wendell.	FOR	FOR	Management Decision
09-03-2023	Hologic INC	AGM	A non-binding advisory resolution to approve executive compensation.	FOR	FOR	Management Decision
09-03-2023	Hologic INC	AGM	Approval of the Hologic, Inc. Amended and Restated 2008 Equity incentive Plan.	FOR	FOR	Management Decision
09-03-2023	Hologic INC	AGM	Approval of the Hologic, Inc. Amended and Restated 2012 Employee Stock Purchase Plan.	FOR	FOR	Management Decision
10-06-2022	Home First Finance Company India Ltd	AGM	To receive, consider and adopt The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
10-06-2022	Home First Finance Company India Ltd	AGM	To consider and approve the retirement of Mr. Vishal Gupta as Nominee Director of Bessemer India Capital II Holdings Ltd.	FOR	FOR	Management Decision
10-06-2022	Home First Finance Company India Ltd	AGM	To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Management Decision
10-06-2022	Home First Finance Company India Ltd	AGM	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Management Decision
22-06-2022	Honda Motor	AGM	Election of Eleven (11) Directors: 1.Seiji Kuraishi,2.Toshihiro Mibe, 3.Kohei Takeuchi, 4.Shinji Aoyama, 5.Asako Suzuki, 6.Masafumi Suzuki, 7.Kunihiko Sakai, 8.Fumiya Kokubu, 9.Yoichiro Ogawa, 10.Kazuhiro Higashi 11.Ryoko Nagata.	FOR	FOR	Candidate Experience
17-08-2022	Honeywell Automation India Limited	AGM	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	Honeywell Automation India Limited	AGM	To declare final dividend of INR 90/- per equity share for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	Honeywell Automation India Limited	AGM	To consider appointing a Director in place of Mr. Atul Pai (DIN: 02704506) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	Honeywell Automation India Limited	AGM	To approve appointment of Mr. Rajesh Rege (DIN: 06563934) as an Additional (Non-Executive) Director of the Company with effect from June 15, 2022 liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	Honeywell Automation India Limited	AGM	Ratification of remuneration of INR 7,00,000/- (Rupees Seven Lakhs only) plus GST and re-reimbursement of out-of-pocket expenses payable to C S Adawadkar & Co., Cost Accountants (Firm Registration No. 100401) as Cost Auditor of the Company to conduct audit of cost records made and maintained by the Company pertaining to various products covered under cost audit for financial year ending March 31, 2023.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	Honeywell Automation India Limited	AGM	Payment of commission to Directors of the Company or some or any of them {other than the Managing Director/Executive Director(s)} for a sum not exceeding one percent per annum of the net profits of the Company for each year of the period of five years commencing with the financials for the year commencing from April 1, 2022.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-02-2023	Horizon Therapeutics PLC	CCM	That the Scheme of Arrangement in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the Irish High Court be agreed to.	FOR	FOR	Management Decision
24-02-2023	Horizon Therapeutics PLC	EGM	To approve the Scheme of Arrangement and authorize the directors of Horizon to take all such actions as they consider necessary or appropriate for carrying the Scheme of Arrangement into effect.	FOR	FOR	Management Decision
24-02-2023	Horizon Therapeutics PLC	EGM	To amend the Articles of Association of Horizon so that any Horizon Shares that are issued on or after the Voting Record Time to persons other than Acquirer Sub or its nominees will either be subject to the terms of the Scheme or will be immediately and automatically acquired by Acquirer Sub and/or its nominee(s) for the Scheme Consideration.	FOR	FOR	Management Decision
24-02-2023	Horizon Therapeutics PLC	EGM	To approve, on a non-binding, advisory basis, specified compensatory arrangements between Horizon and its named executive officers relating to the Transaction.	FOR	FOR	Management Decision
24-02-2023	Horizon Therapeutics PLC	EGM	To approve any motion by the Chairman to adjourn the EGM, or any adjournments thereof, to another time and place if necessary or appropriate to solicit additional proxies if there are insufficient votes at the time of the EGM to approve the Scheme Approval Resolution and the Articles of Association Amendment Resolution.	FOR	FOR	Regulatory Procedural
31-01-2023	Hormel Foods Corporation	AGM	Advisory vote on the frequency of the advisory vote to approve named Executive Officer compensation. The Board of Directors recommends you vote for 1 YEAR on this proposal.	FOR	FOR	1 Year
31-01-2023	Hormel Foods Corporation	AGM	Ratify the appointment by the Audit Committee of the Board of Directors of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending October 29, 2023.	FOR	FOR	Experience Of The Firm
31-01-2023	Hormel Foods Corporation	AGM	Stockholder proposal requesting the company comply with world health organization guidelines on antimicrobial use throughout its supply chains, if presented at the meeting.	AGAINST	FOR	Benefit Of Shareholders
31-01-2023	Hormel Foods Corporation	AGM	Elect a board of 11 directors: 1a. Prama Bhatt, 1b. Gary C. Bhojwani, 1c. Stephen M. Lacy, 1d. Elsa A. Murano, Ph. D., 1e. Susan K. Nestegard, 1f. William A. Newlands, 1g. Christopher J. Policinski, 1h. Jose Luis Prado, 1i. Sally J. Smith, 1j. James P. Snee, 1k. Steven A. White.	FOR	FOR	Management Decision
31-01-2023	Hormel Foods Corporation	AGM	Approve Named Executive Officer compensation as disclosed in the Company's 2023 annual meeting proxy statement.	FOR	FOR	Management Decision
26-09-2022	Housing and Urban Development Corporation Limited	AGM	To appoint a Director in place of Shri Shyam Sunder Dubey (DIN: 06601151) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Housing and Urban Development Corporation Limited	AGM	To appoint a Director in place of Shri D. Guhan (DIN: 06757569) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.	FOR	FOR	Candidate Experience
29-01-2023	Housing and Urban Development Corporation Limited	PBL	Appointment of Shri Sanjeet (DIN: 09833776) as a Part-time official Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
26-09-2022	Housing and Urban Development Corporation Limited	AGM	To declare final dividend @ 27.50% (2.75/- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2022 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (0.75/- per equity share) already paid in the month of March, 2022.	FOR	FOR	Interest Of Investor
26-09-2022	Housing and Urban Development Corporation Limited	AGM	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Housing and Urban Development Corporation Limited	AGM	To raise funds upto a maximum of Rs 22,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis in domestic and/or international markets, in one or more tranches/ combinations and including the exercise of a green-shoe option within the overall limit of Rs 22,000 crore as may be approved by the Board of Directors of the Company, from time to time and subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Management Decision
26-09-2022	Housing and Urban Development Corporation Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	FOR	FOR	Regulatory Requirement
30-06-2022	Housing Development Finance Corporation Limited	AGM	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	To fix the annual remuneration of Messrs S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005 as Joint Statutory Auditors of the Corporation.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	To fix the annual remuneration of Messrs G. M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) Joint Statutory Auditors of the Corporation.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the Corporation.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Housing Development Finance Corporation Limited	AGM	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	All Part Of Normal Business Activities.
25-11-2022	Housing Development Finance Corporation Limited	CCM	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.	FOR	FOR	The Scheme Of Amalgamation Is On Expected Lines
28-06-2022	Hoya Corp	AGM	Election of Eight (8) Directors - 1 Mitsudo Urano, 2 Shuzo Kaihori, 3 Hiroaki Yoshihara, 4 Yasuyuki Abe, 5 Takayo Hasegawa, 6 Mika Nishimura, 7 Eiichiro Ikeda, 8 Ryo Hirooka.	FOR	FOR	Candidate Experience
28-06-2022	Hoya Corp	AGM	Amendment to the Articles of Incorporation.	FOR	FOR	Management Decision
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for availing insurance services from Related Party as the value of transaction will vary as per the number of claims during the year.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	ICICI Bank Limited	AGM	Approval and adoption of ICICI Bank Employees Stock Unit Scheme 2022 for not exceeding 100,000,000 Units, in one or more tranches as may be determined by the Board over a period of 7 (seven) years, to eligible employees of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Approval of grant of units to the eligible employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock Unit Scheme- 2022 within the aggregate limit of 100,000,000 Units, (as mentioned in Resolution No. 23 above) to the employees of the select unlisted wholly owned subsidiaries of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	To declare dividend on equity shares.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses upto a maximum of Rs. 3.0 million.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the Twenty-Ninth Annual General Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-pocket expenses up to a maximum of Rs. 3.0 million.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Re-appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from January 12, 2023 to January 11, 2026.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 17, 2023 to October 19, 2024.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three consecutive years commencing from May 2, 2023 to May 1, 2026.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Director of the Bank, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from May 1, 2022 including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Revised Remuneration for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Revised remuneration for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Revised remuneration for Ms. Vishakha Mulye (DIN: 00203578), erstwhile Executive Director of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for Current account deposits	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for sale of securities to Related Parties for an amount not exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for Funded and non-funded credit facilities are provided by the Bank as a part of its normal banking business to all customers on the basis of uniform procedures, including to the Parties mentioned above for an amount not exceeding Rs.25.00 and Rs.60.00 billion with each Related Party during FY2024.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for repurchase (repo) transactions and other permitted short-term borrowing transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions of reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions for an amount not exceeding Rs. 40.00 billion with each Related Party during FY2024.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	ICICI Bank Limited	AGM	Material Related Party Transactions for availing manpower services for certain activities of the Bank from Related Party for an amount not exceeding Rs. 15.00 billion with each Related Party during FY2024.	FOR	FOR	All Part Of Normal Business Activities.
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Material Related Party Transactions for current bank account balances.	FOR	FOR	All Part Of Normal Business Activities.
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties)	FOR	FOR	All Part Of Normal Business Activities.
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	All Part Of Normal Business Activities.
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions.	FOR	FOR	All Part Of Normal Business Activities.
23-05-2022	ICICI Lombard General Insurance Company Limited	PBL	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To entering into and/or carrying out and/or continuing with contracts arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions, by the Company and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To confirm payment of interim dividend of Rs.4.0 per equity shares of the Company for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To declare a final dividend of Rs.5.0 per equity share of the Company for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Payment of remuneration of Rs.13.5 million each i.e. Rs.27.0 million plus reimbursement of out of pocket expenses payable to M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) and M/s. Chaturvedi & Co., Chartered Accountants (Firm Registration No. 302137E), Joint Statutory Auditors of the Company in connection with the statutory audit of the financial statements of the Company for FY2023 including fees for reviewing the internal financial controls of the Company.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non-independent Director of the Company with effect from May 28, 2022, and who holds office upto the date of this Annual General Meeting ("AGM") , liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2023.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company, for FY2023.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2023.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for current bank account balances by the Company whether by way of fresh deposit(s) or extension(s) or any modification(s) of earlier contracts /arrangements/transactions with the Related Party for FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To entering into and/or carrying out and/or continuing with contracts / arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for subscription of securities issued by the Related Parties and purchase of securities from Related Parties and aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To entering into and/or carrying out and/ or continuing with contracts /arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for sale of securities (issued by related or unrelated parties) to the Related Parties in secondary market aggregate value of such transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2023, whichever is lower, on arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	ICICI Lombard General Insurance Company Limited	AGM	To entering into and/or carrying out and/or continuing with contracts/ arrangements /transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Company and aggregate value of all these transactions to be entered into individually or taken together with previous transactions during FY2024 may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company on arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.
05-10-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	To declare dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Revision in remuneration to the Walker Chandio & Co. LLP and B S R & Co. LLP are the Joint Statutory Auditors of the Company.	FOR	FOR	Management Decision
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1, 2022	FOR	FOR	Management Decision
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Approval of related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non related entities in primary/secondary market.	FOR	FOR	Management Decision
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	Management Decision
27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2022, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Regulatory Requirement
26-08-2022	ICICI Securities Limited	AGM	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	ICICI Securities Limited	AGM	Re-appointment of Mr. Subrata Mukherji (DIN: 00057492) as an Independent Director of the Company not liable to retire by rotation, for a second term of five (5) years with effect from November 29, 2022 till November 28, 2027.	FOR	FOR	Candidate Experience
26-08-2022	ICICI Securities Limited	AGM	Re-appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Company not liable to retire by rotation, for a second term of five (5) years with effect from November 29, 2022 till November 28, 2027.	FOR	FOR	Candidate Experience
26-08-2022	ICICI Securities Limited	AGM	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years with effect from August 26, 2022 till August 25, 2027.	FOR	FOR	Candidate Experience
26-08-2022	ICICI Securities Limited	AGM	Appointment of Mr. Prasanna Balachander (DIN: 02257744) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from July 21, 2022.	FOR	FOR	Candidate Experience
18-12-2022	ICICI Securities Limited	PBL	Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
26-08-2022	ICICI Securities Limited	AGM	Approval and adoption of ICICI Securities Limited - Employees Stock Unit Scheme - 2022.	FOR	FOR	Benefit Employees
26-08-2022	ICICI Securities Limited	AGM	Approval of grant of Units to the eligible employees of Subsidiaries of the Company under ICICI Securities Limited - Employees Stock Unit Scheme - 2022.	FOR	FOR	Benefit Employees
26-08-2022	ICICI Securities Limited	AGM	To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
26-08-2022	ICICI Securities Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants (Registration number: 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of the Twenty-Seventh Annual General Meeting until the conclusion of the Thirty-Second Annual General Meeting of the Company, at a remuneration of Rs. 8.9 million (inclusive of fee for Tax Audit of Rs. 0.8 million and Certification fees of Rs. 0.4 million) plus GST and such other tax(es), as may be applicable and re-imbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the year ending March 31, 2023.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	ICICI Securities Limited	AGM	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company with effect from April 1, 2022.	FOR	FOR	Management Decision
26-08-2022	ICICI Securities Limited	AGM	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company with effect from April 1, 2022.	FOR	FOR	Management Decision
26-08-2022	ICICI Securities Limited	AGM	The aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 150.00 billion.	FOR	FOR	Management Decision
26-08-2022	ICICI Securities Limited	AGM	Enhancement of the existing limit under Section 186 of the Companies Act, 2013 that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed Rs. 150.00 billion.	FOR	FOR	Management Decision
26-08-2022	ICICI Securities Limited	AGM	Material related party transactions to avail short term borrowings by way of credit facility with ICICI Bank Limited for a amount not exceeding credit facilities of Rs. 60.00 billion.	FOR	FOR	Management Decision
26-08-2022	ICICI Securities Limited	AGM	Material related party transaction(s) for placing of deposits with ICICI Bank Limited for a amount not exceeding maximum outstanding balance of Rs. 10.00 billion.	FOR	FOR	Management Decision
26-08-2022	ICICI Securities Limited	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	ICICI Securities Limited	AGM	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	Icon PLC	AGM	To review the Company's affairs and consider the Accounts and Reports.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	To authorise the fixing of the Auditors' Remuneration.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	To authorise the Company to allot shares.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	To disapply the statutory pre-emption rights.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	To disapply the statutory pre-emption rights for funding capital investment or acquisitions.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	To authorise the Company to make market purchases of shares.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	To authorise the price range at which the Company can reissue shares that it holds as treasury shares.	FOR	FOR	As Part Of Usual Business Practice.
26-07-2022	Icon PLC	AGM	Election of Directors: 1.1 Dr. Steve Cutler, 1.2 Dr. John Climax, 1.3 Mr. Ronan Murphy.	FOR	FOR	Candidate Experience
02-12-2022	IDBI Bank Limited	PBL	Re-appointment of Shri Samuel Joseph Jebaraj (DIN: 02262530) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of 3 years (three years) commencing from September 20, 2022 including remuneration.	FOR	FOR	Candidate Experience
02-12-2022	IDBI Bank Limited	PBL	Re-appointment of Shri Deepak Singhal (DIN: 08375146) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from February 28, 2023.	FOR	FOR	Candidate Experience
02-12-2022	IDBI Bank Limited	PBL	Re-appointment of Shri Sanjay Gokuldas Kallapur (DIN: 08377808) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from March 05, 2023.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-07-2022	IDBI Bank Limited	AGM	To re-appoint Shri Suresh Kishinchand Khatanhar (DIN: 03022106), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-07-2022	IDBI Bank Limited	AGM	To re-appoint Shri Mukesh Kumar Gupta (DIN: 06638754), LIC Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-07-2022	IDBI Bank Limited	AGM	Appointment of Shri Manoj Sahay (DIN: 08711612) as a Director liable to retire by rotation during his tenure as Government Nominee Director on the Board of the Bank w.e.f. April 28, 2022.	FOR	FOR	Candidate Experience
22-07-2022	IDBI Bank Limited	AGM	Appointment of Shri Sushil Kumar Singh (DIN: 09584577) as a Director liable to retire by rotation during his tenure as Government Nominee Director on the Board of the Bank w.e.f. April 28, 2022.	FOR	FOR	Candidate Experience
22-07-2022	IDBI Bank Limited	AGM	Appointment of Shri Raj Kumar (DIN: 06627311) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w.e.f. May 19, 2022.	FOR	FOR	Candidate Experience
05-05-2022	IDBI Bank Limited	PBL	Re-appointment of Shri Rakesh Sharma (DIN: 06846594) as MD & CEO of the Bank.	FOR	FOR	Candidate Experience
05-05-2022	IDBI Bank Limited	PBL	Appointment of Shri Mukesh Kumar Gupta (DIN:06638754) as LIC Nominee Director.	FOR	FOR	Candidate Experience
05-05-2022	IDBI Bank Limited	PBL	Appointment of Shri T. N. Manoharan (DIN: 01186248) as Independent Director of the Bank.	FOR	FOR	Candidate Experience
05-05-2022	IDBI Bank Limited	PBL	Re-appointment of Shri Samaresh Parida (DIN:01853823) as Independent Director of the Bank.	FOR	FOR	Candidate Experience
05-05-2022	IDBI Bank Limited	PBL	Re-appointment of Shri Jambunathan Narayanan (DIN: 05126421) as Independent Director of the Bank.	FOR	FOR	Candidate Experience
05-05-2022	IDBI Bank Limited	PBL	Approval of Material Related Party Transaction with Life Insurance Corporation of India (LIC).	FOR	FOR	Management Decision
22-07-2022	IDBI Bank Limited	AGM	To offer, issue and allot by way of an offer document/prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs.10/- each and aggregating up to Rs.5,000 crore (inclusive of premium amount, if any), whether at a discount (subject to Section 53 of the Companies Act, 2013) or premium to the market price, from time to time in one or more tranches, including but not limited to one or more of the existing shareholders/members, employees of the Bank, Qualified Institutional Buyers (QIBs) [pursuant to a Qualified Institutional Placement (QIP), through a placement document and at such price and such terms and conditions as may be determined in accordance with the relevant provisions of SEBI (ICDR) Regulations.	FOR	FOR	Management Decision
22-07-2022	IDBI Bank Limited	AGM	Approval to the Board of Directors of the Bank (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this resolution), for carrying out and /or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with Life Insurance Corporation of India (LIC), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier arrangements/ transactions or as fresh and independent transaction.	FOR	FOR	Management Decision
31-01-2023	IDBI Bank Limited	PBL	To reduce the Authorised Share Capital of the Bank from Rs.25000,00,00,000/- divided into 2500,00,00,000 equity shares of Rs.10/- each to Rs.21000,00,00,000/- divided into 2100,00,00,000 equity shares of Rs.10/- each by cancelling shares, which have not been issued, taken or agreed to be taken by any person and diminishing the amount of Authorised Share Capital of the Bank by an amount of Rs.4000,00,00,000/- representing 400,00,00,000 equity shares of Rs.10/- each and consequently the existing Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Bank.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
31-01-2023	IDBI Bank Limited	PBL	Re-appointment of Shri Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of one year commencing from January 15, 2023 and including remuneration.	FOR	FOR	Management Decision
22-07-2022	IDBI Bank Limited	AGM	To receive, consider and adopt the audited Financial Statements of the Bank for the year ended March 31, 2022 and the Reports of the Board of Directors & Auditors thereon and the audited consolidated Financial Statements of the Bank and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
30-04-2022	IDFC First Bank Ltd	PBL	To Approve the appointment of Dr. Jaimini Bhagwati (DIN:07274047) as a Non Executive Non-Independent Director of the Bank.	FOR	FOR	Candidate Experience
05-08-2022	IDFC First Bank Ltd	AGM	To appoint a director in place of Mr. Ajay Sondhi (DIN: 01657614), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
05-08-2022	IDFC First Bank Ltd	AGM	To re-appoint Mr. Sanjeeb Chaudhuri (DIN: 03594427) as an Independent Director of the Bank, to hold office for his second term of four (4) consecutive years, commencing from May 10, 2023 up to May 09, 2027.	FOR	FOR	Candidate Experience
08-03-2023	IDFC First Bank Ltd	PBL	To create, offer, issue and allot 37,75,00,859 equity shares of face value of Rs.10 each fully paid up, on a preferential basis, at a price of Rs.58.18 per equity share [including premium of Rs.48.18 per equity share] , to IDFC Financial Holding Company Limited (IDFC FHCL or Proposed Allottee), Promoter of the Bank, for cash consideration on a preferential basis (Preferential Issue).	FOR	FOR	All Part Of Normal Business Activities.
05-08-2022	IDFC First Bank Ltd	AGM	To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166) in place of M/s. B S R & Co. LLP, who will act as a Joint Statutory Auditor of the Bank along with M/s. M S K A & Associates as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years and fix remuneration.	FOR	FOR	Management Decision
05-08-2022	IDFC First Bank Ltd	AGM	To offer and issue of Debt Securities on Private Placement basis up to an amount not exceeding Rs. 3,000 Crore(Rupees Three Thousand Crore only), over and above the outstanding debt securities issued by the Bank.	FOR	FOR	Management Decision
05-08-2022	IDFC First Bank Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
05-08-2022	IDFC First Bank Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	IDFC Limited	AGM	Appointment of Mr. Mahendra N Shah (DIN: 00124629), as Managing Director (MD), in the capacity of Key Managerial Personnel of the Company w.e.f. October 01, 2022 till September 30, 2023 on the terms and conditions having Basic Salary Rs.10,00,000 per month.	FOR	FOR	Candidate Experience
07-07-2022	IDFC Limited	PBL	To approve divestment/ sale/ disposal of the IDFC Asset Management Company Limited(material subsidiary of IDFC Limited) and IDFC AMC Trustee Company Limited.	FOR	FOR	Management Decision
07-02-2023	IDFC Limited	PBL	Re-appointment of Mr. Ajay Sondhi (DIN: 01657614) as an Independent Director of the Company w.e.f. November 08, 2022 till conclusion of the 26th AGM of the Company to be held for FY 2022?23.	FOR	FOR	Management Decision
27-09-2022	IDFC Limited	AGM	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and 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, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-12-2022	IFB Industries Limited	PBL	Re-appointment of Mr. Bikramjit Nag (DIN: 00827155), as joint Executive Chairman and Managing Director of the Company for a further period of 5 (Five) years, with effect from 01.11.2022 and including remuneration.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	IFB Industries Limited	AGM	To appoint a director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
29-07-2022	IFB Industries Limited	AGM	To appoint a director in place of Mr. Amar Singh Negi (DIN: 008941850), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
29-07-2022	IFB Industries Limited	AGM	Re-appointment of Mr. B?on Bhushan Nag (DIN: 00756995), as Executive Chairman of the Company for a further period of 2 (two) years, with effect from 01.06.2022, on the terms and conditions including remuneration exceed the limits prescribed in the provisions of Section 197, 198 and Schedule V to the Companies Act, 2013 in case of no profits / inadequate profits during any financial year / period.	FOR	FOR	Candidate Experience
29-07-2022	IFB Industries Limited	AGM	Re-appointment of Mr. Chacko Joseph (DIN: 7528693), Independent Director of the Company for second term of five consecutive years with effect from November 2, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-07-2022	IFB Industries Limited	AGM	Waiver of recovery of the excess managerial remuneration paid to Mr. B?on Bhushan Nag (DIN: 00756995), Executive Chairman of the Company, in excess of the stipulated limits prescribed under Section 197 with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	FOR	FOR	Management Decision
29-07-2022	IFB Industries Limited	AGM	Waiver of recovery of the excess managerial remuneration paid to Mr. Prabir Chatterjee (DIN: 02662511), Director and CFO of the Company, in excess of the stipulated limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	FOR	FOR	Management Decision
29-07-2022	IFB Industries Limited	AGM	Waiver of recovery of the excess managerial remuneration paid to Mr. Rajshankar Ray (DIN: 03498696), Managing Director and CEO of Appliances Division of the Company, in excess of the stipulated limits prescribed under Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	FOR	FOR	Management Decision
29-07-2022	IFB Industries Limited	AGM	Waiver of recovery of the excess managerial remuneration paid to Mr. Partha Sen (DIN: 07547244), erstwhile Managing Director & CEO of Engineering Division of the Company upto December 31, 2021, in excess of the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to December 31, 2021.	FOR	FOR	Management Decision
29-07-2022	IFB Industries Limited	AGM	Waiver of excess managerial remuneration paid to Mr. Amar Singh Negi (DIN: 008941850), Executive Director – Service Business Head of the Company, in excess of the stipulated limits prescribed in Section 197 read with Schedule V to the Companies Act, 2013 during the period April 1, 2021 to March 31, 2022.	FOR	FOR	Management Decision
29-07-2022	IFB Industries Limited	AGM	Ratification of remuneration to Rs.8,00,000/- (Rupees Eight lacs Only) plus tax as applicable and reimbursement of conveyance expenses Payable to M/s. MANI & CO, Cost Accountants conduct the audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-07-2022	IFB Industries Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	IFB Industries Limited	AGM	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
08-07-2022	IIFL Finance Ltd	AGM	To appoint a Director in place of Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
08-07-2022	IIFL Finance Ltd	AGM	To appoint Mr. Nirmal Jain (DIN: 00010535) as a Managing Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from April 01, 2022.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-07-2022	IIFL Finance Ltd	AGM	To offer or invite subscriptions for Non-Convertible Debentures ("NCDs") including but not limited to Secured/Unsecured/ Listed/Unlisted/ Rated/ Unrated/Non-Convertible/Market Linked/Subordinate Debt/Perpetual Debentures/Fixed Maturity Debentures, in one or more series/tranches, up to Rs.100,000 Million (Rupee One Lakh Million Only) on a private placement basis, to such eligible persons and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and more beneficial to the Company including, without limitation, as to when the said NCDs are to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To change the designation of Mr. R Venkataraman (DIN: 00011919), from Managing Director to Joint Managing Director, liable to retire by rotation, w.e.f. April 01, 2022 for the remaining period of his tenure of five (5) years originally commencing from April 23, 2020 upto April 22, 2025.	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited (formerly known as Samasta Microfinance Limited) subsidiary of the Company and a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or otherwise, with respect to transactions.	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To approve existing as well as all new material related party transactions with IIFL Facilities Services Limited a Related Party as defined in the Listing Regulations and the Act, whether by way of renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions.	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To approve existing as well as all new material related party transactions with IIFL Management Services Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions).	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To approve existing as well as all new material related party transactions with IIFL Securities Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions).	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To approve existing as well as all new material related party transactions with 5Paisa Capital Limited to enter into in the ordinary course of business and on arm's length basis in arrangements/ transactions/contracts (whether individual transaction or transactions taken together or series of transactions).	FOR	FOR	Management Decision
08-07-2022	IIFL Finance Ltd	AGM	To consider and adopt: (a) The audited standalone financial statement(s) of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement(s) of the Company for the Financial Year ended March 31, 2022, together with Auditors report thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	India Grid Trust	AGM	To Consider And Adopt Audited Standalone Financial Statements And Audited Consolidated Financial Statements Of Indigrid As At And For The Financial Year Ended On March 31, 2022 Together With The Report Of The Auditors Thereon For The Financial Year Ended On March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	India Grid Trust	AGM	To consider, approve and adopt valuation report issued by Mr. S Sundararaman, independent valuer for the valuation of the special purpose vehicles as on march 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	India Grid Trust	AGM	To consider and Appoint Mr. Pradhan Dass, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2022/14558 as the valuer of india grid trust.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	India Grid Trust	AGM	To consider and approve appointment of Mr. Jyoti Kumar Agarwal as a chief executive officer and whole-time director of investment manager for a period of five years with effect from July 1, 2022 whose period of office shall be liable to retirement by rotation.	FOR	FOR	All Part Of Normal Business Activities.
28-11-2022	India Grid Trust	PBL	Appointment of Mr. Harsh Shah (DIN- 02496122) as the Chief Executive Officer (CEO) and Whole-time Director of IndiGrid Investment Managers Limited for a period of five years with effect from August 30, 2022 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
23-02-2023	India Grid Trust	PBL	To enter into material related party transaction, being the acquisition, in one or more tranches, of 100% (one hundred percent) shareholding and beneficial ownership of Khargone Transmission Limited (KTL) from Sterlite Power Transmission Limited (Sponsor or SPTL) and the nominee shareholders of SPTL and refinancing or novation of the existing debt availed by KTL from external lenders or SPTL in cash for an enterprise value not exceeding Rs. 14,975 million.	FOR	FOR	All Part Of Normal Business Activities.
18-04-2022	Indiabulls Housing Finance Limited	EGM	Re-classification of the Outgoing Promoters (defined herein-below) from Promoter and Promoter Group category to Public category.	FOR	FOR	As Part Of Usual Business Practice.
18-04-2022	Indiabulls Housing Finance Limited	EGM	Issue of Non-Convertible Debentures, not in nature of equity shares, of the Company, on private placement basis, upto the existing authorizations of Rs. 50,000 Crores.	FOR	FOR	As Part Of Usual Business Practice.
26-09-2022	Indiabulls Housing Finance Limited	AGM	To appoint a Director in place of Mr. Sachin Chaudhary (DIN: 02016992), a Whole Time Director & Key Managerial Personnel, designated as Executive Director & Chief Operating Officer, who retires by rotation as a director and being eligible, offers himself for re- appointment.	FOR	FOR	Candidate Experience
26-09-2022	Indiabulls Housing Finance Limited	AGM	Re-appointment of Mr. Gagan Banga (DIN: 00010894) as a Whole-Time Director & Key Managerial Personnel and designated as Vice – Chairman, Managing Director & CEO of the Company, for a further period of five years, with effect from March 19, 2023 and including remuneration.	FOR	FOR	Candidate Experience
26-09-2022	Indiabulls Housing Finance Limited	AGM	Re-appointment of Mr. Ashwini Omprakash Kumar (DIN: 03341114) as a Whole-Time Director & Key Managerial Personnel and designated as Deputy Managing Director of the Company, for a further period of five years, with effect from March 19, 2023 and including remuneration.	FOR	FOR	Candidate Experience
26-09-2022	Indiabulls Housing Finance Limited	AGM	To fix the annual remuneration of Messrs S.N. Dhawan & CO LLP (member firm of Mazars, an international audit, tax and advisory firm based in France), Chartered Accountants (Firm Registration No. 000050N/N500045 issued by The Institute of Chartered Accountants of India), Joint Statutory Auditors of the Company at Rs.1,65,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by such auditor, in connection with the audit of the accounts of the Company for the financial year 2022- 23.	FOR	FOR	Management Decision
26-09-2022	Indiabulls Housing Finance Limited	AGM	To fix the annual remuneration of Messrs Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N issued by The Institute of Chartered Accountants of India), Joint Statutory Auditors of the Company at Rs.66,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by such auditor, in connection with the audit of the accounts of the Company for the financial year 2022- 23.	FOR	FOR	Management Decision
26-09-2022	Indiabulls Housing Finance Limited	AGM	Issue of Non-Convertible Debentures, not in the nature of equity shares, of the Company, on private placement basis, upto the existing authorization of Rs.50,000 Crores.	FOR	FOR	Management Decision
26-09-2022	Indiabulls Housing Finance Limited	AGM	Authorized to pay to its non- executive directors (i.e. directors of the Company other than its Managing Director and/or the Whole-time Directors), in addition to sitting fees and/ or reimbursement of expenses for attending the meeting of the Board of Directors of the Company and/or Committees thereof (Board), subject to an overall ceiling of 1% (one percent) of the net profits of the Company every year for a period of three years with effect from April 1, 2023.	FOR	FOR	Management Decision
26-09-2022	Indiabulls Housing Finance Limited	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2022, and Reports of the Board's and Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Indiabulls Real Estate Limited	AGM	To appoint a Director in place of Mr. Mehul Johnson (DIN: 00016075), an Executive Director designated as Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	He Comes From Indiabulls Real Estate And With Merger Imminent Don'T Want To Appoint Him As Md For One Year More
30-09-2022	Indiabulls Real Estate Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022, and the Reports of the Board and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Indiabulls Real Estate Limited	AGM	Issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis it should be within the overall borrowing limits of upto Rs.7,500 Crore.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Indiabulls Real Estate Limited	AGM	Appointment of Ms. Supriya Bhatnagar (DIN: 08731453), as an Independent Director of the Company for a term of two years from August 12, 2022 up to August 11, 2024 and that she shall not be liable to retire by rotation.	FOR	AGAINST	She Is Too Young And Not Qualified Enough To Be On Board Of The Company
20-09-2022	Indiamart Intermesh Ltd	AGM	To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
31-12-2022	Indiamart Intermesh Ltd	PBL	Appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 3 (three) consecutive years w.e.f October 20, 2022 till October 19, 2025.	FOR	FOR	Candidate Experience
31-12-2022	Indiamart Intermesh Ltd	PBL	Re-appointment of Mr. Vivek Narayan Gour (DIN: 00254383) 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 w.e.f. May 07, 2023 to May 06, 2028.	FOR	FOR	Candidate Experience
20-09-2022	Indiamart Intermesh Ltd	AGM	To increase the pool of existing number of resultant equity shares against the Stock Appreciation Rights (SAR) units by adding 3,00,000 fresh equity shares aggregating to not more than 10,00,000 Equity Shares under Indiamart Employee Stock Option Scheme, 2018.	FOR	FOR	Management Decision
20-09-2022	Indiamart Intermesh Ltd	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Indiamart Intermesh Ltd	AGM	To declare dividend of Rs.2/- per equity share for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
22-06-2022	Indian Bank	AGM	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Benefit Of Shareholders
22-06-2022	Indian Bank	AGM	To raise equity capital aggregating upto Rs.4000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	Management Decision
22-06-2022	Indian Bank	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2022, the 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	Regulatory Requirement
17-07-2022	Indian Energy Exchange Limited	PBL	Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company for 5 (Five) consecutive years on the Board of the Company w.e.f. April 27, 2022 upto April 26, 2027 (both days inclusive)	FOR	FOR	Candidate Experience
02-09-2022	Indian Energy Exchange Limited	AGM	To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Candidate Experience
30-12-2022	Indian Energy Exchange Limited	PBL	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Management Decision
02-09-2022	Indian Energy Exchange Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-09-2022	Indian Energy Exchange Limited	AGM	To confirm the payment of Interim Dividend of Re.1 per equity share of face value of Re.1/- each for the financial year ended March 31, 2022 and To approve and declare the payment of Final Dividend of Re. 1 per equity share of face value of Re. 1/- each for the year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
20-04-2022	Indian Oil Corporation Limited	PBL	Approval for material Related Party Transactions with Falcon Oil & Gas B.V.	FOR	FOR	As Part Of Usual Business Practice.
20-04-2022	Indian Oil Corporation Limited	PBL	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	FOR	FOR	As Part Of Usual Business Practice.
20-04-2022	Indian Oil Corporation Limited	PBL	Approval for material Related Party Transactions with Petronet LNG Ltd.	FOR	FOR	As Part Of Usual Business Practice.
20-04-2022	Indian Oil Corporation Limited	PBL	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	FOR	FOR	As Part Of Usual Business Practice.
20-04-2022	Indian Oil Corporation Limited	PBL	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd.	FOR	FOR	As Part Of Usual Business Practice.
25-08-2022	Indian Oil Corporation Limited	AGM	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN - 07570165) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Candidate Experience
25-08-2022	Indian Oil Corporation Limited	AGM	To appoint a Director in place of Dr. S.S.V. Ramakumar (DIN - 07626484), who retires by rotation and is eligible for reappointment.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Satish Kumar Vaduguri (DIN - 09322002) as Director (Marketing) of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Dilip Gogoi Lalung (DIN - 09398549) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Dr. Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Sudipta Kumar Ray (DIN - 02534632) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Dayanand Sadashiv Nanaware (DIN - 07354849) as Director (Pipelines) of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Ms. Sukla Mistry (DIN - 09309378) as Director (Refineries) of the Company.	FOR	FOR	Candidate Experience
20-04-2022	Indian Oil Corporation Limited	PBL	Appointment of Shri Sujoy Choudhury (DIN - 09503285) as Director (Planning & Business Development) of the Company.	FOR	FOR	Candidate Experience
22-06-2022	Indian Oil Corporation Limited	PBL	Appointment of Dr. (Prof.) Ram Naresh Singh (DIN - 07571840) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
25-08-2022	Indian Oil Corporation Limited	AGM	To declare the Final Dividend of Rs. 2.40 per equity share for the year 2021-2022.	FOR	FOR	Interest Of Investor
22-06-2022	Indian Oil Corporation Limited	PBL	To capitalize Reserves of the Company and to issue Bonus Shares.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with Lanka IOC PLC a subsidiary company of IndianOil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs.1500 crore for the year 2022-23 & 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with Falcon Oil & Gas B.V. Joint Venture Company of IndOil Global B.V., a WOS of Indian Oil for a Expected value Rs.4000 crore for the year 2023-24.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.3500 crore for the year 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.26000 crore for the year 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.2100 crore for the year 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with IndianOil LNG Pvt. Ltd., a Joint Venture Company of IndianOil, Rs.2200 crore for the year 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Approval for material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value Rs.1100 crore for the year 2023-24.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	Ratification of aggregate remuneration of Rs.22.70 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
25-08-2022	Indian Oil Corporation Limited	AGM	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
15-07-2022	Indian Overseas Bank	AGM	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/prospectus or such other document, in India or abroad, such number of equity/preference shares (cumulative / non-cumulative) / securities (in accordance with the guidelines framed by RBI from time to time, specifying the class of preference shares, the extent of issue of each class of such redeemable preference shares and the terms & conditions subject to which each class of preference shares may be issued) of the face value of Rs.10 each and in any case not exceeding Rs.1000 crores as on date which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank.	FOR	FOR	Management Decision
15-07-2022	Indian Overseas Bank	AGM	To grant equity shares to all permanent employees of the Bank including Managing Director & Chief Executive Officer, Executive Directors of the Bank ("Eligible Employees") as may be decided by the Board, amounting to Rs.200 crores with face value of Rs. 10/- (Rupees Ten only) each on such terms and conditions as stated under IOB-ESPS 2022-23.	FOR	FOR	Management Decision
15-07-2022	Indian Overseas Bank	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2022, the 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	Regulatory Requirement
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	To appoint a Director in place of Shri Ajit Kumar (DIN: 07247362), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	To appoint a Director in place of Smt. Rajni Hasija (DIN: 08083674), Director (Tourism & Marketing), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
11-12-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	To appoint Shri Manoj Kumar Gangeya (DIN: 09744752), ED (Planning), Railway Board as part time government nominee director on the board of the company.	FOR	FOR	Candidate Experience
10-04-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	To Approve The Appointment Of The Shri Vinay Kumar Sharma (Din:03604125) As An Independent Director Of The Company.	FOR	FOR	Candidate Experience
10-04-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	To Approve The Appointment Of Shri Namgyal Wangchuk (Din: 09397676) As An Independent Director Of The Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-04-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	To Appoint Shri Vishwanath Shanker (Din: 07903588), ED (Planning), Railway Board As Part-Time Government Director On The Board of The Company.	FOR	FOR	Candidate Experience
10-04-2022	Indian Railway Catering and Tourism Corporation Ltd	PBL	To Appoint Shri Debashis Chandra, GGM, Indian Railway Catering And Tourism Corporation Limited (Din: 08641893) As Director (Catering Services) On The Board Of The Company.	FOR	FOR	Candidate Experience
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	To confirm the payment of interim dividend of Rs. 2.00/- per equity share [i.e. amounting to Rs.160 crore on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 1.50/- per equity share [i.e. amounting to Rs. 120 crore on 80,00,00,000 equity shares] for the financial year 2021-22.	FOR	FOR	Interest Of Investor
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	Alteration of the Main Objects Clause of the Memorandum of Association (MoA).	FOR	FOR	Management Decision
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2022-23.	FOR	FOR	Regulatory Requirement
26-08-2022	Indian Railway Catering and Tourism Corporation Ltd	AGM	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, along with the Board's Report, the Report of Auditors' thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Indian Railway Finance Corporation Ltd	AGM	Re-appointment of Ms. Shelly Verma (DIN: 07935630), who retires by rotation and being eligible, be and is hereby reappointed.	FOR	FOR	Candidate Experience
23-09-2022	Indian Railway Finance Corporation Ltd	AGM	Confirmation of payment of interim dividend @ 7.7% i.e., Rs 0.77/- per share on 1306,85,06,000 Equity Shares of Rs.10/- each fully paid up, and payment of final dividend @ 6.3% (i.e., Rs 0.63/- per share) on 1306,85,60,000 Equity Shares of Rs 10/- each fully paid up for the financial year ended 31st March 2022.	FOR	FOR	Interest Of Investor
23-09-2022	Indian Railway Finance Corporation Ltd	AGM	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Indian Railway Finance Corporation Ltd	AGM	Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official/ Independent Director of the Company, as per MoR order dated 9th November, 2021, not liable to retire by rotation.	FOR	FOR	Regulatory Requirement
23-09-2022	Indian Railway Finance Corporation Ltd	AGM	Appointment of Smt. Sheela Pandit (DIN: 09403193) as Non-Official/ Independent Director of the Company, as per MoR order dated 9th November, 2021, not liable to retire by rotation.	FOR	FOR	Regulatory Requirement
02-09-2022	Indigo Paints Ltd	AGM	To appoint a Director in place of Mr. Hemant Kamala Jalan (DIN: 00080942), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
02-09-2022	Indigo Paints Ltd	AGM	Re-appointment of Mr. Hemant Kamala Jalan as the Managing Director of the Company for a period of 5 Years with effect from 01st March, 2023 to 29th February, 2028, not liable to retire by rotation including remuneration of Rs. 2,40,00,000/- per annum.	FOR	FOR	Candidate Experience
02-09-2022	Indigo Paints Ltd	AGM	Amendment in Indigo Paints- Employee Stock Option Scheme, 2019 (ESOS, 2019).	FOR	FOR	Management Decision
02-09-2022	Indigo Paints Ltd	AGM	Payment of commission to the Non-Executive Independent Directors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
02-09-2022	Indigo Paints Ltd	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors ("the Board") and Auditors thereon.	FOR	FOR	Regulatory Requirement
02-09-2022	Indigo Paints Ltd	AGM	To declare final dividend of Rs. 3.00/- (Rupees Three only) per equity share of the face value Rs. 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
29-09-2022	Indo Count Industries Limited	AGM	To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation and being eligible, offers himself for the re-appointment.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	Indo Count Industries Limited	AGM	Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years w.e.f October 1, 2022 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Indo Count Industries Limited	AGM	Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole Time Director designated as Executive Vice Chairman of the Company for a further period of 3 years w.e.f. July 1, 2022 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Indo Count Industries Limited	AGM	Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as a Whole-Time Director Designated as Director (Works) for a further period of 3 years w.e.f. October 1, 2022 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Indo Count Industries Limited	AGM	To declare Final Dividend of Rs.2/- per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-09-2022	Indo Count Industries Limited	AGM	To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/ N500016) as the Statutory Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, in place of M/s Suresh Kumar Mittal & Co, existing retiring auditors, at such remuneration.	FOR	FOR	Management Decision
29-09-2022	Indo Count Industries Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-09-2022	Indoco Remedies Limited	AGM	To appoint a Director in place of Dr. Anand M Nadkarni (DIN-06881461), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-09-2022	Indoco Remedies Limited	AGM	To re-appoint Ms. Aditi Panandikar (DIN: 00179113) as the Managing Director of the Company, being liable to retire by rotation, for a period of five years w.e.f February 15, 2022 and including remuneration.	FOR	FOR	Candidate Experience
22-09-2022	Indoco Remedies Limited	AGM	To Re-appoint Mr. Sundee V Bambolkar (DIN: 00176613) as the Joint Managing Director of the Company, being liable to retire by rotation, for a period of five years w.e.f February 15, 2022 and including remuneration.	FOR	FOR	Candidate Experience
22-09-2022	Indoco Remedies Limited	AGM	To Ms. Madhura Ramani, who is relative of Managing Director & Chairman of the Company, is permitted to hold office or place of profit in the Company, w.e.f. June 1, 2022 on a maximum remuneration of Rs.1,00,00,000/- per annum.	FOR	FOR	Candidate Experience
22-09-2022	Indoco Remedies Limited	AGM	Approval for Indoco Remedies Limited Employee Stock Option Plan – 2022.	FOR	FOR	Benefit Employees
22-09-2022	Indoco Remedies Limited	AGM	Approval for Grant of Stock Options and Restricted Stock Units to the Employees of Subsidiary Company, in India or outside India of the Company under Indoco Remedies Limited Employee Stock Option Plan – 2022.	FOR	FOR	Benefit Employees
22-09-2022	Indoco Remedies Limited	AGM	Approval for Provision of Money by the Company for Purchase of its Own Shares by the Trust / Trustees for the benefit of Employees under Indoco Remedies Limited Employee Stock Option Plan – 2022.	FOR	FOR	Benefit Employees
22-09-2022	Indoco Remedies Limited	AGM	To declare a Final dividend of Rs.2.25 (including a one-time special dividend of Rs.0.75) per equity share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
22-09-2022	Indoco Remedies Limited	AGM	To re-appoint M/s Gokhale & Sathe, a Firm of Chartered Accountants, (Firm Registration No. 103264W) as the Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of the 75th Annual General Meeting till the conclusion of the 80th Annual General Meeting to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-09-2022	Indoco Remedies Limited	AGM	Ratification of remuneration of Rs.1,80,000/- plus applicable taxes and out of pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants, who are appointed by the Board of Directors as Cost Auditors of the Company to conduct cost audits relating to cost records of the Company for the year ending March 31, 2023.	FOR	FOR	Management Decision
22-09-2022	Indoco Remedies Limited	AGM	To receive, consider and adopt; (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
18-06-2022	Indraprastha Gas Limited	PBL	Appointment of Shri Sanjay Kumar as a Director of the Company.	FOR	FOR	Candidate Experience
18-06-2022	Indraprastha Gas Limited	PBL	Appointment of Shri Sanjay Kumar as Managing Director of the Company.	FOR	FOR	Candidate Experience
18-06-2022	Indraprastha Gas Limited	PBL	Appointment of Shri Pawan Kumar as a Director of the Company.	FOR	FOR	Candidate Experience
18-06-2022	Indraprastha Gas Limited	PBL	Appointment of Shri Pawan Kumar as Director (Commercial) of the Company.	FOR	FOR	Candidate Experience
27-09-2022	Indraprastha Gas Limited	AGM	To appoint a Director in place of Shri Rakesh Kumar Jain, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-01-2023	Indraprastha Gas Limited	PBL	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
11-01-2023	Indraprastha Gas Limited	PBL	Appointment of CS (Dr.) Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company with effect from December 06, 2022 up to December 05, 2025.	FOR	FOR	Candidate Experience
27-09-2022	Indraprastha Gas Limited	AGM	To declare a Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
18-06-2022	Indraprastha Gas Limited	PBL	Material Related Party Transactions with GAIL (India) Limited.	FOR	FOR	Management Decision
18-06-2022	Indraprastha Gas Limited	PBL	Material Related Party Transactions with Bharat Petroleum Corporation Limited.	FOR	FOR	Management Decision
27-09-2022	Indraprastha Gas Limited	AGM	To fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2022-23.	FOR	FOR	Management Decision
27-09-2022	Indraprastha Gas Limited	AGM	Ratification of remuneration of Rs.2,62,500 plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Chandra Wadhwa & Co., New Delhi, Cost Accountants as the Cost Auditor of the Company for the FY 2022-23.	FOR	FOR	Management Decision
27-09-2022	Indraprastha Gas Limited	AGM	Ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs.783.76 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2021 to March 31, 2022.	FOR	FOR	Management Decision
27-09-2022	Indraprastha Gas Limited	AGM	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2022; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Indraprastha Medical Corporation Limited	AGM	To appoint a Director in place of Prof. (Dr.) Mahesh Verma (DIN 08997324), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Indraprastha Medical Corporation Limited	AGM	To appoint a Director in place of Mr. Vikram Bhat (DIN 09076418) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Indraprastha Medical Corporation Limited	AGM	To declare a dividend at the rate of Rs. 2.50 per equity share (25%) of face value of Rs. 10/- each fully paid-up of the Company for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-09-2022	Indraprastha Medical Corporation Limited	AGM	Re-appointment of M/s. S. N. Dhawan & Co. LLP, Chartered Accountants (ICAI Registration No. 000050N/N500045), as the Statutory Auditors of the Company, to hold office for the second and final term of five consecutive years from the conclusion of this 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
23-09-2022	Indraprastha Medical Corporation Limited	AGM	Ratification of remuneration of Rs. 5.50 lakhs plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Devarajan Swaminathan and Co., Cost Accountants (Firm Registration No. 100669), the Cost Auditor of the Company for the year ending 31st March, 2023.	FOR	FOR	Management Decision
23-09-2022	Indraprastha Medical Corporation Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Indus Towers Ltd	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022.	FOR	FOR	Candidate Experience
23-08-2022	Indus Towers Ltd	AGM	To appoint Mr. Bimal Dayal (DIN: 08927887), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-08-2022	Indus Towers Ltd	AGM	To appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-08-2022	Indus Towers Ltd	AGM	To appoint Mr. Thomas Reisten (DIN: 06900067), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-08-2022	Indus Towers Ltd	AGM	Appointment of Mr. Sunil Sood (DIN: 03132202) as an Additional Director of the Company by the Board of Directors w.e.f. June 30, 2022 and who holds office till the date of this Annual General Meeting and liable to retire by rotation.	FOR	FOR	Candidate Experience
23-08-2022	Indus Towers Ltd	AGM	Re-appointment of Ms. Anita Kapur (DIN: 07902012) as an Independent Director of the Company for a second term of five consecutive years with effect from January 17, 2023 to January 16, 2028.	FOR	FOR	Candidate Experience
30-12-2022	Indus Towers Ltd	PBL	Appointment of Mr. Pankaj Tewari (DIN: 08006533) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
23-08-2022	Indus Towers Ltd	AGM	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration no. 117366W/ W-100018) as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of this 16th AGM till the conclusion of 21st AGM of the Company, to be held in the year 2027 and fix the remuneration.	FOR	FOR	Management Decision
19-08-2022	IndusInd Bank Limited	AGM	To appoint a Director in place of Mr. Sumant Kathpalia (DIN: 01054434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-08-2022	IndusInd Bank Limited	AGM	To re-appoint Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director of the Bank for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
19-08-2022	IndusInd Bank Limited	AGM	To appoint Mr. Pradeep Udhas (DIN : 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
19-08-2022	IndusInd Bank Limited	AGM	To declare Dividend at the rate of Rs. 8.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-08-2022	IndusInd Bank Limited	AGM	To appoint M/s. MSKA & Associates (Firm Registration Number 105047W) and M/s. M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Twenty-Eighth Annual General Meeting of the Bank until the conclusion of the Thirty-First Annual General Meeting of the Bank, subject to the approval of the RBI to be obtained by the Bank, on an annual basis from the conclusion of the Twenty-Ninth Annual General Meeting of the Bank and at a remuneration of Rs. 2,70,00,000 per annum.	FOR	FOR	Management Decision
19-08-2022	IndusInd Bank Limited	AGM	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Management Decision
27-02-2023	IndusInd Bank Limited	PBL	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	FOR	FOR	Management Decision
19-08-2022	IndusInd Bank Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Infibeam Avenues Limited	AGM	To appoint a Director in place of Mr. Vishwas Patel (DIN:00934823), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Infibeam Avenues Limited	AGM	Re-appointment of Mr. Vishal Mehta (DIN:03093563) as a Managing Director, not liable to retire by rotation, for a further period of 5 (Five) years, with effect from February 01, 2023 and including remuneration.	FOR	FOR	Candidate Experience
23-09-2022	Infibeam Avenues Limited	AGM	Re-appointment of Mr. Vishwas Patel (DIN: 00934823) as an Executive Director designated as Director of the Company liable to be retire by rotation, for a period of five years with effect from August 14, 2023 and including remuneration.	FOR	FOR	Candidate Experience
23-09-2022	Infibeam Avenues Limited	AGM	Re-appointment of Mr. Piyushkumar Sinha (DIN: 00484132) as Non-Executive Independent Director of the Company, for the second term of five years with effect from February 14, 2023 to February 13, 2028.	FOR	FOR	Candidate Experience
23-09-2022	Infibeam Avenues Limited	AGM	To increase the existing Authorized Share Capital of the Company from Rs.280,00,00,000/- divided into 280,00,00,000 Equity Shares of Face Value of Rs.1/- each to Rs.350,00,00,000 divided into 350,00,00,000 Equity Shares of Face Value of Rs.1/- each by addition of 70,00,00,000 Equity Shares of Face Value of Rs.1/- each.	FOR	FOR	Management Decision
23-09-2022	Infibeam Avenues Limited	AGM	To create, issue, offer and allot, in one or more tranches, up to 9,50,00,000 Fully Convertible Warrants (Warrants), each convertible into, or exchangeable, at an option of Proposed Allottee, within a maximum period of 18 months from the date of allotment of Warrants into equivalent number of fully Paid Up Equity Share of the Company of Face Value of Re.1/- each at a price of Rs.17/- each payable in cash (Warrant Issue Price), aggregating upto Rs.161.50 Crores/-	FOR	FOR	Management Decision
23-09-2022	Infibeam Avenues Limited	AGM	To grant loans and/or issue of Corporate Guarantee or providing Security in one or more tranches, for an amount upto Rs.100.00 Million to Infibeam Digital Entertainment Private Limited and an amount upto Rs. 500.00 Million to Instant Global Paytech Private Limited and an amount upto Rs.50.00 Million to So Hum Bharat Digital Payments Private Limited, subsidiaries of the Company, till the next Annual General Meeting of the Company for their principal business activities.	FOR	FOR	Management Decision
23-09-2022	Infibeam Avenues Limited	AGM	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon and; b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022, together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
16-02-2023	Infineon Technologies Ag	AGM	Elections to the Supervisory Board for 1. Dr. Herbert Diess, 2. Klaus Helmrich	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
16-02-2023	Infineon Technologies Ag	AGM	Appointment of the Company and Group auditor for the 2023 fiscal year and of the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2023 fiscal year.	FOR	FOR	Experience Of The Firm
16-02-2023	Infineon Technologies Ag	AGM	Utilization of unappropriated profit.	FOR	FOR	Management Decision
16-02-2023	Infineon Technologies Ag	AGM	Amendments to the Articles of Association.	FOR	FOR	Management Decision
16-02-2023	Infineon Technologies Ag	AGM	Remuneration System for the members of the Management Board.	FOR	FOR	Management Decision
16-02-2023	Infineon Technologies Ag	AGM	Approval of the Remuneration Report.	FOR	FOR	Management Decision
16-02-2023	Infineon Technologies Ag	AGM	Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of 30 September 2022, and of the Combined Management Report of Infineon Technologies AG and the Infineon Group and the Report of the Supervisory Board for the 2022 fiscal year.	FOR	FOR	Regulatory Procedural
16-02-2023	Infineon Technologies Ag	AGM	Approval of the acts of the members of the Management Board.	FOR	FOR	Regulatory Procedural
16-02-2023	Infineon Technologies Ag	AGM	Approval of the acts of the members of the Supervisory Board.	FOR	FOR	Regulatory Procedural
16-02-2023	Infineon Technologies Ag	AGM	Revocation of an existing authorization and grant of a new authorization to acquire and use own shares.	FOR	FOR	Regulatory Procedural
16-02-2023	Infineon Technologies Ag	AGM	Revocation of an existing authorization and grant of a new authorization to acquire own shares using derivatives.	FOR	FOR	Regulatory Procedural
26-08-2022	Info Edge (India) Limited	AGM	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-03-2023	Info Edge (India) Limited	PBL	Appointment of Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from February 11, 2023 upto February 10, 2028.	FOR	FOR	Candidate Experience
30-03-2023	Info Edge (India) Limited	PBL	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from February 11, 2023 upto February 10, 2028.	FOR	FOR	Candidate Experience
30-03-2023	Info Edge (India) Limited	PBL	Appointment of Mr. Pawan Goyal (DIN: 07614990) as a Whole-time Director of the Company, liable to retire by rotation, for a term of 5 consecutive years i.e. from April 30, 2023 upto April 29, 2028 and including the payment of remuneration.	FOR	FOR	Candidate Experience
26-08-2022	Info Edge (India) Limited	AGM	To declare a final dividend of Rs.5/- per equity share of Rs.10/- each and to confirm the interim dividend of Rs.8/- per equity share of Rs.10/- each, already paid, for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
21-05-2022	Info Edge (India) Limited	PBL	To Approve Entering Into Material Related Party Transactions With Info Edge Venture Fund (For Investment In Its First Scheme Namely, le Venture Fund I), A Related Party Of The Company.	FOR	FOR	Management Decision
21-05-2022	Info Edge (India) Limited	PBL	To Approve Entering Into Material Related Party Transactions With Info Edge Venture Fund (For Investment In Its Second Scheme Namely, le Venture Fund Follow-On I), A Related Party Of The Company	FOR	FOR	Management Decision
21-05-2022	Info Edge (India) Limited	PBL	To Approve Entering Into Material Related Party Transactions With Info Edge Capital (For Investment In Its Scheme Namely, le Venture Investment Fund Ii), A Related Party Of The Company.	FOR	FOR	Management Decision
21-05-2022	Info Edge (India) Limited	PBL	To Approve Entering Into Material Related Party Transactions With Capital 2B (For Investment In Its Proposed Scheme, Namely Capital 2B Fund I), A Related Party Of The Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	Info Edge (India) Limited	AGM	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004) as Statutory Auditors of the Company, to hold office for the second term of 5 (five) consecutive years from the conclusion of this 27th Annual General Meeting, till the conclusion of the 32nd Annual General Meeting of the Company, and fix their remuneration.	FOR	FOR	Management Decision
26-08-2022	Info Edge (India) Limited	AGM	To appoint Branch Auditors and to fix their remuneration.	FOR	FOR	Management Decision
30-03-2023	Info Edge (India) Limited	PBL	Continuation of Ms. Bala C Deshpande (DIN: 00020130) as a Non-Executive Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of her present tenure on March 31, 2023.	FOR	FOR	Management Decision
30-03-2023	Info Edge (India) Limited	PBL	Continuation of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive (Non-Independent) Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of his present tenure as an Independent Director on March 31, 2023.	FOR	FOR	Management Decision
30-03-2023	Info Edge (India) Limited	PBL	Continuation of Mr. Naresh Gupta (DIN: 00172311) as a Non-Executive (Non-Independent) Director, liable to retire by rotation, on the Board of the Company from April 01, 2023 till August 12, 2023, after expiry of his present tenure as an Independent Director on March 31, 2023.	FOR	FOR	Management Decision
30-03-2023	Info Edge (India) Limited	PBL	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	FOR	FOR	Regulatory Procedural
21-05-2022	Info Edge (India) Limited	PBL	Approval Under Section 186 Of The Companies Act, 2013.	FOR	FOR	Regulatory Requirement
26-08-2022	Info Edge (India) Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
02-12-2022	Infosys Limited	PBL	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.	FOR	FOR	All Part Of Normal Business Activities.
31-03-2023	Infosys Limited	PBL	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
25-06-2022	Infosys Limited	AGM	To declare a final dividend of Rs.16 per equity share for the year ended March 31, 2022.	FOR	FOR	(Ordinary/Special) Resolution
25-06-2022	Infosys Limited	AGM	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	(Ordinary/Special) Resolution
25-06-2022	Infosys Limited	AGM	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	(Ordinary/Special) Resolution
25-06-2022	Infosys Limited	AGM	Reappointment of D. Sundaram as an independent director.	FOR	FOR	(Ordinary/Special) Resolution
25-06-2022	Infosys Limited	AGM	Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	(Ordinary/Special) Resolution
25-06-2022	Infosys Limited	AGM	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	(Ordinary/Special) Resolution

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-06-2022	Ingersoll Rand INC	AGM	Election of eight director nominees: 1a. Vicente Reynal, 1b. William P. Donnelly, 1c. Kirk E. Arnold, 1d. Elizabeth Centoni, 1e. Gary D. Forsee, 1f. John Humphrey, 1g. Marc E. Jones, 1h. Tony L. White	FOR	FOR	Candidate Experience
16-06-2022	Ingersoll Rand INC	AGM	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2022.	FOR	FOR	Management Decision
23-09-2022	INOX Leisure Limited	AGM	To appoint a Director in place of Mr. Vivek Kumar Jain (DIN: 00029968), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	INOX Leisure Limited	AGM	Re-appointment of M/s Kulkarni and Company, Chartered Accountants (Firm's Registration No.: 140959W) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company at a remuneration (including reimbursement of actual out of pocket expenses).	FOR	FOR	Management Decision
12-10-2022	INOX Leisure Limited	CCM	Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors.	FOR	FOR	Management Decision
23-09-2022	INOX Leisure Limited	AGM	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Independent Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the report of the Independent Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Intellect Design Arena Ltd	AGM	To appoint a Director in the place of Mr. Andrew Ralph England (DIN: 08211307), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-07-2022	Intellect Design Arena Ltd	AGM	To appoint Mr. Ambrish Pandey Jain (DIN:07068438), as an Independent Director of the Company for a term of 5 years.	FOR	FOR	Candidate Experience
29-07-2022	Intellect Design Arena Ltd	AGM	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 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, 2022 together with the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Intellect Design Arena Ltd	AGM	To declare a final dividend of Rs. 2.50/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
26-08-2022	InterGlobe Aviation Limited	AGM	To re-appoint Mr. Anil Parashar (DIN: 00055377) as Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	InterGlobe Aviation Limited	AGM	Appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from May 27, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
26-08-2022	InterGlobe Aviation Limited	AGM	Appointment of Air Chief Marshall (Retd.) Birender Singh Dhanoa (DIN: 08851613) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from May 27, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
26-08-2022	InterGlobe Aviation Limited	AGM	Appointment of Mr. Meleveetil Damodaran (DIN:02106990) as a Non-Independent Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	InterGlobe Aviation Limited	PBL	To approve remuneration of Mr. Ronojoy Dutta (DIN:08676730), Whole Time Director and Chief Executive Officer of the Company for FY 2022-23.	FOR	FOR	Management Decision
26-08-2022	InterGlobe Aviation Limited	AGM	To receive, consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022, along 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, 2022, along with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-01-2023	Intuit INC	AGM	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2023.	FOR	FOR	Experience Of The Firm
19-01-2023	Intuit INC	AGM	Approval of the Amended and Restated Employee stock purchase plan to increase the share reserve by an additional 2,000, 000 shares.	FOR	FOR	Benefit Employees
19-01-2023	Intuit INC	AGM	Advisory vote to approve Intuit's executive compensation (say-on-pay).	FOR	FOR	Management Decision
19-01-2023	Intuit INC	AGM	Election of Directors Nominees: 1a- Eve Burton, 1b- Scott D. Cook, 1c- Richard L. Dalzell, 1d- Sasan K. Goodzari, 1e- Deborah Liu, 1f- Tekedra Mawakana, 1g- Suzanne Nora Johnson, 1h- Thomas Szkutak, 1i- Raul Vazquez.	FOR	FOR	Regulatory Requirement
26-08-2022	IOL Chemicals and Pharmaceuticals Limited	AGM	To appoint a director in place of Mr. Vikas Gupta, (DIN: 07198109) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
26-08-2022	IOL Chemicals and Pharmaceuticals Limited	AGM	Appointment of Mr Sharad Tyagi (DIN 00371842) as an Independent Director of the Company for a period of five years with effect from 30th May 2022, not subject to retirement by rotation.	FOR	FOR	Candidate Experience
26-08-2022	IOL Chemicals and Pharmaceuticals Limited	AGM	Appointment of Dr Sanjay Chaturvedi (DIN 08927689) as Executive Director & CEO of the Company for a period of five years, liable to retire by rotation, with effect from 30th May 2022 including remuneration.	FOR	FOR	Candidate Experience
26-08-2022	IOL Chemicals and Pharmaceuticals Limited	AGM	Ratification of remuneration of Rs.1,65,000/- plus applicable taxes and out of-pocket expenses in connection with the audit, payable to M/s Ramanath Iyer & Co., Cost Accountants, New Delhi, who has been appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March 2023.	FOR	FOR	Management Decision
26-08-2022	IOL Chemicals and Pharmaceuticals Limited	AGM	To consider and adopt (a) The audited standalone financial statement of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statement of the Company for the financial year ended 31st March 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
30-03-2023	IPCA Laboratories Limited	PBL	Appointment of Mr. Premchand Godha (DIN: 00012691) as the Whole-time Director designated as Executive Chairman of the Company for a period of 5 years commencing 1st April, 2023 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
30-03-2023	IPCA Laboratories Limited	PBL	Re-designation of Mr. Ajit Kumar Jain (DIN 00012657) as the Managing Director of the Company with effect from 1st April, 2023 for the remainder period of his current tenure of appointment till 20th August, 2024.	FOR	FOR	All Part Of Normal Business Activities.
30-03-2023	IPCA Laboratories Limited	PBL	Re-designation of Mr. Pranay Godha (DIN 00016525) as the Managing Director and CEO of the Company with effect from 1st April, 2023 for the remainder period of his current tenure of appointment till 10th November, 2023.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	IPCA Laboratories Limited	AGM	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	IPCA Laboratories Limited	AGM	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-12-2022	IPCA Laboratories Limited	PBL	Appointment of Dr. Narendra Mairpady (DIN 00536905) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years from 20th October, 2022 to 19th October, 2027.	FOR	FOR	Candidate Experience
10-08-2022	IPCA Laboratories Limited	AGM	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	IPCA Laboratories Limited	AGM	Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 77th Annual General Meeting to be held in 2027, at such remuneration and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
10-08-2022	IPCA Laboratories Limited	AGM	Ratification of remuneration of Rs. 7,00,000/- (Rupees Seven Lacs Only) plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2022-23.	FOR	FOR	Management Decision
10-08-2022	IPCA Laboratories Limited	AGM	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 together with 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 on 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	IRB Infrastructure Developers Limited	AGM	To appoint a Director in place of Ms. Deepali Mhaikar (holding DIN 00309884), Whole Time Director who retires by rotation and, being eligible, seeks re- appointment.	FOR	FOR	Candidate Experience
20-09-2022	IRB Infrastructure Developers Limited	AGM	Re-appointment of Mr. Virendra D. Mhaikar (holding DIN 00183554) as Managing Director of the Company w.e.f. September 07, 2022 for a period of 5 years, liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
20-09-2022	IRB Infrastructure Developers Limited	AGM	Appointment of Mr. Ravindra Dhariwal (DIN: 00003922), as a Non-Executive Director of the Company, whose period of office is liable to retire by rotation.	FOR	FOR	Candidate Experience
04-05-2022	IRB Infrastructure Developers Limited	PBL	Appointment of Mr. Carlos Ricardo Ugarte Cruz Coke as a Non-Executive Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
04-05-2022	IRB Infrastructure Developers Limited	PBL	Appointment of Mr. Jose Angel Tamariz Martel Goncer as a Non-Executive Director, not liable to retire by rotation.	FOR	FOR	Candidate Experience
04-05-2022	IRB Infrastructure Developers Limited	PBL	Approval for change in terms of appointment of Mr. Virendra D. Mhaikar as Director, Liable to retire by rotation from non-retiring director.	FOR	FOR	Candidate Experience
04-05-2022	IRB Infrastructure Developers Limited	PBL	Appointment of Ms. Priti Savla as Independent Director of the Company.	FOR	FOR	Candidate Experience
20-09-2022	IRB Infrastructure Developers Limited	AGM	To consider appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Joint Statutory Auditors of the Company for a term of 5 (five years) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of 29th AGM to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision
20-09-2022	IRB Infrastructure Developers Limited	AGM	Ratification of remuneration of Rs. 1,10,000/- p.a. payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant having Firm Registration No. 102229 appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
20-09-2022	IRB Infrastructure Developers Limited	AGM	To continue with Related Party Transactions with Palsit Dankuni Tollway Private Limited PDTPL for an aggregate amount of 3,598 crores and 1650 crore on an arm's length basis.	FOR	FOR	Management Decision
20-09-2022	IRB Infrastructure Developers Limited	AGM	To continue with Related Party Transactions with Meerut Budaun Expressway Limited (MBEL) for an aggregate amount of Rs.14,206 crores on an arm's length basis.	FOR	FOR	Management Decision
20-09-2022	IRB Infrastructure Developers Limited	AGM	To sell, convey, transfer, assign, deliver or otherwise dispose off the whole of the undertaking/subsidiary of the Company, comprised of Meerut Budaun Expressway Limited (MBEL), to the IRB Infrastructure Trust (Private InvIT), an infrastructure investment trust registered with the Securities and Exchange Board of India and sponsored by the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
06-02-2023	IRB Infrastructure Developers Limited	PBL	Sub-dividing/splitting the existing equity shares of the Company, such that each equity share having face value of Rs.10/- fully paid-up, be sub-divided into 10 equity shares having face value of Re. 1/- each, fully paid-up, ranking pari-passu with each other in all respects, with effect from such date as may be fixed by the Board as the Record Date (Record Date).	FOR	FOR	Management Decision
06-02-2023	IRB Infrastructure Developers Limited	PBL	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
04-05-2022	IRB Infrastructure Developers Limited	PBL	Adoption of Restated Articles of Association of the Company.	FOR	FOR	Regulatory Requirement
20-09-2022	IRB Infrastructure Developers Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements and the Report of the Auditors thereon for the year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
16-09-2022	IRCON International Ltd	AGM	To appoint a Director in place of Shri Shyam Lal Gupta, Director (Projects) (DIN: 07598920) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
16-09-2022	IRCON International Ltd	AGM	To appoint a Director in place of Shri Dhananjaya Singh, Part-time (Official) Director (DIN: 08955500) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-06-2022	IRCON International Ltd	PBL	To appoint Shri Ajay Kumar Chauhan [DIN: 09394953] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-06-2022	IRCON International Ltd	PBL	To appoint Shri Dipendra Kumar Gupta [DIN: 09398271] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-06-2022	IRCON International Ltd	PBL	To appoint Smt. Ranjana Upadhyay [DIN: 07787711] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-06-2022	IRCON International Ltd	PBL	To appoint Dr. Kartik Chandulal Bhadra [DIN: 09453387] as an Independent (Part-time Non-Official) Director, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-06-2022	IRCON International Ltd	PBL	To appoint Smt. Ragini Advani [DIN: 09575213] as Director (Finance), liable to retire by rotation.	FOR	FOR	Candidate Experience
16-09-2022	IRCON International Ltd	AGM	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2022-23 appointed by C&AG.	FOR	FOR	Management Decision
16-09-2022	IRCON International Ltd	AGM	To ratify remuneration of Rs.50,000/- plus GST and actual out of pocket expenses (in case of visit outside Delhi NCR only) payable to M/s. R.M. Bansal & Co., Cost Accountants as Cost Auditors of the Company for audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	Management Decision
16-09-2022	IRCON International Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2022 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.	FOR	FOR	Regulatory Requirement
16-09-2022	IRCON International Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2022 along with the Auditors' Report and the comment of C&AG thereon.	FOR	FOR	Regulatory Requirement
16-09-2022	IRCON International Ltd	AGM	To confirm the payment of the first Interim Dividend of Re.0.45, second Interim Dividend of Re.0.70 and third Interim Dividend of Re.0.70 aggregating to Rs.1.85 per equity share on the face value of Rs.2/- and to declare a final dividend @ Re.0.65 per share on face value of Rs.2/- each [i.e.32.50% on paid-up capital of Rs.188,10,31,480 amounting to Rs.61.13 Crore] for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
20-07-2022	ITC Limited	AGM	To confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-12-2022	ITC Limited	PBL	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholtime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	FOR	FOR	Candidate Experience
20-07-2022	ITC Limited	AGM	To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Candidate Experience
20-07-2022	ITC Limited	AGM	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Candidate Experience
20-07-2022	ITC Limited	AGM	Appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director and also as a Wholtime Director of the Company with effect from 22nd July, 2022.	FOR	FOR	Candidate Experience
15-03-2023	ITC Limited	PBL	Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company.	FOR	FOR	Candidate Experience
20-07-2022	ITC Limited	AGM	Ratification of remuneration of Messrs. ABK & 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 2022-23, at Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand only)	FOR	FOR	Management Decision
20-07-2022	ITC Limited	AGM	Ratification of remuneration of Messrs. S. Mahadevan & 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 2022-23, at Rs. 6,50,000/- (Rupees Six Lakhs and Fifty Thousand only).	FOR	FOR	Management Decision
20-07-2022	ITC Limited	AGM	Remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23.	FOR	FOR	Management Decision
20-07-2022	ITC Limited	AGM	Remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholtime Directors, with effect from 1st October, 2022.	FOR	FOR	Management Decision
20-07-2022	ITC Limited	AGM	To enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores (Rupees Two Thousand Crores only) during the financial year 2022-23.	FOR	FOR	Management Decision
20-07-2022	ITC Limited	AGM	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
15-03-2023	ITC Limited	PBL	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24.	FOR	FOR	Transaction Important For The Business Activities
28-09-2022	ITI Limited	AGM	To appoint Shri Rajeev Srivastava (DIN: 08921307), who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company.	FOR	FOR	Candidate Experience
28-09-2022	ITI Limited	AGM	Appointment of Dr. Raja Nayak (DIN:06451006) as an Independent Director of the Company.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	ITI Limited	AGM	Appointment of Shri Billeswar Sinha (DIN:09393543) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
28-09-2022	ITI Limited	AGM	Appointment of Smt Mamta Palariya (DIN:07749007) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
28-09-2022	ITI Limited	AGM	Appointment of Shri Anand Singh (DIN: 01784114), Joint Secretary (T), Department of Telecommunications as the Chairman and Managing Director (Additional charge) of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-01-2023	ITI Limited	PBL	Appointment of Shri R Shakya (DIN: 09800172), DDG (PM), Ministry of Communications as Government Director of the Company for a period of three years w.e.f. 23rd November 2022 or till the date of superannuation, or till further orders, whichever is earlier, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.	FOR	FOR	Candidate Experience
27-01-2023	ITI Limited	PBL	To approve the appointment of LT Gen M Unnikrishnan Nair (Din: 09826740), AVSM, SM, signal officer-in-chief, ministry of defence as Government Director of the Company for a period of three years w.e.f. 16th December 2022 or till the date of superannuation, or till further orders, whichever is earlier, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.	FOR	FOR	Candidate Experience
28-09-2022	ITI Limited	AGM	To fix the remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India and of the Branch Auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
28-09-2022	ITI Limited	AGM	Ratification of remuneration of Rs.2,36,000 payable to GNV & Associates, Bangalore and Rs.80,000 payable to Aman Malviya & Associates, Lucknow out of pocket expenses and conveyance expenses at actuals for the Cost Auditor appointed for the year 2022-23.	FOR	FOR	Management Decision
28-09-2022	ITI Limited	AGM	To audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Regulatory Requirement
15-11-2022	Jack Henry and ASC	AGM	Election of Directors: 01- D. Foss, 02- M. Flanigan, 03- T. Wilson, 04- J. Fiegel, 05- T. Wimsatt, 06- L. Kelly, 07- S. Miyashiro, 08- W. Brown, 09- C. Campbell.	FOR	FOR	Candidate Experience
15-11-2022	Jack Henry and ASC	AGM	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	Management Decision
15-11-2022	Jack Henry and ASC	AGM	To ratify the selection of the company's independent registered public accounting firm.	FOR	FOR	Management Decision
24-01-2023	Jacobs Solutions INC	AGM	To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm.	FOR	FOR	Experience Of The Firm
24-01-2023	Jacobs Solutions INC	AGM	Advisory vote to approve the company's executive compensation.	FOR	FOR	Management Decision
24-01-2023	Jacobs Solutions INC	AGM	Advisory vote on the frequency of shareholder advisory votes on the company's executive compensation.	FOR	FOR	Management Decision
24-01-2023	Jacobs Solutions INC	AGM	To approve the amendment and restatement of the company's stock incentive plan.	FOR	FOR	Management Decision
24-01-2023	Jacobs Solutions INC	AGM	Election of directors Nominees: 1a. Steven J. Demetriou, 1b. Christopher M.T. Thompson, 1c. Priya Abani, 1d. General Vincent K. Brooks, 1e. General Ralph E. Eberhart, 1f. Manny Fernandez, 1g. George D. Kiser, 1h. Barbara L. Loughran, 1i. Robert A. McNamara, 1j. Robert V. Pragada, 1k. Peter J. Robertson.	FOR	FOR	Regulatory Requirement
21-12-2022	Jamna Auto Industries Limited	PBL	To consider and approve re-appointment of Mr. R. S. Jauhar (DIN:00746186) designated as Chairman and Executive Director and payment of remuneration to him for a further period of 3 years with effect from January 01, 2023 to December 31, 2025.	FOR	FOR	Candidate Experience
19-08-2022	Jamna Auto Industries Limited	AGM	To appoint a director in place of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-08-2022	Jamna Auto Industries Limited	AGM	Appointment of Ms. Rashmi Duggal (DIN: 09602912) as an Independent Director of the Company for initial term of five consecutive years effective from May 21, 2022 and term of her office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
19-08-2022	Jamna Auto Industries Limited	AGM	To confirm interim dividend of Rs.0.50 on each equity share of the Company paid to shareholders and to declare final dividend amounting of Rs.1.00 on each equity share of the Company for the financial year ended on 31 March, 2022.	FOR	FOR	Interest Of Investor
19-08-2022	Jamna Auto Industries Limited	AGM	Ratification of remuneration of Rs.200,000 excluding out of pocket expenses payable to M/s Jangira & Associates, Cost Auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
19-08-2022	Jamna Auto Industries Limited	AGM	To approve the transactions with Jai Suspension Systems Private Limited not exceeding in aggregate Rs.400 Crores in a financial year for all such contracts, arrangements and transactions that may be entered into by the Company with the Subsidiary.	FOR	FOR	Management Decision
19-08-2022	Jamna Auto Industries Limited	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
24-08-2022	JB Chemicals & Pharmaceuticals Limited	AGM	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	JB Chemicals & Pharmaceuticals Limited	AGM	To confirm interim dividend of Rs. 8.50 per equity share paid during the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	JB Chemicals & Pharmaceuticals Limited	AGM	To declare final dividend of Rs. 8 per equity share for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	JB Chemicals & Pharmaceuticals Limited	AGM	To appoint a Director in place of Mr. Prashant Kumar (DIN: 08342577), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	JB Chemicals & Pharmaceuticals Limited	AGM	To approve revision in remuneration of Rs. 66,366,852 (Salary) per annum pay to Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
24-08-2022	JB Chemicals & Pharmaceuticals Limited	AGM	Ratification of remuneration of Rs. 575,000 (excluding GST and out of pocket expenses) payable to Kishore Bhatia & Associates, Cost Accountants, for audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
15-01-2023	JBM Auto Limited	PBL	Appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
15-01-2023	JBM Auto Limited	PBL	Appointment of Mr. Valipe Ramgopal Rao (DIN: 03279702) as an Independent Director of the Company to hold office for a term of up to 5 (five) consecutive years with effect from 5th November, 2022 to 4th November, 2027.	FOR	FOR	Candidate Experience
23-04-2022	Jindal Stainless (Hisar) Limited	CCM	Copy of Composite Scheme of Arrangement amongst Jindal Stainless Limited (the "Amalgamated Company"), Jindal Stainless (Hisar) Limited (the "Amalgamated Company No. 1"), JSL Lifestyle Limited (the "Demerged Company" and the "Amalgamated Company No. 2"), JSL Media Limited (the "Amalgamated Company No. 3") Jindal Stainless Corporate Management Services Private Limited (the "Amalgamated Company No. 4") and Jindal Lifestyle Limited (the "Resulting Company") and their respective shareholders and creditors under Sections 66, 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	As Part Of Usual Business Practice.
29-06-2022	Jindal Stainless (Hisar) Limited	PBL	Appointment of Mr. Jayaram Easwaran (DIN: 02241192) as an Independent Director of the company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-06-2022	Jindal Stainless (Hisar) Limited	PBL	Authority to enter into / Continue with Material Related Party Contracts / Arrangements / Transactions For Financial Year 2022-23.	FOR	FOR	Management Decision
29-06-2022	Jindal Stainless (Hisar) Limited	PBL	Approval for Material Related Party Contracts / Arrangements / Transactions for financial year 2022-23 between Jindal Stainless Steelway Limited (A Wholly-Owned Subsidiary of the Company) And Jindal Stainless Limited (An Associate Company of the company).	FOR	FOR	Management Decision
23-04-2022	Jindal Stainless Limited	CCM	Copy of Composite Scheme of Arrangement amongst Jindal Stainless Limited (the "Amalgamated Company"), Jindal Stainless (Hisar) Limited (the "Amalgamang Company No. 1"), JSL Lifestyle Limited (the "Demerged Company" and the "Amalgamang Company No. 2"), JSL Media Limited (the "Amalgamang Company No. 3") Jindal Stainless Corporate Management Services Private Limited (the "Amalgamang Company No. 4") and Jindal Lifestyle Limited (the "Resulng Company") and their respective shareholders and creditors under Secons 66, 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
02-09-2022	Jindal Stainless Limited	PBL	To make Jindal United Steel Limited (JUSL), a wholly owned subsidiary company by way of acquisition of 34,15,89,879 equity shares of face value of INR 10/- (Indian Rupees Ten only) each, representing 74% of the paid-up equity share capital of JUSL from OPJ Steel Trading Private Limited, a promoter group company, at arm's length basis for a consideration of INR 958 Crore.	FOR	FOR	All Part Of Normal Business Activities.
02-09-2022	Jindal Stainless Limited	PBL	Re-appointment of Mr. Jayaram Easwaran (DIN: 02241192) as a Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three consecutive years w.e.f. 05th August, 2022 till 04th August, 2025.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Jindal Stainless Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Jindal Stainless Limited	AGM	To appoint a Director in place of Mr. Abhyuday Jindal, Managing Director (DIN: 07290474), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Jindal Stainless Limited	AGM	Appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants (Firm Regn. No.001076N/N500013) and M/s Lodha & Co., Chartered Accountants (Firm Regn. No. 301051E) as Joint Statutory Auditors of the Company to conduct audit of the books of accounts of the Company for a period of five consecutive years, i.e. upto the conclusion of the 47th Annual General Meeting of the Company on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Jindal Stainless Limited	AGM	Ratification of remuneration of Rs. 2,15,600/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) payable to M/s Ramanath Iyer & Co., (Firm Registration No. 000019), , as Cost Auditors of the Company for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
28-12-2022	Jindal Stainless Limited	PBL	Re-appointment of Mrs. Arti Luniya (DIN: 05341955) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three (3) consecutive years w.e.f. 26th November, 2022 till 25th November, 2025.	FOR	FOR	All Part Of Normal Business Activities.
28-12-2022	Jindal Stainless Limited	PBL	Appointment of Dr. Rajeev Uberoi (DIN: 01731829) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a period of three (3) consecutive years w.e.f. 02nd November, 2022 till 01st November, 2025.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	Jindal Stainless Limited	PBL	Authority to enter into Material Related Party Contracts / Arrangements / Transactions For Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-06-2022	Jindal Stainless Limited	PBL	Approval for enhancement of the Limits of Material Related Party Contracts / Arrangements / Transactions entered into during the Financial Year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	Jindal Stainless Limited	PBL	Re-appointment of Mr. Ratan Jindal (Din: 00054026) as Chairman and Managing Director of the company.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	Jindal Steel & Power Limited	AGM	To appoint Mr. D.K. Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	Appointment of Mr. Ramkumar Ramaswamy (DIN:09675055), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	Appointment of Mr. Ramkumar Ramaswamy (DIN: 09675055) as Whole time Director, for a period of 3 (three) years from July 15, 2022, including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	Appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	Appointment of Mr. Sunil Kumar Agrawal (DIN: 00424408) as Whole time Director, for a period of 3 (three) years from July 15, 2022, including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	Appointment of Mr. Bimlendra Jha (DIN:02170280) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	Appointment of Mr. Bimlendra Jha (DIN: 02170280) as Managing Director, for a period of 5 (Five) years from August 14 2022, including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the appointment of Mr. Rohit Kumar (DIN: 01059459) 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 w.e.f. September 20, 2022	FOR	FOR	Candidate Experience
30-09-2022	Jindal Steel & Power Limited	AGM	To declare the payment of final dividend for the financial year 2021-22 @ 200% i.e. Rs 2/- per fully paid-up equity share of face value of Rs 1/- each on 102,00,88,097 fully paid-up equity shares of the Company.	FOR	FOR	Interest Of Investor
30-09-2022	Jindal Steel & Power Limited	AGM	To confirm the Payment of Interim Dividend @ 100 % i.e. Rs 1/- per fully paid equity share of face value of Rs 1/- each in respect of 102,00,88,097 fully paid equity shares, declared by the Board of Directors in its meeting held on March 10, 2022.	FOR	FOR	Interest Of Investor
30-09-2022	Jindal Steel & Power Limited	AGM	Ratification of remuneration of Rs 8,50,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the amendment to clause III (A) of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the amendment to clause III (B) of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the amendment to clause III (C) of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the alteration of the liability clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To create charge on the assets of the Company which shall not exceed Rs 50,000/- Crores from time to time.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the payment of remuneration upto Rs 50,00,000/- per financial year, as remuneration including for the financial year 2021-22, to each Non-Executive Director including Independent Directors of the Company.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the related party transaction(s) with Jindal Saw Limited, for an aggregate amount of upto Rs 2,270 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the related party transaction(s) with JSW International Tradecorp Pte Ltd for an aggregate amount of upto Rs 3,500 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the related party transaction(s) with JSPL Mozambique Minerals LDA for an aggregate amount of upto Rs 3,750 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount of upto Rs 3,435 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount of upto Rs 3,500 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision
17-12-2022	Jindal Steel & Power Limited	PBL	To approve the related party transaction(s) with Nalwa Steel and Power Limited for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision
17-12-2022	Jindal Steel & Power Limited	PBL	To approve the related party transaction(s) with AL-General Metals FZE for an aggregate amount upto Rs.2,500 crores to be entered during FY 2022-23.	FOR	FOR	Management Decision
17-12-2022	Jindal Steel & Power Limited	PBL	To approve the revision of remuneration of Mr. Dinesh Kumar Saraogi (Din: 06426609) Wholtime Director of the Company with effect from July 1, 2022	FOR	FOR	Management Decision
17-12-2022	Jindal Steel & Power Limited	PBL	To approve the Revision of remuneration of Mr. Sunil Kumar Agrawal (DIN: 00424408), Wholtime Director of the Company with effect from July 15, 2022.	FOR	FOR	Management Decision
30-09-2022	Jindal Steel & Power Limited	AGM	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31,2022 and the reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
13-08-2022	JK Cement Limited	AGM	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of Directors and Auditors thereon b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	To Confirm dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial Year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	To appoint a Director in place of Mr. Sudhir Jalan (DIN 00111118), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	Re-appointment of M/s. S. R. Batliboi & Co, LLP, Chartered Accountants, (ICAI Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company for a further period of five years, at such remuneration plus reimbursement of out- of pocket, travelling and living expenses.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	Ratification of remuneration of Rs. 7,50,000 plus service tax as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. K. G. Goyal & Company, Cost Accountants, for conducting cost audit of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	Re-classification from Promoters/members of Promoters Group category to Public category of the Company.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	Continuation of Directorship of Mr. Sudhir Jalan (DIN 00111118), aged about 77 years (Date of Birth 7.11.1944) to continue to hold office as a Non-Executive Non Independent Director of the Company as well as to continue to hold the position of Non-Executive Non Independent Director beyond 75 years of age and his term shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
13-08-2022	JK Cement Limited	AGM	To create, offer, issue and allot Non-convertible Debentures upto a limit of Rs.500 Crores on a private placement basis.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	JK Lakshmi Cement Limited	AGM	Appointment of Shri Sadhu Ram Bansal (DIN:06471984) as an Independent Director of the Company, for a term of three consecutive years with effect from 1st July 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
17-08-2022	JK Lakshmi Cement Limited	AGM	Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as an Additional Director w.e.f. 1st August 2022 of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
17-08-2022	JK Lakshmi Cement Limited	AGM	Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as President & Director of the Company for a period of three years with effect from 1st August 2022, paid to him as minimum remuneration in for a period not exceeding three years in the aggregate.	FOR	FOR	Candidate Experience
17-08-2022	JK Lakshmi Cement Limited	AGM	To declare Dividend.	FOR	FOR	Interest Of Investor
17-08-2022	JK Lakshmi Cement Limited	AGM	To borrow for the purposes of the Company, moneys in excess of paid-up share capital of the Company, securities premium and its free reserves upto an amount not exceeding Rs.4,000 Crore.	FOR	FOR	Management Decision
17-08-2022	JK Lakshmi Cement Limited	AGM	To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding Rs.4000 Crore.	FOR	FOR	Management Decision
17-08-2022	JK Lakshmi Cement Limited	AGM	To enter into Contract(s)/ Arrangement(s)/Transaction(s), with Udaipur Cement Works Ltd., a Subsidiary company and Related Party (UCWL) upto a limit of Rs.1,500 Crore only in the aggregate in each Financial Year, on an annual basis, for a period of five Financial Years commencing from 1st April 2022 and ending on 31st March 2027.	FOR	FOR	Management Decision
17-08-2022	JK Lakshmi Cement Limited	AGM	Ratification of remuneration of Rs.1.75 Lakh per annum, excluding GST, as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel & Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2022-23 commencing 1st April 2022.	FOR	FOR	Management Decision
17-08-2022	JK Lakshmi Cement Limited	AGM	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
17-08-2022	JK Lakshmi Cement Limited	AGM	To appoint a Director in place of Dr. Raghupati Singhania (DIN: 00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Regulatory Requirement
17-11-2022	JK Paper Limited	PBL	Appointment of Shri Anoop Seth (DIN: 00239653) as an Independent Director of the company not liable to retire by rotation for a term of 3 consecutive years with effect from 27th September 2022.	FOR	FOR	Candidate Experience
06-09-2022	JK Paper Limited	AGM	Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) aged 72 years, as a Director of the Company liable to retire by rotation and continuation of his appointment as a Non-Executive Director of the Company on attaining the age of 75 years	FOR	FOR	Candidate Experience
06-09-2022	JK Paper Limited	AGM	Appointment of Shri Chaitanya Hari Singhania as Vice President of the Company with effect from 7th September 2022 or conclusion of this Annual General Meeting of the Company.	FOR	FOR	Candidate Experience
06-09-2022	JK Paper Limited	AGM	Appointment of Shri Harshavardhan Neotia (DIN: 00047466) as an Independent Director of the Company not liable to retire by rotation for a term of 5 (Five) consecutive years with effect from 29th July 2022.	FOR	FOR	Candidate Experience
06-09-2022	JK Paper Limited	AGM	Re-appointment of M/s Lodha & Co., Chartered Accountants, New Delhi, (Firm Registration No. 301051E) as Auditors of the Company, to hold office for second term of five consecutive years from the conclusion of 61st Annual General Meeting (AGM) till the conclusion of the 66th AGM to be held in the year 2027, on a remuneration of Rs. 21,00,000 excluding G.S.T./other taxes as applicable and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	Experience Of The Firm
06-09-2022	JK Paper Limited	AGM	Ratification of remuneration of Rs.1,25,000/- excluding G.S.T./ other taxes as applicable and reimbursement of travelling and other out-of-pocket expenses payable to M/s R.J. Goel & Co., Cost Auditors, appointed by the Board of Directors of the Company, to conduct audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
06-09-2022	JK Paper Limited	AGM	Materiality of Related Party Transactions with The Sirpur Paper Mills Limited (SPML), for sale/purchase of goods, render/avail services, receipt/reimbursement of expenses, financial assistance and other functional support services, in the ordinary course of business of the Company for an amount of upto Rs. 1300 crore annually during the financial years 2022-23 to 2026-27.	FOR	FOR	Management Decision
06-09-2022	JK Paper Limited	AGM	Payment of annual remuneration to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company, for the financial year ended 31st March 2022	FOR	FOR	Management Decision
06-09-2022	JK Paper Limited	AGM	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2022 and the Reports of the Auditors and Board of Directors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
06-09-2022	JK Paper Limited	AGM	To declare Dividend.	FOR	FOR	Benefit Of Shareholders
02-08-2022	JM Financial Limited	AGM	To appoint a director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
02-08-2022	JM Financial Limited	AGM	Appointment of Mr. Sumit Bose (DIN: 03340616) as an independent director of the Company, not liable to retire by rotation in terms of Section 149(13) of the Act, for a term not exceeding five (5) consecutive years with effect from May 24, 2022 to May 23, 2027.	FOR	FOR	Candidate Experience
02-08-2022	JM Financial Limited	AGM	To declare final dividend for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
02-08-2022	JM Financial Limited	AGM	To appoint BSR & Co. LLP, Chartered Accountants (Firm registration no. 101248W/W-100022), Mumbai, as the Statutory Auditors of the Company, for a period of five (5) consecutive years with effect from the conclusion of the 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting to be held in the financial year 2027-28 and to authorize the Board of Directors to fix their remuneration.	FOR	FOR	Management Decision
02-08-2022	JM Financial Limited	AGM	To enter into any and all material related party transactions / contracts / arrangements (whether by way of an individual transaction or all transactions taken together) with JM Financial Credit Solutions Limited (the "JM Financial Credit Solutions"), a subsidiary of the Company and a 'related party and aggregate value of all such material related party transactions/contracts / arrangements remaining outstanding shall not, at any point of time, exceed Rs.500 Crore (Rupees Five Hundred Crore only) during the financial year 2022-23 including and up to the annual general meeting of the Company to be held in the financial year 2023-24.	FOR	FOR	Management Decision
02-08-2022	JM Financial Limited	AGM	To enter into any and all material related party transactions/ contracts/ arrangements (whether by way of an individual transaction or all transactions taken together) with JM Financial Asset Reconstruction Company Limited (the "JM Financial Asset Reconstruction Company"), a subsidiary of the Company and a 'related party' and aggregate value of all such material related party transactions/contracts/arrangements remaining outstanding shall not, at any point of time, exceed Rs.750 Crore (Rupees Seven Hundred and Fifty Crore only) during the financial year 2022-23 including and up to the annual general meeting of the Company to be held in the financial year 2023-24.	FOR	FOR	Management Decision

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for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-08-2022	JM Financial Limited	AGM	To enter into any and all material related party transactions/ contracts/ arrangements (whether by way of an individual transaction or all transactions taken together) with JM Financial Products Limited (the "JM Financial Products"), a subsidiary of the Company and a 'related party' and aggregate value of all such material related party transactions/ contracts/arrangements remaining outstanding shall not, at any point of time, exceed Rs.750 Crore (Rupees Seven Hundred and Fifty Crore only) during the financial year 2022-23 including and up to the annual general meeting of the Company to be held in the financial year 2023-24.	FOR	FOR	Management Decision
02-08-2022	JM Financial Limited	AGM	To offer, issue and allot secured/unsecured, listed/unlisted, rated/ unrated redeemable Non-Convertible Debentures (the "NCDs"), in one or more series /tranches, aggregating up to Rs.1,000 Crore (Rupees One Thousand Crore only), on private placement basis and/or through public offer on such terms and conditions as the Board may, from time to time, determine and consider proper and beneficial to the Company, provided that the borrowings including by way of the NCDs will be within the overall limit of borrowing as approved by the members of the Company.	FOR	FOR	Management Decision
02-08-2022	JM Financial Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company consisting of the balance sheet as at March 31, 2022, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
02-08-2022	JM Financial Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company consisting of the balance sheet as at March 31, 2022, the statement of profit and loss, cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the Auditor's report thereon.	FOR	FOR	Regulatory Requirement
17-08-2022	Jm Smucker Co	AGM	Election of Directors: 1a. Susan E. Chapman-Hughes, 1b. Paul J. Dolan, 1c. Jay L. Henderson, 1d. Jonathan E. Johnson III, 1e. Kirk L. Perry, 1f. Sandra Pianalto, 1g. Alex Shumate, 1h. Mark T. Smucker, 1i. Richard K. Smucker, 1j. Jodi L. Taylor, 1k. Dawn C. Willoughby.	FOR	FOR	Candidate Experience
17-08-2022	Jm Smucker Co	AGM	Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2023 fiscal year.	FOR	FOR	Management Decision
17-08-2022	Jm Smucker Co	AGM	Advisory approval of the Company's executive compensation.	FOR	FOR	Management Decision
17-08-2022	Jm Smucker Co	AGM	Adoption of amendments to the Company's Amended Articles of Incorporation to eliminate the time phased voting provisions.	FOR	FOR	Management Decision
08-03-2023	Johnson Controls International Plc	AGM	To approve, in a non-binding advisory vote, the frequency of the non-binding advisory vote on the compensation of the named executive officers. The board recommends a vote for 1 year.	FOR	FOR	1 Year
08-03-2023	Johnson Controls International Plc	AGM	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	FOR	FOR	Experience Of The Firm
08-03-2023	Johnson Controls International Plc	AGM	To elect each of the following individuals as Directors for a period of one year, expiring at the end of the Company's Annual General Meeting of Shareholders in 2024 Nominees: 1a. Jean Blackwell, 1b. Pierre Cohade, 1c. Michael E. Daniels, 1d. W. Roy Dunbar, 1e. Gretchen R. Haggerty, 1f. Ayesha Khanna, 1g. ?Simone Menne, 1h. George R. Oliver, 1i. Jürgen Tinggren, 1j. Mark Vergnano, 1k. ?John D. Young.	FOR	FOR	Management Decision
08-03-2023	Johnson Controls International Plc	AGM	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	FOR	FOR	Management Decision
08-03-2023	Johnson Controls International Plc	AGM	To determine the price range at which the Company can re-allot shares that it holds as treasury shares.	FOR	FOR	Management Decision
08-03-2023	Johnson Controls International Plc	AGM	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	FOR	FOR	Management Decision
08-03-2023	Johnson Controls International Plc	AGM	To approve the Directors' authority to allot shares up to approximately 20% of issued share capital.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-03-2023	Johnson Controls International Plc	AGM	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital.	FOR	FOR	Management Decision
08-03-2023	Johnson Controls International Plc	AGM	To authorize the audit committee of the board of directors to set the auditors' remuneration.	FOR	FOR	Regulatory Procedural
22-12-2022	JSW Energy Limited	PBL	Appointment of Mr. Parth Jindal (DIN: 06404506) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	To appoint a Director in place of Mr. Prashant Jain (DIN: 01281621) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Director.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	Appointment of Mr. Pritesh Vinay (DIN: 08868022) as a Wholtime Director.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	Appointment of Mr. Rajeev Sharma (DIN: 00973413) as an Independent Director.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	Re-appointment of Mr. Prashant Jain (DIN: 01281621) as a Wholtime Director.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	Re-appointment of Ms. Rupa Devi Singh (DIN: 02191943) as an Independent Director.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	Re-appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director.	FOR	FOR	Candidate Experience
01-09-2022	JSW Energy Limited	PBL	Appointment of Mr. Desh Deepak Verma (DIN: 09393549) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 consecutive years from 21st July, 2022 to 20th July, 2025.	FOR	FOR	Candidate Experience
14-06-2022	JSW Energy Limited	AGM	To declare a dividend on equity shares The Board of Directors has recommended a dividend of Rs 2 (20%) per equity share of Rs 10.	FOR	FOR	Benefit Of Shareholders
14-06-2022	JSW Energy Limited	AGM	Re-appointment Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018), as the statutory auditor of the Company	FOR	FOR	Management Decision
14-06-2022	JSW Energy Limited	AGM	Ratification of the remuneration of Cost Auditor.	FOR	FOR	Management Decision
14-06-2022	JSW Energy Limited	AGM	Material Related Party Transactions with JSW Steel Limited.	FOR	FOR	Management Decision
14-06-2022	JSW Energy Limited	AGM	Material Related Party Transactions between JSW Energy (Barmer) Limited and Barmer Lignite Mining Company Limited.	FOR	FOR	Management Decision
14-06-2022	JSW Energy Limited	AGM	Issue of Equity Shares, etc.	FOR	FOR	Management Decision
14-06-2022	JSW Energy Limited	AGM	Adoption of the annual audited Financial Statement and Reports thereon To receive, consider and adopt: a. the audited Financial Statement of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditor thereon; and b. the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditor thereon.	FOR	FOR	Regulatory Requirement
18-12-2022	JSW Steel Limited	PBL	Appointment of Mr. Marcel Fasswald (DIN 00140134) as a Director of the Company, in the category of Independent Director, for a term upto October 20, 2027	FOR	FOR	Candidate Experience
20-07-2022	JSW Steel Limited	AGM	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-07-2022	JSW Steel Limited	AGM	Appointment of Ms. Fiona Jane Mary Paulus (DIN 09618098) as an Independent Director for a term upto 26th May 2027.	FOR	FOR	Candidate Experience
20-07-2022	JSW Steel Limited	AGM	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company a period of five years, with effect from 07.07.2022.	FOR	FOR	Candidate Experience
20-07-2022	JSW Steel Limited	AGM	To appoint, M/s. S R B C & CO. LLP, Chartered Accountants (Registration No. 324982E/E300003), as Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2027, on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-07-2022	JSW Steel Limited	AGM	Remuneration of Rs.18,50,000 (Rupees eighteen lakhs fifty thousand only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to M/s. Shome & Banerjee (ICWAI Registration No.000001), Cost Auditors of the Company, for the financial year 2022-23, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Remuneration payable to Mr. Jayant Acharya, Whole-time Director of the Company (DIN 00106543), w.e.f. 01.04.2022, for the remainder of his tenure i.e upto 06.05.2024, from Rs.50,00,000/- per month to Rs.85,00,000/- per month (including salary and perquisites), with specific authority to the Board of Directors of the Company to fix, alter or vary the remuneration within the said ceiling of Rs. 85,00,000/- per month.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transactions (s) with JSW Energy Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transaction(s) with Jindal Saw Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transaction(s) with JSW Ispat Special Products Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transactions(s) with JSW MI Steel Service Centre Private Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transaction(s) with Neotrex Steel private limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transaction(s) with Bhushan Power & Steel Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transaction(s) with JSW Steel (USA), Inc.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for JSW Steel Coated Products limited to undertake material related party transaction(s) with JSW Paints Private Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Ispat special product limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for Bhushan Power & Steel Limited to undertake material related party transaction(s) with JSW Steel Global Trade Pte. Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for JSW Steel USA Ohio, Inc. to undertake material related party transaction(s) with JSW Steel (USA), Inc.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	Approval for JSW Steel Italy Piombino S.p.A. to undertake material related party transaction(s) with JSW Ispat Special Products Limited.	FOR	FOR	Management Decision
20-07-2022	JSW Steel Limited	AGM	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs.7,000 Crores(Rupees seven thousand Crores Only) and Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs.7,000 Crores(Rupees seven thousand Crores Only), inclusive of such premium as may be decided by the Board.	FOR	FOR	Management Decision
17-03-2023	JSW Steel Limited	CCM	Scheme of Arrangement amongst Creixent Special Steels Limited (Transferor Company 1), JSW Ispat Special Products Limited (Transferor Company 2) and JSW Steel Limited (Transferee Company/Company) and their respective shareholders and creditors.	FOR	FOR	Management Decision
18-12-2022	JSW Steel Limited	PBL	Amendment of Articles 136 & 147 of the Articles of Association of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-07-2022	JSW Steel Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-07-2022	JSW Steel Limited	AGM	To declare dividend on the equity shares at the rate of Rs.17.35 per equity share of Rs.1 each of the Company for the financial year 2021-22 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders.	FOR	FOR	Benefit Of Shareholders
30-08-2022	Jubilant Foodworks Limited	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) (Deloitte) as Statutory Auditors of the Company for a second term of five (5) consecutive years from the conclusion of 27th Annual General Meeting ('AGM') until the conclusion of the 32nd AGM of the Company, on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To re-appoint Mr. Abhay Prabhakar Havaladar (DIN: 00118280) 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 w.e.f. July 25, 2023 to July 24, 2028.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To re-appoint Mr. Ashwani Windlass (DIN: 00042686) 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 w.e.f. July 25, 2023 to July 24, 2028.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as a Director of the Company not liable to retire by rotation, with effect from September 5, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Jubilant Foodworks Limited	AGM	To appoint Mr. Sameer Khetarpal (DIN: 07402011) as the Chief Executive Officer and Managing Director of the Company with effect from September 5, 2022, for a period of five (5) consecutive years until September 4, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	Jubilant Ingrevia Ltd	PBL	Appointment of Mr. Anil Khubchandani [DIN: 09209485] as a additional director of the company effective from May 17,2022 and liable to retire by rotation.	FOR	FOR	Candidate Experience
08-08-2022	Jubilant Ingrevia Ltd	PBL	Appointment of Mr. Anil Khubchandani [DIN: 09209485] as Co-CEO & Whole-time Director of the Company for a period of five years effective from May 17, 2022.	FOR	FOR	Candidate Experience
26-09-2022	Jubilant Ingrevia Ltd	AGM	To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484] who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Jubilant Ingrevia Ltd	AGM	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Jubilant Ingrevia Ltd	AGM	To declare final dividend of Rs.2.50 per equity share, for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
26-09-2022	Jubilant Ingrevia Ltd	AGM	Ratification of remuneration to Rs.4,75,000 p.a. plus applicable taxes and reimbursement of out of pocket expenses payable to M/s J. K. Kabra & Co., Cost Accountants (Firm Reg. No.: 000009) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Jubilant Ingrevia Ltd	AGM	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	Jubilant Pharmova Ltd	AGM	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Jubilant Pharmova Ltd	AGM	To appoint a Director in place of Mr. Arjun Shanker Bhartia [DIN: 03019690], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Jubilant Pharmova Ltd	AGM	Appointment Mr. Ramamurthi Kumar [DIN: 09139426] as a Director of the Company effective from July 1, 2022 liable to retire by rotation.	FOR	FOR	Candidate Experience
26-09-2022	Jubilant Pharmova Ltd	AGM	Appointment of Mr. Ramamurthi Kumar [DIN: 09139426] as Whole-time Director ('WTD') of the Company for a period of 3 (three) years effective from July 1, 2022 and including remuneration.	FOR	FOR	Candidate Experience
14-11-2022	Jubilant Pharmova Ltd	PBL	Approval for Grant of Stock Options to the Employees of Subsidiary Companies of the Company Under Jubilant Pharmova Employees Stock Option Plan 2018.	FOR	FOR	Benefit Employees
26-09-2022	Jubilant Pharmova Ltd	AGM	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
16-05-2022	Jubilant Pharmova Ltd	PBL	Alteration of Articles of Association.	FOR	FOR	Management Decision
14-11-2022	Jubilant Pharmova Ltd	PBL	Approval for Amendment of Jubilant Pharmova Employees Stock Option Plan 2018.	FOR	FOR	Management Decision
14-11-2022	Jubilant Pharmova Ltd	PBL	Approval for Acquisition of Equity Shares by way of Secondary Acquisition Under Jubilant Pharmova Employees Stock Option Plan 2018.	FOR	FOR	Management Decision
26-09-2022	Jubilant Pharmova Ltd	AGM	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Just Dial Limited	AGM	To appoint of Mr. V. Subramaniam (DIN:00009621), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	Just Dial Limited	AGM	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Just Dial Limited	AGM	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Jyothy Labs Ltd	AGM	To declare dividend on equity shares of the Company for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
25-07-2022	Jyothy Labs Ltd	AGM	To appoint a Director in place of Ms. M. R. Deepthi (DIN: 01746698), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
08-05-2022	Jyothy Labs Ltd	PBL	Appointment of Mr. Aditya Sapru (DIN - 00501437) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
25-07-2022	Jyothy Labs Ltd	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2027 at such remuneration plus applicable taxes, out of pocket, travelling and other expenses.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-07-2022	Jyothy Labs Ltd	AGM	Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010) as Cost Auditors of the Company amounting to Rs.4,02,500/- per annum (plus Taxes as applicable and out of pocket, travelling and other expenses on actual basis) required to be ratified by the members of the Company.	FOR	FOR	Management Decision
25-07-2022	Jyothy Labs Ltd	AGM	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Audited Standalone Balance Sheet as at March 31, 2022, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2021 to March 31, 2022 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Audited Consolidated Balance Sheet as at March 31, 2022, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2021 to March 31, 2022 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
21-04-2022	K.P.R. Mill Limited	PBL	Approval for Re-appointment of Mr.K.P.Ramasamy (holding DIN: 00003736) as Executive Chairman of the Company.	FOR	FOR	Candidate Experience
23-08-2022	K.P.R. Mill Limited	AGM	To appoint a Director in the place of Mr. P. Selvakumar (Holding DIN: 07228760) who retires by rotation and being eligible, offers himself for re appointment.	FOR	FOR	Candidate Experience
23-08-2022	K.P.R. Mill Limited	AGM	To declare dividend on Equity Shares.	FOR	FOR	Interest Of Investor
23-08-2022	K.P.R. Mill Limited	AGM	Re-appointment of M/s BSR & Co LLP, Chartered Accountants, ICAI Firm Registration No 101248W/W-100022 as the Statutory Auditors of the Company to hold the office for further term of five years from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company on such remuneration.	FOR	FOR	Management Decision
23-08-2022	K.P.R. Mill Limited	AGM	Ratification of remuneration of Rs.50,000/- (plus GST and out of pocket expenses if any for the purpose of audit) payable to Mr. B. Venkateswar, Cost Accountant (M.No.27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
23-08-2022	K.P.R. Mill Limited	AGM	Alteration of the Articles of Association of the Company by substituting the following new Clause 72 (ii) in the place of existing Clause 72 (ii) of the Company.	FOR	FOR	Management Decision
23-08-2022	K.P.R. Mill Limited	AGM	To receive, consider and adopt the Audited Financial Statement together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2022.	FOR	FOR	Regulatory Requirement
23-09-2022	Kajaria Ceramics Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Kajaria Ceramics Limited	AGM	To declare a final dividend of Rs.3/- per equity share of Re. 1/- each fully paid up for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Kajaria Ceramics Limited	AGM	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Kajaria Ceramics Limited	AGM	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Kajaria Ceramics Limited	AGM	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants, (Firm Registration Number 001076N/N500013) as the Statutory Auditors of the Company for second term of five consecutive years to hold office from the conclusion of the 36th Annual General Meeting ('AGM') of the Company till the conclusion of the 41 AGM of the Company, on such remuneration.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-09-2022	Kajaria Ceramics Limited	AGM	Appointment of Mr. Lalit Kumar Panwar (DIN: 03086982) as an Independent Director of the Company not liable to retire by rotation, for a period of five consecutive years to be effective from the conclusion of the 36 Annual General Meeting of the Company.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Kajaria Ceramics Limited	AGM	Appointment of Mr. Sudhir Bhargava (DIN: 00247515) as an Independent Director of the Company not liable to retire by rotation, for a period of five consecutive years to be effective from the conclusion of the 36th Annual General Meeting of the Company.	FOR	FOR	All Part Of Normal Business Activities.
22-12-2022	Kajaria Ceramics Limited	PBL	To advance any loan(s) including any loan represented by a book debt (including to provide any guarantee / security in connection with the loan) to the subsidiary(ies) [including step-down subsidiary(ies)] of the Company or such other entity/person, in which any of the Director of the Company is interested or deemed to be interested upto an aggregate amount not exceeding Rs.350 Crores outstanding at any point of time, excluding loan/ guarantee/security exempted or to be exempted under the Act.	FOR	FOR	All Part Of Normal Business Activities.
30-04-2022	Kalpataru Projects International Ltd	PBL	To consider appointment of Mr. Mofatraj P. Munot (DIN: 00046905) as a Non-Executive Chairman for a period of 5 years.	FOR	FOR	Candidate Experience
04-08-2022	Kalpataru Projects International Ltd	AGM	To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
16-03-2023	Kalpataru Projects International Ltd	PBL	Appointment of Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Deputy Managing Director of the Company for a period commencing from 4th January, 2023 up to 21st October, 2025 (both days inclusive) and including remuneration.	FOR	FOR	Candidate Experience
04-08-2022	Kalpataru Projects International Ltd	AGM	To declare final dividend on equity shares at the rate of Rs. 6.50 per equity share for the financial year ended 31 March, 2022.	FOR	FOR	Interest Of Investor
04-08-2022	Kalpataru Projects International Ltd	AGM	Ratification of remuneration of Rs. 1,10,000 (Rupees One Lakhs Ten Thousand only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K. G. Goyal & Associates, Cost Auditors (FRN: 000024) 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 31 March, 2023.	FOR	FOR	Management Decision
06-09-2022	Kalpataru Projects International Ltd	CCM	Scheme of Amalgamation of JMC Projects (India) Limited (Transferor Company") with Kalpataru Power Transmission Limited (Company or Transferee Company) and their respective shareholders and creditors (Scheme)	FOR	FOR	Management Decision
16-03-2023	Kalpataru Projects International Ltd	PBL	Combining monetary limits sanctioned by Shareholders of the Company and JMC Projects (India) Limited (now Amalgamated with the Company) under the provisions of Section 180(1)(a) of the Companies Act, 2013 for an amount not exceeding in aggregate Rs. 25,000/- Crores (including the temporary loans obtained by the Company from the Company's bankers in the ordinary course of business).	FOR	FOR	Management Decision
16-03-2023	Kalpataru Projects International Ltd	PBL	Entering into the Intellectual Property Licence Agreement with Kalpataru Business Solutions Private Limited being a related party transaction under the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a value up to INR 10 Crores, per annum for an initial period of 5 years.	FOR	FOR	Management Decision
04-08-2022	Kalpataru Projects International Ltd	AGM	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended 31 March, 2022, 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 31 March, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
22-09-2022	Kalyan Jewellers India Ltd	AGM	To appoint a Director in place of Mr. TS Kalyanaraman (DIN: 01021928), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-09-2022	Kalyan Jewellers India Ltd	AGM	Appointment of Mr. Vinod Rai (DIN - 00041867) as Chairman & Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from July 01, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-09-2022	Kalyan Jewellers India Ltd	AGM	Continuation of directorship of Mr. TS Anantharaman (DIN: 00480136) who will attain 75 years of age on June 26, 2023, as Non-executive Independent Director of the Company till his current tenure of appointment i.e. up to December 14, 2023.	FOR	FOR	Candidate Experience
22-09-2022	Kalyan Jewellers India Ltd	AGM	Re-appointment of Ms. Kishori Udeshi (DIN-01344073) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) years commencing from January 17, 2023 till January 16, 2026.	FOR	FOR	Candidate Experience
22-09-2022	Kalyan Jewellers India Ltd	AGM	Payment of profit related commission to the Non-executive Directors of the Company (i.e. Directors other than the Managing Director, Whole-time Directors or Nominee Directors) for the Financial Year ending March 31, 2022.	FOR	FOR	Management Decision
22-09-2022	Kalyan Jewellers India Ltd	AGM	To receive, consider and adopt: a. The Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
25-10-2022	Kansai Nerolac Paints Limited	PBL	Appointment of Mr. Bhaskar Bhat (holding Director Identification Number 00148778) as an Independent Director, to hold office for a term of 5 (five) years commencing from 10th August, 2022 and ending on 9th August, 2027.	FOR	FOR	Candidate Experience
23-06-2022	Kansai Nerolac Paints Limited	AGM	To appoint a Director in place of Mr. Shigeki Takahara, Non-Executive Director (holding Director Identification Number 08736626), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-06-2022	Kansai Nerolac Paints Limited	AGM	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-06-2022	Kansai Nerolac Paints Limited	AGM	Re-appointment of Ms. Sonia Singh, Independent Director (holding Director Identification Number 07108778) as an Independent Director to hold office for a second term of 5 (five) years commencing from 29th July, 2022 and ending on 28th July, 2027 (both days inclusive).	FOR	FOR	Candidate Experience
23-06-2022	Kansai Nerolac Paints Limited	AGM	To confirm the interim dividend of Rs.1.25 (125%) per Equity Share of the nominal value of Rs.1 each already paid and to declare a final dividend of Rs. 1.00 (100%) per Equity Share of the nominal value of Rs.1 each for the year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Kansai Nerolac Paints Limited	AGM	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2023, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Management Decision
23-06-2022	Kansai Nerolac Paints Limited	AGM	Appointment of Mr. Anuj Jain (holding Director Identification Number 08091524) as the Managing Director for a period of 5 (five) years commencing from 1st April, 2022 and ending on 31st March, 2027 (both days inclusive).	FOR	FOR	Management Decision
25-10-2022	Kansai Nerolac Paints Limited	PBL	Approval of Kansai Nerolac Paints Limited – Restricted Stock Unit Plan 2022 not exceeding 53,89,197.	FOR	FOR	Management Decision
23-06-2022	Kansai Nerolac Paints Limited	AGM	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-06-2022	Kddi Corp	AGM	Election of Twelve (12) Directors :1.Takashi Tanaka, 2.Makoto Takahashi, 3.Shinichi Muramoto, 4.Keiichi Mori, 5.Toshitake Amamiya, 6.Kazuyuki Yoshimura, 7.Goro Yamaguchi, 8.Keiji Yamamoto, 9.Riyo Kano, 10.Shigeki Goto, 11.Tsutomu Tannowa, 12.Junko Okawa.	FOR	FOR	Candidate Experience
22-06-2022	Kddi Corp	AGM	Election of One (1) Audit & Supervisory Board Member : (1) Noboru Edagawa.	FOR	FOR	Candidate Experience
22-06-2022	Kddi Corp	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
22-06-2022	Kddi Corp	AGM	Partial Changes to Articles of Incorporation.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-06-2022	Kddi Corp	AGM	Continuation of and Partial Revision to the Performance-linked Stock Compensation Plan for Directors and Other Executives.	FOR	FOR	Management Decision
22-06-2022	Kddi Corp	AGM	Revision of Remuneration Amount for Audit & Supervisory Board Members.	FOR	FOR	Management Decision
30-06-2022	KEC International Limited	AGM	To appoint a Director in place of Mr. Harsh V. Goenka (DIN: 00026726), who retires by rotation	FOR	FOR	Candidate Experience
30-06-2022	KEC International Limited	AGM	Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as Non-Executive Non-Independent Director of the Company.	FOR	FOR	Candidate Experience
30-06-2022	KEC International Limited	AGM	To declare a Dividend on Equity Shares at the rate of Rs. 4/- (Rupees Four Only) per Equity Share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
30-06-2022	KEC International Limited	AGM	Re-appointment M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/N500016) be and are hereby re-appointed as the Statutory Auditors of the Company.	FOR	FOR	Management Decision
30-06-2022	KEC International Limited	AGM	Ratification of Remuneration to Cost Auditor.	FOR	FOR	Management Decision
30-06-2022	KEC International Limited	AGM	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.	FOR	FOR	Management Decision
10-12-2022	KEC International Limited	PBL	Approval for Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company during the financial year 2022-23, for an amount not exceeding Rs 2,000 Crore.	FOR	FOR	Management Decision
30-06-2022	KEC International Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Statutory Requirement
07-09-2022	KEI Industries Limited	AGM	To appoint a Director in place of Mr. Akshit Diviaj Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
07-09-2022	KEI Industries Limited	AGM	To enhance the prescribed limit of salary payable to Ms. Vedika Gupta, General Manager (Procurement) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules from Rs.2,47,500/- per month upto Rs.5,00,000/- per month and such other perquisites in accordance with the Company.	FOR	FOR	Candidate Experience
07-09-2022	KEI Industries Limited	AGM	Re-appointment of M/s Pawan Shubham & Co., Chartered Accountants, having Firm Registration No. 011573C as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting to be held in the year 2027 at such remuneration plus applicable taxes and out- of pocket expenses.	FOR	FOR	Experience Of The Firm
07-09-2022	KEI Industries Limited	AGM	Ratification of remuneration Rs.3,75,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses payable to M/s. S. Chander & Associates, Cost Accountants, appointed by the Board of Directors as recommended by the Audit Committee of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
07-09-2022	KEI Industries Limited	AGM	Amendment in Articles of Association as per provisions of Companies Act, 2013.	FOR	FOR	Management Decision
07-09-2022	KEI Industries Limited	AGM	Adoption of Memorandum of Association as per provisions of Companies Act, 2013.	FOR	FOR	Management Decision
17-03-2023	KEI Industries Limited	PBL	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director (Category: Non-Executive) of the Company not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from January 24, 2023 to January 23, 2028, on the Board of Directors of the Company.	FOR	FOR	Management Decision
24-04-2022	KEI Industries Limited	PBL	Re-appointment of Mr. Akshit Diviaj Gupta (DIN:07814690), as Whole-Time Director of the Company for a period of 5 years.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-09-2022	KEI Industries Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022, the Report of the Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
07-09-2022	KEI Industries Limited	AGM	To confirm the payment of Interim Dividend of Rs.2.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
16-03-2023	Keysight Technologies, Inc.	AGM	Ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP ("PwC") as Keysight's independent registered public accounting firm.	FOR	FOR	Experience Of The Firm
16-03-2023	Keysight Technologies, Inc.	AGM	Elect four directors to a 3-year term: 01 Satish C. Dhanasekaran, 02 Richard P. Hamada, 03 Paul A. Lacouture, 04 Kevin A. Stephens.	FOR	FOR	Management Decision
16-03-2023	Keysight Technologies, Inc.	AGM	Approve, on a non-binding advisory basis, the compensation of Keysight's named executive officers.	FOR	FOR	Management Decision
16-03-2023	Keysight Technologies, Inc.	AGM	Approve an amendment to Keysight's Amended and Restated Certificate of Incorporation to declassify the Board of Directors.	FOR	FOR	Management Decision
02-11-2022	KLA Corporation	AGM	Election of Directors: 01 – Robert Calderoni, 02 – Jeneanne Hanley, 03 – Emiko Higashi, 04 – Kevin Kennedy, 05 – Gary Moore, 06 – Marie Myers, 07 – Kiran Patel, 08 – Victor Peng, 09 – Robert Rango, 10 – Richard Wallace.	FOR	FOR	Candidate Experience
02-11-2022	KLA Corporation	AGM	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023.	FOR	FOR	Management Decision
02-11-2022	KLA Corporation	AGM	To approve on a non-binding, advisory basis our named executive officer compensation.	FOR	FOR	Management Decision
02-11-2022	KLA Corporation	AGM	To consider a stockholder proposal requesting our Board to issue a report regarding net zero targets and climate transition planning, if properly presented at the meeting.	AGAINST	FOR	Management Decision
29-09-2022	KNR Constructions Limited	AGM	To appoint a Director in place of Smt K Yashoda (DIN:05157487), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
29-09-2022	KNR Constructions Limited	AGM	To declare final Dividend of Rs.0.25 Per Equity share of Rs.2.00 each to the Shareholders for the financial year 2021-2022.	FOR	FOR	Interest Of Investor
29-09-2022	KNR Constructions Limited	AGM	To re-appoint M/s K P Rao & Co., Chartered Accountants (Firm Registration No. 003135S) as statutory auditors of the Company, to hold office for a second term of five consecutive years from the conclusion of 27th AGM till conclusion of the 32nd AGM, at such remuneration.	FOR	FOR	Management Decision
29-09-2022	KNR Constructions Limited	AGM	Ratification of remuneration Rs.3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s Dendukuri & Co., Cost Accountants, Hyderabad (Firm Registration No. 102199), appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	KNR Constructions Limited	AGM	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended 31st March, 2022 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended 31st March, 2022 and the Balance Sheet as on that date together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Kopran Limited	AGM	To appoint a Director in place of Mr. Adarsh Somani (DIN 00192609) 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	Candidate Experience
29-08-2022	Kopran Limited	AGM	Re-appointment of Mr. Surendra Somani (DIN 00600860) as the Executive Vice Chairman of the Company for a period of three years with effect from January 1, 2023 to December 31, 2025 including remuneration of Rs. 2,50,00,000/- p.a. CTC to be paid in the event of inadequacy of profits in any financial year.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Kopran Limited	AGM	To declare Final dividend of Rs. 3 (30%) per equity share of Rs. 10 for the FY 2021-22.	FOR	FOR	Interest Of Investor
29-08-2022	Kopran Limited	AGM	Re-appointment of M/s. Khandelwal Jain & Co., Chartered Accountants, having registration No. 105049W as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of this 63rd Annual General Meeting till the conclusion of the 68th Annual General Meeting to be held in the year 2027, on such remuneration.	FOR	FOR	Management Decision
29-08-2022	Kopran Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Kopran Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-05-2022	Kotak Mahindra Bank Limited	PBL	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
07-12-2022	Kotak Mahindra Bank Limited	PBL	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.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To receive, consider and adopt the consolidated audited financial statement of the Bank for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	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 the financial year 2021-22 and paid to those Members whose names appeared in the list of Beneficial Owners as on the Record Date i.e. 18th March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To declare dividend at the rate of Rs.1.10 per equity share of Rs.5/- , as recommended by the Board of Directors, be and is hereby declared for the financial year 2021-22 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2022 to all those Members whose names appeared in the Register of Members / list of Beneficial Owners, as on the Record Date fixed for this purpose i.e. 12th August, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To re-appoint Mr. KVS Manian (DIN: 00031794) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013, be and is hereby appointed as a Director of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To re-appoint Mr. Gaurang Shah (DIN: 00016660) Director, who retires by rotation at this meeting and being eligible for re-election in accordance with the provisions of Section 152 of the Companies Act, 2013 as a Director of the Bank, to hold office up to the end of his current term as Whole-time Director of the Bank i.e. 31st October, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	Payment of additional fees / remuneration of Rs.2,000,000 for general increase in efforts, for the financial year 2021-22, to be allocated by the Bank between Walker Chandiook & Co LLP, Chartered Accountants and Price Waterhouse LLP, Chartered Accountants.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-08-2022	Kotak Mahindra Bank Limited	AGM	Appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Seventh Annual General Meeting until the conclusion of the Fortieth Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the financial years 2022-23 to 2024-25, subject to the approval of RBI, every year, from financial year 2023-24 onwards.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	Payment of an overall audit fee not exceeding Rs.35,000,000, to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E / E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W / W100621), the Joint Statutory Auditors of the Bank, for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	Re-appointment of Mr. KVS Manian (DIN: 00031794) as Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director of the Bank and payment of remuneration for a period of three years, with effect from 1st November, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To approve Material Related Party Transaction with Infina Finance Private Limited from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
27-08-2022	Kotak Mahindra Bank Limited	AGM	To approve Material Related Party Transaction with Mr. Uday Kotak (DIN: 00007467), Managing Director & CEO and a Key Managerial Personnel of the Bank from Thirty-Seventh Annual General Meeting to Thirty-Eighth Annual General Meeting upto aggregate value, may exceed Rs.1,000 crore in the ordinary course of business of the Bank.	FOR	FOR	All Part Of Normal Business Activities.
07-09-2022	Kovai Medical Center & Hospital Limited	AGM	Re-appointment of Dr.M.C.Thirumoorthi (DIN: 00129814) Director retires by rotation.	FOR	FOR	Candidate Experience
07-09-2022	Kovai Medical Center & Hospital Limited	AGM	Ratification of remuneration of Rs. 4,25,000/- plus GST and out-of-pocket expenses payable to Mr.V.Sakthivel (Membership No.23292) Partner, M/s RKMS & Associates, Cost Accountants, Coimbatore appointed by the Board of Directors of the Company on recommendation of the Audit Committee to conduct the audit of cost records of the company for the Financial Year 2022-23.	FOR	FOR	Management Decision
07-09-2022	Kovai Medical Center & Hospital Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and the Auditor thereon.	FOR	FOR	Regulatory Requirement
07-09-2022	Kovai Medical Center & Hospital Limited	AGM	To declare dividend on equity shares for the financial year ended 31st March 2022.	FOR	FOR	Benefit Of Shareholders
24-08-2022	KPIT Technologies Ltd	AGM	To approve grant of restricted stock units to the employees of subsidiary company(ies) of the Company under KPIT Technologies Limited Restricted Stock Unit Plan 2022.	FOR	FOR	Benefit Employees
24-08-2022	KPIT Technologies Ltd	AGM	To approve grant of restricted stock units to the employees of group company(ies) including associate company(ies) of the Company under KPIT Technologies Limited- Restricted Stock Unit Plan 2022.	FOR	FOR	Benefit Employees
24-08-2022	KPIT Technologies Ltd	AGM	To appoint a Director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Mr. Anup Sable (DIN: 00940115) as an Additional Director of the Company with effect from December 22, 2021, liable to retire by rotation.	FOR	FOR	Candidate Experience
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Mr. Anup Sable (DIN: 00940115) as Executive Director (Wholetime) of the Company for a period of five years with effect from December 22, 2021.	FOR	FOR	Candidate Experience
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Mr. Chinmay Pandit (DIN: 07109290) as an Additional Director of the Company with effect from July 26, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Mr. Chinmay Pandit (DIN: 07109290) as Executive Director (Whole-time) of the Company for a period of five years with effect from July 26, 2022.	FOR	FOR	Candidate Experience
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Ms. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company for a period of five years from September 15, 2021, not liable to retire by rotation.	FOR	FOR	Candidate Experience
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Prof. Rajiv Lal (DIN: 09360601) as an Independent Director of the Company for a period of five years from November 1, 2021, not liable to retire by rotation.	FOR	FOR	Candidate Experience
24-08-2022	KPIT Technologies Ltd	AGM	Appointment of Ms. Manasi Patil, a relative of Mr. Kishor Patil, CEO & Managing Director of the Company, to hold an office or place of profit in the Company as Senior Manager at a remuneration up to Rs. 45 lacs per annum inclusive of salary, allowances, perquisites, benefits, amenities, but exclusive of variable performance incentives per annum, special bonus incentive per annum and increment as per the policy of the Company with effect from August 24, 2022.	FOR	FOR	Experience Of Candidate / Management Decision
24-08-2022	KPIT Technologies Ltd	AGM	To declare final dividend at Rs.1.85 per equity share of Rs. 10/- each (at 18.50%) in addition to Interim Dividend paid at Rs. 1.25/- per equity share of Rs. 10/- each (at 12.50%)] for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
24-08-2022	KPIT Technologies Ltd	AGM	Introduction and implementation of KPIT Technologies Limited-Restricted Stock Unit Plan 2022 (RSU 2022/ "Plan) in one or more tranches, not exceeding 41,12,157 restricted stock units (RSUs) to or for the benefit of such person(s) working exclusively with the Company, its subsidiaries or group companies (including associate companies).	FOR	FOR	Management Decision
24-08-2022	KPIT Technologies Ltd	AGM	Approval of secondary acquisition of shares through Trust route for the implementation of KPIT Technologies Limited-Restricted Stock Unit Plan 2022' (RSU 2022/ Plan) not exceeding 10,00,000 of the Company of face value of Rs. 10/- each in aggregate, being 0.36% of the paid-up equity share capital of the Company.	FOR	FOR	Management Decision
24-08-2022	KPIT Technologies Ltd	AGM	To grant loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the irrevocable employee welfare trust of the Company namely the KPIT Technologies Limited Employees Welfare Trust (Trust) by such sum of money not exceeding 5% of the aggregate of the paid up share capital.	FOR	FOR	Management Decision
24-08-2022	KPIT Technologies Ltd	AGM	To approve amendments in KPIT Technologies Limited-Employee Stock Option Scheme 2019A.	FOR	FOR	Management Decision
24-08-2022	KPIT Technologies Ltd	AGM	To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under KPIT Technologies Limited Employee Stock Option Scheme 2019A.	FOR	FOR	Management Decision
24-08-2022	KPIT Technologies Ltd	AGM	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Regulatory Requirement
24-08-2022	KPIT Technologies Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	KRBL Limited	AGM	To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN: 00030160), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	KRBL Limited	AGM	Re-appointment of Ms. Priyanka Mittal (DIN: 00030479) as Whole Time Director of the Company liable to be retire by rotation, for a further period of 5 (five) years with effect from 26 September 2022 to 25 September 2027 and including the revision in remuneration.	FOR	FOR	Candidate Experience
26-09-2022	KRBL Limited	AGM	To declare a final dividend of Rs.3.50 (350%) per equity share on 23,53,89,892 equity shares of Rs.1/- each for the financial year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	KRBL Limited	AGM	Ratification and confirmation of remuneration 70,000/- plus taxes as applicable and out-of-pocket expenses payable to M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290), as Cost Auditors for the financial year ending 31 March 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	KRBL Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
11-06-2022	Krishna Institute of Medical Sciences Limited	PBL	To consider and approve, Re-appointment of Dr. Bhaskar Rao Bollineni as Managing Director on a monthly all inclusive remuneration of Rs.30,00,000.	FOR	FOR	Candidate Experience
11-06-2022	Krishna Institute of Medical Sciences Limited	PBL	To consider and approve re-appointment of Dr. Abhinay Bollineni as Executive Director & CEO on a monthly remuneration of Rs.12,50,000 as fixed pay and target based variable pay of Rs. 50,00,000 per annum.	FOR	FOR	Candidate Experience
11-06-2022	Krishna Institute of Medical Sciences Limited	PBL	To consider and approve re-appointment of Ms. Anitha Dandamudi as Whole time Director on an all-inclusive monthly remuneration of Rs.4,50,000.	FOR	FOR	Candidate Experience
11-08-2022	Krishna Institute of Medical Sciences Limited	AGM	To appoint Dr. Abhinay Bollineni (DIN: 01681273) who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
11-08-2022	Krishna Institute of Medical Sciences Limited	AGM	Appointment of Smt. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director of the company not liable to retire by rotation, for a period of three years up to 18.05.2025 on a fixed remuneration in terms of commission of Rs.7.00 lakhs per annum.	FOR	FOR	Candidate Experience
12-02-2023	Krishna Institute of Medical Sciences Limited	PBL	Appointment of Mr. Shantanu Rastogi (DIN: 06732021), as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
11-06-2022	Krishna Institute of Medical Sciences Limited	PBL	To make investments, give loans, guarantees and provide securities under Section 185 and Section 186 of the Companies Act, 2013.	FOR	FOR	Management Decision
11-08-2022	Krishna Institute of Medical Sciences Limited	AGM	Ratification of remuneration of Rs. 5.50 Lakhs excluding applicable taxes payable to M/s. Sagar & Associates, Cost Accountants who were appointed as the Cost Auditors, to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
11-08-2022	Krishna Institute of Medical Sciences Limited	AGM	Reinstatement of pre-existing IPO rights, in favor of M/s. General Atlantic Singapore KH Pte. Ltd by ratifying "Article 74" of the Articles of Association (AOA) of the Company.	FOR	FOR	Management Decision
12-02-2023	Krishna Institute of Medical Sciences Limited	PBL	To alter Article 74 of the Articles of Association (AOA) of the Company by deleting the terms about pre-existing IPO rights in favour of General Atlantic Singapore Kh. Pte. Ltd.	FOR	FOR	Management Decision
12-02-2023	Krishna Institute of Medical Sciences Limited	PBL	To borrow or raise funds not exceeding Rs.300 Crores by issuance of rated, listed, unsecured, redeemable, nonconvertible debentures having a face value of Rs.10,00,000 each, in one or more tranches, on private placement basis.	FOR	FOR	Management Decision
11-08-2022	Krishna Institute of Medical Sciences Limited	AGM	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
23-06-2022	Kroger Co	AGM	Election of the Icahn Nominees :1.Nora A. Aufreiter, 2.Kevin M. Brown, 3.Elaine L. Chao, 4.Anne Gates, 5.Karen M. Hoguet, 6.W. Rodney McMullen, 7.Clyde R. Moore, 8.Ronald L. Sargent, 9.J. Amanda Sourry Knox, 10.Mark S. Sutton, 11.Ashok Vemuri.	FOR	FOR	Candidate Experience
23-06-2022	Kroger Co	AGM	Shareholder Proposal – Recyclability of Packaging.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Kroger Co	AGM	Shareholder Proposal – Report on Protection of Farmworkers.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Kroger Co	AGM	Shareholder Proposal – Report on Elimination of HFCs.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Kroger Co	AGM	Shareholder Proposal – Report on Workforce Strategy.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Kroger Co	AGM	Approval of the Company's Executive Compensation, on an Advisory Basis.	AGAINST	FOR	Management Decision
23-06-2022	Kroger Co	AGM	Ratification of Selection of the Company's Independent Auditor for Fiscal Year 2022.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Kroger Co	AGM	Approval of Additional Shares Under the 2019 Long-Term Incentive Plan.	AGAINST	FOR	Management Decision
27-09-2022	Krsnaa Diagnostics Ltd	AGM	To appoint a Director in place of Mr. Yash Mutha (DIN:07285523), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Krsnaa Diagnostics Ltd	AGM	To Declare Final Dividend of Rs 2.50 per equity share of face value of Rs.5 each, of the Company for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
27-09-2022	Krsnaa Diagnostics Ltd	AGM	Ratification of remuneration of Rs.100,000/- plus applicable taxes thereon and reimbursement of out-of-pocket payable to M/s Harshad S. Deshpande & Associates, Cost and Management Accountants, (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending March, 31, 2023.	FOR	FOR	Management Decision
27-09-2022	Krsnaa Diagnostics Ltd	AGM	Re-classification of Authorised Share Capital and consequent Alteration of Memorandum of Association.	FOR	FOR	Management Decision
27-09-2022	Krsnaa Diagnostics Ltd	AGM	To receive, consider, approve and adopt: a) The Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
11-07-2022	L&T Finance Holdings Limited	AGM	To declare dividend on Equity Shares.	FOR	FOR	Benefit Of Shareholders
08-04-2022	L&T Finance Holdings Limited	PBL	Appointment of Mr. S.N. Subrahmanyam (DIN: 02255382) as the Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	L&T Finance Holdings Limited	AGM	To appoint a director in place of Mr. Dinanath Dubhashi (DIN: 03545900), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-07-2022	L&T Finance Holdings Limited	AGM	Mr. Prabhakar B. (DIN: 02101808), a Director liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company and the vacancy so created on the Board of Directors of the Company be not filled-up.	FOR	FOR	Candidate Experience
11-07-2022	L&T Finance Holdings Limited	AGM	To sell 100% shareholding of the Company in its wholly-owned subsidiary, i.e. L&T Investment Management Limited to HSBC Asset Management (India) Private Limited for an aggregate consideration and on such terms and conditions as deemed fit by the Board of Directors.	FOR	FOR	Management Decision
11-07-2022	L&T Finance Holdings Limited	AGM	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
15-07-2022	L&T Technology Services Limited	AGM	To declare Final Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
15-07-2022	L&T Technology Services Limited	AGM	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
15-07-2022	L&T Technology Services Limited	AGM	To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
15-07-2022	L&T Technology Services Limited	AGM	To appointed of Messrs. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from conclusion of 10th Annual General Meeting till conclusion of the 15th Annual General Meeting.	FOR	FOR	Management Decision
15-07-2022	L&T Technology Services Limited	AGM	Revision in remuneration of Mr. Amit Chadha (DIN: 07076149) as Chief Executive Officer & Managing Director of the Company w.e.f. April 1, 2022.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-07-2022	L&T Technology Services Limited	AGM	Re-appointment and payment of remuneration to Mr. Abhishek Sinha (DIN: 07596644) in his capacity as Chief Operating Officer & Whole-Time Director of the Company, for a period of 3 years w.e.f. October 18, 2022 upto and including October 17, 2025.	FOR	FOR	Management Decision
15-07-2022	L&T Technology Services Limited	AGM	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
14-02-2023	L&T Technology Services Limited	PBL	Approval for Material Related Party transaction in connection with acquisition of a substantial portion of the Smart World & Communication Business of Larsen & Toubro Limited as a going concern on a slump sale basis and other incidental transactions/ matters.	FOR	FOR	Related Party Transaction Important For The Business Activities
03-04-2022	La Opala RG Limited	PBL	Re-appointment of Mr. Subir Bose, (DIN: 00048451) as an Independent Director of the Company for a second term of five consecutive years.	FOR	FOR	Candidate Experience
03-04-2022	La Opala RG Limited	PBL	Appointment of Ms. Suparna Chakrabortti (DIN: 07090308), as an Independent Director of the Company for a term of five consecutive years.	FOR	FOR	Candidate Experience
25-07-2022	Lakshmi Machine Works Limited	AGM	To declare a Dividend.	FOR	FOR	Benefit Of Shareholders
25-07-2022	Lakshmi Machine Works Limited	AGM	To appoint a Director in the place of Sri S Pathy (DIN: 00013899), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
25-07-2022	Lakshmi Machine Works Limited	AGM	Inclusion of Smt V Indira, Chartered Accountant as one of the signing partners in place of Sri K Raghu and that the revised signing partner(s) in M/s S. Krishnamoorthy & Co Chartered Accountants, Coimbatore (Firm Registration Number: 001496S) Statutory Auditor of the Company.	FOR	FOR	Candidate Experience
25-07-2022	Lakshmi Machine Works Limited	AGM	Appointment of Sri Jaidev Jayavarthanavelu (DIN: 07654117) as Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
25-07-2022	Lakshmi Machine Works Limited	AGM	Appointment of Sri. Aroon Raman (DIN: 00201205) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 11th May 2022 and is not liable to retire by rotation.	FOR	FOR	Candidate Experience
19-06-2022	Lakshmi Machine Works Limited	PBL	Approval for the material related party transactions entered into with Lakshmi Electrical Control Systems Limited.	FOR	FOR	Management Decision
19-06-2022	Lakshmi Machine Works Limited	PBL	Approval for material related party transactions to be entered into with Lakshmi Electrical Control Systems Limited.	FOR	FOR	Management Decision
19-06-2022	Lakshmi Machine Works Limited	PBL	Approval for material related party transactions to be entered into with Chakradhara Aerospace and Cargo Private Limited.	FOR	FOR	Management Decision
25-07-2022	Lakshmi Machine Works Limited	AGM	Ratification of remuneration payable to Sri A N Raman (Membership No: 5359) Cost Accountant, Chennai, appointed as Cost Auditor of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2022-23 on a remuneration of Rs. 6,50,000/- (Rupees Six Lakhs Fifty Thousand Only) per annum exclusive of applicable taxes and reimbursement of out-of pocket expenses incurred in connection with the aforesaid audit as fixed by the Board of Directors.	FOR	FOR	Management Decision
02-09-2022	Lakshmi Machine Works Limited	CCM	Scheme of Arrangement between Lakshmi Machine Works Limited (Transferor Company) and LMW Aerospace Industries Limited (Transferee Company) and their respective shareholders under Sections 230-232 of the Companies Act, 2013 ('Scheme').	FOR	FOR	Management Decision
25-07-2022	Lakshmi Machine Works Limited	AGM	To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended 31st March 2022, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-11-2022	Lam Research Corp	AGM	Election of Director: 1a.Sohail U. Ahmed, 1b.Timothy M. Archer, 1c.Eric K. Brandt, 1d.Michael R. Cannon, 1e.Bethany J. Mayer, 1f. Jyoti K. M Ehra, 1g.Abhijit Y. Talwalkar, 1h.Li H Shyng (Rick L.) Tsai, 1i.Leslie F. Varon.	FOR	FOR	Candidate Experience
08-11-2022	Lam Research Corp	AGM	Advisory vote to approve our named executive officer compensation, or say on pay.	FOR	FOR	Management Decision
08-11-2022	Lam Research Corp	AGM	Ratification of the appointment of Ernst & Young LLP as our Independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Management Decision
29-09-2022	Lamb Weston Holdings, Inc	AGM	Election of Directors Nominees: 1a Peter J. Bensen, 1b Charles A. Blixt, 1c Robert J. Coviello, 1d André J. Hawaux, 1e W.G. Jurgensen, 1f Thomas P. Maurer, 1g Hala G. Modellmog, 1h Robert A. Niblock, 1i Maria Renna Sharpe, 1j Thomas P. Werner.	FOR	FOR	Candidate Experience
29-09-2022	Lamb Weston Holdings, Inc	AGM	Advisory Vote to Approve Executive Compensation.	FOR	FOR	Management Decision
29-09-2022	Lamb Weston Holdings, Inc	AGM	Ratification of the selection of KPMG LLP as Independent Auditors for Fiscal Year 2023.	FOR	FOR	Management Decision
04-08-2022	Larsen & Toubro Limited	AGM	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To declare a dividend on equity shares.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and is eligible for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and is eligible for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	Re-appointment of Mr. S.N. Subrahmanyam as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum excluding free furnished accommodation or house rent and other benefits.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC, Larsen & Toubro Kuwait General Contracting Co WLL, subsidiaries of the Company and Related Parties for a period of fifteen months, whichever is earlier, upto an amount not exceeding Rs.6,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To enter into contract(s)/transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its 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, upto an amount not exceeding Rs. 6,500 crore.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To enter into contract(s)/transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its 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, upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	Larsen & Toubro Limited	AGM	To enter into contract(s)/transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its 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, upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To enter into contract(s)/transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase, lease or supply of goods or business assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its 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, upto an amount not exceeding Rs. 2,300 crore.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	To offer, issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether shareholders of the Company or not, through an issue of convertible bonds and/or equity share, so that the total amount raised through the issue of the Securities shall not exceed Rs. 4,500 Crore.	FOR	FOR	All Part Of Normal Business Activities.
04-08-2022	Larsen & Toubro Limited	AGM	Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
13-10-2022	Larsen & Toubro Limited	PBL	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.	FOR	FOR	All Part Of Normal Business Activities.
13-10-2022	Larsen & Toubro Limited	PBL	Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	FOR	FOR	All Part Of Normal Business Activities.
14-02-2023	Larsen & Toubro Limited	PBL	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTS).	FOR	FOR	All Part Of Normal Business Activities.
17-05-2022	Larsen & Toubro Limited	PBL	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
17-05-2022	Larsen & Toubro Limited	PBL	Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	All Part Of Normal Business Activities.
17-05-2022	Larsen & Toubro Limited	PBL	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Lasa Supergenerics Ltd	AGM	To appoint a Director in place of Mr. Omkar Pravin Herlekar (DIN: 01587154), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Lasa Supergenerics Ltd	AGM	Re-appointment of Ms. Manali Bhagtani (DIN: 08067867) as an independent director on the Board of the Company for a second term of five consecutive years, effective from February 12, 2023 to February 11, 2028.	FOR	FOR	Candidate Experience
26-09-2022	Lasa Supergenerics Ltd	AGM	To declare Final dividend on equity share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
26-09-2022	Lasa Supergenerics Ltd	AGM	Ratification of remuneration of Rs.1,28,100/- plus payment of applicable taxes and reimbursement of out of pocket expenses payable to M/s V.J. Talati & Co, Practicing Cost Accountants, (Firm Registration No. R00213), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
26-09-2022	Lasa Supergenerics Ltd	AGM	Shifting of Registered office of the company from its present location at C-105, MIDC Mahad Raigarh 402301 to Plot no. C-4, C-4/1, MIDC Lote Parshuram, Tal -Khed, Dist- Ratnagiri, 415722.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Lasa Supergenerics Ltd	AGM	To dispose / sale/ transfer lease / let out the unit No. I situated at C-105, MIDC Mahad Raigarh and unit no iii situated at plot no B-15 & B-16, MIDC Lote Parshuram, Khed for expansion and consolidation of manufacturing activities at one place i.e. unit No. II situated at plot no. C-4, C-4/1, MIDC Lote Parshuram, Khed, Ratnagiri.	FOR	FOR	Management Decision
26-09-2022	Lasa Supergenerics Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Latent View Analytics Ltd	AGM	To appoint a Director in place of Pramawathi Jandhyala (DIN: 00732854), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-07-2022	Latent View Analytics Ltd	AGM	To approve the payment of commission to the Non-Executive Independent Directors of the Company for each financial year, for a period of five years, commencing from April 01, 2021 to March 31, 2026.	FOR	FOR	Management Decision
28-07-2022	Latent View Analytics Ltd	AGM	To create, offer, issue and grant at any time, to the present or future eligible employees of the Company, existing & future directors (including whole-time directors and non-executive directors but excluding independent directors and promoter directors) of the Company and its subsidiary, whether working in or outside India, as may be decided by the Board under the ESOP Scheme, from time to time, in one or more tranches up to a maximum of 2,52,00,000 options, each option convertible into one fully paid-up equity share of Rs. 1 each of the Company.	FOR	FOR	Management Decision
28-07-2022	Latent View Analytics Ltd	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
30-06-2022	Laurus Labs Ltd	AGM	To appoint a Director in place of Mr. Chandrakanth Chereddi (DIN: 06838798) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Candidate Experience
30-06-2022	Laurus Labs Ltd	AGM	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN: 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Candidate Experience
30-06-2022	Laurus Labs Ltd	AGM	Re-appointment of dr. Malempati Venugopala Rao (Din: 00012704) as independent director for a further period of 2 years.	FOR	FOR	Candidate Experience
30-06-2022	Laurus Labs Ltd	AGM	Re-appointment of dr. ravindranath kancherla (Din: 00117940) as independent director for a further period of 5 years.	FOR	FOR	Candidate Experience
30-06-2022	Laurus Labs Ltd	AGM	To approve and ratify the 1st interim dividend on equity shares @ Rs. 0.80 per share already paid for the Financial Year 2021-22.	FOR	FOR	Management Decision
30-06-2022	Laurus Labs Ltd	AGM	To approve and ratify the 2nd interim dividend on equity shares @ Rs.1.20 per share already paid for the Financial Year 2021-22.	FOR	FOR	Management Decision
30-06-2022	Laurus Labs Ltd	AGM	Re-appointment M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Institute of Chartered Accountant of India Firm Registration Number 117366W/W-100018) be and are hereby re-appointed as Statutory Auditors of the Company.	FOR	FOR	Management Decision
30-06-2022	Laurus Labs Ltd	AGM	To approve the remuneration payable to M/s. Sagar & Associates cost auditors for the financial year ending 2022-23.	FOR	FOR	Management Decision
09-03-2023	Laurus Labs Ltd	PBL	Re-appointment of Dr.Venkata Lakshmana Rao Chunduru, having Director Identification Number 06885453, as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from March 08, 2023 up to March 07, 2028 and including remuneration.	FOR	FOR	Management Decision
30-06-2022	Laurus Labs Ltd	AGM	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Statutory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-06-2022	Laurus Labs Ltd	AGM	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	Statutory Requirement
29-07-2022	Laxmi Organic Industries Ltd	AGM	To appoint Director in place of Mr. Rajeev Goenka (DIN 00059346) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	Laxmi Organic Industries Ltd	AGM	To approve the re-appointment of Ms. Sangeeta Singh (DIN 06920906) as a Non-Executive Independent Director of the Company.	FOR	FOR	Candidate Experience
29-07-2022	Laxmi Organic Industries Ltd	AGM	Ratification of remuneration of Rs. 0.17 million (excluding Taxes plus out of pocket expenses to be paid to M/s B. J. D. Nanabhoy & Company, Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
29-07-2022	Laxmi Organic Industries Ltd	AGM	To revise the remuneration payable to Mr. Harshvardhan Goenka, Executive Director - Business Development & Strategy (DIN 08239696), during FY23 w.e.f. April 01, 2022 from present Rs. 21.50 million (CTC) to Rs. 23.01 million (CTC) as per the remuneration.	FOR	FOR	Management Decision
29-07-2022	Laxmi Organic Industries Ltd	AGM	To revise the remuneration payable to Mr. Satej Nabar, Executive Director & Chief Executive officer (CEO) (DIN 06931190), during FY23 w.e.f. April 01, 2022 from present Rs. 25.21 million (CTC) to Rs. 26.72 million (CTC).	FOR	FOR	Management Decision
29-07-2022	Laxmi Organic Industries Ltd	AGM	To revise the remuneration payable to Mr. Ravi Goenka, Chairman & Managing Director (DIN 00059267), during FY23 w.e.f. April 01, 2022.	FOR	FOR	Management Decision
29-07-2022	Laxmi Organic Industries Ltd	AGM	To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022, the reports of the auditors thereon	FOR	FOR	Regulatory Requirement
29-07-2022	Laxmi Organic Industries Ltd	AGM	A final dividend at the rate 35% (Rs. 0.70 per equityshare) be and is hereby declared on all the equity shares of Rs. 2 each fully paid-up in the paid-up capital of the Company.	FOR	FOR	Benefit Of Shareholders
19-01-2023	Lemon Tree Hotels Limited	CCM	Scheme of Amalgamation Valerian Management Services Private Limited and Grey Fox Project Management Company Private Limited and PSK Resorts & Hotels Private Limited and Dandelion Hotels Private Limited and Lemon Tree Hotels Limited and their respective shareholders and creditors.	FOR	FOR	Management Decision
29-09-2022	LIC Housing Finance Limited	AGM	To receive, consider (a) the audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. (b) the audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	To declare final dividend of Rs.8.50 /- per equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	Appointment of Mr. Ravi Krishan Takkar (DIN:07734571) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from July 25, 2022 up to July 24, 2027.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	Appointment of, M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration Number 105049W) and M/s SGCO & Co LLP, Chartered Accountants (Firm Registration Number 112081W/W100184) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 33rd AGM until the conclusion of the 36th AGM of the Company to be held in the year 2025.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	LIC Housing Finance Limited	AGM	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount to the face value, up to an aggregate amount not exceeding Rs.44,000/- crore.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	Material related party transaction limits with Life Insurance Corporation of India (LIC) for an amount of Rs.3,183 crore	FOR	FOR	All Part Of Normal Business Activities.
18-12-2022	LIC Housing Finance Limited	PBL	Appointment of Ashwani Ghai (DIN 0009733798) as a Whole Time Director designated as Chief Operating Officer of the Company, for such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, with effect from November 1, 2022 on payment of such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director for the first term of 6 (six) months from January 20, 2022 till July 19, 2022 and the second term of 4 (four) years from July 20, 2022 till July 19, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of of Ms. Anjuly Chib Duggal (DIN: 05264033) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. M.R. Kumar (DIN: 03628755) as Whole time Chairperson of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	To consider and declare Final Dividend of Rs. 1.50 per equity share for the Financial Year ended March 31, 2022 as recommended by the Board in terms of Section 28B(1) of the LIC Act, 1956.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Life Insurance Corporation of India	AGM	To appoint Auditors and fix their remuneration.	FOR	FOR	Management Decision
27-09-2022	Life Insurance Corporation of India	AGM	Approval of related party transactions with LIC Mutual Fund Limited for the purpose of purchase and redemption for a transaction value of Rs 20,000 crore during the financial year 2022-23.	FOR	FOR	Management Decision
27-09-2022	Life Insurance Corporation of India	AGM	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the LIC Act, 1956.	FOR	FOR	Regulatory Requirement
27-09-2022	Life Insurance Corporation of India	AGM	To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956	FOR	FOR	Regulatory Requirement
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To appoint a Director in place of Mr. Ashish R. Patel (DIN: 01309017), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Appointment of Mr. Anand A. Patel (DIN: 00103316) as a Director of the Company.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Appointment of Mr. Anand A. Patel (DIN: 00103316) as a Whole Time Director of the Company, whose office will be liable to retire by rotation, for a period of 3 (three) years with effect from August 09, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Saurin J. Parikh (DIN: 02136530) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a further term of 5 (five) consecutive years on the Board of the Company with effect from March 27, 2023.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Mahendra G Patel (DIN: 00104706) as a Managing Director of the Company, not liable to retire by rotation. for a period of 3 (three) years with effect from October 01, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Hashmukh I Patel (DIN: 00104834) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from October 01, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from November 15, 2022 including remuneration	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Munjal M. Patel (DIN: 02319308) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from November 15, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To appoint a Director in place of Mr. Kishor M. Shah (DIN: 02769085), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To declare dividend of Rs.1.50/- (15%) per equity share for the financial year 2021-2022.	FOR	FOR	Interest Of Investor
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Appointment of Samir M. Shah & Associates, Chartered Accountants, (Firm Registration No.: 122377W), Ahmedabad as the statutory auditors in place of J. T. Shah & Co., Chartered Accountants. (FRN: 109616W), who will vacate their office at the conclusion of this AGM, to hold office for term of 5 (five) consecutive years from the conclusion of 28th AGM until the conclusion of the 33rd AGM of the Company on such remuneration.	FOR	FOR	Management Decision
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Ratification of remuneration of Rs.2,00,000/- p.a. plus goods and service tax and out of pocket expense payable to Kiran J Mehta & Co., Cost Accountants (FRN: 000025), Ahmedabad who were appointed by the board of directors as cost auditors to conduct the audit of cost records maintained by the Company pertaining to products manufactured by the Company for the financial year ended on March 31, 2023.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2022 together with the auditors' report thereon and the report of the board of directors of the Company.	FOR	FOR	Regulatory Requirement
23-06-2022	Linde India Limited	AGM	To appointment a director in place of Mr. Robert John Hughes (DIN:08493540), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-06-2022	Linde India Limited	AGM	Appointment of Ms Mannu Sanganeria (DIN : 09243027) as a Director of the Company.	FOR	FOR	Candidate Experience
23-06-2022	Linde India Limited	AGM	Re-appointment of Mr. Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company.	FOR	FOR	Candidate Experience
23-06-2022	Linde India Limited	AGM	To declare dividend on Equity Shares of the Company for the financial year ended 31 December 2021.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Linde India Limited	AGM	To appoint M/s Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/300009) as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Management Decision
23-06-2022	Linde India Limited	AGM	Appointment of Messrs Mani & Co., Cost Accountants (Firm Regn. No.000004) as the Cost Auditors at a fees of Rs. 2,10,000/- (Rupees Two Lakhs and Ten Thousand only) plus applicable tax and out of pocket expenses that may be incurred during the course of audit of cost records of the Company.	FOR	FOR	Management Decision
23-06-2022	Linde India Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2021 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Linde Plc Euro	AGM	Election of Directors: 1a. Stephen F.Angel, 1b. Sanjiv Lamba, 1c. Prof.DDr .Ann-Kristin Achleitner, 1d. Dr Thomas Enders, 1e. Edward G. Galante, 1f. Joe Kaeser, 1g. Dr. Victoria Ossadnik, 1h. Prof.Dr.Martin H.Richenhagen, 1i. Aberto Weissner, 1j. Robert L.Wood.	FOR	FOR	Candidate Experience
25-07-2022	Linde Plc Euro	AGM	To ratify, on a advisory and non-binding basis, the appointment of PricewaterhouseCoppers ("PWC") as the independent auditor.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To authorize the board, acting through the audit committee, to determine PWC's remuneration.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To approve on an advisory and non-binding basis, the compensation of Linde plcs Named Executive Officers, as disclosed in the 2022 Proxy Statement.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To approve, on an advisory and non-binding basis the Director's Remuneration Report (excluding the Director's Remuneration Policy) as set forth in the Company's IFRS Annual Report for the financial year ended December 31, 2021 as required under Irish Law.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To determine the price range at which Linde PLC can re-allot shares that it acquires as treasury shares under Irish Law.	FOR	FOR	Management Decision
18-01-2023	Linde Plc Euro	EGM	To approve, subject to the approval by the requisite majorities at the Court Meeting, the scheme of arrangement that is included in the document of which this Notice forms a part, referred to as the Scheme or Scheme of Arrangement, whereupon and assuming the other conditions to the Scheme are satisfied, holders of Linde ordinary shares will receive, on a one-for-one basis, ordinary shares of a new publicly traded company incorporated in Ireland (New Linde), and that the directors of Linde be authorized to take all such action as they consider necessary or appropriate for carrying the Scheme into effect.	FOR	FOR	Management Decision
18-01-2023	Linde Plc Euro	EGM	To approve, subject to the Scheme becoming effective, an amendment to the articles of association of Linde, which are part of the Linde constitution, referred to as the Articles, in respect of certain mechanics to effect the Scheme.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
18-01-2023	Linde Plc Euro	EGM	To approve the Common Draft Terms of Merger, whereupon and assuming the other conditions to the Merger are satisfied, Linde would be merged with and into New Linde, with New Linde surviving the merger.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To consider and vote on shareholder proposal regarding super majority voting requirements in Lindes Irish Constitution.	AGAINST	FOR	Benefit Of Shareholders
16-06-2022	Live Nation Entertainment	AGM	To elect the eleven director nominees identified in the accompanying proxy statement to hold office until the 2023 Annual Meeting of Stockholders: 1a. Maverick Carter, 1b. Ping Fu, 1c. Jeffrey T. Hinson, 1d. Chad Hollingsworth, 1e. James Iovine, 1f. James S. Kahan, 1g. Gregory B. Maffei, 1h. Randall T. Mays, 1i. Michael Rapino, 1j. Dana Walden, 1k. Latriece Watkins.	FOR	FOR	Candidate Experience
16-06-2022	Live Nation Entertainment	AGM	To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the 2022 fiscal year.	FOR	FOR	Management Decision
14-07-2022	LTIMindtree Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the report of the Auditor thereon.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To declare final dividend on equity shares for the Financial Year 2021-2022.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Registration No. 117364W/W100739) as Statutory Auditor of the Company, to hold office for a term of five consecutive years, from the conclusion of the 26th (Twenty Sixth) Annual General Meeting until the conclusion of the 31st (Thirty First) Annual General Meeting of the Company to be held in the year 2027.	FOR	FOR	(Ordinary/Special) Resolution
10-08-2022	LTIMindtree Ltd	CCM	Scheme of Amalgamation and Arrangement amongst the Company and Mindtree Limited ("Mindtree"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("the Scheme").	FOR	FOR	Merger With Mindtree
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer & Managing Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from November 14, 2022 including and upto November 13, 2025 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as whole-time director of the company with effect from November 14, 2022, for a term of 3 (three) consecutive years commencing from and including November 14, 2022 upto November 13, 2025 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Ms. Apurva Purohit (DIN: 00190097) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13 2027.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Bijou Kurien (DIN: 01802995) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	LTIMindtree Ltd	PBL	Appointment of Mr. James Varghese Abraham (DIN: 02559000) as an Independent Director.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	LTIMindtree Ltd	PBL	Appointment of Mr.Rajnish Kumar (DIN:05328267) as an Independent Director.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	LTIMindtree Ltd	PBL	Appointment of Mr.Vinayak Chatterjee (DIN:00008933) as an Independent Director.	FOR	FOR	(Ordinary/Special) Resolution
03-08-2022	Lupin Limited	AGM	To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Lupin Limited	AGM	To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Lupin Limited	AGM	Ratification of remuneration of Rs. 700,000/- (Rupees Seven Hundred Thousand only) 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, for the year ending March 31, 2023.	FOR	FOR	Management Decision
03-08-2022	Lupin Limited	AGM	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	Lupin Limited	AGM	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Lux Industries Limited	AGM	To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To re-appointment M/s S K Agrawal and Co Chartered Accountants LLP, having Firm Registration No. 306033E/E300272, as the Statutory Auditors of the Company for a second term of 5 consecutive years commencing from the conclusion of this 27th AGM till the conclusion of the 32nd AGM to be held in the year 2027, at a remuneration of Rs.30,00,000/- plus applicable taxes and reimbursement of out of the pocket expenses for the year 2022-23.	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To re-appoint Mr. Ashok Kumar Todi (DIN: 00053599) as Whole Time Director & Chairman of the Company, for a period of 5 (five) years with effect from September 30, 2022, on a monthly remuneration of Rs.37,50,000/-	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mrs. Neha Poddar, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mrs. Shilpa Agarwal Samriya, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mr. Rohit Poddar, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mr. Upendra Samriya, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and 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 March 31, 2022, and the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-07-2022	Macquarie Group Ltd	AGM	Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan (MEREP).	FOR	FOR	As Part Of Usual Business Practice.
28-07-2022	Macquarie Group Ltd	AGM	Re-election of Ms JR Broadbent as a Voting Director retiring by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Macquarie Group Ltd	AGM	Re-election of Mr PM Coffey as a Voting Director retiring by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Macquarie Group Ltd	AGM	Election of Ms MA Hinchliffe as a Voting Director.	FOR	FOR	Candidate Experience
28-07-2022	Macquarie Group Ltd	AGM	Adoption of the Remuneration Report.	FOR	FOR	Regulatory Requirement
10-08-2022	Macrotech Developers Ltd	AGM	To appoint a Director in place of Mr. Rajinder Pal Singh (DIN-02943155) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Re-appointment and remuneration of Mr Abhishek Lodha (DIN 00266089) as Managing Director & CEO of the company for a period of five years, with effect from March 1, 2023 to February 29, 2028, not liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Re-appointment and remuneration of Mr Rajendra Lodha (DIN 00370053) as Whole time Director for a period of five years, with effect from March 1, 2023 to February 29, 2028, liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Appointment of Mr Rajeev Bakshi (DIN: 00044621) as an Independent Director for a first term of five years from June 29, 2022 upto June 28, 2027 not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-10-2022	Macrotech Developers Ltd	PBL	Appointment of Ms. Harita Gupta (DIN 01719806) as an Independent Director, for a first term of five years from September 20, 2022 upto 19, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Payment of remuneration by way of commission to Independent Directors upto one percent of the net profits of the Company for a period of five years with effect from financial year 2022-23.	FOR	FOR	Management Decision
10-08-2022	Macrotech Developers Ltd	AGM	Ratification of remuneration of Rs. 5,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) of Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	Management Decision
10-08-2022	Macrotech Developers Ltd	AGM	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-01-2023	Mahanagar Gas Limited	PBL	Appointment of Mr. Ashu Shinghal (DIN: 08268176), Nominee of GAIL (India) Limited (GAIL) as an Executive Director, designated as Managing Director of the Company, not liable to retire by rotation, until further orders from GAIL but not exceeding a consecutive period of five years from the date of appointment and including remuneration.	FOR	FOR	Candidate Experience
29-01-2023	Mahanagar Gas Limited	PBL	Appointment of Dr. Harshadeep Shriram Kamble (DIN: 07183938), Nominee of Government of Maharashtra as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, until further orders from the Government of Maharashtra.	FOR	FOR	Candidate Experience
24-08-2022	Mahanagar Gas Limited	AGM	To confirm the payment of Interim Dividend of Rs. 9.50 per equity share, already paid and to declare the final dividend of Rs.15.50 per equity share for the financial year ended on March 31, 2022.	FOR	FOR	Interest Of Investor
24-08-2022	Mahanagar Gas Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No.: 117366W/W100018), as the Statutory Auditors of the Company for the term of 5 (five) consecutive years commencing from the conclusion of 27th Annual General Meeting up to conclusion of 32nd Annual General Meeting and fix their remuneration.	FOR	FOR	Management Decision
24-08-2022	Mahanagar Gas Limited	AGM	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) Cost Auditor of the Company for the Financial Year 2022- 23.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-08-2022	Mahanagar Gas Limited	AGM	To approve Material Related Party Transactions with GAIL (India) Limited for an aggregate value up to Rs. 5,000 crore (for the Financial Year ending on March 31, 2023) and Rs. 6,200 crore (for the Financial Year ending on March 31, 2024).	FOR	FOR	Management Decision
20-11-2022	Mahanagar Gas Limited	PBL	Appointment of Mr. Mahesh Vishwanathan Iyer (DIN: 08198178), Nominee of GAIL (India) Limited (GAIL), as the Non-Executive, Non-Independent Director, designated as Chairman of the Company liable to retire by rotation.	FOR	FOR	Management Decision
24-08-2022	Mahanagar Gas Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-12-2022	Mahindra & Mahindra Financial Services Limited	PBL	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years commencing from 1st January 2023 to 31st December 2027 (both days inclusive).	FOR	FOR	Candidate Experience
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation	FOR	FOR	Candidate Experience
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	To resolve not to re-appoint Mr. Amit Raje (DIN: 06809197), who retires by rotation, and while being eligible does not seek re-appointment, be not re-appointed as a director of the company	FOR	FOR	Candidate Experience
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W), who have confirmed their eligibility to be appointed in terms of Section 141 of the Act and said RBI Circular, as the Joint Statutory Auditor of the Company, to hold office for a period of 2 (two) consecutive years.	FOR	FOR	Management Decision
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W), who have confirmed their eligibility to be appointed in terms of Section 141 of the Act and said RBI Circular, as the Joint Statutory Auditor of the Company to hold office for a period of 2 (two) consecutive years.	FOR	FOR	Management Decision
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the joint Statutory Auditors thereon	FOR	FOR	Regulatory Requirement
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Dividend of Rs. 3.60/- (180%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March, 2022 on 123,55,29,920 equity shares of the Company aggregating Rs. 444.79 Crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
05-08-2022	Mahindra & Mahindra Limited	AGM	Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Candidate Experience
05-08-2022	Mahindra & Mahindra Limited	AGM	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Candidate Experience
05-08-2022	Mahindra & Mahindra Limited	AGM	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 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, 2022.	FOR	FOR	Interest Of Investor
05-08-2022	Mahindra & Mahindra Limited	AGM	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-08-2022	Mahindra & Mahindra Limited	AGM	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Management Decision
19-08-2022	Mahindra & Mahindra Limited	CCM	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
05-08-2022	Mahindra & Mahindra Limited	AGM	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-04-2022	Mahindra CIE Automotive Limited	AGM	To Re-appointment Mr. Anil Haridass (DIN: 00266080), who retires by rotation and being eligible offers himself for re-appointment, as a director liable to retire by rotation.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	To Re-appointment Mr. Ander Arenaza Alvarez (DIN: 07591785) who retires by rotation and being eligible offers himself for re-appointment, as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Appointment of Mr. Puneet Renjhen (DIN: 09498488) as Director of the Company.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Approval of Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole-time Director of the Company and remuneration payable to him and in this regard to consider.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Approval of Re-appointment of Mr. Ander Arenaza Alvarez (DIN:07591785) as Whole-time Director of the Company and remuneration payable to him and in this regard to consider.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Approval of remuneration payable to Mr. Anil Haridass (DIN: 00266080) as Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Appointment of M/s. B S R & Co. LLP (Firm RegistrationNo. 101248W/W-100022) as the Statutory Auditorsof the Company for a consecutive term of 5 years including the manner in which the remuneration and other terms of appointment of the Auditors shall be fixed.	FOR	FOR	Experience Of The Firm
25-04-2022	Mahindra CIE Automotive Limited	AGM	Ratification of Remuneration to Cost Auditor and in this regard to consider.	FOR	FOR	Experience Of The Firm
23-06-2022	Mahindra CIE Automotive Limited	PBL	Approval of material related party transactions of the Company with Mahindra and Mahindra Limited.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Mahindra CIE Automotive Limited	PBL	Approval of material related party transactions of CIE Galfor SA (a wholly-owned subsidiary of the Company) with CIE Automotive SA (ultimate holding Company of the Company).	FOR	FOR	Management Decision
02-03-2023	Mahindra CIE Automotive Limited	PBL	Approval to change in name of the Company from Mahindra CIE Automotive Limited to CIE Automotive India Limited and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters.	FOR	FOR	Management Decision
25-04-2022	Mahindra CIE Automotive Limited	AGM	Consideration and adoption of the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2021 alongwith the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
25-04-2022	Mahindra CIE Automotive Limited	AGM	Declaration of Dividend of Rs 2.50/- per ordinary Equity Share of face value of Rs. 10 each for the financial year ended 31st December, 2021.	FOR	FOR	Benefit Of Shareholders
31-12-2022	Mahindra Holidays & Resorts India Limited	PBL	Appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from November 3, 2022 to November 2, 2027.	FOR	FOR	Candidate Experience
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	To appoint a director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Management Decision
31-12-2022	Mahindra Holidays & Resorts India Limited	PBL	Shifting the Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai.	FOR	FOR	Management Decision
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
31-12-2022	Mahindra Lifespace Developers Limited	PBL	Appointment of Mr. Anuj Puri (Din: 00048386) as an Independent Director, not liable to retire by rotation, for a first term of 5 years commencing from 3rd November, 2022 to 2nd November, 2027.	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To re-appoint Mr. Rampraveen Swaminathan (DIN:01300682) as Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To appoint Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company to hold office for a first term of five consecutive years commencing from 1st May, 2022	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To re-appoint Ms. Avani Vishal Davda as an (DIN:07504739) as a Independent Director of the Company to hold office for a second term of five consecutive years commencing from 30th July, 2022 to 29th July, 2027.	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To re-appointment of Deloitte Haskins & Sells LLP Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Mahindra Logistics Limited	AGM	To enter/continue with the existing Material Related Party Contracts/ Transactions /Arrangements /Agreements (whether individually or taken together or in series of transactions or otherwise) falling within the definition of Related Party Transaction' under Regulation 2(1) (zc) of the SEBI Listing Regulations with Mahindra & Mahindra Limited ("M&M"), the Promoter and Holding Company of the Company, and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in ordinary course of business and on an arm's length basis, on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the Company and M&M, such that the maximum value of the Related Party Transactions with M&M, individually or in aggregate, does not exceed Rs.5,000 crore (Rupees Five Thousand crore only) for each of the financial years from financial year 2022-23 to financial year 2026-27	FOR	FOR	Management Decision
29-07-2022	Mahindra Logistics Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Mahindra Logistics Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the report of the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Mahindra Logistics Limited	AGM	To declared Final dividend of Rs.2/- (Rupees two only) per equity share of the face value of Rs.10/- (Rupees ten only) each, fully paid-up of the Company.	FOR	FOR	Benefit Of Shareholders
29-07-2022	Laxmi Organic Industries Ltd	AGM	To revise the remuneration payable to Mr. Satej Nabar, Executive Director & Chief Executive officer (CEO) (DIN 06931190), during FY23 w.e.f. April 01, 2022 from present Rs. 25.21 million (CTC) to Rs. 26.72 million (CTC).	FOR	FOR	Management Decision
29-07-2022	Laxmi Organic Industries Ltd	AGM	To revise the remuneration payable to Mr. Ravi Goenka, Chairman & Managing Director (DIN 00059267), during FY23 w.e.f. April 01, 2022.	FOR	FOR	Management Decision
29-07-2022	Laxmi Organic Industries Ltd	AGM	To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022, the reports of the auditors thereon	FOR	FOR	Regulatory Requirement
29-07-2022	Laxmi Organic Industries Ltd	AGM	A final dividend at the rate 35% (Rs. 0.70 per equityshare) be and is hereby declared on all the equity shares of Rs. 2 each fully paid-up in the paid-up capital of the Company.	FOR	FOR	Benefit Of Shareholders
19-01-2023	Lemon Tree Hotels Limited	CCM	Scheme of Amalgamation Valerian Management Services Private Limited and Grey Fox Project Management Company Private Limited and PSK Resorts & Hotels Private Limited and Dandelion Hotels Private Limited and Lemon Tree Hotels Limited and their respective shareholders and creditors.	FOR	FOR	Management Decision
29-09-2022	LIC Housing Finance Limited	AGM	To receive, consider (a) the audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. (b) the audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	To declare final dividend of Rs.8.50 /- per equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	Appointment of Mr. Ravi Krishan Takkar (DIN:07734571) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from July 25, 2022 up to July 24, 2027.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	LIC Housing Finance Limited	AGM	Appointment of, M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration Number 105049W) and M/s SGC& Co LLP, Chartered Accountants (Firm Registration Number 112081W/W100184) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 33rd AGM until the conclusion of the 36th AGM of the Company to be held in the year 2025.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount to the face value, up to an aggregate amount not exceeding Rs.44,000/- crore.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	LIC Housing Finance Limited	AGM	Material related party transaction limits with Life Insurance Corporation of India (LIC) for an amount of Rs.3,183 crore	FOR	FOR	All Part Of Normal Business Activities.
18-12-2022	LIC Housing Finance Limited	PBL	Appointment of Ashwani Ghai (DIN 0009733798) as a Whole Time Director designated as Chief Operating Officer of the Company, for such period until which he remains deputed in the Company as a nominee director of LIC of India, subject to a maximum period upto 5 years, with effect from November 1, 2022 on payment of such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Dr. Ranjan Sharma (DIN: 09573799) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Vinod Kumar Verma (DIN: 09309031) as an Independent Director for the first term of 6 (six) months from October 29, 2021 till April 28, 2022 and the second term of 4 (four) years from April 29, 2022 till April 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director for the first term of 6 (six) months from January 20, 2022 till July 19, 2022 and the second term of 4 (four) years from July 20, 2022 till July 19, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Ms. Anjuly Chib Duggal (DIN: 05264033) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. V.S. Parthasarathy (DIN: 00125299) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. M.P. Vijay Kumar (DIN: 05170323) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Sanjeev Nautiyal (DIN: 08075972) as an Independent Director for the first term of 4 (four) years from January 29, 2022 till January 28, 2026.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. M.R. Kumar (DIN: 03628755) as Whole time Chairperson of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Suchindra Misra (DIN: 01873568) as Government Nominee Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Raj Kumar (DIN: 06627311) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Ms. Mini Ipe (DIN: 07791184) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Life Insurance Corporation of India	AGM	Appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as Managing Director of the Corporation.	FOR	FOR	Candidate Experience
27-09-2022	Life Insurance Corporation of India	AGM	To consider and declare Final Dividend of Rs.1.50 per equity share for the Financial Year ended March 31, 2022 as recommended by the Board in terms of Section 28B(1) of the LIC Act, 1956.	FOR	FOR	Interest Of Investor
27-09-2022	Life Insurance Corporation of India	AGM	To appoint Auditors and fix their remuneration.	FOR	FOR	Management Decision
27-09-2022	Life Insurance Corporation of India	AGM	Approval of related party transactions with LIC Mutual Fund Limited for the purpose of purchase and redemption for a transaction value of Rs 20,000 crore during the financial year 2022-23.	FOR	FOR	Management Decision
27-09-2022	Life Insurance Corporation of India	AGM	To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2022, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the LIC Act, 1956.	FOR	FOR	Regulatory Requirement
27-09-2022	Life Insurance Corporation of India	AGM	To consider and adopt the Annual Report of the Corporation for the financial year ended March 31, 2022, in terms of Sections 24C and 27 of the LIC Act, 1956	FOR	FOR	Regulatory Requirement
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To appoint a Director in place of Mr. Ashish R. Patel (DIN. 01309017), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Appointment of Mr. Anand A. Patel (DIN: 00103316) as a Director of the Company.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Appointment of Mr. Anand A. Patel (DIN: 00103316) as a Whole Time Director of the Company, whose office will be liable to retire by rotation, for a period of 3 (three) years with effect from August 09, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Saurin J. Parikh (DIN: 02136530) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a further term of 5 (five) consecutive years on the Board of the Company with effect from March 27, 2023.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Mahendra G Patel (DIN: 00104706) as a Managing Director of the Company, not liable to retire by rotation. for a period of 3 (three) years with effect from October 01, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Hashmukh I Patel (DIN: 00104834) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from October 01, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from November 15, 2022 including remuneration	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Re-appointment of Mr. Munjal M. Patel (DIN- 02319308) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from November 15, 2022 including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To appoint a Director in place of Mr. Kishor M. Shah (DIN: 02769085), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To declare dividend of Rs.1.50/-(15%) per equity share for the financial year 2021-2022.	FOR	FOR	Interest Of Investor
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Appointment of Samir M. Shah & Associates, Chartered Accountants, {Firm Registration No.: 122377W}. Ahmedabad as the statutory auditors in place of J. T. Shah & Co., Chartered Accountants. (FRN- 109616W), who will vacate their office at the conclusion of this AGM, to hold office for term of 5 (five) consecutive years from the conclusion of 28th AGM until the conclusion of the 33rd AGM of the Company on such remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	Ratification of remuneration of Rs.2,00,000/- p.a. plus goods and service tax and out of pocket expense payable to Kiran J Mehta & Co., Cost Accountants (FRN: 000025), Ahmedabad who were appointed by the board of directors as cost auditors to conduct the audit of cost records maintained by the Company pertaining to products manufactured by the Company for the financial year ended on March 31, 2023.	FOR	FOR	Management Decision
30-09-2022	Lincoln Pharmaceuticals Ltd	AGM	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2022 together with the auditors' report thereon and the report of the board of directors of the Company.	FOR	FOR	Regulatory Requirement
23-06-2022	Linde India Limited	AGM	To appointment a director in place of Mr. Robert John Hughes (DIN:08493540), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-06-2022	Linde India Limited	AGM	Appointment of Ms Mannu Sanganageria (DIN : 09243027) as a Director of the Company.	FOR	FOR	Candidate Experience
23-06-2022	Linde India Limited	AGM	Re-appointment of Mr. Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company.	FOR	FOR	Candidate Experience
23-06-2022	Linde India Limited	AGM	To declare dividend on Equity Shares of the Company for the financial year ended 31 December 2021.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Linde India Limited	AGM	To appoint M/s Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/E-300009) as the Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Management Decision
23-06-2022	Linde India Limited	AGM	Appointment of Messrs Mani & Co., Cost Accountants (Firm Regn. No.000004) as the Cost Auditors at a fees of Rs. 2,10,000/- (Rupees Two Lakhs and Ten Thousand only) plus applicable tax and out of pocket expenses that may be incurred during the course of audit of cost records of the Company.	FOR	FOR	Management Decision
23-06-2022	Linde India Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2021 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Linde Plc Euro	AGM	Election of Directors: 1a. Stephen F.Angel, 1b. Sanjiv Lamba, 1c. Prof.DDr .Ann-Kristin Achleitner, 1d. Dr Thomas Enders, 1e. Edward G. Galante, 1f. Joe Kaeser, 1g. Dr. Victoria Ossadnik, 1h. Prof.Dr.Martin H.Richenhagen, 1i. Aberto Weisser, 1j. Robert L.Wood.	FOR	FOR	Candidate Experience
25-07-2022	Linde Plc Euro	AGM	To ratify, on a advisory and non-binding basis, the appointment of PricewaterhouseCoppers ("PWC") as the independent auditor.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To authorize the board, acting through the audit committee, to determine PWC's remuneration.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To approve on an advisory and non-binding basis, the compensation of Linde plcs Named Executive Officers, as disclosed in the 2022 Proxy Statement.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To approve, on an advisory and non-binding basis the Director's Remuneration Report (excluding the Director's Remuneration Policy) as set forth in the Company's IFRS Annual Report for the financial year ended December 31, 2021 as required under Irish Law.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To determine the price range at which Linde PLC can re-allot shares that it acquires as treasury shares under Irish Law.	FOR	FOR	Management Decision
18-01-2023	Linde Plc Euro	EGM	To approve, subject to the approval by the requisite majorities at the Court Meeting, the scheme of arrangement that is included in the document of which this Notice forms a part, referred to as the Scheme or Scheme of Arrangement, whereupon and assuming the other conditions to the Scheme are satisfied, holders of Linde ordinary shares will receive, on a one-for-one basis, ordinary shares of a new publicly traded company incorporated in Ireland (New Linde), and that the directors of Linde be authorized to take all such action as they consider necessary or appropriate for carrying the Scheme into effect.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
18-01-2023	Linde Plc Euro	EGM	To approve, subject to the Scheme becoming effective, an amendment to the articles of association of Linde, which are part of the Linde constitution, referred to as the Articles, in respect of certain mechanics to effect the Scheme.	FOR	FOR	Management Decision
18-01-2023	Linde Plc Euro	EGM	To approve the Common Draft Terms of Merger, whereupon and assuming the other conditions to the Merger are satisfied, Linde would be merged with and into New Linde, with New Linde surviving the merger.	FOR	FOR	Management Decision
25-07-2022	Linde Plc Euro	AGM	To consider and vote on shareholder proposal regarding super majority voting requirements in Lindes Irish Constitution.	AGAINST	FOR	Benefit Of Shareholders
16-06-2022	Live Nation Entertainment	AGM	To elect the eleven director nominees identified in the accompanying proxy statement to hold office until the 2023 Annual Meeting of Stockholders: 1a. Maverick Carter, 1b. Ping Fu, 1c. Jeffrey T. Hinson, 1d. Chad Hollingsworth, 1e. James Iovine, 1f. James S. Kahan, 1g. Gregory B. Maffei, 1h. Randall T. Mays, 1i. Michael Rapino, 1j. Dana Walden, 1k. Latriece Watkins.	FOR	FOR	Candidate Experience
16-06-2022	Live Nation Entertainment	AGM	To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the 2022 fiscal year.	FOR	FOR	Management Decision
14-07-2022	LTIMindtree Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the report of the Auditor thereon.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To declare final dividend on equity shares for the Financial Year 2021-2022.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
14-07-2022	LTIMindtree Ltd	AGM	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Registration No. 117364W/W100739) as Statutory Auditor of the Company, to hold office for a term of five consecutive years, from the conclusion of the 26th (Twenty Sixth) Annual General Meeting until the conclusion of the 31st (Thirty First) Annual General Meeting of the Company to be held in the year 2027.	FOR	FOR	(Ordinary/Special) Resolution
10-08-2022	LTIMindtree Ltd	CCM	Scheme of Amalgamation and Arrangement amongst the Company and Mindtree Limited ("Mindtree"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act ("the Scheme").	FOR	FOR	Merger With Mindtree
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer & Managing Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from November 14, 2022 including and upto November 13, 2025 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as whole-time director of the company with effect from November 14, 2022, for a term of 3 (three) consecutive years commencing from and including November 14, 2022 upto November 13, 2025 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Ms. Apurva Purohit (DIN: 00190097) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13 2027.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Bijou Kurien (DIN: 01802995) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-02-2023	LTIMindtree Ltd	PBL	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2022 upto November 13, 2027.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	LTIMindtree Ltd	PBL	Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	LTIMindtree Ltd	PBL	Appointment of Mr. James Varghese Abraham (DIN: 02559000) as an Independent Director.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	LTIMindtree Ltd	PBL	Appointment of Mr.Rajnish Kumar (DIN:05328267) as an Independent Director.	FOR	FOR	(Ordinary/Special) Resolution
23-06-2022	LTIMindtree Ltd	PBL	Appointment of Mr.Vinayak Chatterjee (DIN:00008933) as an Independent Director.	FOR	FOR	(Ordinary/Special) Resolution
03-08-2022	Lupin Limited	AGM	To consider the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Lupin Limited	AGM	To declare dividend of Rs. 4/- per equity share, for the year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Lupin Limited	AGM	Ratification of remuneration of Rs. 700,000/- (Rupees Seven Hundred Thousand only) 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, for the year ending March 31, 2023.	FOR	FOR	Management Decision
03-08-2022	Lupin Limited	AGM	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	Lupin Limited	AGM	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	Lux Industries Limited	AGM	To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To re-appointment M/s S K Agrawal and Co Chartered Accountants LLP, having Firm Registration No. 306033E/E300272, as the Statutory Auditors of the Company for a second term of 5 consecutive years commencing from the conclusion of this 27th AGM till the conclusion of the 32nd AGM to be held in the year 2027, at a remuneration of Rs.30,00,000/- plus applicable taxes and reimbursement of out of the pocket expenses for the year 2022-23.	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To re-appoint Mr. Ashok Kumar Todi (DIN: 00053599) as Whole Time Director & Chairman of the Company, for a period of 5 (five) years with effect from September 30, 2022, on a monthly remuneration of Rs.37,50,000/-	FOR	FOR	Candidate Experience
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mrs. Neha Poddar, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mrs. Shilpa Agarwal Samriya, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mr. Rohit Poddar, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision
20-09-2022	Lux Industries Limited	AGM	To approve request received from Mr. Upendra Samriya, Person belonging to the Promoter Group, for reclassification from Promoter & Promoter Group category to Public category.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-09-2022	Lux Industries Limited	AGM	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and 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 March 31, 2022, and the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Macquarie Group Ltd	AGM	Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan (MEREP).	FOR	FOR	As Part Of Usual Business Practice.
28-07-2022	Macquarie Group Ltd	AGM	Re-election of Ms JR Broadbent as a Voting Director retiring by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Macquarie Group Ltd	AGM	Re-election of Mr PM Coffey as a Voting Director retiring by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Macquarie Group Ltd	AGM	Election of Ms MA Hinchliffe as a Voting Director.	FOR	FOR	Candidate Experience
28-07-2022	Macquarie Group Ltd	AGM	Adoption of the Remuneration Report.	FOR	FOR	Regulatory Requirement
10-08-2022	Macrotech Developers Ltd	AGM	To appoint a Director in place of Mr. Rajinder Pal Singh (DIN-02943155) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Re-appointment and remuneration of Mr Abhishek Lodha (DIN 00266089) as Managing Director & CEO of the company for a period of five years, with effect from March 1, 2023 to February 29, 2028, not liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Re-appointment and remuneration of Mr Rajendra Lodha (DIN 00370053) as Whole time Director for a period of five years, with effect from March 1, 2023 to February 29, 2028, liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Appointment of Mr Rajeev Bakshi (DIN: 00044621) as an Independent Director for a first term of five years from June 29, 2022 upto June 28, 2027 not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-10-2022	Macrotech Developers Ltd	PBL	Appointment of Ms. Harita Gupta (DIN 01719806) as an Independent Director, for a first term of five years from September 20, 2022 upto 19, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Macrotech Developers Ltd	AGM	Payment of remuneration by way of commission to Independent Directors upto one percent of the net profits of the Company for a period of five years with effect from financial year 2022-23.	FOR	FOR	Management Decision
10-08-2022	Macrotech Developers Ltd	AGM	Ratification of remuneration of Rs. 5,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) of Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	Management Decision
10-08-2022	Macrotech Developers Ltd	AGM	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-01-2023	Mahanagar Gas Limited	PBL	Appointment of Mr. Ashu Shinghal (DIN: 08268176), Nominee of GAIL (India) Limited (GAIL) as an Executive Director, designated as Managing Director of the Company, not liable to retire by rotation, until further orders from GAIL but not exceeding a consecutive period of five years from the date of appointment and including remuneration.	FOR	FOR	Candidate Experience
29-01-2023	Mahanagar Gas Limited	PBL	Appointment of Dr. Harshadeep Shriram Kamble (DIN: 07183938), Nominee of Government of Maharashtra as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, until further orders from the Government of Maharashtra.	FOR	FOR	Candidate Experience
24-08-2022	Mahanagar Gas Limited	AGM	To confirm the payment of Interim Dividend of Rs. 9.50 per equity share, already paid and to declare the final dividend of Rs.15.50 per equity share for the financial year ended on March 31, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-08-2022	Mahanagar Gas Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No.: 117366W/W100018), as the Statutory Auditors of the Company for the term of 5 (five) consecutive years commencing from the conclusion of 27th Annual General Meeting up to conclusion of 32nd Annual General Meeting and fix their remuneration.	FOR	FOR	Management Decision
24-08-2022	Mahanagar Gas Limited	AGM	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) Cost Auditor of the Company for the Financial Year 2022- 23.	FOR	FOR	Management Decision
24-08-2022	Mahanagar Gas Limited	AGM	To approve Material Related Party Transactions with GAIL (India) Limited for an aggregate value up to Rs. 5,000 crore (for the Financial Year ending on March 31, 2023) and Rs. 6,200 crore (for the Financial Year ending on March 31, 2024).	FOR	FOR	Management Decision
20-11-2022	Mahanagar Gas Limited	PBL	Appointment of Mr. Mahesh Vishwanathan Iyer (DIN: 08198178), Nominee of GAIL (India) Limited (GAIL), as the Non-Executive, Non-Independent Director, designated as Chairman of the Company liable to retire by rotation.	FOR	FOR	Management Decision
24-08-2022	Mahanagar Gas Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-12-2022	Mahindra & Mahindra Financial Services Limited	PBL	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years commencing from 1st January 2023 to 31st December 2027 (both days inclusive).	FOR	FOR	Candidate Experience
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation	FOR	FOR	Candidate Experience
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	To resolve not to re-appoint Mr. Amit Raje (DIN: 06809197), who retires by rotation, and while being eligible does not seek re-appointment, be not re-appointed as a director of the company	FOR	FOR	Candidate Experience
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W), who have confirmed their eligibility to be appointed in terms of Section 141 of the Act and said RBI Circular, as the Joint Statutory Auditor of the Company, to hold office for a period of 2 (two) consecutive years.	FOR	FOR	Management Decision
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W), who have confirmed their eligibility to be appointed in terms of Section 141 of the Act and said RBI Circular, as the Joint Statutory Auditor of the Company to hold office for a period of 2 (two) consecutive years.	FOR	FOR	Management Decision
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the joint Statutory Auditors thereon	FOR	FOR	Regulatory Requirement
28-07-2022	Mahindra & Mahindra Financial Services Limited	AGM	Dividend of Rs. 3.60/- (180%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March, 2022 on 123,55,29,920 equity shares of the Company aggregating Rs. 444.79 Crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
05-08-2022	Mahindra & Mahindra Limited	AGM	Re-appointment of Dr. Anish Shah (DIN: 02719429) ,who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-08-2022	Mahindra & Mahindra Limited	AGM	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	Candidate Experience
05-08-2022	Mahindra & Mahindra Limited	AGM	Dividend of Rs.11.55 (231%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2022 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs.1,435.89 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, 2022.	FOR	FOR	Interest Of Investor
05-08-2022	Mahindra & Mahindra Limited	AGM	Re-appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W100022) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	Ratification of remuneration Rs. 9,00,000 (Rupees Nine Lakhs only) Payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as a Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as the Non-Executive Chairman of the Company, for the Financial Year 2022-23, as approved by the Members at the Seventy-Fifth Annual General Meeting held on 6th August, 2021, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs. 1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	To approve Material Related Party Transactions pertaining to a Subsidiary of the Company within the meaning of amended Regulation 23(1) of the Listing Regulations w.e.f. 1st April, 2022 i.e. Rs.1,000 crores (Rupees one thousand crores) being the lower of Rs.1,000 crores (Rupees one thousand crores) or 10% (ten per cent) of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Management Decision
19-08-2022	Mahindra & Mahindra Limited	CCM	Scheme of Merger by Absorption of Mahindra Electric Mobility Limited ('MEML' or 'Transferor Company') with Mahindra & Mahindra Limited ('M&M' or 'Transferee Company' or 'the Company') and their respective shareholders ('Scheme').	FOR	FOR	Management Decision
05-08-2022	Mahindra & Mahindra Limited	AGM	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
05-08-2022	Mahindra & Mahindra Limited	AGM	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-04-2022	Mahindra CIE Automotive Limited	AGM	To Re-appointment Mr. Anil Haridass (DIN: 00266080), who retires by rotation and being eligible offers himself for re-appointment, as a director liable to retire by rotation.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	To Re-appointment Mr. Ander Arenaza Alvarez (DIN: 07591785) who retires by rotation and being eligible offers himself for re-appointment, as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Appointment of Mr. Puneet Renjhen (DIN: 09498488) as Director of the Company.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Approval of Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as Whole-time Director of the Company and remuneration payable to him and in this regard to consider.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Approval of Re-appointment of Mr. Ander Arenaza Alvarez (DIN:07591785) as Whole-time Director of the Company and remuneration payable to him and in this regard to consider.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-04-2022	Mahindra CIE Automotive Limited	AGM	Approval of remuneration payable to Mr. Anil Haridass (DIN: 00266080) as Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
25-04-2022	Mahindra CIE Automotive Limited	AGM	Appointment of M/s. B S R & Co. LLP (Firm RegistrationNo. 101248W/W-100022) as the Statutory Auditors of the Company for a consecutive term of 5 years including the manner in which the remuneration and other terms of appointment of the Auditors shall be fixed.	FOR	FOR	Experience Of The Firm
25-04-2022	Mahindra CIE Automotive Limited	AGM	Ratification of Remuneration to Cost Auditor and in this regard to consider.	FOR	FOR	Experience Of The Firm
23-06-2022	Mahindra CIE Automotive Limited	PBL	Approval of material related party transactions of the Company with Mahindra and Mahindra Limited.	FOR	FOR	Management Decision
23-06-2022	Mahindra CIE Automotive Limited	PBL	Approval of material related party transactions of CIE Galfor SA (a wholly-owned subsidiary of the Company) with CIE Automotive SA (ultimate holding Company of the Company).	FOR	FOR	Management Decision
02-03-2023	Mahindra CIE Automotive Limited	PBL	Approval to change in name of the Company from Mahindra CIE Automotive Limited to CIE Automotive India Limited and amendment to the Clause I of the Memorandum of Association of the Company and consequential matters.	FOR	FOR	Management Decision
25-04-2022	Mahindra CIE Automotive Limited	AGM	Consideration and adoption of the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2021 alongwith the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
25-04-2022	Mahindra CIE Automotive Limited	AGM	Declaration of Dividend of Rs 2.50/- per ordinary Equity Share of face value of Rs. 10 each for the financial year ended 31st December, 2021.	FOR	FOR	Benefit Of Shareholders
31-12-2022	Mahindra Holidays & Resorts India Limited	PBL	Appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from November 3, 2022 to November 2, 2027.	FOR	FOR	Candidate Experience
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	To appoint a director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years.	FOR	FOR	Management Decision
31-12-2022	Mahindra Holidays & Resorts India Limited	PBL	Shifting the Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai.	FOR	FOR	Management Decision
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-07-2022	Mahindra Holidays & Resorts India Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
31-12-2022	Mahindra Lifespace Developers Limited	PBL	Appointment of Mr. Anuj Puri (Din: 00048386) as an Independent Director, not liable to retire by rotation, for a first term of 5 years commencing from 3rd November, 2022 to 2nd November, 2027.	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To re-appoint Mr. Rampraveen Swaminathan (DIN:01300682) as Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To appoint Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company to hold office for a first term of five consecutive years commencing from 1st May, 2022	FOR	FOR	Candidate Experience
29-07-2022	Mahindra Logistics Limited	AGM	To re-appoint Ms. Avani Vishal Davda as an (DIN:07504739) as a Independent Director of the Company to hold office for a second term of five consecutive years commencing from 30th July, 2022 to 29th July, 2027.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Mahindra Logistics Limited	AGM	To re-appointment of Deloitte Haskins & Sells LLP Chartered Accountants (Firm Registration No. 117366W/W100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
29-07-2022	Mahindra Logistics Limited	AGM	To enter/continue with the existing Material Related Party Contracts/ Transactions /Arrangements /Agreements (whether individually or taken together or in series of transactions or otherwise) falling within the definition of Related Party Transaction' under Regulation 2(1) (zc) of the SEBI Listing Regulations with Mahindra & Mahindra Limited ("M&M"), the Promoter and Holding Company of the Company, and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in ordinary course of business and on an arm's length basis, on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the Company and M&M, such that the maximum value of the Related Party Transactions with M&M, individually or in aggregate, does not exceed Rs.5,000 crore (Rupees Five Thousand crore only) for each of the financial years from financial year 2022-23 to financial year 2026-27	FOR	FOR	Management Decision
29-07-2022	Mahindra Logistics Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Mahindra Logistics Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the report of the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Mahindra Logistics Limited	AGM	To declared Final dividend of Rs.2/- (Rupees two only) per equity share of the face value of Rs.10/- (Rupees ten only) each, fully paid-up of the Company.	FOR	FOR	Benefit Of Shareholders
25-08-2022	Manappuram Finance Limited	AGM	To appoint a director in place of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
25-08-2022	Manappuram Finance Limited	AGM	Re-appointment of Mr. V P Nandakumar (DIN: 00044512) as Managing Director and Chief Executive Officer of the Company with effect from July 28, 2022 up to March 31, 2024 and that the revision of remuneration by way of increment and variation in the terms of appointment shall take effect with effect from April 01, 2022.	FOR	FOR	Candidate Experience
10-12-2022	Manappuram Finance Limited	PBL	Appointment of Ms. Pratima Ram (DIN: 03518633) as a Director to fill the casual vacancy caused by the resignation of Ms. Sutapa Banerjee (DIN: 02844650), in the capacity of Independent Director with effect from September 23, 2022.	FOR	FOR	Candidate Experience
03-02-2023	Manappuram Finance Limited	PBL	To approve appointment of Adv. Veliath Pappu Seemanthini (DIN: 07850522) as Non-Executive Independent Director of the Company.	FOR	FOR	Candidate Experience
03-02-2023	Manappuram Finance Limited	PBL	To approve appointment of Dr. Sumitha Nandan (DIN: 03625120) as a Wholetime Director designated as Executive Director of the Company, for a period of 5 (five) years with effect from January 01, 2023, liable to retire by rotation and including remuneration.	FOR	FOR	Candidate Experience
25-08-2022	Manappuram Finance Limited	AGM	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Management Decision
27-11-2022	Mangalore Refinery and Petrochemicals Limited	PBL	Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272), as a Director/ Chairman of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Candidate Experience
27-11-2022	Mangalore Refinery and Petrochemicals Limited	PBL	Appointment of Shri Bharathan Shunmugavel (DIN: 09561481) as a Director on the Board of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint a Director in place of Shri Vinod S. Shenoy (DIN: 07632981), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Shri Rajkumar Sharma (DIN: 01681944), as Independent Director of the Company for a period of three years not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Smt. Nivedita Subramanian (DIN: 08646502), as Independent Director of the Company for a period of three years not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Shri Manohar Singh Verma (DIN: 09393215), as Independent Director of the Company for a period of three years not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Shri Pankaj Gupta (DIN: 09393633), as Independent Director of the Company for a period of three years not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Dr. Alka Mittal (DIN: 07272207) as Director/ Chairperson of the Company liable to retire by rotation with effect from 11/01/2022.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Shri Asheesh Joshi, Director - MoP&NG (DIN: 09005888) as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To appoint Smt. Pomila Jaspal, Director - ONGC (DIN: 08436633) as Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	Ratification of remuneration of Rs. 2,25,000 plus applicable taxes and Rs. 25,000 towards e-filing of Cost Audit Report plus applicable taxes, Plus fees payable to MCA for e-filing, travel cost, lodging, boarding and other expenses payable to Cost Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision
22-08-2022	Mangalore Refinery and Petrochemicals Limited	AGM	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended on 31st March, 2022 together with the Board's Report, the Auditor's Report thereon.	FOR	FOR	Regulatory Requirement
12-03-2023	Mangalore Refinery and Petrochemicals Limited	PBL	Material Related Party Transaction(s) for sale of Air Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs.2,000 crore for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	FOR	FOR	Transaction Important For The Business Activities
12-03-2023	Mangalore Refinery and Petrochemicals Limited	PBL	Material Related Party Transaction(s) for Air Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs.3,000 crore for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Transaction Important For The Business Activities
14-05-2022	Marico Limited	PBL	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	Benefit Employees
14-05-2022	Marico Limited	PBL	Grant of employee stock options to eligible employees of the Company's subsidiaries under the amended Marico Employee Stock Option Plan, 2016.	FOR	FOR	Benefit Employees
14-05-2022	Marico Limited	PBL	Re-appointment of Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director of the Company.	FOR	FOR	Benefit Employees
14-05-2022	Marico Limited	PBL	Appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-05-2022	Marico Limited	PBL	Appointment of Ms . Apurva Purohit (DIN: 00190097) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-05-2022	Marico Limited	PBL	Appointment of Ms. Nayantara Bali (DIN: 03570657) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
05-08-2022	Marico Limited	AGM	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
05-08-2022	Marico Limited	AGM	To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Rs.1 each, paid during the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-08-2022	Marico Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	Management Decision
05-08-2022	Marico Limited	AGM	Ratification of remuneration of Rs.10,00,000/- (Rupees Ten Lakhs only), plus applicable taxes and reimbursement of out-of pocket expenses payable to M/s. Ashwin Solanki & 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, 2023.	FOR	FOR	Management Decision
05-08-2022	Marico Limited	AGM	To approve revision in remuneration payable to Mr. Saugata Gupta (DIN: 05251806), Managing Director & Chief Executive Officer.	FOR	FOR	Management Decision
05-08-2022	Marico Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Marksans Pharma Limited	AGM	To appoint a Director in place of Mrs. Sandra Saldanha (DIN:00021023) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Marksans Pharma Limited	AGM	To approve Marksans Employee Stock Option Scheme 2022 in one or more tranches, from time to time not exceeding 81,86,273 Employee Stock Options to the eligible employees (as defined in the Scheme) exercisable into equivalent number of paid-up equity shares of face value of Re. 1/- each of the Company.	FOR	FOR	Benefit Employees
29-08-2022	Marksans Pharma Limited	AGM	To declare dividend on equity shares and preference shares for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
29-08-2022	Marksans Pharma Limited	AGM	To approve appointment of M/s. M S K A & Associates, Chartered Accountants, (Firms Registration No. 105047W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bhuta Shah & Co. LLP, Chartered Accountants, (Firms Registration No. W100100) for the period from 31st May, 2022, until the conclusion of 30th Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses.	FOR	FOR	Management Decision
29-08-2022	Marksans Pharma Limited	AGM	To appoint M/s M S K A & Associates, Chartered Accountants (Firms Registration No. 105047W), as Statutory Auditor of the Company to hold office for a period of five consecutive years from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company, at such remuneration plus applicable taxes and out of pocket expenses.	FOR	FOR	Management Decision
29-08-2022	Marksans Pharma Limited	AGM	To revise remuneration of Mr. Mark Saldanha (DIN: 00020983) Managing Director of the Company for the remainder of his tenure i.e. till 5th October, 2025.	FOR	FOR	Management Decision
29-08-2022	Marksans Pharma Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Audited Consolidated Financial Statements for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
31-08-2022	Maruti Suzuki India Limited	AGM	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To declare dividend at the rate of INR 60 per equity share	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	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	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
31-08-2022	Maruti Suzuki India Limited	AGM	To appoint a Director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To appoint Mr. Shigetoshi Torii (DIN:06437336) as a Director liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from 5th December, 2022 for a period of three years including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	Payment of commission to the non-executive directors of the Company (other than the Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the board and committees thereof, not exceeding in aggregate one percent of the net profits of the Company.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & 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 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Maruti Suzuki India Limited	AGM	To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	All Part Of Normal Business Activities.
14-05-2022	Maruti Suzuki India Limited	PBL	Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman.	FOR	FOR	All Part Of Normal Business Activities.
14-05-2022	Maruti Suzuki India Limited	PBL	Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer.	FOR	FOR	All Part Of Normal Business Activities.
23-06-2022	Marvell Technology INC	AGM	Election of directors 1a. Sara Andrews, 1b. Tudor Brown, 1c. Brad W. Buss, 1d. Edward H. Frank, 1e. Richard S. Hill, 1f. Marachel L. Knight, 1g. Matthew J. Murphy, 1h. Michael G. Strachan, 1i. Robert E. Switz, 1j. Ford Tamer.	FOR	FOR	Candidate Experience
23-06-2022	Marvell Technology INC	AGM	Advisory vote to approve name executive officer compensation.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Marvell Technology INC	AGM	Approval of amendment to the 2000 employee stock purchase plan.	FOR	FOR	Management Decision
23-06-2022	Marvell Technology INC	AGM	Appointment of independent registered public accounting firm.	FOR	FOR	Statutory Requirement
14-09-2022	Mastek Limited	AGM	To appoint a Director in place of Mr. Ketan Mehta (DIN: 00129188), Non-Executive / Non-Independent Director 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	Candidate Experience
11-01-2023	Mastek Limited	PBL	Appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) as an Independent Director of the Company with effect from December 11, 2022 to December 10, 2025 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Candidate Experience
14-09-2022	Mastek Limited	AGM	Re-appointment of M/s. Walker Chandio & Co. LLP Chartered Accountants, (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for their second term of 5 (five) consecutive years, to hold office from the conclusion of this 40th AGM of the Company till the conclusion of the 45th AGM of the Company to be held in the Year 2027 and to fix their remuneration.	FOR	FOR	Management Decision
14-09-2022	Mastek Limited	AGM	Approval to give authority to the Board to create mortgage and / or charge over the movable and immovable properties of the Company which shall not exceed a sum of Rs. 1,500 crores.	FOR	FOR	Management Decision
14-09-2022	Mastek Limited	AGM	Approval to give authority to the Board to increase the borrowing limits of the Company which shall not exceed of Rs. 1,500 crores.	FOR	FOR	Management Decision
11-01-2023	Mastek Limited	PBL	To offer, issue and allot 320,752 fully paid-up Equity Shares having face value of Rs.5 each at a price of Rs.1.856 per Equity Share which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations ('Subscription Shares'), to the following 'Proposed Allottees who are not the Promoters and who do not belong to the Promoter(s) and the Promoter(s) Group of the Company, by way of Private Placement for consideration other than cash, in partial discharge of the purchase consideration for acquisition of 33,446 fully paid-up 0.001% Compulsorily Convertible Preference Shares ('CCPS') having face value of Rs.1 each constituting 22.30% of the preference shareholding of Mastek Enterprise Solutions Private Limited (Formerly known as Trans American Information Systems Private Limited), a Subsidiary of the Company.	FOR	FOR	Management Decision
14-09-2022	Mastek Limited	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Audited Balance Sheet as of March 31, 2022, the Statement of Profit and Loss, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Audited Balance Sheet as of March 31, 2022, the Statement of Profit and Loss, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
14-09-2022	Mastek Limited	AGM	To confirm the payment of an Interim Dividend of Rs. 7.00 per equity share (on Face Value of Rs. 5.00 each) and also to declare a Final Dividend of Rs. 12.00 per equity share (on Face Value of Rs. 5.00 each) for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
17-03-2023	Max Financial Services Limited	PBL	Payment of Compensation to Mr. Analjit Singh (DIN: 00029641) as the Non Executive Chairman of the Company for the Financial Year 2023-24.	FOR	FOR	All Part Of Normal Business Activities.
09-05-2022	Max Financial Services Limited	PBL	Implementation of 'Max Financial Employee Stock Option Plan 2022' ('ESOP Plan-2022') and for grant of options to the eligible employees of the Company.	FOR	FOR	All Part Of Normal Business Activities.
09-05-2022	Max Financial Services Limited	PBL	Grant of options to the eligible employees of subsidiaries (present and future) of the Company.	FOR	FOR	All Part Of Normal Business Activities.
09-05-2022	Max Financial Services Limited	PBL	Acquisition of equity shares from secondary market for the implementation of ESOP Plan-2022 to the eligible employees of the Company and its subsidiary companies (both present and future).	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-08-2022	Max Financial Services Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	Max Financial Services Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2022, and the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	Max Financial Services Limited	AGM	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	Max Financial Services Limited	AGM	Appointment of Mrs. Gauri Padmanabhan (DIN: 01550668) as an independent director of the Company and to hold office for a term of 5 (five) consecutive years with effect from August 25, 2022 up to August 24, 2027 and that she shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	Max Financial Services Limited	AGM	The material related party transactions by Max Life Insurance Company Limited, a material subsidiary of the Company with its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business for an amount exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Company.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	Max Financial Services Limited	AGM	Payment of commission to Non Executive Chairman and Independent Directors of the Company for an amount aggregating of Rs.2,20,00,000/-.	FOR	FOR	All Part Of Normal Business Activities.
25-08-2022	Max Financial Services Limited	AGM	Payment of annual gross compensation of Rs.3,50,00,000/- (excluding commission, sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Aniljit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2022 to March 31, 2023.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	Max Healthcare Institute Ltd	PBL	Appointment Of Mr. Prashant Kumar (Din-08342577) As Non-Executive Non Independent Director Of The Company.	FOR	FOR	All Part Of Normal Business Activities.
05-05-2022	Max Healthcare Institute Ltd	PBL	Appointment Of Mr. Gaurav Trehan (Din03467781) As Non-Executive Non-Independent Director Of The Company.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Approval of Max Healthcare Institute Limited - Employee Stock Option Plan 2022 and grant of employee stock options to the eligible employees of the Company.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Grant of employee stock options under the Max Healthcare Institute Limited - Employee Stock Option Plan 2022 to the employees of the Holding Company, if any, and/or Subsidiary Company (ies) of the Company.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Revise the limit to make loan(s) or give guarantee(s) or provide security (ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013, not exceeding a sum of INR 1,000 Crore and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Revise borrowing limit aggregate of paid-up share capital, free reserves and securities premium of the Company, subject however that the total amount up to which the money may be borrowed as above by the Board and outstanding at any point of time shall not exceed a sum of INR 1,000 Crore.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Revise limit under Section 180(1)(a) of the Companies Act, 2013, for creation of charge on the assets of the Company, both present and future, in respect of its borrowings not exceeding a sum of INR 1,000 Crore over and above the limit of paid-up share capital, free reserves and securities premium account of the Company in line with the borrowing limit of the Company.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Max Healthcare Institute Ltd	AGM	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Board of Directors and Auditor's thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditor's thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Mr. Prashant Kumar (DIN-08342577), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Appointment of Mr. Anil Bhatnagar (DIN-09716726) as Non-Executive Non Independent Director in place of Mr. Prashant Kumar (DIN-08342577), liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Payment of remuneration of INR 26 Lakh per annum (subject to applicable tax deductions) to Mr. Anil Bhatnagar (DIN 09716726) in his capacity as Non-Executive Non-Independent Director, liable to retire by rotation, w.e.f October 1, 2022.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Ratification of remuneration INR 6.01 Lakh plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number - 000239), appointed by the Board of Directors on the recommendation of Audit & Risk Management Committee as Cost Auditor, to conduct audit of cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Re-appointment of Mr. Abhay Soi (DIN-00203597) as the Chairman and Managing Director (CMD) of the Company, who shall not be liable to retire by rotation, for a further period of 5 (five) years with effect from June 19, 2023.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Payment of remuneration to Mr. Abhay Soi (DIN00203597) for a further period of 3 (three) years on re-appointment as Chairman and Managing Director (CMD) of the Company w.e.f. June 19, 2023	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Appointment of Mr. Pranav Amin (DIN-00245099) as Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Max Healthcare Institute Ltd	AGM	Payment of remuneration of INR 26 Lakh to Mr. Pranav Amin (DIN00245099) as Non-Executive Independent Director of the Company w.e.f. October 1, 2022.	FOR	FOR	All Part Of Normal Business Activities.
25-01-2023	Mazagon Dock Shipbuilders Ltd	PBL	Appointment of Shri, Anurag Bajpai, JS (DIP) (DIN: 08948155) as Part-Time Official Director (Government Nominee Director) with effect from 10 November 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Directors' Report and Auditors' Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To confirm payment of Interim Dividend of Rs. 7.10 per equity share of Rs. 10/- each (i.e. @ 71 %) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To appoint a Director in place of Shri. Sanjeev Singhal (DIN-07642358) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-2023 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To ratify the remuneration of Rs.2,25,000/ excluding applicable taxes payable to M/s. Dhananjay V. Joshi & Company, Mumbai, Cost Accountants, for conducting cost audit of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To appoint Shri Biju George (DIN: 09343562) as Director (Shipbuilding) of the Company on same terms & conditions as determined by the Govt. of India	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To appoint Shri Mallikarjunarao Bhyrisetty (DIN:06557777) as non-official Part-time Independent Director of the Company on same terms & conditions as determined by the Govt. of India.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To appoint Shri Shambhuprasad B Tundiya (DIN:03245725), as non-official Part-time Independent Director of the Company on same terms & conditions as determined by the Govt. of India	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To appoint Smt. Neeru Singh Jagjeet Kaur (DIN:09449410), as non-official Part-time Independent Director of the Company on same terms & conditions as determined by the Govt. of India.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Mazagon Dock Shipbuilders Ltd	AGM	To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN:09623387) as Director (Corporate Planning & Personnel) of the Company on same terms & conditions as determined by the Govt. of India.	FOR	FOR	All Part Of Normal Business Activities.
22-07-2022	Mckesson Corp	AGM	Approval of our 2022 Stock Plan.	FOR	FOR	Benefit Employees
22-07-2022	Mckesson Corp	AGM	Approval of Amendment to our 2000 Employee Stock Purchase Plan.	FOR	FOR	Benefit Employees
22-07-2022	Mckesson Corp	AGM	Shareholder Proposal on Special Shareholder Meeting Improvement.	AGAINST	FOR	Benefit Of Shareholders
22-07-2022	Mckesson Corp	AGM	Shareholder Proposal on Transparency in Rule 10b5-1 Trading Policy.	AGAINST	FOR	Benefit Of Shareholders
22-07-2022	Mckesson Corp	AGM	Election of eleven Directors for a one year 1a. Richard H. Carmona, M.D., 1b. Dominic J. Caruso, 1c. W. Roy Dunbar, 1d. James H. Hinton, 1e. Donald R. Knauss, 1f. Bradley E. Lerman, 1g. Linda P. Mantia, 1h. Maria Martinez, 1i. Susan R. Salka, 1j. Brian S. Tyler, 1k. Kathleen Wilson-Thompson.	FOR	FOR	Candidate Experience
22-07-2022	Mckesson Corp	AGM	Ratification of Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2023.	FOR	FOR	Management Decision
22-07-2022	Mckesson Corp	AGM	Advisory Vote on Executive Compensation.	FOR	FOR	Management Decision
27-09-2022	Medicamen Biotech Ltd	AGM	To appoint a director in place of Mr. Sanjay Bansal (DIN: 00121667), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Medicamen Biotech Ltd	AGM	To appoint a director in place of Dr. Vimal Kumar Shrawat (DIN: 08274190), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
27-09-2022	Medicamen Biotech Ltd	AGM	To declare dividend on the equity shares for the financial year ended march 31, 2022.	FOR	FOR	Interest Of Investor
26-08-2022	Medicamen Biotech Ltd	EGM	To create, issue, offer and allot, on a preferential basis, Equity Shares, up-to 4,34,500 of face value of Rs.10/- each, fully paid up, for cash, to be issued at a price of Rs.709/- for an aggregate amount of up to Rs.30,80,60,500 as may be finalized by the Board of Directors.	FOR	FOR	Management Decision
26-08-2022	Medicamen Biotech Ltd	EGM	To create, issue, offer and allot, on a preferential basis, up to 63,500 Fully Convertible Warrants (Warrants), at an issue price of Rs.709/- in one or more tranches, within 18 months from its allotment date into equivalent number of fully paid-up Equity Shares of face value of Rs.10/- each, for cash, for an aggregate amount of up to Rs. 4,50,21,500/- and to issue fresh Equity Shares on the conversion of Warrants as may be finalized by the Board of Directors.	FOR	FOR	Management Decision
27-09-2022	Medicamen Biotech Ltd	AGM	Re-appointment of M/s Rai Qimat & Associates, Chartered Accountants (Firm Registration No 013152C) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Thirty Forth (34th) AGM of the Company to be held in the year 2027, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out-of-pocket expenses.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Medicamen Biotech Ltd	AGM	Ratification of remuneration of Rs.1,50,000 plus applicable taxes and out-of pocket expenses incurred in connection with the cost audit payable to SPB & Co., Cost Accountants (Firm Registration No. 102586), who are appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
27-09-2022	Medicamen Biotech Ltd	AGM	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended march 31, 2022, together with the reports of the board of directors and the auditors thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	Medicamen Biotech Ltd	AGM	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2022, together with the report of the auditors thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	Medplus Health Services Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	To appoint a Director in place of Mr. Anish Kumar Saraf (DIN : 00322784) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	Alteration in Articles of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	To create, offer, issue, reissue, grant not more than 105 Stock Options exercisable into equity shares not exceeding 48,380 equity shares from time to time for the benefits of the employee(s) of the Company and to issue fresh options, re-issue options that may have lapsed / cancelled / surrendered, already granted under the ESOP Scheme 2009.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	To create, offer, issue, reissue, grant not more than 1,96,573 Stock Options exercisable into not exceeding 1,96,573 equity shares of Rs.2 each, which shall be up to 0.16% of the paid-up equity share capital of the Company post allotment of shares under this scheme equity shares from time to time for the benefits of the employee(s) of the Company and to re-issue options that may have lapsed / cancelled / surrendered, already granted, under the ESOP Scheme 2021.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	Approval of Material Related Party Transactions of the Company and its Related Parties.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	Approval of Material Related Party Transactions of Subsidiaries of the Companies and their Related Parties.	FOR	FOR	All Part Of Normal Business Activities.
26-09-2022	Medplus Health Services Ltd	AGM	To pay remuneration by way of commission or otherwise to the Non-Executive Directors of the Company for a period of three years, commencing from 1st April 2022 up to 31st March 2025 at an amount not exceeding 1% of the net profits of the Company.	FOR	FOR	All Part Of Normal Business Activities.
08-12-2022	Medtronic PLC	AGM	Election of Directors 1. Richard H. Anderson, 2. Craig Arnold, 3. Scott C. Donnelly, 4. Lidia L. Fonseca, 5. Andrea J. Goldsmith, Ph.D., 6. Randall J. Hogan, III, 7. Kevin E. Lofton, 8. Geoffrey S. Martha, 9. Elizabeth G. Nabel, M.D., 10. Denise M. O'Leary, 11. Kendall J. Powell.	FOR	FOR	Candidate Experience
08-12-2022	Medtronic PLC	AGM	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2023 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	FOR	FOR	Management Decision
08-12-2022	Medtronic PLC	AGM	Approving, on an advisory basis, the Company's executive compensation.	FOR	FOR	Management Decision
08-12-2022	Medtronic PLC	AGM	Renewing the Board of Directors' authority to issue shares under Irish law.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-12-2022	Medtronic PLC	AGM	Renewing the Board of Directors' authority to opt out of pre-emption rights under Irish law.	FOR	FOR	Management Decision
08-12-2022	Medtronic PLC	AGM	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.	FOR	FOR	Management Decision
07-09-2022	Metro Brands Ltd	AGM	To appoint a Director in place of Ms. Farah Malik Bhanji (DIN: 00530676), who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	FOR	Candidate Experience
07-09-2022	Metro Brands Ltd	AGM	To appoint a Director in place of Mr. Utpal Hemendra Sheth (DIN: 00081012), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Candidate Experience
07-09-2022	Metro Brands Ltd	AGM	To appointment of M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company in place of retiring auditors, Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 117365W) for a term of five (5) years commencing from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company to be held in the Financial Year 2027 at such remuneration.	FOR	FOR	Experience Of The Firm
07-09-2022	Metro Brands Ltd	AGM	To approve the limit on remuneration payable to Non-Executive Directors including Independent Directors.	FOR	FOR	Management Decision
07-09-2022	Metro Brands Ltd	AGM	To receive, consider and adopt- (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-09-2022	Metro Brands Ltd	AGM	To confirm the payment of Interim Dividend of Rs.1.5/- per share of Rs.5/- each already paid and to declare Final Dividend of Rs.0.75/- per share of Rs.5/- each on equity shares for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
17-08-2022	Metropolis Healthcare Ltd	AGM	Extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies) not exceeding 3,70,000 in terms of MHL-RSU Plan 2020.	FOR	FOR	Benefit Employees
17-08-2022	Metropolis Healthcare Ltd	AGM	To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
17-08-2022	Metropolis Healthcare Ltd	AGM	To confirm the payment of Interim Dividend of Rs.8/- per equity share for the financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor
17-08-2022	Metropolis Healthcare Ltd	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W/W-100022), as Statutory Auditors of the Company for a term of 4 (four) consecutive years and to fix their remuneration.	FOR	FOR	Management Decision
17-08-2022	Metropolis Healthcare Ltd	AGM	Ratification of remuneration of Rs.1,50,000/- plus applicable GST and reimbursement of travelling and out of pocket expenses payable to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 00240), Cost Auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
17-08-2022	Metropolis Healthcare Ltd	AGM	Approval for amendments to Metropolis-Restrictive Stock Unit Plan, 2020 (the MHL-RSU Plan 2020) for increase in number of Awards/RSU's/Options convertible into equivalent number of Equity Shares by addition 100,000 RSU's to the existing pool which will increase the RSU Pool under the MHL-RSU Plan, 2020 from 2,70,000 to 3,70,000 RSU's.	FOR	FOR	Management Decision
17-08-2022	Metropolis Healthcare Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Microchip Technology INC	AGM	Election of Directors: 01 Matthew W. Chapman, 02 Esther L. Johnson, 03 Karlton D. Johnson, 04 Wade F. Meyercord, 05 Ganesh Moorthy, 06 Karen M. Rapp, 07 Steve Sanghi.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-08-2022	Microchip Technology INC	AGM	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2023.	FOR	FOR	Management Decision
23-08-2022	Microchip Technology INC	AGM	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.	FOR	FOR	Management Decision
12-01-2023	Micron Technology INC	AGM	Proposal by the company to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company for the fiscal year ending august 31, 2023.	FOR	FOR	Experience Of The Firm
12-01-2023	Micron Technology INC	AGM	Proposal by the company to approve a non-binding resolution to approve the compensation of our named executive officers as describe in the proxy statement.	FOR	FOR	Management Decision
12-01-2023	Micron Technology INC	AGM	Proposal by the company to approve our amended and restated 2007 equity incentive plan to increase plan to increase the shares reserved for issuance thereunder by 50 million as described in the proxy statement.	FOR	FOR	Management Decision
12-01-2023	Micron Technology INC	AGM	Election Of Directors 1a. Richard M. Beyer, 1b. Lynn A. Dugle, 1c. Steven J. Gomo, 1d. Linnie M. Haynesworth, 1e. Mary Pat McCarthy, 1f. Sanjay Mehrotra, 1g. Robert E. Switz, 1h. MaryAnn Wright.	FOR	FOR	Regulatory Requirement
13-12-2022	Microsoft Corp	AGM	Election of Directors: Nominees: 01.Reid G. Hoffman, 02.Hugh F. Johnston, 03.Teri L. List, 04.Satya Nadella, 05.Sandra E. Peterson, 06.Penny S. Pritzker, 07.Carlos A. Rodriguez, 08.Charles W. Scharf, 09.John W. Stanton, 10.John W. Thompson, 11.Emma N. Walmsley, 12.Padmasree Warrior.	FOR	FOR	Management Decision
13-12-2022	Microsoft Corp	AGM	Advisory vote to approve named executive officers compensation.	FOR	FOR	Management Decision
13-12-2022	Microsoft Corp	AGM	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2023.	FOR	FOR	Management Decision
13-12-2022	Microsoft Corp	AGM	Cost/Benefit Analysis of Diversity and Inclusion.	AGAINST	FOR	Benefit Of Shareholders
13-12-2022	Microsoft Corp	AGM	Report on Hiring of Persons with Arrest or Incarceration Records.	AGAINST	FOR	Benefit Of Shareholders
13-12-2022	Microsoft Corp	AGM	Report on Investment of Retirement Funds in Companies Contributing to Climate Change.	AGAINST	FOR	Benefit Of Shareholders
13-12-2022	Microsoft Corp	AGM	Report on Government Use of Microsoft Technology.	AGAINST	FOR	Benefit Of Shareholders
13-12-2022	Microsoft Corp	AGM	Report on Development of Products for Military.	AGAINST	FOR	Benefit Of Shareholders
13-12-2022	Microsoft Corp	AGM	Report on Tax Transparency.	AGAINST	FOR	Benefit Of Shareholders
13-07-2022	MindTree Limited	AGM	To confirm the payment of Interim dividend of Rs. 10/- per equity share, and to declare a Final dividend of Rs. 27/- per equity share of Rs. 10/- each for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
13-07-2022	MindTree Limited	AGM	To appoint a Director in place of Mr. Venugopal Lambu (DIN 08840898), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
13-07-2022	MindTree Limited	AGM	To appoint a Director in place of Mr. A. M. Naik (DIN:00001514), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
13-07-2022	MindTree Limited	AGM	Re-appointment and continuation of Mr. A. M. Naik (DIN: 00001514) as a Non-Executive Director of the Company who has attained the age of seventy-five years.	FOR	FOR	Candidate Experience
26-08-2022	MindTree Limited	CCM	Scheme of Amalgamation and Arrangement amongst Larsen & Toubro Infotech Limited (LTI) (Transferee Company' or 'Amalgamated Company) and Mindtree Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision
13-07-2022	MindTree Limited	AGM	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements and the reports of the Auditors thereon for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
24-06-2022	Mitsubishi Corp	AGM	To elect 11 Directors - 1 Takehiko Kakiuchi, 2 Katsuya Nakanishi, 3 Norikazu Tanaka, 4 Yasuteru Hirai, 5 Yutaka Kashiwagi, 6 Yuzo Nouchi, 7 Akitaka Saiki, 8 Tsuneyoshi Tatsuoka, 9 Shunichi Miyanaga, 10 Sakie Akiyama, 11 Man Sagiya.	FOR	FOR	Candidate Experience
24-06-2022	Mitsubishi Corp	AGM	To Elect 2 Audit & Supervisory Board Members - 1.Mitsumasa Ichio, 2.Mari Kogiso.	FOR	FOR	Candidate Experience
24-06-2022	Mitsubishi Corp	AGM	To approve the proposed appropriation of surplus.	FOR	FOR	Management Decision
24-06-2022	Mitsubishi Corp	AGM	To partially amend the articles of incorporation.	FOR	FOR	Management Decision
24-06-2022	Mitsubishi Corp	AGM	Partial amendment to the Articles of Incorporation (adoption and disclosure of short-term and mid-term greenhouse gas emission reduction targets aligned with the goals of the Paris Agreement).	FOR	FOR	Management Decision
24-06-2022	Mitsubishi Corp	AGM	Partial amendment to the Articles of Incorporation (disclosure of how the company evaluates the consistency of each new material capital expenditure with its net zero greenhouse gas emissions by 2050 commitment).	FOR	FOR	Management Decision
29-06-2022	Mitsubishi Ufj Financial Group INC	AGM	Election of 16 (sixteen) Directors 1) Mariko Fujii 2) Keiko Honda 3) Kaoru Kato 4) Satoko Kuwabara 5) Toby S. Myerson 6) Hirofumi Nomoto 7) Yasushi Shingai 8) Koichi Tsuji 9) Tarisa Watanagase 10) Ritsuo Ogura 11) Kenichi Miyanaga 12) Kanetsugu Mike 13) Hironori Kamezawa 14) Iwao Nagashima 15) Junichi Hanzawa 16) Makoto Kobayashi	FOR	FOR	Candidate Experience
29-06-2022	Mitsubishi Ufj Financial Group INC	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
29-06-2022	Mitsubishi Ufj Financial Group INC	AGM	Partial Amendment to the Articles of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Mitsubishi Ufj Financial Group INC	AGM	Partial Amendment to the Articles of Incorporation (Prohibition of Loans to Companies that Show Disregard for Personal Information)	FOR	FOR	Management Decision
29-06-2022	Mitsubishi Ufj Financial Group INC	AGM	Partial Amendment to the Articles of Incorporation (Prohibition of Loans to Companies Involved in Defamation)	FOR	FOR	Management Decision
29-06-2022	Mitsubishi Ufj Financial Group INC	AGM	Partial Amendment to the Articles of Incorporation (Learning from Others Mistakes)	FOR	FOR	Management Decision
22-06-2022	Mitsui And Co Ltd	AGM	Election of One (1) Audit & Supervisory Board Member 1.Yuko Tamai	FOR	FOR	Candidate Experience
22-06-2022	Mitsui And Co Ltd	AGM	Election of Fourteen (14) Directors 1.Tatsuo Yasunaga, 2.Kenichi Hori, 3.Yoshio Kometani, 4.Motoaki Uno, 5.Yoshiaki Takemasu, 6.Kazumasa Nakai, 7.Tetsuya Shigeta, 8.Makoto Sato, 9.Toru Matsui,10.Izumi Kobayashi,11.Jenifer Rogers, 12.Samuel Walsh,13.Takeshi Uchiyama, 14.Masako Egawa	FOR	FOR	Candidate Experience
22-06-2022	Mitsui And Co Ltd	AGM	Dividend of Surplus for the 103rd Fiscal Year.	FOR	FOR	Benefit Of Shareholders
22-06-2022	Mitsui And Co Ltd	AGM	Amendment to the Articles of Incorporation.	FOR	FOR	Management Decision
22-06-2022	Mitsui And Co Ltd	AGM	Revision of Remuneration for Directors.	FOR	FOR	Management Decision
13-04-2022	MMTC Limited	PBL	Sale of MMTC's shareholding in Neelachal Ispat Nigam Limited (NINL)	FOR	FOR	As Part Of Usual Business Practice.
08-12-2022	MMTC Limited	AGM	To re-appoint Shri K.K. Gupta, Director (Finance) who retires by rotation at the AGM as Director (Finance) of the company on the same terms & conditions as approved by the President of India. Being eligible, he has offered himself for re-appointment as Director (Finance).	FOR	FOR	Candidate Experience
23-04-2022	MMTC Limited	AGM	To Re-appoint Shri R.R. Sinha, Director (Personnel) who retires by rotation at the AGM as Director (Personnel) of the company on the same terms & conditions as approved by the President of India.	FOR	FOR	Candidate Experience
23-04-2022	MMTC Limited	AGM	To Regularize the appointment of Dr. Pradip Kumar Verma, as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Candidate Experience
08-12-2022	MMTC Limited	AGM	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2022, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2021-22.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-12-2022	MMTC Limited	AGM	To authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2022-23.	FOR	FOR	Management Decision
08-12-2022	MMTC Limited	AGM	To regularize the appointment of Shri Hardeep Singh (DIN:0009778990) as CMD (Addl Charge) on the Board of the Company as Chairman & Managing Director in MMTC Limited w.e.f 27/10/2022.	FOR	FOR	Management Decision
23-04-2022	MMTC Limited	AGM	To Receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2021, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2020-21.	FOR	FOR	Regulatory Requirement
23-04-2022	MMTC Limited	AGM	To Authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2021-22.	FOR	FOR	Regulatory Requirement
08-06-2022	MOIL Limited	PBL	Approval Of Shareholders For Appointment Of Dr. Archana Majumdar (Din-09550555) As Independent Director.	FOR	FOR	Candidate Experience
23-09-2022	MOIL Limited	AGM	To consider continuation of the appointment of Shri Prashant Vashishtha (DIN: 03620891) as an Independent Director.	FOR	FOR	Candidate Experience
23-09-2022	MOIL Limited	AGM	To consider continuation of the appointment of CA Dinesh Kumar Gupta (DIN: 01303034) as an Independent Director.	FOR	FOR	Candidate Experience
23-09-2022	MOIL Limited	AGM	Continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
23-09-2022	MOIL Limited	AGM	Continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931), as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
02-04-2022	MOIL Limited	PBL	Approval Of Shareholders For Appointment Of Shri Mirza Mohammad Abdulla (Din- 09388832) As Director (Production & Planning).	FOR	FOR	Candidate Experience
23-09-2022	MOIL Limited	AGM	To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022.	FOR	FOR	Interest Of Investor
23-09-2022	MOIL Limited	AGM	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022- 23.	FOR	FOR	Management Decision
23-09-2022	MOIL Limited	AGM	Ratification of remuneration of Rs. 1,60,000 plus tax as applicable and out of pocket expenses payable to M/s Ujwal P. Loya & Co., Cost Accountants, Nagpur, (ICWA Registration No. 24907) as Cost Auditors of the company for the financial year 2022-23.	FOR	FOR	Management Decision
23-09-2022	MOIL Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2022 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Regulatory Requirement
28-06-2022	Mongoddb INC	AGM	Election of three Class II directors, each to serve until our Annual Meeting of stockholder in 2025. Nominees: 01) Francisco D'Souza, 2) Charles M. Hazard,Jr, 3) Tom Killalea	FOR	FOR	Candidate Experience
28-06-2022	Mongoddb INC	AGM	Approval, on a non-binding advisory basis, of the compensation of our named executive officers.	FOR	FOR	Management Decision
28-06-2022	Mongoddb INC	AGM	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2023.	FOR	FOR	Management Decision
16-06-2022	Monolithic Power Systems INC	AGM	Election of Directors: 01. Michael Hsing, 02. Herbert Chang, 03. Carintia Martinez	FOR	FOR	Candidate Experience
16-06-2022	Monolithic Power Systems INC	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2022.	FOR	FOR	Management Decision
16-06-2022	Monolithic Power Systems INC	AGM	To hold an advisory vote to approve the compensation of our named executive officers.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Morepen Laboratories Limited	AGM	To appoint a director in place of Mr. Sanjay Suri (DIN: 00041590), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Morepen Laboratories Limited	AGM	Re-appointment of Mr. Sanjay Suri (DIN: 00041590) as a Whole Time Director of the company, liable to retire by rotation, for a period of three years commencing from 13th August 2022.	FOR	FOR	Candidate Experience
27-09-2022	Morepen Laboratories Limited	AGM	Appointment of M/s. S. P. Babuta & Associates, Chartered Accountants (FRN: 007657N) as Statutory Auditors of the company, in place of retiring Statutory Auditors, M/s. Satinder Goyal & Co., Chartered Accountants (FRN:027334N), for a term of five (5) consecutive years, i.e., to hold office from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting.	FOR	FOR	Management Decision
27-09-2022	Morepen Laboratories Limited	AGM	Alteration to the Capital Clause of the Memorandum of Association of the company.	FOR	FOR	Management Decision
27-09-2022	Morepen Laboratories Limited	AGM	Alteration to the Articles of Association of the company.	FOR	FOR	Management Decision
27-09-2022	Morepen Laboratories Limited	AGM	Ratification of remuneration of Rs. 2,00,000/- excluding applicable taxes and out of pocket expenses payable to M/s. Vijender Sharma & Co., Cost Accountants, (FRN: 000180) appointed as Cost Auditors of the company by the Board of Directors of the company, to audit the cost records for the financial year 2022-2023.	FOR	FOR	Management Decision
27-09-2022	Morepen Laboratories Limited	AGM	To receive, consider and adopt the audited financial statements, including consolidated financial statements, of the company for the financial year ended 31st March 2022 together with the reports of the Directors' and Auditors' thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	To declare final dividend of Re. 0.85 on equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	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	All Part Of Normal Business Activities.
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	To pay a sum not exceeding one percent per annum of the net profits of the Company amongst the Directors of the Company amongst the Directors of the Company (including Independent Directors) who are neither in the whole – time employment nor a Managing Director of the Company nor Whole Time Director or some or any of them in such amounts or proportions and in such manner and in all respects from the financial year 2021-22 for a period of five years i.e. from April 1, 2021 to March 31, 2026.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	Ratification of remuneration amounting upto INR 1,100,000 plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Samvardhana Motherhood International Limited (formerly known as Motherhood Sumi Systems Limited (SAMIL).	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Motherhood Sumi Wiring India Ltd	AGM	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Sumitomo Wiring Systems Limited.	FOR	FOR	All Part Of Normal Business Activities.
05-11-2022	Motherhood Sumi Wiring India Ltd	PBL	To increase the Authorized Share Capital of the Company from the present capital of INR 333,00,00,000/- consisting of 333,00,00,000/- Equity Shares of Re. 1/- each to INR 900,00,00,000 consisting of 900,00,00,000 Equity Shares of Re.1/- each.	FOR	FOR	All Part Of Normal Business Activities.
05-11-2022	Motherhood Sumi Wiring India Ltd	PBL	Issue of Bonus Shares to the Shareholders.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Mr. Yoshio Matsushita (DIN: 09480897) as a Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Mr. Arjun Puri (DIN: 00211590) as an Independent Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Mr. Rajesh Kumar Seth (DIN: 09477684) as an Independent Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Mr. Anupam Mohindroo (DIN: 06544719) as an Independent Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Col. Virendra Chand Katoh (Retd.) (DIN: 08452183) as an Independent Director of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Appointment of Mr. Anurag Gahlot (DIN: 09455743) as a Whole-Time Director, designated as Chief Operating Officer (COO) of the Company.	FOR	FOR	As Part Of Usual Business Practice.
22-04-2022	Motherson Sumi Wiring India Ltd	EGM	Ratification of the remuneration payable to Cost Auditors for Financial Year 2021-22.	FOR	FOR	As Part Of Usual Business Practice.
11-07-2022	Motilal Oswal Financial Services Limited	AGM	To declare a final dividend of Rs.3/- per equity share of face value of Rs.1/- each and to confirm the interim dividend paid of Rs.7/- per equity share of face value of Rs.1/- each to its equity shareholders for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
11-07-2022	Motilal Oswal Financial Services Limited	AGM	Appointment of a Director in place of Mr. Raamdeo Agarawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-07-2022	Motilal Oswal Financial Services Limited	AGM	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-07-2022	Motilal Oswal Financial Services Limited	AGM	Appointment of M/s. Singhi & Co., Chartered Accountants, bearing firm registration No. 302049E, as the statutory auditor of the company for a term of 5 (five) consecutive years.	FOR	FOR	Management Decision
11-07-2022	Motilal Oswal Financial Services Limited	AGM	To entering into related party transactions and / or carrying out and / or continuing with contracts / arrangements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Motilal Oswal Home Finance Limited ("MOHFL"), a subsidiary of the Company, from the date of this Annual General Meeting ("AGM") upto the date of the next AGM for a period not exceeding fifteen months.	FOR	FOR	Management Decision
11-07-2022	Motilal Oswal Financial Services Limited	AGM	Approval for payment of remuneration to the Non-Executive Directors of the Company, such sum by way of commission as the Board of Directors may, from time to time, determine based on performance and guidelines of the Company in such a manner that such commission in aggregate shall not exceed 1% (one percent) of the net profits or such other percentage of the net profits of the Company in any financial year, as may be specified under the Act, from time to time and computed in the manner provided under Section 198 of the Act of the Company.	FOR	FOR	Management Decision
11-07-2022	Motilal Oswal Financial Services Limited	AGM	To consider and adopt the audited standalone financial statement of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
11-07-2022	Motilal Oswal Financial Services Limited	AGM	To consider and adopt the audited consolidated financial statement of the company together with the report of the auditors thereon for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
21-07-2022	Mphasis Limited	AGM	To declare a final dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
21-07-2022	Mphasis Limited	AGM	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-07-2022	Mphasis Limited	AGM	To appoint a director in place of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-07-2022	MphasiS Limited	AGM	Appointment of Mr. Kabir Mathur (DIN: 08635072) as a director of the Company, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Candidate Experience
21-07-2022	MphasiS Limited	AGM	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Candidate Experience
21-07-2022	MphasiS Limited	AGM	Appointment of Ms. Courtney Della Cava (DIN: 09380419) as a Director of the Company, whose period of office shall be liable to retirement by rotation.	FOR	FOR	Candidate Experience
21-07-2022	MphasiS Limited	AGM	Appointment of Ms. Maureen Anne Erasmus (DIN : 09419036) as an additional in capacity of an Independent Director for a period of five consecutive years with effect from 20 December 2021.	FOR	FOR	Candidate Experience
21-07-2022	MphasiS Limited	AGM	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2022, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	FOR	FOR	Regulatory Requirement
21-12-2022	MRF Limited	PBL	Appointment of Mr.VikramTaranath Hosangady (DIN:09757469) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	FOR	FOR	Candidate Experience
21-12-2022	MRF Limited	PBL	Appointment of Mr.Ramesh Rangarajan (DIN: 00141701) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	FOR	FOR	Candidate Experience
21-12-2022	MRF Limited	PBL	Appointment of Mr. Dinshaw Keku Parakh (DIN: 00238735) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.	FOR	FOR	Candidate Experience
04-08-2022	MRF Limited	AGM	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-08-2022	MRF Limited	AGM	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	Candidate Experience
04-08-2022	MRF Limited	AGM	Re-appointment of Mr. Samir Thariyan Mappillai, (DIN : 07803982) as Whole-time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration.	FOR	FOR	Candidate Experience
04-08-2022	MRF Limited	AGM	Re-appointment of Mr. Varun Mammen, (DIN : 07804025) as Whole - time Director of the Company, for a period of 5 years commencing from 04.08.2022 on the remuneration.	FOR	FOR	Candidate Experience
03-05-2022	MRF Limited	PBL	Re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company.	FOR	FOR	Candidate Experience
31-03-2023	MRF Limited	PBL	Appointment of Mr. Arun Vasu (DIN: 00174675) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	FOR	FOR	Candidate Experience
31-03-2023	MRF Limited	PBL	Appointment of Mr. Vikram Chesetty (DIN: 01799153) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	FOR	FOR	Candidate Experience
31-03-2023	MRF Limited	PBL	Appointment of Mr. Prasad Oommen (DIN: 00385082) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders or requisite statutory clearances under applicable law.	FOR	FOR	Candidate Experience
04-08-2022	MRF Limited	AGM	To declare a final dividend on equity shares.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	MRF Limited	AGM	Appointment of Messrs. Sastri & Shah, Chartered Accountants (Firm Regn No. 003643S), Chennai as Joint Statutory Auditor of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 61st Annual General Meeting of the Company until the conclusion of the 66th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	FOR	FOR	Management Decision
04-08-2022	MRF Limited	AGM	Ratification of remuneration of Rs.8.40 Lakhs (Rupees Eight Lakhs Forty thousand only) (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses payable to Mr. C. Govindan Kutty, (Membership No. 2881) 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.	FOR	FOR	Management Decision
31-03-2023	MRF Limited	PBL	Re-appointment of Mr. Arun Mammen (DIN: 00018558) as Managing Director of the Company (with the designation Vice Chairman and Managing Director or such other designation as approved by the Board from time to time), for a period of 5 years commencing from 01.04.2023 till 31.03.2028 and including remuneration.	FOR	FOR	Management Decision
04-08-2022	MRF Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	MTAR Technologies Ltd	AGM	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	MTAR Technologies Ltd	AGM	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	MTAR Technologies Ltd	AGM	Ratification of remuneration of Rs. 3,00,000/- per annum plus out of pocket expenses and applicable taxes payable to M/s. Sagar & Associates, (Registration No. 000118) Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year ending 31st March 2023.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	MTAR Technologies Ltd	AGM	Appointment of Mr. Anushman Reddy (DIN:08104131), as a Director and Whole Time Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	MTAR Technologies Ltd	AGM	Appointment of Mr. A. Praveen Kumar Reddy (DIN: 08987107), as the Whole Time Director of the Company for a period of 3 years with effect from 09th August 2022 to 08th August 2025 at a remuneration of Rs. 4.5 Lakhs per month plus 30% performance linked variable pay and who is liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	MTAR Technologies Ltd	AGM	To pay remuneration by way of commission or otherwise to the Independent Directors of the Company for a period of 5 years commencing from the financial year 2022-23 an amount not exceeding 1% of the net profits of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Multi Commodity Exchange of India Limited	AGM	To consider and approve the retirement of Mr. Chengalath Jayaram (DIN: 00012214), who retires by rotation at the 20th Annual General Meeting, does not seek re-appointment upon expiry of his term at this Annual General Meeting.	FOR	FOR	Management Decision
27-09-2022	Multi Commodity Exchange of India Limited	AGM	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	Multi Commodity Exchange of India Limited	AGM	To alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-09-2022	Multi Commodity Exchange of India Limited	AGM	To amend the Articles of Association as per Companies Act, 2013.	FOR	FOR	Regulatory Requirement
27-09-2022	Multi Commodity Exchange of India Limited	AGM	Appointment of Mr. Arvind Kathpalia (DIN: 02630873) as a Shareholder Director of the Company effective from the date of approval by SEBI, and he shall be liable to retire by rotation.	FOR	FOR	Regulatory Requirement
27-09-2022	Multi Commodity Exchange of India Limited	AGM	To declare dividend of Rs.17.40 per Equity Share of face value of Rs.10 each for the Financial Year ended 31st March 2022.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Murata Manufacturing Co Ltd	AGM	Dividends of Retained Earnings for the 86th Fiscal Term.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Murata Manufacturing Co Ltd	AGM	Election of Six (6) Members of the Board of Directors who are not Audit and Supervisory Committee Members. 1) Tsuneo Murata 2) Norio Nakajima 3) Hiroshi Iwatsubo 4) Masanori Minamide 5) Yuko Yasuda 6) Takashi Nishiyama.	FOR	FOR	Candidate Experience
29-06-2022	Murata Manufacturing Co Ltd	AGM	Election of Four (4) Members of the Board of Directors who are Audit and Supervisory Committee Members. 1) Yoshiro Ozawa 2) Hyo Kambayashi 3) Takatoshi Yamamoto 4) Naoko Munakata.	FOR	FOR	Candidate Experience
29-06-2022	Murata Manufacturing Co Ltd	AGM	Partial Amendment to the Articles of Incorporation.	FOR	FOR	Management Decision
31-08-2022	Muthoot Finance Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	To appoint a Director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	Appointment of M/s Elias George & Co, Chartered Accountants, Kochi (ICAI Firm Registration No. 000801S) as Joint Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2024, to conduct the audit of accounts of the Company for the financial year ending March 31, 2023, and March 31, 2024, on such remuneration plus out of pocket expenses.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	Appointment of M/s Babu A. Kallivayalil & Co, Chartered Accountants, Kochi (ICAI Firm Registration No. 05374S) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2024, to conduct the audit of accounts of the Company for the financial year ending March 31, 2023, and March 31, 2024, on such remuneration plus out of pocket expenses.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	Appointment of Mr. Chamacheril Abraham Mohan (holding DIN: 00628107) as an Independent Director of the Company to hold office from this Annual General Meeting till the 28th Annual General Meeting of the Company to be held in the year 2025.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	Re-appointment of Mr. Ravindra Pisharody (holding DIN: 01875848) as an Independent Director of the Company to hold office for a second consecutive term of five years from this Annual General Meeting till August 30, 2027.	FOR	FOR	All Part Of Normal Business Activities.
31-08-2022	Muthoot Finance Limited	AGM	Re-appointment of Mr. Vadakkakara Antony George (holding DIN: 01493737) as an Independent Director of the Company to hold office for a second consecutive term of five years from this Annual General Meeting till August 30, 2027.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Narayana Hrudayalaya Limited	AGM	To appoint a director in place of Dr. Devi Prasad Shetty (DIN:00252187), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	Narayana Hrudayalaya Limited	AGM	To declare final dividend of Rs.1.00 per share on the equity shares of Rs.10 each aggregating to Rs.20,43,60,804 as recommended by the Board of Directors of the Company for the year ended 31st March 2022.	FOR	FOR	Interest Of Investor
30-08-2022	Narayana Hrudayalaya Limited	AGM	To re-appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants Bengaluru, having Firm Registration No. 117366W/ W-100018, as the Statutory Auditors of the Company for a term of five (5) consecutive years, who shall hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting, on such remuneration.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	Ratification of remuneration of Rs.3,30,000 payable to M/s. PSV & Associates, Cost Accountants, Bengaluru (Firm Registration Number:000304) as Cost Auditors to conduct the audit of cost records for the financial year ending 31st March 2023.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	To approve revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	To approve revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director, designated as Executive Vice Chairman of the Company.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	Payment of revised remuneration of Rs.2,60,00,000/- per annum effective from 1st April 2022 to Dr. Varun Shetty, a Consultant Surgeon, who is a relative of Dr. Devi Prasad Shetty, Chairman & Whole-time Director and Mr. Viren Prasad Shetty, Executive Vice Chairman of the Company.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	Payment of revised remuneration of Rs.1,50,00,000/- per annum effective from 1st April 2022 to Dr. Vivek Shetty, a Consultant Surgeon, who is a relative of Dr. Devi Prasad Shetty, Chairman & Whole-time Director and Mr. Viren Prasad Shetty, Executive Vice Chairman of the Company.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding Rs.200 crores during the period of one year from the date of this Annual General Meeting in one or more series/ tranches, denominated in Indian Rupees or in any foreign currency on a private placement basis.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	To give loan and/or guarantee and/or provide security to any person, any body corporate including subsidiaries and associate companies which shall not at any time exceed Rs.3,500 Crore.	FOR	FOR	Management Decision
30-08-2022	Narayana Hrudayalaya Limited	AGM	To receive, consider and adopt the audited financial statements of the Company including the audited consolidated financial statements for the financial year ended 31st March 2022, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
30-09-2022	Natco Pharma Limited	AGM	Re-appointment of Dr. D. Linga Rao (DIN: 07088404) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	Natco Pharma Limited	AGM	Appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director & Executive Vice President (Technical Operations) of the Company for a period of two (2) years from August 9, 2022 to August 8, 2024.	FOR	FOR	Candidate Experience
30-09-2022	Natco Pharma Limited	AGM	To confirm three interim dividends aggregating to Rs.4.50 per share paid on equity shares during the Financial Year 2021-22 as dividend for the FY 2021-22.	FOR	FOR	Interest Of Investor
30-09-2022	Natco Pharma Limited	AGM	Ratification of remuneration of Rs.2,25,000/- and taxes as applicable plus out of pocket expenses payable to M/s. S.S. Zanwar & Associates (Firm Registration No.100283) Cost Auditors who were appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
30-09-2022	Natco Pharma Limited	AGM	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2022, together with the reports of Board of Directors, and the Auditors and other reports thereon.	FOR	FOR	Regulatory Requirement
07-06-2022	National Aluminium Company Limited	PBL	Appointment of Shri Sadashiv Samantaray [DIN: 08130130] as Director (Commercial) of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-06-2022	National Aluminium Company Limited	PBL	Appointment of Shri Sanjay Ramanlal Patel [DIN: 09545270] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
22-09-2022	National Aluminium Company Limited	AGM	To appoint Director in place of Shri Manasa Prasad Mishra (DIN: 08951624), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
22-09-2022	National Aluminium Company Limited	AGM	To appoint Director in place of Shri Sanjay Lohiya (DIN: 07151125), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Dr. Veena Kumari Dermal [DIN: 08890469] as a Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Shri Ramesh Chandra Joshi [DIN: 08765394] as Director (Finance) of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Shri Ravinath Jha [DIN: 09396382] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Shri Y. P. Chhillio [DIN: 09396182] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Adv. Dushyant Upadhyay [DIN: 09397101] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Adv. George Kurian [DIN: 09398434] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Ms. (Dr.) Shatorupa [DIN: 09396503] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Dr. B. R. Ramakrishna [DIN: 02251602] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	National Aluminium Company Limited	PBL	Appointment of Dr. Ajay Narang [DIN: 00368054] as an Independent Director of the Company.	FOR	FOR	Candidate Experience
22-09-2022	National Aluminium Company Limited	AGM	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
22-09-2022	National Aluminium Company Limited	AGM	Ratification of remuneration of Rs.3,75,000/- plus applicable Goods and Services Tax plus out of pocket expenses payable to M/s. Niran & Co., Cost Accountants (FRN.: 000113) as Cost Auditors, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
22-09-2022	National Aluminium Company Limited	AGM	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
16-12-2022	National Australia Bank Ltd	AGM	Amendment to the Constitution – the Board's Response	AGAINST	FOR	Benefit Of Shareholders
16-12-2022	National Australia Bank Ltd	AGM	Climate Risk Safeguarding – the Board's Response	AGAINST	FOR	Benefit Of Shareholders
16-12-2022	National Australia Bank Ltd	AGM	Re-election of Directors (a) To re-elect Mr Philip Chronican as a director following his retirement in accordance with the Company's Constitution. (b) To re-elect Ms Kathryn Fagg as a director following her retirement in accordance with the Company's Constitution. (c) To re-elect Mr Douglas McKay as a director following his retirement in accordance with the Company's Constitution.	FOR	FOR	Management Decision
16-12-2022	National Australia Bank Ltd	AGM	To adopt the Company's Remuneration Report for the financial year ended 30 September 2022.	FOR	FOR	Management Decision
16-12-2022	National Australia Bank Ltd	AGM	Deferred Rights and Performance Rights – Group Chief Executive Officer (a) To approve the grant of deferred rights to the Group Chief Executive Officer, Mr Ross McEwan, under the Company's Annual Variable Reward Plan, as described in the Explanatory Notes. (b) To approve the grant of performance rights to the Group Chief Executive Officer, Mr Ross McEwan, under the Company's Long-Term Variable Reward Plan	FOR	FOR	Management Decision
16-12-2022	National Australia Bank Ltd	AGM	Amendments to Company's Constitution.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-12-2022	National Australia Bank Ltd	AGM	To consider the Company's Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 September 2022.	FOR	FOR	Regulatory Requirement
11-07-2022	National Grid plc	AGM	To re-elect Paula Rosput Reynolds as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To re-elect John Pettigrew as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To re-elect Andy Agg as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To re-elect Thérèse Esperdy as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To re-elect Liz Hewitt as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To elect Ian Livingston as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To elect Iain Mackay as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To elect Anne Robinson as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To re-elect Earl Shipp as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To re-elect Jonathan Silver as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To elect Tony Wood as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To elect Martha Wyrsh as a Director of the Company.	FOR	FOR	Candidate Experience
11-07-2022	National Grid plc	AGM	To declare a final dividend of 33.76 pence per ordinary share (US\$2.0929) per American Depositary Share ('ADS') for the financial year ended 31 March 2022	FOR	FOR	Interest Of Investor
11-07-2022	National Grid plc	AGM	To re-appoint Deloitte LLP as the Company's auditor until the conclusion of the next general meeting at which accounts are laid.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To authorise the Audit & Risk Committee of the Board to set the auditor's remuneration.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To approve the Directors' Remuneration Policy set out on pages 124 to 128 (inclusive) in the Annual Report.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To approve the Directors' Remuneration Report on pages 108 to 131 (excluding the Directors' Remuneration Policy set out on pages 124 to 128 (inclusive)) in the Annual Report.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To approve the Climate Transition Plan.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	Political donations.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To authorise the Directors generally and unconditionally, in accordance with section 551 of the 2006 Act, to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £151,110,832.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To authorise the Directors, in accordance with the Articles, to offer the holders of ordinary shares in the Company, to the extent and in the manner determined by the Directors, the right to elect to receive new ordinary shares (credited as fully paid) instead of cash, in respect of all or part of any dividend which may be declared or paid in the period to the conclusion of the annual general meeting to be held in 2025.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	Subject to the passing of resolution 22, to authorise the Directors, in accordance with the Articles, to capitalise the appropriate nominal amounts of new shares of the Company allotted pursuant to the Company's Scrip Dividend Scheme out of the sums standing to the credit of any reserve or account of the Company.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	Disapplication of pre-emption rights.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	Subject to the passing of resolution 21, and in addition to any authority granted under resolution 24, to authorise the Directors, in accordance with section 570 of the 2006 Act, to allot equity securities wholly for cash, including a sale of treasury shares, as if section 561 of the 2006 Act did not apply to any such allotment or sale.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To authorise the Company generally and unconditionally, for the purpose of section 701 of the 2006 Act, to make market purchases of its ordinary shares.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
11-07-2022	National Grid plc	AGM	To authorise the Directors, in accordance with the Articles, to call a general meeting of the Company, other than an annual general meeting, on not less than 14 clear days' notice.	FOR	FOR	Management Decision
11-07-2022	National Grid plc	AGM	To receive the Company's accounts for the year ended 31 March 2022, together with the Directors' Reports and the Auditor's Report on the accounts (altogether the 'Annual Report')	FOR	FOR	Regulatory Requirement
27-07-2022	Navin Fluorine International Limited	AGM	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2022 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2021-2022 and to declare final dividend on equity shares for the financial year 2021-2022.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To re-appoint Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, who retires by rotation.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To re-appoint Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) for another term of 5 (five) consecutive years commencing from the conclusion of this 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 19, 2021 and ending on October 18, 2026.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To adopt new Articles of Association in place of existing Articles of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To give loans, guarantees, provide securities or make investments in excess of limits prescribed under Section 186 of the Companies Act, 2013 with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, shall not exceed Rs.100,00,00,000/- (INR One Hundred Crores only) in excess of the limits prescribed in the Act, at any point of time.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	To sell, dispose and lease the assets of the Navin Fluorine Advanced Sciences Limited, Material Subsidiary of the Company for more than 20% of NFASL's assets on an aggregate basis during any financial year in one or more tranches to secure borrowings by NFASL.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	Payment to Non-Executive Directors of the Company, commission as may be decided by the Board of Directors from time to time, at the rate not exceeding 1% (one percent) per annum of the net profits of the Company computed in the manner laid down for a period of five years commencing from April 1, 2023.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	Ratification of remuneration of Rs. 5,00,000/- payable to B. Desai & Co. (Firm Registration No. 005431) Cost Auditors of the Company for the financial year from April 1, 2021 to March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	Navin Fluorine International Limited	AGM	Ratification of remuneration of Rs.5,00,000/- payable to B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year from April 1, 2022 to March 31, 2023.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Nazara Technologies Ltd	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Nazara Technologies Ltd	AGM	To appoint a Director in place of Mr. Nitish Vikash Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
17-06-2022	Nazara Technologies Ltd	PBL	Increase in authorised share capital of the company and consequential alteration of memorandum of association of the company.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
17-06-2022	Nazara Technologies Ltd	PBL	Issue of bonus shares.	FOR	FOR	All Part Of Normal Business Activities.
04-04-2022	Nazara Technologies Ltd	EGM	Approval for increase in limits to provide loan, guarantee or security in respect of loan made to any person or body corporate or to make investment in any other body corporate under Section 186 of the Companies Act, 2013	FOR	FOR	The Outcomes Are Favourable For Minority
04-04-2022	Nazara Technologies Ltd	EGM	Issuance of equity shares for consideration other than cash on preferential basis	FOR	FOR	The Outcomes Are Favourable For Minority
30-12-2022	Nazara Technologies Ltd	EGM	Re-appointment of Mr. Probir Roy (DIN: 00111961) 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 with effect from January 04, 2023 upto January 03, 2028.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Nazara Technologies Ltd	EGM	Re-appointment of Ms. Shobha Hareesh Jagtiani (DIN: 00027558) 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 with effect from January 04, 2023 upto 03, 2028 notwithstanding that on September 09, 2023 she attains the age of 75 years during the aforesaid tenure.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Nazara Technologies Ltd	EGM	Re-appointment of Mr. Sasha Gulu Mirchandani (DIN: 01179921) 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 with effect from January 04, 2023 upto January 03, 2028.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Nazara Technologies Ltd	EGM	Re-appointment of Mr. Vikash Pratapchand Mittersain (DIN:00156740) as the Managing Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with effect from January 17, 2023 upto January 16, 2028 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Nazara Technologies Ltd	EGM	Re-designation of Mr. Nitish Vikash Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company with effect from December 1, 2022 and (ii) re-appointment of Mr. Nitish Vikash Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company liable to retire by rotation, for a period of 5 (Five) years with effect from January 17, 2023 upto January 16, 2028.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	NBCC (India) Limited	AGM	To appoint a Director in place of Smt. Baldev Kaur Sokhey (DIN: 06955670), who res by rotaon and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	NBCC (India) Limited	AGM	Appointment of Shri Tadi Lakshmi Narayan Reddy (DIN: 09085199) as Director (Projects) (Additional Charge) on the terms and condions as specified by Government of India from me to me and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	NBCC (India) Limited	AGM	Appointment of Shri Rajeev Kumar (DIN- 01610012) as an Independent Director of the Company for a period of 3 years w.e.f.	FOR	FOR	Candidate Experience
29-09-2022	NBCC (India) Limited	AGM	Appointment of Shri Bhimrao Panda Bhosale (DIN- 09422731) as an Independent Director of the Company for a period of 3 years w.e.f	FOR	FOR	Candidate Experience
29-09-2022	NBCC (India) Limited	AGM	Appointment of Shri Meghijibhai Amarabhai Chavda (DIN- 09437262) as an Independent Director of the Company for a period of 3 years w.e.f.	FOR	FOR	Candidate Experience
29-09-2022	NBCC (India) Limited	AGM	Appointment of Shri Asim Misra (DIN- 09428337) as an Independent Director of the Company for a period of 3 years w.e.f	FOR	FOR	Candidate Experience
14-02-2023	NBCC (India) Limited	PBL	Appointment of Shri Ravi Kumar Arora (DIN: 09217881), as Government Nominee Director on the Board of the Company and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
14-02-2023	NBCC (India) Limited	PBL	Appointment of Shri Sanjeet (DIN: 09833776), as Government Nominee Director on the Board of the Company and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-09-2022	NBCC (India) Limited	AGM	To declare a final dividend of Rs. 0.50/- (i.e. 50%) per fully paid up equity Share of Rs. 1/- each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-09-2022	NBCC (India) Limited	AGM	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2022-23 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	NBCC (India) Limited	AGM	To ratify the remuneration of Rs. 1,50,000/- plus taxes payable to M/s R. M. Bansal & Co., Cost Accountants, (Firm registration no. 000022) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	NBCC (India) Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	Regulatory Requirement
22-08-2022	NCC Limited	AGM	To appoint a Director in place of Sri J V Ranga Raju (DIN 00020547) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
22-08-2022	NCC Limited	AGM	To appoint a Director in place of Sri Utpal Sheth (DIN 00081012) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
22-08-2022	NCC Limited	AGM	To reappoint Sri A A V Ranga Raju (DIN-00019161) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 1, 2022 including remuneration.	FOR	FOR	Candidate Experience
22-08-2022	NCC Limited	AGM	To re-appoint Sri A G K Raju (DIN-00019100) as the Executive Director of the Company for a further period of 5 (five) years with effect from April 1, 2022 including remuneration.	FOR	FOR	Candidate Experience
22-08-2022	NCC Limited	AGM	To re-appoint Sri J V Ranga Raju (DIN-00020547) as a Whole Time Director of the Company for a further period of 5 (five) years with effect from April 1, 2022 including remuneration.	FOR	FOR	Candidate Experience
22-08-2022	NCC Limited	AGM	To declare dividend on the Equity Shares for the financial year 2021-22 as recommended by the Board of Directors of the Company.	FOR	FOR	Interest Of Investor
22-08-2022	NCC Limited	AGM	To re-appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company for second term of five consecutive years commencing from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the year 2027 at such remuneration.	FOR	FOR	Management Decision
22-08-2022	NCC Limited	AGM	Ratification of remuneration Rs.2.00 Lakhs payable to M/s. Vajralingam & Co., Cost Accountants (Firm Registration Number: 101059) for audit of the cost records of the Company to the extent applicable under the Companies Rules, 2015 for the financial year ended 31st March 2022.	FOR	FOR	Management Decision
22-08-2022	NCC Limited	AGM	To approve Related Party Transaction for the proposed increase in the remuneration payable to Dr. P Manoj, Director (Projects) from the existing Rs.2.50 lakhs per month to Rs.5.97 lakhs per month comprising of basic salary of Rs.2.53 Lakhs in the scale of Rs.2.00 Lakhs to Rs.8.00 Lakhs plus perquisites and allowances.	FOR	FOR	Management Decision
22-08-2022	NCC Limited	AGM	To receive, consider and adopt: (a) The audited standalone financial statements of the company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and the Auditors thereon (b) The audited consolidated financial statements of the company for the financial year ended 31st March 2022, together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
21-09-2022	Nectar Lifesciences Limited	AGM	To appoint a director in place of Mr. Sanjiv Goyal (DIN -00002841), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-09-2022	Nectar Lifesciences Limited	AGM	To approve the appointment of Dr. Indu Pal Kaur (DIN 09686862) as an Independent Director of the Company to hold office for a first term of five years from August 02, 2022, and she shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
20-12-2022	Nectar Lifesciences Limited	PBL	To approve the appointment of Mr. Puneet Sud (DIN:09735713) as a Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
20-12-2022	Nectar Lifesciences Limited	PBL	To approve the appointment of Mr. Puneet Sud (DIN:09735713) as a Wholetime Director, designated as Director (Operations) of the company for a period of 2 Years w.e.f. September 24, 2022 and including remuneration.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-09-2022	Nectar Lifesciences Limited	AGM	To appoint M/s Deepak Jindal & Co, Chartered Accountants (Firm Registration No.023023N) as Statutory Auditors of the Company, and to hold office for a period of five years from the conclusion of the ensuing 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company, at such remuneration.	FOR	FOR	Management Decision
21-09-2022	Nectar Lifesciences Limited	AGM	To ratify the remuneration to INR 2,00,000/- as applicable and re-imbursement of out of pocket expenses payable to V. Kumar & Associates (Firm registration no. 100137) as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
21-09-2022	Nectar Lifesciences Limited	AGM	To subscribe or contribute or donate or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, sports, exhibition, national, public or any other institutions, objects or purposes or other funds not directly relating to the business of the Company or the welfare of its employees, from time to time in any financial year to the extent of Rupees One Crore only, notwithstanding that such contributions of the Company, in any financial year, may exceed 5% of the average net profits of the Company for the three immediately preceding financial years.	FOR	FOR	Management Decision
21-09-2022	Nectar Lifesciences Limited	AGM	Payment of Special Incentive/ Bonus of INR 16,50,000/- to Mr. Sanjiv Goyal, Chairman & Managing Director (CMD) of the Company, an amount equivalent to his one month's salary of March 2022.	FOR	FOR	Management Decision
21-09-2022	Nectar Lifesciences Limited	AGM	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
08-08-2022	Nesco Limited	AGM	To appoint a Director in place of Mrs. Sudha S. Patel (DIN: 00187055), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
08-08-2022	Nesco Limited	AGM	To declare final dividend on equity shares for the financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor
08-08-2022	Nesco Limited	AGM	Ratification of remuneration to Rs. 40,000/- (Rupees Forty Thousand only) plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Y. S. Thakar & Co., Cost Accountants (Firm Registration No. 000318), who were appointed by the Board of Directors as Cost Auditors, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
08-08-2022	Nesco Limited	AGM	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Nestle India Limited	CCM	Scheme of Arrangement between Nestlé India Limited and its shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Benefit Of Shareholders
12-04-2022	Nestle India Limited	AGM	To Appointment a Director in place of Mr. Matthias Christoph Lohner (DIN: 08934420), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-04-2022	Nestle India Limited	AGM	Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company	FOR	FOR	Candidate Experience
27-05-2022	Nestle India Limited	PBL	Appointment of Ms Alpana Parida (DIN: 06796621) ["Ms Parida"] as an Independent Non-Executive Director of the Company for a term of five consecutive years to hold office from 1st June 2022 to 31st May 2027	FOR	FOR	Candidate Experience
12-04-2022	Nestle India Limited	AGM	Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No.: 301003E/ E300005) Statutory Auditors of the Company	FOR	FOR	Experience Of The Firm
12-04-2022	Nestle India Limited	AGM	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost Auditors by the Board of Directors of the Company	FOR	FOR	Experience Of The Firm

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-04-2022	Nestle India Limited	AGM	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year 2021 including Balance Sheet as at 31st December 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
12-04-2022	Nestle India Limited	AGM	To confirm payment of two Interim Dividends aggregating to Rs.135/- per equity share for the financial year 2021 and to declare final dividend on equity shares for the financial year ended 31st December 2021.	FOR	FOR	Benefit Of Shareholders
09-09-2022	NetApp INC	AGM	Election of Directors, Nominees: 1a. T. Michael Nevens, 1b. Deepak Ahuja, 1c. Gerald Held, 1d.Kathryn M. Hill, 1e. Deborah L. Kerr, 1f. George Kurian, 1g. Carrie Palin, 1h. Scott F. Schenkel, 1i. George T. Shaheen.	FOR	FOR	Candidate Experience
09-09-2022	NetApp INC	AGM	To hold an advisory vote to approve Named Executive Officer compensation.	FOR	FOR	Management Decision
09-09-2022	NetApp INC	AGM	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 28, 2023.	FOR	FOR	Management Decision
09-09-2022	NetApp INC	AGM	To approve a stockholder proposal regarding Special Shareholder Meeting Improvement.	AGAINST	FOR	Management Decision
16-06-2022	Netease Inc	AGM	To re-elect the following five directors 1a. William Lei Ding, 1b. Alice Yu-Fen Cheng, 1c. Joseph Tze Kay Tong, 1d. Lun Feng 1e. Michael Man Kit Leung to serve for the ensuing year until the next annual general meeting of shareholders and until their successors are elected and duly qualified, or until such directors' earlier death, bankruptcy, insanity, resignation or removal.	FOR	FOR	Candidate Experience
16-06-2022	Netease Inc	AGM	To ratify the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as auditors of NetEase, Inc. for the fiscal year ending December 31, 2022 for U.S. financial reporting and Hong Kong financial reporting purposes, respectively.	FOR	FOR	Management Decision
29-09-2022	Network18 Media & Investments Limited	AGM	To appoint Mr. P.M.S. Prasad (DIN: 00012144), who retires by rotation as a Director.	FOR	FOR	Candidate Experience
29-09-2022	Network18 Media & Investments Limited	AGM	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No. 117366W / W-100018) as Auditors of the Company, for a further term of 5 (five) consecutive years from the conclusion of this Annual General meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting at such remuneration.	FOR	FOR	Management Decision
29-09-2022	Network18 Media & Investments Limited	AGM	To ratify the remuneration of Rs.3,00,000/- excluding out of pocket expenses and applicable taxes paid to M/s Pramod Chauhan & Associates, Cost Accountants (Firm Registration No. 000436), the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	Network18 Media & Investments Limited	AGM	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Network18 Media & Investments Limited	AGM	To consider and adopt: (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
22-12-2022	Neuland Laboratories Limited	PBL	To approve the appointment of Mr. Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company for a term of five consecutive years effective from October 31, 2022 till October 30, 2027 and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
15-11-2022	News Shs B	AGM	Election of 8 Directors: 01. K. Rupert Murdoch AC, 02. Lachlan K. Murdoch, 03 Robert J. Thomson, 04. Kelly Ayotte, 05. José María Aznar, 06. Natalie Bancroft, 07. Ana Paula Pessoa, 08. Masroor Siddiqui.	FOR	FOR	Candidate Experience
15-11-2022	News Shs B	AGM	Ratification of Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal 2023.	FOR	FOR	Management Decision
15-11-2022	News Shs B	AGM	Advisory Vote to Approve Executive Compensation.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-11-2022	News Shs B	AGM	Stockholder Proposal Requesting Additional Reporting on Lobbying.	AGAINST	FOR	Management Decision
25-08-2022	NHPC Limited	AGM	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	FOR	Candidate Experience
25-08-2022	NHPC Limited	AGM	To appoint Dr. Uday Saktharam Nirgudkar (DIN: 07592413) as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of order i.e. November 08, 2021 upto November 07, 2024.	FOR	FOR	Candidate Experience
25-08-2022	NHPC Limited	AGM	To appoint Dr. Amit Kansal (DIN: 07722428) an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of order i.e. November 10, 2021 upto November 09, 2024.	FOR	FOR	Candidate Experience
25-08-2022	NHPC Limited	AGM	To appoint Dr. Rashmi Sharma Rawal (DIN:09410683) as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of order i.e. November 10, 2021 upto November 09, 2024.	FOR	FOR	Candidate Experience
25-08-2022	NHPC Limited	AGM	To appoint Shri Jiji Joseph (DIN: 09415941) as an Independent Director of the Company, as an Independent Director of the Company, not liable to retire by rotation for a period of 3 years w.e.f. the date of order i.e. November 10, 2021 November 09, 2024.	FOR	FOR	Candidate Experience
18-02-2023	NHPC Limited	PBL	To appoint Shri Mohammad Afzal (DIN:09762315), as Government Nominee Director of the Company, liable to retire by rotation and on the terms and conditions as may be decided by Govt of India from time to time.	FOR	FOR	Candidate Experience
18-02-2023	NHPC Limited	PBL	To appoint Shri Rajeev Kumar Vishnoi (DIN:08534217), as Chairman & Managing Director of the Company, not liable to retire by rotation, on the terms and conditions and any further orders as may be issued by Govt. of India from time to time, his tenure as Director shall be coterminous with his tenure as CMD.	FOR	FOR	Candidate Experience
25-08-2022	NHPC Limited	AGM	To confirm the payment of interim dividend and declare final dividend for the financial year 2021-22.	FOR	FOR	Interest Of Investor
25-08-2022	NHPC Limited	AGM	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2022-23.	FOR	FOR	Management Decision
25-08-2022	NHPC Limited	AGM	Remuneration of Rs.75,000/- per power station (excluding TA/ DA, taxes and duties) and Rs.75,000/- excluding TA/DA, taxes and duties for consolidation of cost audit reports of all the power stations to be paid to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2022-23, be and is hereby ratified.	FOR	FOR	Management Decision
25-08-2022	NHPC Limited	AGM	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Regulatory Requirement
01-09-2022	Nielsen Holdings	EGM	To (a) authorize the members of the Board of Directors (the Board) of Nielsen Holdings plc (Nielsen) to take necessary actions for carrying the Scheme of arrangement (the Scheme) into effect, (b) amend Nielsen's articles of association, (c) direct the Board to deliver the order of the U.K. Court Sanctioning the Scheme under section 899(1) of the companies Act (once obtained) to the Register of Companies for England and Wales in accordance with the provision of the Scheme and laws of England and Wales and (d) direct the Board that it need not undertake a company Adverse Recommendation Change in connection with an Intervening Event or a Company Superior proposal or cause Nielsen to terminate the Transaction Agreement in order to enter into a definitive agreement relating to a company superior proposal following the time at which the Company Shareholder Approval is obtained.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
01-09-2022	Nielsen Holdings	EGM	To approve on an advisory (non-binding) basis, the compensation that may be paid or become payable to Nielsen's named executive officers that is based on or otherwise related to be Transaction Agreement and the transaction contemplated by the Transaction Agreement.	FOR	FOR	Management Decision
15-11-2022	NIIT Limited	CCM	Composite Scheme of Arrangement between NIIT Limited and NIIT Learning Systems Limited and their respective Shareholders and Creditors enclosed.	FOR	FOR	Management Decision
09-09-2022	Nike INC	AGM	Class B director nominees: To elect a Board of Directors for the ensuing year: 1a. Alan B. Graf, Jr., 1b. Peter B. Henry, 1c. Michelle A. Peluso.	FOR	FOR	Candidate Experience
09-09-2022	Nike INC	AGM	To approve executive compensation by an advisory vote.	FOR	FOR	Management Decision
09-09-2022	Nike INC	AGM	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	FOR	FOR	Management Decision
09-09-2022	Nike INC	AGM	To approve the amendment of the NIKE, Inc. Employee Stock Purchase Plan to increase authorized shares.	FOR	FOR	Management Decision
09-09-2022	Nike INC	AGM	To consider a shareholder proposal regarding a policy on China sourcing, if properly presented at the meeting.	AGAINST	FOR	Management Decision
29-06-2022	Nintendo Co Ltd	AGM	Election of Six Directors (excluding Directors Who Are Audit and Supervisory Committee Members). 1) Shuntaro Furukawa 2) Shigeru Miyamoto 3) Shinya Takahashi 4) Ko Shioti 5) Satoru Shibata 6) Chris Meledandri.	FOR	FOR	Candidate Experience
29-06-2022	Nintendo Co Ltd	AGM	Election of Four Directors Who Are Audit and Supervisory Committee Members 1) Takuya Yoshimura 2) Katsuhiro Umeyama 3) Masao Yamazaki 4) Asa Shinkawa.	FOR	FOR	Candidate Experience
29-06-2022	Nintendo Co Ltd	AGM	Distribution of Surplus.	FOR	FOR	Management Decision
29-06-2022	Nintendo Co Ltd	AGM	Partial Amendment to the Articles of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Nintendo Co Ltd	AGM	Revision of the Amount of Compensation Payable to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)	FOR	FOR	Management Decision
29-06-2022	Nintendo Co Ltd	AGM	Determination of Compensation to Grant Restricted Stocks to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors)	FOR	FOR	Management Decision
12-07-2022	Nippon Life India Asset Management Ltd	AGM	To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share and to declare a Final Dividend of Rs. 7.50 per Equity Share for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
12-07-2022	Nippon Life India Asset Management Ltd	AGM	To appoint a director in place of Mr. Akira Shibata (DIN: 08107588), 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	Candidate Experience
12-07-2022	Nippon Life India Asset Management Ltd	AGM	Appointment of Mr. Minoru Kimura (DIN: 07497568) as an Additional Director and Non-executive Non-independent Director of the Company with effect from April 21, 2022 and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
12-07-2022	Nippon Life India Asset Management Ltd	AGM	Appointment of Mr. Tomohiro Yao (DIN: 08429687) as an Additional Director and Non-executive Non-independent Director of the company with effect from April 21, 2022, he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
10-03-2023	Nippon Life India Asset Management Ltd	PBL	Payment (effective FY 2022-23) to each of the Independent Directors, a fixed sum of up to Rs. 20,00,000/- as Commission to be paid out of the profits of each year subject to an overall ceiling of 1% (one percent) per annum of the net profits of the Company.	FOR	FOR	Management Decision
12-07-2022	Nippon Life India Asset Management Ltd	AGM	To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and that of the Auditors' thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	NLC India Limited	AGM	To appoint a Director in the place of Shri Ramesh Chand Meena (DIN 08009394), who retires by rotation & being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-06-2022	NLC India Limited	PBL	To approve the appointment of Shri M.T. Ramesh (DIN 07313892) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-06-2022	NLC India Limited	PBL	To approve the appointment of Shri. Suresh Chandra Suman (DIN 09549424) as a Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	NLC India Limited	AGM	To confirm the Interim Dividend paid @15% (Rs 1.50 per equity share) & to approve the declaration of Final Dividend @15% (Rs 1.50 per equity share) for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
29-09-2022	NLC India Limited	AGM	Ratification of remuneration of Rs 5,00,000/-(plus applicable taxes) and re-imbursement of expenditures including out-of-pocket expenses at actuals restricted to 20% of the audit fee, with an additional fee of Rs 25,000/- (plus applicable taxes) for the new Units, if any, commissioned during the financial year 2022-23, fixed to R M Bansal and Co., the Cost Auditor appointed under Section 148(3) of the Companies Act, 2013, for the Financial Year 2022-23.	FOR	FOR	Management Decision
29-09-2022	NLC India Limited	AGM	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report and the Auditor's Report thereon.	FOR	FOR	Regulatory Requirement
28-06-2022	NMDC Limited	CCM	Copy of the scheme of arrangement between NMDC Limited and NMDC Steel Limited and their respective shareholders and creditors.	FOR	FOR	Management Decision
20-04-2022	NOCIL Limited	PBL	Appointment of Mr. Anand V.S as the Deputy Managing Director of the Company.	FOR	FOR	Candidate Experience
28-07-2022	NOCIL Limited	AGM	To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN: 02433237), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-07-2022	NOCIL Limited	AGM	Re-appointment of Mr. S. R. Deo (holding DIN 01122338) as the Managing Director for a period of one (1) year with effect from August 1, 2022 upto July 31, 2023 and for payment of remuneration.	FOR	FOR	Candidate Experience
28-12-2022	NOCIL Limited	PBL	Appointment of Mr. A. Vellayan (DIN:00148891) as an Independent Director of the Company not liable to retire by rotation, for a period of 5 years from 8th November, 2022 to 7th November, 2027.	FOR	FOR	Candidate Experience
28-07-2022	NOCIL Limited	AGM	Re-appointment of M/s Kalyaniwalla & Mistry LLP, Mumbai (Registration No 104607W/W100166) as Statutory Auditors of the Company for a second term of five(5) consecutive years for the Financial Years 2022-23 to 2026-27.	FOR	FOR	Management Decision
28-07-2022	NOCIL Limited	AGM	Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai (Registration No.00294) of the Company for the Financial Year 2022-23, be and is hereby approved and ratified.	FOR	FOR	Management Decision
28-07-2022	NOCIL Limited	AGM	To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2022 and the Balance Sheet as at March 31, 2022 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	NOCIL Limited	AGM	To declare dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
28-02-2023	Nordson Corp	AGM	Advisory vote to approve the frequency of our named executive officer compensation advisory vote. Board recommendation FOR a 1 Year frequency.	FOR	FOR	1 Year
28-02-2023	Nordson Corp	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2023.	FOR	FOR	Experience Of The Firm
28-02-2023	Nordson Corp	AGM	The election of four nominees as directors. 01) Sundaram Nagarajan, 02) Michael J. Merriman, Jr., 03) Milton M. Morris, 04) Mary G. Puma.	FOR	FOR	Management Decision
28-02-2023	Nordson Corp	AGM	Advisory vote to approve the compensation of our named executive officers.	FOR	FOR	Management Decision
28-02-2023	Nordson Corp	AGM	Approve amendments to our Articles to replace certain supermajority voting requirements with a simple majority standard.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-02-2023	Nordson Corp	AGM	Approve an amendment to our Articles to adopt a simple majority voting standard to replace the two-thirds default voting standard under Ohio law.	FOR	FOR	Regulatory Procedural
28-02-2023	Nordson Corp	AGM	Approve amendments to our Regulations to replace certain supermajority voting requirements with a simple majority standard.	FOR	FOR	Regulatory Procedural
28-02-2023	Nordson Corp	AGM	Approve an amendment to our Regulations to allow the Board to amend our Regulations to the extent permitted under Ohio law.	FOR	FOR	Regulatory Procedural
13-09-2022	NortonLifeLock INC	AGM	Election of Directors: 1a.Sue Barsamian, 1b.Eric K. Brandt, 1c.Frank E. Dangeard, 1d.Nora M. Denzel, 1e.Peter A. Feld, 1f.Emily Heath, 1g.Vincent Pilette, 1h.Sherrese Smith.	FOR	FOR	Management Decision
13-09-2022	NortonLifeLock INC	AGM	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2023 fiscal year.	FOR	FOR	Management Decision
13-09-2022	NortonLifeLock INC	AGM	Advisory vote to approve executive compensation.	FOR	FOR	Management Decision
13-09-2022	NortonLifeLock INC	AGM	Amendment of the 2013 Equity Incentive Plan.	FOR	FOR	Management Decision
13-09-2022	NortonLifeLock INC	AGM	Stockholder proposal regarding shareholder ratification of termination pay.	AGAINST	FOR	Management Decision
07-03-2023	Novartis INC	AGM	The re-election of KPMG AG as auditor for the financial year starting on January 1, 2023.	FOR	FOR	Experience Of The Firm
07-03-2023	Novartis INC	AGM	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend for 2022.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Reduction of Share Capital.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Further Share Repurchases.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Amendment of the Articles of Incorporation.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Votes on Compensation for the Members of the Board of Directors and the Executive Committee: 7.1 Binding Vote on the Maximum Aggregate Amount of Compensation for the Board of Directors from the 2023 Annual General Meeting to the 2024 Annual General Meeting, 7.2 Binding Vote on the Maximum Aggregate Amount of Compensation for the Executive Committee for the 2024 Financial Year, 7.3 Advisory Vote on the 2022 Compensation Report.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Re-elections of the Board Chair and the Members of the Board of Directors, Election of one new Member to the Board of Directors: 8.1 Joerg Reinhardt as Member and Board Chair, 8.2 Nancy C. Andrews, 8.3 Ton Buechner, 8.4 Patrice Bula, 8.5 Elizabeth Doherty, 8.6 Bridgette Heller, 8.7 Daniel Hochstrasser, 8.8 Frans van Houten, 8.9 Simon Moroney, 8.10 Ana de Pro Gonzalo, 8.11 Charles L. Sawyers, 8.12 William T. Winters, 8.13 John D. Young.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Re-elections to the Compensation Committee: 9.1 Patrice Bula, 9.2 Bridgette Heller, 9.3 Simon Moroney, 9.4 William T. Winters.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	The re-election of lic. iur. Peter Andreas Zahn, Attorney at Law, Basel, as Independent Proxy until the end of the next Annual General Meeting.	FOR	FOR	Management Decision
07-03-2023	Novartis INC	AGM	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2022 Financial Year.	FOR	FOR	Regulatory Procedural
07-03-2023	Novartis INC	AGM	Discharge from Liability of the Members of the Board of Directors and the Executive Committee.	FOR	FOR	Regulatory Procedural
23-12-2022	Novartis India Limited	PBL	Appointment of Ms. Shilpa Shashank Joshi (DIN: 09775615) as a Director of the Company with effect from November 22, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
23-12-2022	Novartis India Limited	PBL	Appointment of Ms. Shilpa Shashank Joshi (DIN: 09775615) as a Whole-Time Director (designated as 'Whole-Time Director and Chief Financial Officer') of the Company, for a period of 5 (five) years commencing from November 22, 2022 till November 21, 2027 (both days inclusive), including remuneration.	FOR	FOR	Candidate Experience
18-04-2022	NTPC Limited	CCM	Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective Shareholders and Creditors.	FOR	FOR	As Part Of Usual Business Practice.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	NTPC Limited	AGM	To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director	FOR	FOR	Candidate Experience
30-08-2022	NTPC Limited	AGM	To appoint Shri Vivek Gupta (DIN:08794502) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-08-2022	NTPC Limited	AGM	To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-08-2022	NTPC Limited	AGM	To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-08-2022	NTPC Limited	AGM	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.	FOR	FOR	Candidate Experience
30-08-2022	NTPC Limited	AGM	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.	FOR	FOR	Candidate Experience
30-08-2022	NTPC Limited	AGM	To confirm payment of an interim dividend@ 40% (Rs.4.00 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 on per equity share of Rs.10/-) as recommended by the Board of Directors of the Company for the financial year 2021-22.	FOR	FOR	Interest Of Investor
30-08-2022	NTPC Limited	AGM	Authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	Management Decision
30-08-2022	NTPC Limited	AGM	Ratification of remuneration of Rs.46,99,000/- 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 2022-23.	FOR	FOR	Management Decision
30-08-2022	NTPC Limited	AGM	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 (twelve), through private placement.	FOR	FOR	Management Decision
30-08-2022	NTPC Limited	AGM	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-08-2022	NTPC Limited	AGM	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company he shall be liable to retire by rotation.	FOR	FOR	Regulatory Requirement
10-09-2022	Nureca Ltd	AGM	To appoint a Director in place of Mr. Saurabh Goyal (DIN 00136037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-09-2022	Nureca Ltd	AGM	Appointment of Mr. Aryan Goyal (DIN 00002869) as Director liable to retire by rotation.	FOR	FOR	Candidate Experience
10-09-2022	Nureca Ltd	AGM	Appointment of Mr. Aryan Goyal (DIN 00002869) as Whole-time Director of the Company designated as Whole-time Director & CEO, for a period of five (5) years with effect from May 28, 2022 including remuneration.	FOR	FOR	Candidate Experience
10-09-2022	Nureca Ltd	AGM	Appointment of Mr. Rajinder Sharma (DIN 00317133) as Director liable to retire by rotation.	FOR	FOR	Candidate Experience
10-09-2022	Nureca Ltd	AGM	Appointment of Mr. Rajinder Sharma (DIN 00317133) as Whole-time Director of the Company, for a period of three (3) years with effect from May 28, 2022 including remuneration.	FOR	FOR	Candidate Experience
10-09-2022	Nureca Ltd	AGM	Approval for revision in the terms of remuneration of Mr. Saurabh Goyal (DIN 00136037) Chairman & Managing Director of the Company, w.e.f. February 12, 2022.	FOR	FOR	Management Decision
10-09-2022	Nureca Ltd	AGM	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
10-09-2022	Nureca Ltd	AGM	To confirm payment of Interim Dividend of Rs.3 per equity share of Rs.10 each already paid for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-08-2022	Nuvoco Vistas Corporation Ltd	AGM	To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
05-08-2022	Nuvoco Vistas Corporation Ltd	AGM	Re-appointment of M/s. M S K A & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105047W) as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting ("AGM") until the conclusion of 28th AGM of the Company to be held in the year 2027, on such remuneration exclusive of applicable taxes and reimbursement of travelling and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors from time to time.	FOR	FOR	Management Decision
05-08-2022	Nuvoco Vistas Corporation Ltd	AGM	Ratification of remuneration Rs.8,00,000/- (Rupees Eight Lakhs Only) plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors based on recommendation of the Audit Committee of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	AGAINST	FOR	Management Decision
05-08-2022	Nuvoco Vistas Corporation Ltd	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
15-07-2022	Oberoi Realty Limited	AGM	To declare dividend of Rs.3 per equity share for the year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
15-07-2022	Oberoi Realty Limited	AGM	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for reappointment.	FOR	FOR	Candidate Experience
15-07-2022	Oberoi Realty Limited	AGM	Re-appointment of S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company, to hold office for the second term of 5 consecutive years.	FOR	FOR	Management Decision
15-07-2022	Oberoi Realty Limited	AGM	M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor 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, 2023, be paid the remuneration of Rs.3,60,000 (Rupees Three Lakh Sixty Thousand only) plus taxes as applicable and reimbursement of out of pocket expenses.	FOR	FOR	Management Decision
15-07-2022	Oberoi Realty Limited	AGM	To enter into material related party transaction in the nature of providing of corporate guarantee(s) in favour of bank(s) and/ or financial institution(s) or their security agent/trustee ("Lenders") (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) for securing the borrowing(s)/ facility(ies) to be obtained in Oasis Realty ("JV Entity"), a joint venture of Oberoi Constructions Limited ("OCL") (a wholly owned subsidiary of the Company) and accordingly a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company, Lenders, and JV Entity, for an aggregate value of up to Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) to be entered during the period commencing from the date of passing of this resolution till the expiry of fifteen months thereafter.	FOR	FOR	Management Decision
15-07-2022	Oberoi Realty Limited	AGM	To issue Securities of the Company for an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only) or its equivalent in any foreign currency.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
01-12-2022	Oberoi Realty Limited	EGM	To enter into material related party transactions of following nature (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Oasis Realty ("Oasis") a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Oasis which will be undertaken at an arm's length basis upto an aggregate consideration of Rs.4000,00,00,000.	FOR	FOR	Management Decision
15-07-2022	Oberoi Realty Limited	AGM	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Approval of Material Related Party Transaction(s) with ONGC Tripura Power Company Limited (OTPC).	FOR	FOR	As Part Of Usual Business Practice.
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL).	FOR	FOR	As Part Of Usual Business Practice.
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Approval of Material Related Party Transaction(s) with Petronet LNG Limited (PLL).	FOR	FOR	As Part Of Usual Business Practice.
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust.	FOR	FOR	As Part Of Usual Business Practice.
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 08513272), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Candidate Experience
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To consider and approve appointment of Mr. Gudey Srinivas Nominee Director of the Company w.e.f 14 June 2022 liable to retire by rotation.	FOR	FOR	Candidate Experience
03-12-2022	Oil & Natural Gas Corporation Limited	PBL	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company.	FOR	FOR	Candidate Experience
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as an Independent Director of the Company	FOR	FOR	Candidate Experience
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN: 09396500) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	To Appoint Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	To Appoint Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
27-04-2022	Oil & Natural Gas Corporation Limited	PBL	To Appoint Dr. Madhav Singh (DIN: 09489194) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
30-06-2022	Oil & Natural Gas Corporation Limited	PBL	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Candidate Experience
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To declare the Final Dividend of Rs.3.25 per equity share for the financial year 2021-22.	FOR	FOR	Interest Of Investor
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2022-23.	FOR	FOR	Management Decision
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	Ratification of remuneration of payable to Rs.6 lakh per Cost Audit Firm, plus applicable GST and out of pocket expenses, to conduct audit of cost records of all the units of the Company to six firms of Cost Auditors as appointed by the Board of Directors for the financial year ended 2021-22.	FOR	FOR	Management Decision
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To consider and approve Material Related Party Transaction(s) for FY'24 with Oil and Natural Gas Corporation Employees Contributory Provident Fund (OECPF) Trust of Rs.13,500 million for the Financial Year 2023-24.	FOR	FOR	Management Decision
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To consider and approve Material Related Party Transaction(s) for FY'24 with Petronet LNG Limited (PLL) for Rs.23,100 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Tripura Power Company Limited (OTPC) for Rs.10,698 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Management Decision
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To consider and approve Material Related Party Transaction(s) for FY'23 with ONGC Petro additions Limited (OPaL) for Rs.106,808 Million for the Financial Year 2022-23 in the ordinary course of business and at arm's length basis.	FOR	FOR	Management Decision
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To consider and approve Material Related Party Transaction(s) for FY'24 with ONGC Petro additions Limited (OPaL) for Rs.101,400 Million for the Financial Year 2023-24 in the ordinary course of business and at arm's length basis.	FOR	FOR	Management Decision
29-08-2022	Oil & Natural Gas Corporation Limited	AGM	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with Reports of the Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India and the reply of the management thereto.	FOR	FOR	Regulatory Requirement
30-08-2022	Oil India Limited	PBL	Appointment of Shri Vinod Seshan [DIN: 07985959] as Government Nominee Director on the Board of the Company [w.e.f. 14.06.2022] not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	Oil India Limited	PBL	Appointment of Ms. Mamta [DIN: 09641369] as Government Nominee Director on the Board of the Company [w.e.f. 16.06.2022] not liable to retire by rotation.	FOR	FOR	Candidate Experience
24-09-2022	Oil India Limited	AGM	To appoint a Director in place of Shri Pankaj Kumar Goswami (DIN: 08716147), Director (Operations) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
24-09-2022	Oil India Limited	AGM	Appointment of Dr. Ranjit Rath [DIN: 08275277] as Chairman and Managing Director of the Company on the terms and conditions determined by the Govt. of India and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
24-09-2022	Oil India Limited	AGM	Appointment of Shri Ashok Das [DIN: 09631932] as Director (Human Resources) of the Company w.e.f 02nd September, 2022	FOR	FOR	Candidate Experience
06-07-2022	Oil India Limited	PBL	Appointment of Ms. Pooja Suri [DIN: 03077515] as Independent Director of the Company.	FOR	FOR	Candidate Experience
06-07-2022	Oil India Limited	PBL	Appointment of Shri Raju Revanakar [DIN: 09398201] as Independent Director of the Company.	FOR	FOR	Candidate Experience
06-07-2022	Oil India Limited	PBL	Appointment of Shri Samik Bhattacharya [DIN: 02553314] as Independent Director of the Company.	FOR	FOR	Candidate Experience
06-07-2022	Oil India Limited	PBL	Appointment of Dr. Manas Kumar Sharma [DIN: 09460166] as Director (Exploration & Development) of the Company.	FOR	FOR	Candidate Experience
24-09-2022	Oil India Limited	AGM	To confirm the payment of Interim Dividend [Rs.3.50 per share i.e. 35% of the paid-up capital], Second Interim Dividend [Rs.5.75 per share i.e. 57.5 % of the paid-up capital] and to declare Final Dividend [Rs.5 per share i.e. 50% of the paid-up capital] for the financial year 2021-22 on the equity shares of the Company.	FOR	FOR	Interest Of Investor
24-09-2022	Oil India Limited	AGM	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2022-23.	FOR	FOR	Management Decision
24-09-2022	Oil India Limited	AGM	Ratification of the remuneration of Rs.3,00,000 annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
24-09-2022	Oil India Limited	AGM	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2022 together with the Report of the Board of Directors, Reports of the Auditors, Comments of the Comptroller & Auditor General of India and the reply of the management thereto.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-06-2022	Okta INC	AGM	To elect three class directors to serve until the 2025 annual meeting of stockholders or until their successors are duly elected and qualified Nominees: 01. Jeff Epstein, 02. J. Frederic Kerrest, 03. Rebecca Saeger.	FOR	FOR	Management Decision
21-06-2022	Okta INC	AGM	A proposal to ratify the appointment of ERNST and young LLP as our independent registered public accounting firm for the fiscal year ending January 31,2023	FOR	FOR	Management Decision
21-06-2022	Okta INC	AGM	To approve, on an advisory non-binding basis, the compensation of our named executive officers.	FOR	FOR	Management Decision
20-11-2022	One 97 Communications Ltd	PBL	Approval for appointment of Mr. Gopalamudram Srinivasaraghavan Sundararajan (DIN: 00361030), as an 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 August 29, 2022 to August 28, 2027.	FOR	FOR	Candidate Experience
19-08-2022	One 97 Communications Ltd	AGM	To appoint a director in place of Mr. Ravi Chandra Adusumalli (DIN : 00253613), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-08-2022	One 97 Communications Ltd	AGM	To approve re-appointment of Mr. Vijay Shekhar Sharma (DIN: 00466521) as Managing Director designated as Managing Director and Chief Executive Officer of the Company for a further term of five (5) years with effect from December 19, 2022 to December 18, 2027, not liable to retire by rotation.	FOR	FOR	Candidate Experience
19-08-2022	One 97 Communications Ltd	AGM	To approve appointment of Mr. Madhur Deora (DIN: 07720350), as Whole-time Director designated as Executive Director, President and Group Chief Financial Officer of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
19-08-2022	One 97 Communications Ltd	AGM	To approve payment of remuneration of Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer of the Company for a term of three (3) financial years.	FOR	FOR	Management Decision
19-08-2022	One 97 Communications Ltd	AGM	To approve remuneration of Mr. Madhur Deora (DIN: 07720350), Whole-time Director designated as Executive Director, President and Group Chief Financial Officer of the Company.	FOR	FOR	Management Decision
19-08-2022	One 97 Communications Ltd	AGM	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities for an aggregate amount of Rs. 10 Crores per annum, in one of more tranches, for a period of three (3) financial years.	FOR	FOR	Management Decision
20-11-2022	One 97 Communications Ltd	PBL	Approval for payment of remuneration to Mr. Gopalamudram Srinivasaraghavan Sundararajan (DIN: 00361030), as an Independent Director of the Company for a period of 3 (three) years i.e. from August 29, 2022 to August 28, 2025.	FOR	FOR	Management Decision
23-03-2023	One 97 Communications Ltd	PBL	Approval of Material Related Party Transactions with Paytm Payments Bank Limited.	FOR	FOR	All Part Of Normal Business Activities.
19-08-2022	One 97 Communications Ltd	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
16-11-2022	Oracle Corp	AGM	Election of Directors: 01) Awo Ablo, 02) Jeffrey S. Berg, 03) Michael J. Boskin, 04) Safra A. Catz, 05) Bruce R. Chizen, 06) George H. Conrades, 07) Lawrence J. Ellison, 08) Rona A. Fairhead, 09) Jeffrey O. Henley, 10) Renee J. James, 11) Charles W. Moorman, 12) Leon E. Panetta, 13) William G. Parrett, 14) Naomi O. Seligman, 15) Vishal Sikka.	FOR	FOR	Candidate Experience
16-11-2022	Oracle Corp	AGM	Advisory Vote to Approve the Compensation of our Named Executive Officers.	FOR	FOR	Management Decision
16-11-2022	Oracle Corp	AGM	Ratification of the Selection of our Independent Registered Public Accounting Firm.	FOR	FOR	Management Decision
03-08-2022	Oracle Financial Services Software Limited	AGM	To appoint a Director in place of Mr. Yong Meng Kau (DIN: 08234739) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
03-08-2022	Oracle Financial Services Software Limited	AGM	To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	Oracle Financial Services Software Limited	AGM	To confirm the payment of interim dividend of Rs. 190 per equity share already paid, as the final dividend for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	Oracle Financial Services Software Limited	AGM	To appoint M/s. S R Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years.	FOR	FOR	Management Decision
03-08-2022	Oracle Financial Services Software Limited	AGM	Adopted and substituted in place of the existing Articles of Association of the Company and that the Board of Directors of the Company be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.	FOR	FOR	Management Decision
03-08-2022	Oracle Financial Services Software Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Orient Electric Ltd	AGM	To appoint a Director, in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
25-07-2022	Orient Electric Ltd	AGM	To approve the terms of remuneration of Mr. Rakesh Khanna, Managing Director & CEO of the Company, for the financial year 2022-23.	FOR	FOR	Candidate Experience
25-07-2022	Orient Electric Ltd	AGM	To appoint of M/s. S R Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number-301003E/E300005), as the Statutory Auditors of the Company for a continuous term of four years to hold office from the conclusion of this Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company to be held in the calendar year 2026, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, from time to time.	FOR	FOR	Management Decision
25-07-2022	Orient Electric Ltd	AGM	Payment of commission to the Non-Executive Directors (including Independent Directors) of the Company upto one percent (1%) of the net profit of the Company during the relevant financial year for a period of 5 (five) financial years commencing from the financial year 2022-23.	FOR	FOR	Management Decision
25-07-2022	Orient Electric Ltd	AGM	Payment of remuneration of Rs. 75,000/- (Rupees seventy five thousand) excluding tax and out of pocket expenses to be paid to Mr. Somnath Mukherjee, Cost Accountant in Practice (M.NO.-5343), as the Cost Auditor of the Company for conducting the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
28-12-2022	Orient Electric Ltd	PBL	Re-appointment of Mr. TCA Ranganathan (DIN: 03091352) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 19, 2023 up to January 18, 2028.	FOR	FOR	Management Decision
28-12-2022	Orient Electric Ltd	PBL	Re-appointment of Mr. K Pradeep Chandra (DIN: 05345536) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 19, 2023 up to January 18, 2028.	FOR	FOR	Management Decision
28-12-2022	Orient Electric Ltd	PBL	Re-appointment of Mrs. Alka Marezbhan Bharucha (DIN: 00114067) as an Independent Director of the Company not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 19, 2023 up to January 18, 2028.	FOR	FOR	Management Decision
25-07-2022	Orient Electric Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Regulatory Requirement
25-07-2022	Orient Electric Ltd	AGM	To declare final dividend of Rs.1.25 (125%) per equity share of face value of Rs.1 each for the financial year ended March 31, 2022 and to confirm the interim dividend of Rs.0.75 (75%) per equity share, already paid during the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
11-08-2022	Page Industries Limited	AGM	To appoint a Director in the place of Mr. Shamir Genomal [DIN: 00871383] who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
11-08-2022	Page Industries Limited	AGM	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	Candidate Experience
11-08-2022	Page Industries Limited	AGM	Appointment of Mr. Arif Vazirally [DIN: 00256108] as an Independent Director of the Company to hold the office for five consecutive years from 26 May 2022 is not liable to retire by rotation.	FOR	FOR	Candidate Experience
11-08-2022	Page Industries Limited	AGM	Re-appointment of Mr. Varun Berry [DIN: 05208062] as an Independent Director up to 24 May 2023, being eligible of the company to hold the office for a second term of five consecutive years from 25 May 2023 and who is not liable to retire by rotation.	FOR	FOR	Candidate Experience
08-04-2022	Page Industries Limited	PBL	Appointment Of Mr. V S Ganesh [Din: 07822261] As Managing Director.	FOR	FOR	Candidate Experience
11-08-2022	Page Industries Limited	AGM	Payment of a sum not exceeding Rs.12 million (Rupees Twelve million only), (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) such payments shall be made for the financial year 2022-23.	FOR	FOR	Management Decision
30-12-2022	Page Industries Limited	PBL	Appointment of Mr. Jignesh Jaswant Bhat (DIN: 01195939) as an Independent Director of the Company to hold the office for five consecutive years from 10 November 2022.	FOR	FOR	All Part Of Normal Business Activities.
11-08-2022	Page Industries Limited	AGM	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2022, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
13-12-2022	Palo Alto Networks INC	AGM	Election of Class II Directors. Nominees 1a. Dr. Helene D. Gayle, 1b. James J. Goetz.	FOR	FOR	Candidate Experience
13-12-2022	Palo Alto Networks INC	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending July 31, 2023.	FOR	FOR	Management Decision
13-12-2022	Palo Alto Networks INC	AGM	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR	Management Decision
13-12-2022	Palo Alto Networks INC	AGM	To approve an amendment to the 2021 Palo Alto Networks, Inc. Equity Incentive Plan.	FOR	FOR	Management Decision
28-09-2022	Panacea Biotech Limited	AGM	To appoint a Director in place of Mr. Soshil Kumar Jain (DIN: 00012812) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
28-09-2022	Panacea Biotech Limited	AGM	To appoint a Director in place of Dr. Rajesh Jain (DIN: 00013053) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Panacea Biotech Limited	AGM	Ratification of remuneration of Rs.55,000/- (including out of pocket expenses as may be incurred in connection with the audit but excluding out of pocket expenses payable to M/s. GT & Co., Cost Accountants, as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
28-09-2022	Panacea Biotech Limited	AGM	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 including Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
26-10-2022	Parker Hannifin Corp	AGM	Election of the following individuals as Directors for a term expiring at the Annual Meeting of Shareholders in 2023: 1a.Lee C. Banks, 1b. Jillian C. Evanko, 1c. Lance M. Fritz, 1d. Linda A. Harty, 1e. William F. Lacey, 1f. Kevin A. Lobo, 1g. Joseph Scaminace, 1h. Åke Svensson, 1i. Laura K. Thompson, 1j. James R. Verrier, 1k. James L. Wainscott, 1l. Thomas L. Williams.	FOR	FOR	Candidate Experience
26-10-2022	Parker Hannifin Corp	AGM	Approval of, on a non-binding, advisory basis, the compensation of our Named Executive Officers.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-10-2022	Parker Hannifin Corp	AGM	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	To appoint a Director in place of Mr. Yashish Dahiya (DIN: 00706336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	PB Fintech Ltd	AGM	To approve remuneration of Mr. Yashish Dahiya (DIN:00706336), Chairman, Executive Director and Chief Executive Officer of the company.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	To approve remuneration of Mr. Sarbvir Singh (DIN:00509959), Non-Executive Director of the company.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	Remuneration paid and/or payable to Mr. Alok Bansal Whole Time Director of the Company effective from July 1, 2021 to March 31, 2022 and financial years 2022-23 & 2023-24.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	Pay the fixed fees of Rs.24,00,000/- per annum per Non-Executive Independent Director of the Company during the financial year 2022-23.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	To create, offer, issue, reissue, grant, transfer and allot 44,81,469 ungranted options, from time to time, in one or more tranches, to or for the benefit of the employee(s) /directors of the existing and future subsidiary companies of the Company (as may be permitted under applicable laws and regulations prevailing from time to time) under the ESOP 2021.	FOR	FOR	Management Decision
26-09-2022	PB Fintech Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-06-2022	PCBL Ltd	AGM	To appoint a Director in place of Mr. Shashwat Goenka (holding DIN 03486121), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-03-2023	PCBL Ltd	PBL	Appointment of Dr. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from Wednesday, 15th March, 2023 up to and inclusive 14th March, 2028.	FOR	FOR	Candidate Experience
28-06-2022	PCBL Ltd	AGM	To confirm the payment of Interim Dividend @500%, (i.e.Rs.10/- per equity share of Rs. 2/- each), already paid for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
28-06-2022	PCBL Ltd	AGM	Re-appointment of M/s. S R Batliboi & Co. LLP, Chartered Accountants, having registration No.301003E/E300005 as the Statutory Auditors of the Company.	FOR	FOR	Management Decision
28-06-2022	PCBL Ltd	AGM	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), appointed as the Cost Auditors by the Board of Directors of the Company.	FOR	FOR	Management Decision
28-06-2022	PCBL Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
10-11-2022	Pernod Ricard Sa	AGM	Renewal of the directorship of Ms Patricia Barbizet.	FOR	FOR	Candidate Experience
10-11-2022	Pernod Ricard Sa	AGM	Renewal of the directorship of Mr Ian Gallienne.	FOR	FOR	Candidate Experience
10-11-2022	Pernod Ricard Sa	AGM	Approval of the separate financial statements for the financial year ended 30 June 2022.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Approval of the consolidated financial statements for the financial year ended 30 June 2022.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Allocation of net profit for the financial year ended 30 June 2022 and setting of the dividend.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-11-2022	Pernod Ricard Sa	AGM	Renewal of the term of office of KPMG SA as Statutory Auditors.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Non-renewal of the term of office of Salustro Reydel as Alternate Statutory Auditors.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Approval of the fixed and variable components of the total compensation and other benefits paid or granted during FY22 to Mr Alexandre Ricard, Chairman and CEO.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Approval of the compensation policy items applicable to Mr Alexandre Ricard, Chairman and CEO.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Approval of the information relating to the compensation of each of the Corporate Officers.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Approval of the compensation policy items applicable to the Corporate Officers.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Authorisation to be granted to the Board of Directors to trade in Company shares.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Powers to carry out the necessary legal formalities.	FOR	FOR	Management Decision
10-11-2022	Pernod Ricard Sa	AGM	Approval of the agreements referred to in article L. 225-38 et seq. of the French Commercial Code.	FOR	FOR	Regulatory Requirement
19-07-2022	Persistent Systems Limited	AGM	To receive, consider and adopt the audited unconsolidated financial statements of the company for the financial year ended march 31, 2022, reports of the Board of directors and auditors thereon.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2022.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To confirm the payment of the Interim dividend of Rs. 20 per equity share of Rs. 10 each and to approve the payment of a final dividend of Rs. 11 per equity share of Rs. 10 each recommended for the financial Year 2021-22.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To resolve not to fill the vacancy caused by the retirement of Mr. Thomas Kendra, California, USA (DIN: 07406678), non-executive non-Independent Director, who retires by rotation, but does not seek re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To appoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from december 28, 2021, to december 27, 2026.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To appoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To appoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 7, 2022, to June 6, 2027.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To appoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an independent director of the company, not liable to retire by rotation, to hold office for the first term of 5 (Five) consecutive years i.e. from June 10, 2022, to June 9, 2027.	FOR	FOR	(Ordinary/Special) Resolution
19-07-2022	Persistent Systems Limited	AGM	To appoint Mr. Sandeep Kalra, New Jersey, USA and Pune, India (DIN: 02506494) as an executive director of the company liable to retire by rotation, to hold the office with effect from June 11, 2022, till September 30, 2025.	FOR	FOR	(Ordinary/Special) Resolution
21-09-2022	Petronet LNG Limited	AGM	To appoint a Director in place of Shri Srikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.	FOR	FOR	Candidate Experience
21-09-2022	Petronet LNG Limited	AGM	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 Director of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
03-12-2022	Petronet LNG Limited	PBL	Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272) as Nominee Director [ONGC] of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
03-12-2022	Petronet LNG Limited	PBL	Appointment of Shri Sandeep Kumar Gupta (DIN: 07570165) as Nominee Director [GAIL] of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
02-04-2022	Petronet LNG Limited	PBL	To appoint Shri Pankaj Jain (DIN : 00675922) as Director and Chairman of the Company.	FOR	FOR	Candidate Experience
02-04-2022	Petronet LNG Limited	PBL	To appoint Dr. Alka Mittal (DIN : 07272207) as Nominee Director (ONGC) of the Company.	FOR	FOR	Candidate Experience
02-04-2022	Petronet LNG Limited	PBL	To appoint Shri Sanjeev Mitta (DIN: 00160478) as Independent Director of the Company.	FOR	FOR	Candidate Experience
02-04-2022	Petronet LNG Limited	PBL	To appoint Shri Sundeep Bhutoria (DIN: 00733800) as Independent Director of the Company.	FOR	FOR	Candidate Experience
28-01-2023	Petronet LNG Limited	PBL	To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
28-01-2023	Petronet LNG Limited	PBL	To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
28-01-2023	Petronet LNG Limited	PBL	To appoint Shri Muker Jeet Sharma (DIN: 07599788), Indian Forest Service (1985 Batch) as Independent Director of the Company, for a period of three years w.e.f. November 24, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
21-09-2022	Petronet LNG Limited	AGM	To consider declaration of final dividend on equity shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
21-09-2022	Petronet LNG Limited	AGM	To appoint M/s V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-ninth AGM to be held in the year 2027, with statutory audit fees (including limited review) of INR 26,00,000 per annum plus applicable GST.	FOR	FOR	Management Decision
21-09-2022	Petronet LNG Limited	AGM	To entering into contracts/ arrangements and/ or continuing with material Related party Transaction 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 for the financial year 2023-24 in the ordinary course of business and on arm's length basis Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company.	FOR	FOR	Management Decision
21-09-2022	Petronet LNG Limited	AGM	Ratification of remuneration of Rs.1,50,000 per annum plus out-of-pocket expenses (Maximum 10% of Rs.1,50,000) and applicable GST and travel, boarding and lodging would be borne by the Company in case of travel to plants of the Company, payable to M/s Ramanath Iyer & Co., Cost Accountants (Registration No. 000019), Cost Auditor of the Company for a period of three years i.e. from the financial year 2022-23 to 2024-25.	FOR	FOR	Management Decision
21-09-2022	Petronet LNG Limited	AGM	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	Pfizer Limited	AGM	To consider appointment of a Director in place of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	Pfizer Limited	AGM	To declare a dividend of Rs. 35/- (350%) per equity share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	Pfizer Limited	AGM	Appointment of Messrs. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting till the conclusion of the 76th Annual General Meeting, at such remuneration.	FOR	FOR	Management Decision
26-08-2022	Pfizer Limited	AGM	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and out-of-pocket expenses payable to Messrs. RA & Co., Cost Accountants, having Firm's Registration No. 000242 for conducting Cost Audit of the cost records maintained by the Company for manufacturing of pharmaceutical formulations for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
26-08-2022	Pfizer Limited	AGM	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
03-09-2022	PI Industries Limited	AGM	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 and the Report of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, (ICAI Regn.No.012754N/N500016), as the Statutory Auditors of the Company for a second term of five consecutive years to hold office commencing from the conclusion of this 75th Annual General Meeting (AGM) till the conclusion of the 80th AGM of the Company to be held in the year 2027, on such remuneration plus applicable taxes and out-of-pocket expenses.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Ratification of remuneration Rs. 3,30,000/- plus applicable GST and reimbursement out of pocket expenses payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2023.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from September 06, 2022.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Continuation of Mr. Arvind Singhal (DIN: 00092425) as a Non-Executive Non Independent Director of the Company liable to retire by rotation, who would attain the age of 75 years on November 29, 2022..	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 03, 2022 till September 02, 2027.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director of the Company, not liable to retire by rotation, with effect from September 03, 2022, to hold office for a term of five consecutive years i.e. from September 03, 2022 till September 02, 2027.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson & Managing Director of the Company for a period of 3 (three) years from October 1, 2022 to September 30, 2025, not liable to retire by rotation annual remuneration exceed Rupees 5 crores or 2.5 per cent of the profits of the Company.	FOR	FOR	All Part Of Normal Business Activities.
03-09-2022	PI Industries Limited	AGM	Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company, for a period of 3 (three) years from November 7, 2022 to November 6, 2025, liable to retire by rotation and including the remuneration.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
03-09-2022	PI Industries Limited	AGM	Payment of remuneration by way of commission to the tune of Rs. 1,80,00,000/- for the financial year 2021-22 to Mr. Narayan K. Seshadri (DIN: 00053563) Non-Executive Independent Chairperson of the Company, which is exceeding 50% (fifty percent) of the aggregate remuneration/ commission paid / payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Pidilite Industries Limited	AGM	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	Candidate Experience
10-08-2022	Pidilite Industries Limited	AGM	Appointment a Director in place of Shri N K Parekh (DIN: 00111518, as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	Pidilite Industries Limited	AGM	Appointment of Smt. Meher Pudumjee (DIN: 00019581) as an Independent Director of the Company to hold office for 5 (five) consecutive years upto 17th May 2027 and she shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Pidilite Industries Limited	AGM	Appointment of Shri. Sudhanshu Vats (DIN: 05234702), as an Additional Director of the Company, with effect from 18th May 2022 whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Candidate Experience
10-08-2022	Pidilite Industries Limited	AGM	Appointment and remuneration of Shri. Sudhanshu Vats (DIN: 05234702) as Whole Time Director designated as the Deputy Managing Director of the Company for a period of 5 (five) years, with effect from 18th May 2022.	FOR	FOR	Candidate Experience
27-12-2022	Pidilite Industries Limited	PBL	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.	FOR	FOR	Candidate Experience
27-12-2022	Pidilite Industries Limited	PBL	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.	FOR	FOR	Candidate Experience
10-08-2022	Pidilite Industries Limited	AGM	To declare Dividend on equity shares.	FOR	FOR	Interest Of Investor
10-08-2022	Pidilite Industries Limited	AGM	Increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 18 (eighteen) Directors and consequently the Articles of Association of the Company be amended by replacing existing Article no 22.	FOR	FOR	Management Decision
10-08-2022	Pidilite Industries Limited	AGM	Ratification of remuneration of not exceeding Rs.1,73,500/- (Rupees One Lakh Seventy Three Thousand Five Hundred Only), plus applicable taxes, for the financial year ending 31st March 2023 payable to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company.	FOR	FOR	Management Decision
10-08-2022	Pidilite Industries Limited	AGM	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2022 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 2022 together with the report of the Auditors' thereon.	FOR	FOR	Regulatory Requirement
31-07-2022	Pinduoduo Inc.	AGM	Re-election of Mr. Lei Chen as a director of the Company.	FOR	FOR	Candidate Experience
31-07-2022	Pinduoduo Inc.	AGM	Re-election of Mr. Anthony Kam Ping Leung as a director of the Company.	FOR	FOR	Candidate Experience
31-07-2022	Pinduoduo Inc.	AGM	Re-election of Mr. Haifeng Lin as a director of the Company.	FOR	FOR	Candidate Experience
31-07-2022	Pinduoduo Inc.	AGM	Re-election of Dr. Qi Lu as a director of the Company.	FOR	FOR	Candidate Experience
31-07-2022	Pinduoduo Inc.	AGM	Re-election of Mr. Nanpeng Shen as a director of the Company.	FOR	FOR	Candidate Experience
31-07-2022	Pinduoduo Inc.	AGM	Re-election of Mr. George Yong-Boon Yeo as a director of the Company.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-02-2023	Pinduoduo Inc.	AGM	Re-election of Mr. Lei Chen as a director of the Company.	FOR	FOR	Management Decision
08-02-2023	Pinduoduo Inc.	AGM	Re-election of Mr. Anthony Kam Ping Leung as a director of the Company.	FOR	FOR	Management Decision
08-02-2023	Pinduoduo Inc.	AGM	Re-election of Mr. Haifeng Lin as a director of the Company.	FOR	FOR	Management Decision
08-02-2023	Pinduoduo Inc.	AGM	Re-election of Dr. Qi Lu as a director of the Company.	FOR	FOR	Management Decision
08-02-2023	Pinduoduo Inc.	AGM	Re-election of Mr. George Yong-Boon Yeo as a director of the Company.	FOR	FOR	Management Decision
08-02-2023	Pinduoduo Inc.	AGM	Change of the Company's corporate name from Pinduoduo Inc. to PDD Holdings Inc.	FOR	FOR	Management Decision
08-02-2023	Pinduoduo Inc.	AGM	The Company's Ninth Amended and Restated Memorandum and Articles of Association by the deletion in their entirety and by the substitution in their place of the Tenth Amended and Restated Memorandum and Articles of Association.	FOR	FOR	Regulatory Procedural
29-07-2022	Piramal Enterprises Limited	AGM	To appoint Director in place of Dr. (Mrs.) Swati A. Piramal (DIN: 00067125) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	Piramal Enterprises Limited	AGM	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189), as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from May 26, 2022 to May 25, 2027.	FOR	FOR	Candidate Experience
05-05-2022	Piramal Enterprises Limited	PBL	Appointment of Mr. Puneet Dalmia as an Independent Director of the Company.	FOR	FOR	Candidate Experience
05-05-2022	Piramal Enterprises Limited	PBL	Appointment of Ms. Anita George as an Independent Director of the Company.	FOR	FOR	Candidate Experience
05-05-2022	Piramal Enterprises Limited	PBL	Appointment of Ms. Shikha Sharma as a Director of the Company.	FOR	FOR	Candidate Experience
05-05-2022	Piramal Enterprises Limited	PBL	Re-appointment of Mr. Ajay G. Piramal as Chairman of the Company.	FOR	FOR	Candidate Experience
05-05-2022	Piramal Enterprises Limited	PBL	Re-appointment of Dr. (Mrs.) Swati A. Piramal as Vice-Chairperson of the Company.	FOR	FOR	Candidate Experience
05-05-2022	Piramal Enterprises Limited	PBL	Re-appointment of Ms. Nandini Piramal as Executive Director of the Company.	FOR	FOR	Candidate Experience
05-07-2022	Piramal Enterprises Limited	CCM	Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited ("PPL"), Convergence Chemicals Private Limited ("CCPL"), Hemmo Pharmaceuticals Private Limited ("HPPL"), PHL Fininvest Private Limited ("PFPL"), and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act.	FOR	FOR	Management Decision
29-07-2022	Piramal Enterprises Limited	AGM	Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010) as the Statutory Auditors of the Company for a term of 3 (three) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 78th Annual General Meeting of the Company to be held in the calendar year 2025, at such remuneration.	FOR	FOR	Management Decision
29-07-2022	Piramal Enterprises Limited	AGM	Ratification of remuneration of Rs. 2 Lakhs (Rupees Two Lakhs only) plus taxes as applicable and reimbursement of actual travel and out- of-pocket expenses Payable to M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai (Registration No. 00168) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Piramal Enterprises Limited	AGM	To offer or invite subscriptions for secured/unsecured non-convertible debentures ('Debentures'), in one or more series/ tranches, on private placement basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provide that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit as approved by the Members under Section 180(1)(c) of the Act.	FOR	FOR	Management Decision
29-07-2022	Piramal Enterprises Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Piramal Enterprises Limited	AGM	To declare final dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
22-12-2022	PNB Housing Finance Ltd	PBL	Appointment of Mr. Girish Kousgi (DIN-08524205) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company for a period of 4 (four) years with effect from October 21, 2022 till October 20, 2026, who shall not be liable to retire by rotation including remuneration.	FOR	FOR	Candidate Experience
22-12-2022	PNB Housing Finance Ltd	PBL	Appointment of Mr. Pavan Kaushal (DIN-07117387) as an Independent Director of the Company to hold office for a term of three consecutive years with effect from October 27, 2022 till October 26, 2025, whose office is not liable to retire by rotation.	FOR	FOR	Candidate Experience
22-12-2022	PNB Housing Finance Ltd	PBL	Appointment of Mr. Dilip Kumar Jain (DIN-06822012) as Non-Executive Nominee Director on the Board of the Company, whose office is liable to retire by rotation.	FOR	FOR	Candidate Experience
26-07-2022	PNB Housing Finance Ltd	AGM	Approval of amendment in the Employees Stock Option Scheme 2016.	FOR	FOR	Benefit Employees
08-04-2022	PNB Housing Finance Ltd	PBL	Appointment of Mr. Binod Kumar (DIN07361689) as a Non-Executive Nominee Director on the Board of the Company.	FOR	FOR	Candidate Experience
26-07-2022	PNB Housing Finance Ltd	AGM	To appoint Mr. Neeraj Madan Vyas (DIN: 07053788) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-07-2022	PNB Housing Finance Ltd	AGM	To appoint Mr. Kapil Modi (DIN: 07055408) as Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
26-07-2022	PNB Housing Finance Ltd	AGM	Appointment of Mr. Atul Kumar Goel (DIN 07266897) who was appointed as an Additional Director (in the capacity of Non-Executive Nominee Director) of the Company by the Board of Directors of the Company with effect from April 28, 2022 whose office is liable to retire by rotation.	FOR	FOR	Candidate Experience
18-05-2022	PNB Housing Finance Ltd	PBL	Approval of material Related party transactions with Punjab National Bank and PNB Gilts Limited.	FOR	FOR	Management Decision
26-07-2022	PNB Housing Finance Ltd	AGM	Authorized to create, issue, offer and allot 8,50,000 ('Eight lakh fifty thousand only) restricted stock units ("RSUs"), from time to time, in one or more tranches to or to the benefit of such person(s), who are employees of the Company (present or future) working in India or out of India, but excluding Independent Directors, an employee who is a promoter or person belonging to the promoter group of the Company and directors, who either by himself or through his relatives or through anybody corporate, directly or indirectly hold more than 10% of the outstanding equity shares of the Company) and to such other persons as may from time to time be allowed/eligible under applicable laws (hereinafter referred to as 'employees'), such number of Restricted Stock Units, in one or more tranches, exercisable into not more than 8,50,000 ('Eight lakh fifty thousand only) Equity Shares of INR 10/- each of the Company under RSU Scheme 2022, on such terms and conditions including performance and time conditions as may be decided by the Board/NRC of the Board in accordance with applicable laws.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	PNB Housing Finance Ltd	AGM	To create, issue, offer and allot 20,00,000 (Twenty lakh only) equity shares of INR 10/- each, from time to time, in one or more tranches to or to the benefit of such person(s), who are employees of the Company (present or future) working in India or out of India, or Wholetime Director or Executive Director of the Company including the Managing Director but excluding Independent Directors, an employee who is a promoter or person belonging to the promoter group of the Company and directors.	FOR	FOR	Management Decision
26-07-2022	PNB Housing Finance Ltd	AGM	To borrow money through NCDs up to INR 12,000 crore (Rupees Twelve Thousand crore) through private placement offer letter(s) from time to time in one or more tranches within the overall borrowing limit.	FOR	FOR	Management Decision
26-07-2022	PNB Housing Finance Ltd	AGM	Approval of material related party transactions with Punjab National Bank for carrying out and/or continuing with arrangements and transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company with Punjab National Bank ("PNB"), being related party, whether by way of renewal(s) or extension(s) or modification(s) of earlier contract/arrangements/ transactions or otherwise, with respect to (i) Banking Transactions/ loan transactions/ credit facility/term deposit/investment in securities issued by the Company (ii) assignment/ securitisation/ sale of loan assets (iii) Acceptance/Placing of Fixed Deposits (iv) Payment of Royalty fee (v) any other transactions including those more specifically set out in the statement pursuant to Section 102(1) of the Companies Act, 2013.	FOR	FOR	Management Decision
26-07-2022	PNB Housing Finance Ltd	AGM	Approval of material related party transactions with PNB Gilts Limited being related party, whether by way of renewal(s) or extension(s) or modification(s) of earlier contract/arrangements/ transactions or otherwise, with respect to sale/purchase of securities and maintenance of SGL account or any other transactions including those more specifically set out in the statement pursuant to Section 102(1) of the Companies Act, 2013, annexed to this Notice for the relevant period on an ongoing basis, whether individually and/or in the aggregate, notwithstanding that all the above transactions individually or in aggregate, may exceed the limits prescribed under the Listing Regulations or any other materiality threshold as may be applicable	FOR	FOR	Management Decision
26-07-2022	PNB Housing Finance Ltd	AGM	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	PNC Infratech Limited	AGM	To appoint a Director in place of Mr. Yogesh Kumar Jain, Managing Director, (DIN: 00086811), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	PNC Infratech Limited	AGM	To appoint a Director in place of Mr. Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	PNC Infratech Limited	AGM	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-09-2022	PNC Infratech Limited	AGM	Ratification of remuneration of Rs 50,000/- Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. R K G & Associates, Cost Accountants (Firm Registration Number - 000272) who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	PNC Infratech Limited	AGM	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, along with the report of the Board of Directors and Auditors thereon b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, along with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Poly Medicure Limited	AGM	To appoint a Director in place of Mr. Jugal Kishore Baid (DIN: 00077347) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Poly Medicure Limited	AGM	Appointment of Dr. Ambrish Mithal (DIN No. 0009618459) as an independent director of the company to hold office for 5 consecutive years for a term up to the conclusion of 32nd Annual General Meeting of the Company.	FOR	FOR	Candidate Experience
26-09-2022	Poly Medicure Limited	AGM	To continue Mr. Jugal Kishore Baid, (DIN:00077347), who has already attained the Age of 75 years as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
26-09-2022	Poly Medicure Limited	AGM	Re-appointment of Shri Vishal Baid as Sr. President (Sales & Marketing) of the Company, for a period of 5 (Five) years with effect from 1st April, 2022 on the following term(s) & condition(s) Basic Salary: Rs1,00,00,000 p.a. (Rupees One Hundred Lacs p.a. only), with annual increment of 10 % p.a. Perquisite and Allowance House Rent Allowance: 60% of basic salary.	FOR	FOR	Candidate Experience / Management Decision
26-09-2022	Poly Medicure Limited	AGM	To declare dividend on equity shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Poly Medicure Limited	AGM	To approve payment of remuneration to Non-Executive Directors from time to time determine, not exceeding Rs.12,00,000/- p.a. to each of the Non-Executive Directors of the Company with effect from the financial year 2022-2023.	FOR	FOR	Management Decision
26-09-2022	Poly Medicure Limited	AGM	Ratification of remuneration of Rs.50,000/- to paid M/s. Jai Prakash & Company, Cost Accountants, who were appointed by the Board of Directors in their Meeting held on 4th, August, 2022 for conducting the audit of cost records of the company for financial year ending 31st march 2023.	FOR	FOR	Management Decision
26-09-2022	Poly Medicure Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
29-06-2022	Polycab India Ltd	AGM	Appointment of Mr. Rakesh Talati (DIN: 08591299) as Director liable to retire by rotation.	FOR	FOR	Candidate Experience
29-06-2022	Polycab India Ltd	AGM	Continuation of appointment of Mr. Inder T. Jaisinghani, (DIN: 00309108) as Managing Director on attaining the age of 70 years.	FOR	FOR	Candidate Experience
01-03-2023	Polycab India Ltd	PBL	Approval for the appointment of Mrs. Manju Agarwal (DIN:06921105) as a Non-Executive Independent Director of the Company to hold office for a term of 3 (Three) consecutive years with effect from January 19, 2023 to January 18, 2026 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
01-03-2023	Polycab India Ltd	PBL	Approval for appointment of Mr. Gandharv Tongia (DIN: 09038711) as Whole-time Director for a period of 5 years commencing from January 19, 2023 to January 18, 2028 (both days are inclusive), designated as 'Executive Director & CFO' of the Company including payment of remuneration.	FOR	FOR	Candidate Experience
29-06-2022	Polycab India Ltd	AGM	To declare a Dividend of Rs.14/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-06-2022	Polycab India Ltd	AGM	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-2023.	FOR	FOR	Management Decision
29-06-2022	Polycab India Ltd	AGM	Alteration of certain clauses of Articles of Association (AOA) of the Company.	FOR	FOR	Management Decision
29-06-2022	Polycab India Ltd	AGM	Payment of Commission to the Independent Directors of the Company.	FOR	FOR	Management Decision
17-03-2023	Polycab India Ltd	CCM	Scheme of Amalgamation of Silvan Innovation Labs Private Limited with Polycab India Limited under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision
29-06-2022	Polycab India Ltd	AGM	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Statutory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-06-2022	Polycab India Ltd	AGM	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of the Auditors thereon	FOR	FOR	Statutory Requirement
26-09-2022	Polyplex Corporation Limited	AGM	To appoint a Director in place of Mr. Sanjiv Chadha (DIN : 00356187) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Polyplex Corporation Limited	AGM	To declare Final dividend at the rate of Rs.21/- per Equity Share of the face value of Rs.10/- as recommended by the Board of Directors of the Company, be and is hereby declared for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
26-09-2022	Polyplex Corporation Limited	AGM	Re-appointment of M/s. S S Kothari Mehta & Co., Chartered Accountants, New Delhi (Firm Registration No. 000756N) as Auditors of the Company for a term of five years to hold office from the conclusion of Thirty-seventh Annual General Meeting until the conclusion of Forty-second Annual General Meeting of the Company including remuneration.	FOR	FOR	Management Decision
26-09-2022	Polyplex Corporation Limited	AGM	Ratification of remuneration of Rs.3,67,500/- excluding applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Sanjay Gupta & Associates, Cost Accountants, (Firm Registration No. 000212), 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 2022-23.	FOR	FOR	Management Decision
26-09-2022	Polyplex Corporation Limited	AGM	To enter into transactions by and between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step down subsidiary for Sale /Purchase of Plastic Films, Chips, Raw Material, stores & spares, other services, capital equipment and reimbursement of expenses up to an aggregate value of Rs.1,000 Crore (US Dollars 126 Million approximately) for the financial year April 1, 2022 to March 31, 2023.	FOR	FOR	Management Decision
26-09-2022	Polyplex Corporation Limited	AGM	To enter into transactions by and between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step down subsidiary, for Sale /Purchase of Plastic Films, Chips, Raw Material, stores & spares, other services, capital equipment and reimbursement of expenses upto an aggregate value of Rs.1,000 Crore (US Dollars 126 Million approximately) for the financial year April 1, 2023 to March 31, 2024.	FOR	FOR	Management Decision
26-09-2022	Polyplex Corporation Limited	AGM	To receive, consider and adopt: (a) The Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Auditors' and Directors' thereon and (b) The Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of Auditors' thereon.	FOR	FOR	Regulatory Requirement
29-11-2022	Poonawalla Fincorp Ltd	PBL	Re-appointment of Mr. Bontha Prasada Rao (DIN:01705080) as an Independent Director of the Company, not liable to retire by rotation, for second term of 3 (Three) years effective from December 10, 2022 to December 09, 2025 (both dates inclusive).	FOR	FOR	Candidate Experience
14-04-2022	Poonawalla Fincorp Ltd	EGM	Appointment of Mr. G Jaganmohan Rao (DIN: 06743140) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	Poonawalla Fincorp Ltd	EGM	Appointment of Mr. Abhay Bhutada (DIN: 03330542) as Managing Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	Poonawalla Fincorp Ltd	EGM	Appointment of Mr. Sajid Fazalbhoy (DIN:00022760) as Non-Executive and Non-Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	Poonawalla Fincorp Ltd	EGM	Appointment of Mr. Atul Kumar Gupta (DIN: 01052730) as Non-Executive and Non-Independent Director of the Company.	FOR	FOR	Candidate Experience
14-04-2022	Poonawalla Fincorp Ltd	EGM	Appointment of Mr. Sanjay Kumar (DIN: 09466542) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
29-07-2022	Poonawalla Fincorp Ltd	AGM	To appoint a director in place of Mr. Adar Cyrus Poonawalla (DIN: 00044815), who retires by rotation, at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-09-2022	Poonawalla Fincorp Ltd	PBL	To approve Inter-Corporate Loan Limits (Give/Avail) (ICL) to Poonawalla Housing Finance Limited, Subsidiary Company up to Rs. 300 crores (related party transaction).	FOR	FOR	Management Decision
29-11-2022	Poonawalla Fincorp Ltd	PBL	Alteration of Memorandum of Association of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-01-2023	Poonawalla Fincorp Ltd	PBL	To sell or transfer or divest 249,821,117 equity shares held by the Company in its material subsidiary, Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited), to Perseus SG Pte. Ltd. (Purchaser), an entity affiliated to TPG Global LLC, at a purchase consideration based on a per equity share price of INR 152.84/- representing a total equity value of the Company of INR 39,000,000,000/- and on such terms and conditions as set forth in the Share Purchase Agreement (SPA) executed between the Company, Poonawalla Housing Finance Limited and Perseus SG Pte. Ltd.	FOR	FOR	Management Decision
29-07-2022	Poonawalla Fincorp Ltd	AGM	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Poonawalla Fincorp Ltd	AGM	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Poonawalla Fincorp Ltd	AGM	To declare Dividend on Equity Shares at the rate of Rs. 0.40/- (Forty Paise Only) per Equity Share of face value of INR 2/- (Rupees Two each) for the financial year ended 31 March, 2022.	FOR	FOR	Benefit Of Shareholders
21-09-2022	Power Finance Corporation Limited	AGM	To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
21-09-2022	Power Finance Corporation Limited	AGM	To appoint Shri Rajiv Ranjan Jha (DIN:03523954), as Director of the Company.	FOR	FOR	Candidate Experience
21-09-2022	Power Finance Corporation Limited	AGM	To appoint Shri Bhaskar Bhattacharya (DIN:09406292), as part-time Non Official Director (Independent Director) of the Company.	FOR	FOR	Candidate Experience
21-09-2022	Power Finance Corporation Limited	AGM	To appoint Smt. Usha Sajeev Nair (DIN:09408454) as part-time Non Official Director (Independent Director) of the Company.	FOR	FOR	Candidate Experience
21-09-2022	Power Finance Corporation Limited	AGM	To appoint Shri Prasanna Tantri (DIN:06471864) as part-time Non Official Director (Independent Director) of the Company.	FOR	FOR	Candidate Experience
21-09-2022	Power Finance Corporation Limited	AGM	To appoint Shri Manoj Sharma (DIN:06822395), as Director of the Company.	FOR	FOR	Candidate Experience
04-09-2022	Power Finance Corporation Limited	PBL	Appointment of Shri Ajay Tewari (DIN 0009633300), Additional Secretary, Ministry of Power as Government Nominee Director with effect from June 9, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
21-09-2022	Power Finance Corporation Limited	AGM	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Interest Of Investor
21-09-2022	Power Finance Corporation Limited	AGM	To fix the remuneration of the Statutory Auditors.	FOR	FOR	Management Decision
21-09-2022	Power Finance Corporation Limited	AGM	To change Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
21-09-2022	Power Finance Corporation Limited	AGM	To receive, consider and adopt: The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & 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. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 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	Regulatory Requirement
29-08-2022	Power Grid Corporation of India Limited	AGM	To appoint a Director in place of Shri Abhay Choudhary (DIN:07388432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Power Grid Corporation of India Limited	AGM	To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Power Grid Corporation of India Limited	AGM	To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Power Grid Corporation of India Limited	AGM	To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Power Grid Corporation of India Limited	AGM	To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Power Grid Corporation of India Limited	AGM	To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Power Grid Corporation of India Limited	AGM	To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
03-11-2022	Power Grid Corporation of India Limited	EGM	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	Candidate Experience
03-11-2022	Power Grid Corporation of India Limited	EGM	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	Candidate Experience
03-11-2022	Power Grid Corporation of India Limited	EGM	Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Power Grid Corporation of India Limited	AGM	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
29-08-2022	Power Grid Corporation of India Limited	AGM	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision
29-08-2022	Power Grid Corporation of India Limited	AGM	Ratification remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & 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 2022-23 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 & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2022-23 of the Company.	FOR	FOR	Management Decision
29-08-2022	Power Grid Corporation of India Limited	AGM	To raise funds up to Rs. 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2023-24 in upto twenty tranches/offers.	FOR	FOR	Management Decision
29-08-2022	Power Grid Corporation of India Limited	AGM	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Board's Report, the Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
04-08-2022	Praj Industries Limited	AGM	To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
04-08-2022	Praj Industries Limited	AGM	Approve extension of appointment of Dr Pramod Chaudhari (DIN : 00196415) as Executive Chairman of the Company for a period of twenty nine (29) months with effect from 1st August, 2022 till 31st December, 2024, which includes consent for continuation of appointment after attaining age of 70 years, on the terms and conditions including remuneration.	FOR	FOR	Candidate Experience
04-08-2022	Praj Industries Limited	AGM	Approve extension of appointment of Mr. Sachin Raole (DIN:00431438) as Chief Financial Officer (CFO) & Director - Resources , for a period of five (5) years effective 1st August, 2022 till 31st July, 2027, on the terms and conditions including remuneration.	FOR	FOR	Candidate Experience
04-08-2022	Praj Industries Limited	AGM	To declare dividend on Equity Shares.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	Praj Industries Limited	AGM	Ratification of remuneration of Rs. 2,75,000/- as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi & Associates, Cost Accountants, Pune who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
04-08-2022	Praj Industries Limited	AGM	To borrow money, as and when required, from bank (s), financial institution (s), foreign lender(s), any body corporate, entity (ies), through suppliers' credit, through any other instruments either in Indian Rupees or in such other foreign currencies as may be permitted under relevant law from time to time, notwithstanding money so borrowed together with monies already borrowed by the Company, apart from the temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital and its free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed of Rs 1350 Crores (Rs. One Thousand Three Hundred and Fifty Crores only) or limits so prescribed under Section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	Management Decision
04-08-2022	Praj Industries Limited	AGM	A) To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and the Auditors thereon. B) To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the report of the Auditors thereon	FOR	FOR	Regulatory Requirement
27-09-2022	Prestige Estates Projects Limited	AGM	To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Prestige Estates Projects Limited	AGM	To declare a final dividend of Rs.1.50/- per fully paid equity share for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
27-09-2022	Prestige Estates Projects Limited	AGM	Re-appointment of M/s. S.R. Batliboi & Associates, LLP Chartered Accountants (FRN: 101049W/ E300004) as Statutory Auditors of the Company for a term of 5 (five) years at a remuneration.	FOR	FOR	Management Decision
27-09-2022	Prestige Estates Projects Limited	AGM	Ratification of remuneration of Rs.200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to P. Dwibedy & Co, who was appointed as Cost Auditor of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
27-09-2022	Prestige Estates Projects Limited	AGM	To offer or invite subscription for secured or unsecured redeemable non convertible debentures in one or more series or tranches aggregating to Rs.10,000,000,000/- (on a private placement basis, on such terms and conditions.	FOR	FOR	Management Decision
27-09-2022	Prestige Estates Projects Limited	AGM	Authorize the Board of Directors to borrow upto Rs.100,000,000,000/-	FOR	FOR	Management Decision
27-09-2022	Prestige Estates Projects Limited	AGM	Approve creation of Charge/Mortgage/Security on the assets of the Company upto Rs.100,000,000,000/-.	FOR	FOR	Management Decision
27-09-2022	Prestige Estates Projects Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Boards' Report and Report of Auditors' thereon.	FOR	FOR	Regulatory Requirement
27-09-2022	Prestige Estates Projects Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of Auditors' thereon.	FOR	FOR	Regulatory Requirement
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To appoint a Director in place of Mr. Parag Chheda (DIN:00013222) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To Re-appoint Mr. Dilip Deshpande (DIN: 08488986) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from June 29, 2022 up to June 28, 2027.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022, and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Interest Of Investor
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To ratify the remuneration of Rs.3,63,000/- per annum plus reimbursement of all out-of-pocket expenses payable to Ketki D. Visariya, Cost Accountant (Fellow Membership No. (16028), appointed as Cost Auditor by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on March 31, 2023.	FOR	FOR	Management Decision
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To Mrs. Heena Chheda, Related party, to hold an office or place of profit in the Company and increase in her remuneration by 25% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs.6,87,500 Per Month) for a period of two years effective from October 01, 2022, to September 30, 2024.	FOR	FOR	Management Decision
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To Mr. Nihar Chheda, Related party, to hold an office or place of profit in the Company and increase in his remuneration by 50% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs.5,28,804 Per Month) for a period of two years effective from October 01, 2022, to September 30, 2024.	FOR	FOR	Management Decision
21-09-2022	Prince Pipes and Fittings Ltd	AGM	Alteration of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
21-09-2022	Prince Pipes and Fittings Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
08-04-2022	Prism Johnson Limited	PBL	Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Prism Johnson Limited	AGM	To appoint a Director in place of Mr. Vijay Aggarwal (DIN : 00515412), who retires by rotation and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Candidate Experience
29-06-2022	Prism Johnson Limited	AGM	To appoint a Director in place of Mr. Sarat Chandak (DIN : 06406126), who retires by rotation and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Candidate Experience
29-06-2022	Prism Johnson Limited	AGM	Re-appointment of Dr. Raveendra Chittoor (DIN : 02115056) as Independent Director of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Prism Johnson Limited	AGM	To ratify remuneration of M/s. D. C. Dave & Co., Cost Accountants, (Firm Registration No. 000611) the Cost Auditors of the Company.	FOR	FOR	Management Decision
29-06-2022	Prism Johnson Limited	AGM	Private Placement of Non-convertible Debentures and/or other Debt Securities.	FOR	FOR	Management Decision
29-06-2022	Prism Johnson Limited	AGM	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Statutory Requirement
28-09-2022	Privi Speciality Chemicals Ltd	AGM	To appoint a Director in place of Mr. Mahesh P Babani (DIN 00051162), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Privi Speciality Chemicals Ltd	AGM	Continuation of Mr. Padmanabh Ramchandra Barpande (DIN:00016214) as Non-Executive Independent Director of the Company for a period upto March 31, 2024, notwithstanding that he will be attaining the age of 75 years during his tenure.	FOR	FOR	Candidate Experience
28-09-2022	Privi Speciality Chemicals Ltd	AGM	To declare Final Dividend of Rs 2 (20%) per equity share of face value of Rs 10 each for the financial year ended on March 31, 2022.	FOR	FOR	Interest Of Investor
28-09-2022	Privi Speciality Chemicals Ltd	AGM	Ratification of remuneration of Rs 6,50,000/- plus applicable taxes and out of pocket expenses payable to M/s Kishore Bhatia & Associates (Firm Registration Number 00294), Cost Accountants, Cost Auditor of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Privi Speciality Chemicals Ltd	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for Financial year ended March 31, 2022, along with the Directors' Report and Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
23-11-2022	Procter & Gamble Health Ltd	AGM	To appoint a Director in place of Mr. Amit Gupta, Executive Director (DIN 08295179), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
23-11-2022	Procter & Gamble Health Ltd	AGM	To appoint a Director in place of Mr. Aalok Agrawal, Non-Executive Director (DIN 08468145), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Candidate Experience
23-11-2022	Procter & Gamble Health Ltd	AGM	To confirm payment of interim dividend and to declare Final Dividend for the Financial Year ended June 30, 2022.	FOR	FOR	Interest Of Investor
23-11-2022	Procter & Gamble Health Ltd	AGM	To re-appoint M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration number 103523W/W100048) as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Sixtieth Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as the Board of Directors may decide.	FOR	FOR	Management Decision
23-11-2022	Procter & Gamble Health Ltd	AGM	Payment of commission to the Non-Executive Directors of the Company for a period of five years with effect from January 1, 2023 to be paid, a commission up to one percent of the net profits of the Company.	FOR	FOR	Management Decision
23-11-2022	Procter & Gamble Health Ltd	AGM	Ratification of remuneration of Rs.2,62,500 per annum plus out of pocket expense payable to M/s. Joshi Apte & 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.	FOR	FOR	Management Decision
22-03-2023	Procter & Gamble Health Ltd	PBL	Re-appointment of Mr. Milind Thatte (DIN 08092990) as the Managing Director of the Company for a period of five years with effect from April 1, 2023 and including remuneration.	FOR	FOR	Management Decision
23-11-2022	Procter & Gamble Health Ltd	AGM	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.	FOR	FOR	Regulatory Requirement
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Candidate Experience
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	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.	FOR	FOR	Candidate Experience
17-07-2022	Procter & Gamble Hygiene and Health Care Limited	PBL	Appointment of Mr. L. V. Vaidyanathan (DIN 0009632201) as Managing Director of the Company for a period of five years with effect from July 1, 2022.	FOR	FOR	Candidate Experience
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2022.	FOR	FOR	Interest Of Investor
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Reg. No.104607W/W-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.	FOR	FOR	Management Decision
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	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.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-11-2022	Procter & Gamble Hygiene and Health Care Limited	AGM	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.	FOR	FOR	Regulatory Requirement
11-10-2022	Procter and Gamble Co	AGM	Election of Directors, Nominees: 1a. B. Marc Allen, 1b. Angela F. Braly, 1c. Amy L. Chang, 1d. Joseph Jimenez, 1e. Christopher Kempczinski, 1f. Debra L. Lee, 1g. Terry J. Lundgren, 1h. Christine M. McCarthy, 1i. Jon R. Moeller, 1j. Rajesh Subramaniam, 1k. Patricia A. Woertz.	FOR	FOR	Candidate Experience
11-10-2022	Procter and Gamble Co	AGM	Ratify Appointment of the Independent Registered Public Accounting Firm.	FOR	FOR	Management Decision
11-10-2022	Procter and Gamble Co	AGM	Advisory Vote to Approve the Company's Executive Compensation (the Say on Pay vote).	FOR	FOR	Management Decision
28-09-2022	Prologis INC	EGM	A proposal to approve the issuance of shares of Prologis common stock, which we refer to as the Prologis common stock issuance proposal, in connection with the merger of Duke Realty Corporation, an Indiana corporation, which we refer to as Duke Realty, with and into Compton Merger Sub LLC, a newly created wholly owned subsidiary of Prologis, which we refer to as Prologis Merger Sub, with Prologis Merger Sub continuing as the surviving entity (we refer to such merger as the company merger), pursuant to which each outstanding share of Duke Realty common stock will be converted into the right to receive 0.475 of a newly issued share of Prologis common stock, in each case, pursuant to, and on the terms and conditions set forth in, the Agreement and Plan of Merger, dated as of June 11, 2022, as it may be amended from time to time, by and among Prologis, Duke Realty and the other parties thereto, which we refer to as the merger agreement, a copy of which is attached as Annex A to the joint proxy statement/prospectus accompanying this notice.	FOR	FOR	Management Decision
28-09-2022	Prologis INC	EGM	A proposal to approve one or more adjournments of the Prologis special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Prologis common stock issuance proposal, which we refer to as the Prologis adjournment proposal.	FOR	FOR	Management Decision
29-09-2022	Prudent Corporate Advisory Services Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2022 and Report of Auditors thereon	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Prudent Corporate Advisory Services Ltd	AGM	To declare final dividend of Rs.1.00 per Equity Share of Rs.5/- each for the Financial Year ended on 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Prudent Corporate Advisory Services Ltd	AGM	To appoint a Director in place of Mr. Sanjay Shah (DIN: 00239810), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Prudent Corporate Advisory Services Ltd	AGM	Payment of remuneration to Mr. Shirish Patel, Whole-time Director and CEO of the Company w.e.f. April 1, 2022 to March 31, 2024, at a remuneration of Rs.3,62,64,000 per annum and bonus/ performance linked incentive or any Committee of the Board authorized to increase, alter, vary and modify the said terms of remuneration payable as per the provisions of the Act which may exceed 5% of the Net Profit of the Company for the Financial Year ending March 31, 2023 & March 31, 2024.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Prudent Corporate Advisory Services Ltd	AGM	Payment of remuneration to Mr. Sanjay Shah, Chairman and Managing Director of the Company w.e.f. April 1, 2022 to March 31, 2024, at a remuneration of Rs.2,05,50,000 per annum and bonus/performance linked incentive depending upon his performance and of the Company or any Committee of the Board authorized to increase, alter, vary and modify the said terms of remuneration payable as per the provisions of the Act which may exceed 5% of the Net Profit of the Company for the Financial Year ending March 31, 2023 & March 31, 2024.	FOR	FOR	All Part Of Normal Business Activities.
16-02-2023	Prudent Corporate Advisory Services Ltd	PBL	Alteration of Object Clause of Memorandum of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-02-2023	Prudent Corporate Advisory Services Ltd	PBL	Re-appointment of Mr. Aniket Sunil Talati (DIN: 02724484) as an Independent Director of the Company for the second term of (5) years w.e.f June 7, 2023 (date of reappointment) up to June 6, 2028.	FOR	FOR	All Part Of Normal Business Activities.
16-02-2023	Prudent Corporate Advisory Services Ltd	PBL	Re-appointment of Ms. Shilpi Sumankumar Thapar (DIN: 00511871) as an Independent Director of the Company for a second term of (5) years w.e.f June 7, 2023 (date of re-appointment) up to June 6, 2028.	FOR	FOR	All Part Of Normal Business Activities.
16-02-2023	Prudent Corporate Advisory Services Ltd	PBL	Re-confirmation of sub-para 3 of Article 104 of Article of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
16-02-2023	PTC INC	AGM	Advisory vote on the frequency of the Say-on-Pay vote.	FOR	FOR	1 Year
16-02-2023	PTC INC	AGM	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	FOR	FOR	Experience Of The Firm
16-02-2023	PTC INC	AGM	Approve an increase of 2,000,000 shares available under the 2016 Employee Stock Purchase Plan.	FOR	FOR	Benefit Employees
16-02-2023	PTC INC	AGM	Elect nine directors to serve until the 2024 Annual Meeting of Stockholders. Nominees: 01) Mark Benjamin, 02) Janice Chaffin, 03) Amar Hanspal, 04) James Heppelmann, 05) Michal Katz, 06) Paul Lacy, 07) Corinna Lathan, 08) Blake Moret, 09) Robert Schechter.	FOR	FOR	Management Decision
16-02-2023	PTC INC	AGM	Approve an increase of 6,000,000 shares available for issuance under the 2000 Equity Incentive Plan.	FOR	FOR	Management Decision
16-02-2023	PTC INC	AGM	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	FOR	FOR	Management Decision
30-06-2022	Punjab National Bank	AGM	To declare dividend on the equity shares of the Bank for the financial year 2021-22.	FOR	FOR	Interest Of Investor
30-06-2022	Punjab National Bank	AGM	To consider and approve the Material Related Party Transaction for outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP and also such other transactions as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate), PNB Metlife India Insurance Company Ltd. (Associate).	FOR	FOR	Management Decision
30-06-2022	Punjab National Bank	AGM	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	FOR	FOR	Management Decision
30-06-2022	Punjab National Bank	AGM	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).	FOR	FOR	Management Decision
30-06-2022	Punjab National Bank	AGM	To consider and approve the Material Related Party Transactions in the Current Accounts with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate).	FOR	FOR	Management Decision
30-06-2022	Punjab National Bank	AGM	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Ltd.(International Subsidiary) & Everest Bank Ltd. (International Joint Venture).	FOR	FOR	Management Decision
30-06-2022	Punjab National Bank	AGM	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit and Loss Account of the Bank for the year ended 31st March 2022, 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	Statutory Requirement
16-06-2022	Pvh Corp	AGM	Election of Directors: 1.Michael M. Calbert 2.Brent Callinicos 3.George Cheeks 4.Joseph B. Fuller 5.Stefan Larsson 6.V. James Marino 7.G. Penny McIntyre 8.Amy McPherson 9.Allison Peterson 10.Edward R. Rosenfeld 11.Amanda Sourry.	FOR	FOR	Candidate Experience
16-06-2022	Pvh Corp	AGM	Advisory Vote on Executive Compensation.	FOR	FOR	Management Decision
16-06-2022	Pvh Corp	AGM	Ratification of the appointment of the auditor.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-07-2022	PVR Inox Ltd	AGM	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
13-05-2022	PVR Inox Ltd	PBL	Shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To appoint M/s S.R. Batliboi & Co. LLP (Firm's Registration No.: 301003E/E300005) as Statutory Auditors of the Company in place of retiring Statutory Auditors, M/s B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), to hold office for a term of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 32nd Annual General Meeting at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of Rs. 24,00,000/- (Rupees Twenty Four Lakh Only) towards remuneration for the Financial Year 2021-22 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of remuneration made to Mr. Gregory Adam Foster, Non-Executive Independent Director of the Company amounting to Rs.26,64,201.60/- (Rupees Twenty-Six Lakh Sixty Four Thousand Two Hundred One point Six Zero Only) (USD 35,000) (US Dollar Thirty Five Thousand) for the Financial Year 2021-22.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of remuneration made to Ms. Deepa Misra Harris, Non-Executive Independent Director of the Company amounting to Rs.18,00,000/- (Rupees Eighteen Lakh Only) for the Financial Year 2021-22.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of Rs. 20,00,000/- (Rupees Twenty Lakh Only) towards remuneration for the Financial Year 2021-22 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of Rs.18,00,000/- (Rupees Eighteen Lakh Only) towards remuneration for the Financial Year 2021-22 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of fixed managerial remuneration made to Mr. Ajay Bijli, Chairman and Managing Director of the Company, amounting to Rs.6,41,51,532/- (Rupees Six Crore Forty One Lakh Fifty One Thousand Five Hundred and Thirty Two Only) for the Financial Year 2021-22.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of fixed managerial remuneration made to Mr. Sanjeev Kumar, Joint Managing Director of the Company, amounting to Rs.4,43,22,264/- (Rupees Four Crore Forty Three Lakh Twenty Two Thousand Two Hundred and Sixty Four Only) for the Financial Year 2021-22.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of special incentive of Rs.6,00,00,000/- (Rupees Six Crore Only) to Mr. Ajay Bijli, Chairman & Managing Director of the Company for the financial year 2021-22.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and approve payment of special incentive of Rs.4,00,00,000/- (Rupees Four Crore Only) to Mr. Sanjeev Kumar, Joint-Managing Director of the Company for the financial year 2021-22.	FOR	FOR	Management Decision
11-10-2022	PVR Inox Ltd	CCM	Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors.	FOR	FOR	Management Decision
21-07-2022	PVR Inox Ltd	AGM	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
09-08-2022	Qorvo INC	AGM	To approve the Qorvo, Inc. 2022 Stock Incentive Plan.	FOR	FOR	Benefit Employees

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-08-2022	Qorvo INC	AGM	Election of the nine director nominees: 1.Ralph G. Quinsey, 2.Robert A. Bruggeworth, 3.Judy Bruner, 4.Jeffery R. Gardner, 5.John R. Harding, 6.David H. Y. Ho, 7.Roderick D. Nelson, 8.Dr. Walden C. Rhines, 9.Susan L. Spradley.	FOR	FOR	Candidate Experience
09-08-2022	Qorvo INC	AGM	To approve, on an advisory basis, of the compensation of our Named Executive Officers.	FOR	FOR	Management Decision
09-08-2022	Qorvo INC	AGM	Ratification of Ernst & Young LLP as Qorvo's independent registered public accounting firm for fiscal 2023.	FOR	FOR	Management Decision
08-03-2023	Qualcomm INC	AGM	Ratification of the selection of PricewaterhouseCoopers LLP as our independent public accountants for our fiscal year ending September 24, 2023.	FOR	FOR	Experience Of The Firm
08-03-2023	Qualcomm INC	AGM	Election of 12 directors to hold office until the next annual meeting of stockholders and until their respective successors have been elected and qualified. Nominees: 1a. Sylvia Acevedo, 1b. Cristiano R. Amon, 1c. Mark Fields, 1d. Jeffrey W. Henderson, 1e. Gregory N. Johnson, 1f. Ann M. Livermore, 1g. Mark D. McLaughlin, 1h. Jamie S. Miller, 1i. Irene B. Rosenfeld, 1j. Kornelis (Neil) Smit, 1k. Jean-Pascal Tricoire, 1l. Anthony J. Vincierra.	FOR	FOR	Management Decision
08-03-2023	Qualcomm INC	AGM	Approval of the QUALCOMM Incorporated 2023 Long-Term Incentive Plan.	FOR	FOR	Management Decision
08-03-2023	Qualcomm INC	AGM	Approval, on an advisory basis, of the compensation of our named executive officers.	FOR	FOR	Management Decision
22-09-2022	Quess Corp Limited	AGM	To appoint a Director in place of Mr. Ajit Abraham Isaac (DIN: 00087168), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
22-09-2022	Quess Corp Limited	AGM	To receive, consider approve and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
22-09-2022	Quess Corp Limited	AGM	To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
29-09-2022	Radico Khaitan Limited	AGM	To re-appoint Mr. Krishan Pal Singh (DIN: 00178560), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Radico Khaitan Limited	AGM	To re-appoint Mr. Abhishek Khaitan (holding Director Identification Number: 00772865), Managing Director of the Company for the period of 5 years effective from February 20, 2023 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Radico Khaitan Limited	AGM	To re-appoint Mr. Krishan Pal Singh (holding Director Identification Number: 00178560), Whole-time Director of the Company for the period of 3 years effective from February 20, 2023 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Radico Khaitan Limited	AGM	To declare dividend @ Rs 3.00 per equity share of face value of Rs 2/- each of the Company for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-09-2022	Radico Khaitan Limited	AGM	To re-appoint Dr. Lalit Khaitan (holding Director Identification Number: 00238222) Chairman & Managing Director of the Company for the period of 5 years effective from February 20, 2023 and including remuneration	FOR	FOR	Management Decision
29-09-2022	Radico Khaitan Limited	AGM	Ratification of remuneration of Rs 110,000/- apart from reimbursement of actual expenses payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-09-2022	Radico Khaitan Limited	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
19-06-2022	Rail Vikas Nigam Ltd	PBL	Appointment of Dr. M.V. Natesan (DIN: 09408491) as a Non-Official Independent Director on the Board of the Company.	FOR	FOR	Candidate Experience
19-06-2022	Rail Vikas Nigam Ltd	PBL	Appointment of Shri Anupam Mallik (DIN: 09547797) as a Non-Official Independent Director on the Board of the Company.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-06-2022	Rail Vikas Nigam Ltd	PBL	Appointment of Shri Rajesh Argal (DIN: 09171980), AM (Planning), Railway Board as a Part-Time Official Government Director on the Board of the Company.	FOR	FOR	Candidate Experience
30-09-2022	Rail Vikas Nigam Ltd	AGM	To appoint a director in place of Shri Rajesh Prasad, (DIN: 08585975), Director (Operations), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Candidate Experience
30-09-2022	Rail Vikas Nigam Ltd	AGM	To declare final dividend @ Rs.0.25 per equity share for the financial year 2021-22.	FOR	FOR	Interest Of Investor
30-09-2022	Rail Vikas Nigam Ltd	AGM	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision
30-09-2022	Rail Vikas Nigam Ltd	AGM	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG), and management replies, if any, thereon.	FOR	FOR	Regulatory Requirement
25-12-2022	Rail Vikas Nigam Ltd	PBL	To approve the appointment of Shri Ram Prakash (DIN: 09746225) as a Part-time (Official) Government Nominee Director of the Company, who is liable to retire by rotation.	FOR	FOR	Regulatory Requirement
30-09-2022	RailTel Corporation of India Ltd	AGM	To appoint a Director in place of Shri Sanjai Kumar (DIN: 06923630), Chairman & Managing Director who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
15-07-2022	RailTel Corporation of India Ltd	PBL	Appointment of Smt. Aruna Singh (DIN:09602957),as CMD (Addl. Charge) on the Board of the Company, liable to retire by rotation, on such terms & conditions and tenure as may be determined by the President of India acting through MoR from time to time.	FOR	FOR	Candidate Experience
15-07-2022	RailTel Corporation of India Ltd	PBL	Appointment of Dr. Subhash Sharma (DIN: 05333124) as Part-time Non Official / Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three years w.e.f. 09/11/2021 or until further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	FOR	FOR	Candidate Experience
15-07-2022	RailTel Corporation of India Ltd	PBL	Appointment of Shri N. Manoharan (DIN: 06430322),as Part-time Non-Official / Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three years w.e.f. 09/11/2021 or until further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	FOR	FOR	Candidate Experience
15-07-2022	RailTel Corporation of India Ltd	PBL	Take note of Appointment of Shri Avinash Madhukarrao Ghatge (DIN:09296643), as Part-time Non Official / Independent Director on the Board of the Company from 09/11/2021 to 02/03/2022.	FOR	FOR	Candidate Experience
15-07-2022	RailTel Corporation of India Ltd	PBL	Appointment of Shri V. Shanker (DIN: 07903588),as Part-time Govt. Director w.e.f. 13/12/2021 till he holds the post of Executive Director (Planning) Railway Board or further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	FOR	FOR	Candidate Experience
15-07-2022	RailTel Corporation of India Ltd	PBL	Appointment of Shri Rakesh Ranjan (DIN: 09575567), as Part-time Govt. Director w.e.f. 18/04/2022 till he holds the post of Executive Director (Telecom Development) Railway Board or further orders of MoR, whichever is earlier and on such terms & conditions as may be determined by the President of India acting through MoR from time to time.	FOR	FOR	Candidate Experience
30-09-2022	RailTel Corporation of India Ltd	AGM	To confirm the payment of Interim Dividend for the Financial Year 2021-22 and to declare the Final Dividend for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
30-09-2022	RailTel Corporation of India Ltd	AGM	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2022-23.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	RailTel Corporation of India Ltd	AGM	Ratification of remuneration of Rs.40,000/- plus applicable taxes payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2022-23.	FOR	FOR	Management Decision
30-09-2022	RailTel Corporation of India Ltd	AGM	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General (C&AG) of India thereon.	FOR	FOR	Regulatory Requirement
08-12-2022	Rain Industries Limited	PBL	Re-appointment of Mr. Varun Batra (DIN: 00020526), as an Independent Director of the Company for a period of 5 years i.e., from February 28, 2023 to February 27, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
06-05-2022	Rain Industries Limited	AGM	To Appointment a Director in place of Mr. Jagan Mohan Reddy Nellore (DIN: 00017633) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
06-05-2022	Rain Industries Limited	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 and reports of Board and Auditors thereon.	FOR	FOR	Regulatory Requirement
06-05-2022	Rain Industries Limited	AGM	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2021 and Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
06-05-2022	Rain Industries Limited	AGM	To approve and ratify interim dividend of Rs.1 per equity share for the financial year ended 31st December, 2021.	FOR	FOR	Benefit Of Shareholders
30-09-2022	Rajesh Exports Limited	AGM	To appoint M/s. B S D & Co., Chartered Accountants, (Firm registration number 000312S) as Statutory Auditors of the Company until the conclusion of next AGM and to fix their remuneration	FOR	FOR	Candidate Experience
30-09-2022	Rajesh Exports Limited	AGM	To appoint a director in place of Mr. Joseph T. D, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	Rajesh Exports Limited	AGM	Appointment of Mr. Prashant Harjivandas Sagar (DIN 09330380) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from March 28, 2022, whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
30-09-2022	Rajesh Exports Limited	AGM	To confirm the dividend for the financial year 2021-22.	FOR	FOR	Interest Of Investor
30-09-2022	Rajesh Exports Limited	AGM	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2022 as at that date together with the reports of the Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
24-06-2022	Rallis India Limited	AGM	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
24-06-2022	Rallis India Limited	AGM	To declare dividend on the Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
24-06-2022	Rallis India Limited	AGM	Re-appointment of B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) Statutory Auditors of the Company.	FOR	FOR	Management Decision
24-06-2022	Rallis India Limited	AGM	Change in place of keeping Registers and Records.	FOR	FOR	Management Decision
24-06-2022	Rallis India Limited	AGM	Ratification of Remuneration of Cost Auditors.	FOR	FOR	Management Decision
24-06-2022	Rallis India Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
24-06-2022	Rallis India Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-08-2022	Ralph Lauren CORP	AGM	Election of nine (9) Class B Directors, Nominees as Class B Directors: 01) Ralph Lauren, 02) Patrice Louvet, 03) David Lauren, 04) Angela Ahrendts, 05) John R. Alchin, 06) Frank A. Bennack, Jr., 07) Debra Cupp, 08) Valerie Jarrett, 09) Darren Walker.	FOR	FOR	Candidate Experience
04-08-2022	Ralph Lauren CORP	AGM	Ratification of appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending April 1, 2023.	FOR	FOR	Management Decision
04-08-2022	Ralph Lauren CORP	AGM	Approval on an advisory basis, the compensation of our named executive officers and our compensation philosophy, policies, and practices as described in the accompanying proxy statement.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To offer or invite subscriptions for secured or unsecured non-convertible debentures (NCDs), in one or more series/tranches, aggregating upto to Rs.1,000 Crore on private placement.	FOR	FOR	Approved For Requirement Of Funds
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint Ms Aneeta C. Meshram (DIN: 097814436) as a Director of the Company w.e.f. November 13, 2022, in terms of letters no. 95/1/2019-HR-PSU dated July 20, 2022 & July 21, 2022 issued from Ministry of Chemicals & Fertilizers, who shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To declare final dividend of Rs 2.50 per equity share and to confirm the interim dividend of Rs 1.35 per equity share, already paid during the year, for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint a Director in place of Ms Nazhat J. Shaikh [DIN: 07348075], who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint a Director in place of Shri Milind M. Deo [DIN: 08715250], who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint Ms Nazhat J. Shaikh [DIN: 07348075] as Director (Finance) of the Company in the scale of Rs. 1,80,000-3,40,000/- (revised) plus perquisite as applicable to the grade, for a period of five years w.e.f. December 1, 2021, till the date of her superannuation, or until further orders, whichever is the earliest. She shall be liable to retire by rotation.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint Shri Milind M. Deo [DIN: 08715250] as Director (Technical) of the Company in the scale of Rs. 1,80,000-3,40,000/- (revised) plus perquisite as applicable to the grade, for a period of five years w.e.f. December 27, 2021, till the date of his superannuation, or until further orders, whichever is the earliest. He shall be liable to retire by rotation.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint Shri Chandra Bhushan Pandey [DIN: 09407412] as an Independent Director of the Company.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To appoint Shri Gopinathan Nair Anilkumar [DIN: 09447818] as an Independent Director of the Company.	FOR	FOR	Management Decision
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To fix the remuneration of Statutory Auditors for the Financial Year 2022-23	FOR	FOR	Regulatory Procedural
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, including Profit & Loss Statement for the year ended March 31, 2022 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon.	FOR	FOR	Statutory Requirement
23-12-2022	Rashtriya Chemicals and Fertilizers Limited	AGM	Ratification of remuneration payable to M/s Dhananjay V Joshi & Associates, Cost Accountants (FRN No.000030), Mumbai, appointed by the Board of Directors as Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2023, amounting to Rs.2,50,000/- excluding applicable taxes.	FOR	FOR	Statutory Requirement
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), who retires by rotation, and being eligible for re-appointment.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	Continuance of the Directorship of Dr. Vinodkumar M. Agrawal (DIN: 00010558), Non-Executive Independent Director of the Company, subsequent to his attaining the age of 75 years during his present tenure as Independent director of the Company.	FOR	FOR	Candidate Experience
18-03-2023	Ratnamani Metals & Tubes Limited	PBL	Appointment of Shri Sushil Solanki (DIN: 09630096) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing February 13, 2023 through February 12, 2028 (both days inclusive).	FOR	FOR	Candidate Experience
18-03-2023	Ratnamani Metals & Tubes Limited	PBL	Appointment of Shri Dhinal Ashvinbhai Shah (DIN: 00022042) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing February 13, 2023 through February 12, 2028 (both days inclusive).	FOR	FOR	Candidate Experience
18-03-2023	Ratnamani Metals & Tubes Limited	PBL	Appointment of Shri Rajesh Gajendrabhai Desai (DIN: 09834047) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing February 13, 2023 through February 12, 2028 (both days inclusive).	FOR	FOR	Candidate Experience
22-06-2022	Ratnamani Metals & Tubes Limited	PBL	Issuance of Bonus Equity Shares.	FOR	FOR	Benefit Of Shareholders
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To declare a dividend of Rs.14.00 per Equity Share on 4,67,28,000 Equity Shares of Rs.2.00 each fully paid-up of the Company (Pre-Bonus), translating into dividend of Rs.9.33 per Equity Share on 7,00,92,000 Equity Shares of Rs.2.00 each fully paid up declared out of the profits of the Company for the financial year ended on March 31, 2022.	FOR	FOR	Interest Of Investor
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	Ratification of Remuneration Rs.1,20,000 plus applicable taxes, reimbursement of travelling and out-of-pocket expenses payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028, as Cost Auditors of the Company for the financial year ending on March 31, 2023.	FOR	FOR	Management Decision
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To increase the Authorised Share Capital of the Company of Rs.15,00,00,000 (Rupees Fifteen Crores) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Face Value of Rs.2/- (Rupees Two) each be increased to Rs.18,00,00,000 (Rupees Eighteen Crores) divided into 9,00,00,000 (Nine Crores) Equity shares of Face Value of Rs.2/- (Rupees Two) each by creation of additional 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Face Value of Rs.2/- (Rupees Two) each and that the new Equity Shares shall rank pari passu with the existing Equity Shares of the Company.	FOR	FOR	Management Decision
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To offer or invite subscriptions, raise funds through Private Placement of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds ("NCDs") in one or more series / tranches for an amount not exceeding Rs.800 Crores (Rupees Eight Hundred Crores) (inclusive of the amount by issuance of Equity Shares by way of Further Public Offer / Preferential issue / Qualified Institutional Placement and/or any other modes) on private placement to such eligible investors, institutions, banks, incorporated bodies, mutual funds, venture capital funds, Qualified Institutional Buyers, financial institutions, individuals, trustees, stabilising agents or otherwise and whether or not such investors are members of the Company.	FOR	FOR	Management Decision
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To approve issuance of Equity Shares by way of Further Public Offer / Preferential issue / Qualified Institutional Placement and/ or any other mode to the extent not exceeding Rs.800 Crores.	FOR	FOR	Management Decision
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To mortgage and/or create charge on movable and/or immovable assets /properties of the Company and to secure the loans, borrowings, non-convertible debentures, bonds, working capital and other credit facilities upto a sum not exceeding Rs.3,000 Crores.	FOR	FOR	Management Decision
09-08-2022	Ratnamani Metals & Tubes Limited	AGM	To receive, consider and adopt: (a) The audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (b) The audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Rattanindia Enterprises Ltd	AGM	To appoint a Director in place of Mr. Rajiv Rattan (DIN: 00010849), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	Rattanindia Enterprises Ltd	AGM	Appointment of Mrs. Anjali Nashier (DIN: 01942221) as Non-Executive Director of the Company, whose office is liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Rattanindia Enterprises Ltd	PBL	To create, offer and grant from time to time up to 6,91,13,479 (Six Crore Ninety One Lakh Thirteen Thousand Four Hundred Seventy Nine) Employee Stock Options ("ESOPs") being equivalent to 5% (Five percent) of the paid-up equity share capital of the Company.	FOR	FOR	Benefit Employees
03-08-2022	Rattanindia Enterprises Ltd	PBL	To create, offer and grant from time to time Employee Stock Options ("ESOPs"), within the overall ceiling of 6,91,13,479 (Six Crore Ninety One Lakh Thirteen Thousand Four Hundred Seventy Nine) Employee Stock Options ("ESOPs") being equivalent to 5% (Five percent) of the paid-up equity share capital of the Company.	FOR	FOR	Benefit Employees
03-08-2022	Rattanindia Enterprises Ltd	PBL	To create, offer and grant from time to time Employee Stock Options ("ESOPs"), equal to or more than 1% of the issued, subscribed and paid-up capital of the Company (excluding outstanding convertible securities, if any) at the time of grant of ESOPs, during any one year, to identified employee(s) of the Company in accordance with the "SEBI SBEB & SE Regulations" and 'RattanIndia Enterprises Limited Employee Stock Option Plan 2022'.	FOR	FOR	Benefit Employees
03-08-2022	Rattanindia Enterprises Ltd	PBL	To implement 'RattanIndia Enterprises Limited Employee Stock Option Plan 2022' (hereinafter referred to as the "REL ESOP 2022"/ "Plan") through an Employee Welfare Trust (hereinafter referred to as "Trust") and the Trust to subscribe, acquire, purchase, hold and deal in equity shares of the Company for the purpose of implementation of REL ESOP 2022 or any other employee stock plan or share based employee benefit plan which may be introduced by the Company from time to time, (hereinafter referred to as "Employees Benefit Plan")	FOR	FOR	Benefit Employees
07-02-2023	Rattanindia Enterprises Ltd	EGM	Appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman Director of the Company for a term commencing November 10, 2022 through November 09, 2027.	FOR	FOR	Candidate Experience
07-02-2023	Rattanindia Enterprises Ltd	EGM	Appointment of Mr. Rajesh Kumar (DIN: 03291545) Non-executive Director of the Company as a Whole-Time Director (Executive Director) & Key Managerial Personnel of the Company, for a period of five years, with effect from April 01, 2023.	FOR	FOR	Candidate Experience
03-08-2022	Rattanindia Enterprises Ltd	PBL	Entering into an arrangement with RattanIndia Power Limited (RPL), a related party, for arranging developers for commercial development of a plot admeasuring 421 acres, situated at Amravati Thermal Power Plant at Nandgaon Peth, Amravati, earmarked and offered by RPL the lessee of the said plot, for the purpose and to procure firm bookings for the developed plots.	FOR	FOR	Management Decision
03-08-2022	Rattanindia Enterprises Ltd	PBL	To grant loan, to provide guarantee or security in connection with a loan granted or to be granted to, the Employee Welfare Trust (hereinafter referred to as "Trust") set-up by the Company, in one or more tranches, not exceeding 5% (Five percent) of the aggregate of the paid- up share capital and Free Reserves as on March 31, 2022, for the purpose of subscription and/or purchase of equity shares of the Company by the Trust, in one or more tranches, subject to overall ceiling of 6,91,13,479 (Six Crore Ninety One Lakh Thirteen Thousand Four Hundred Seventy Nine) Employee Stock Options ("ESOPs") under 'RattanIndia Enterprises Limited Employee Stock Option Plan 2022'.	FOR	FOR	Management Decision
03-08-2022	Rattanindia Enterprises Ltd	PBL	Alteration in the object Clause of the Memorandum of Association of the Company as A new clause Clause III(A)(8) is inserted after the clause Clause III(A)(7).	FOR	FOR	Management Decision
07-02-2023	Rattanindia Enterprises Ltd	EGM	Approval to the Related Party Transactions seeking financial assistance from certain related parties.	FOR	FOR	Management Decision
30-09-2022	Rattanindia Enterprises Ltd	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-02-2023	Raymond James Financial, Inc.	AGM	Advisory vote on the frequency of advisory votes on executive compensation. The Board of Directors recommends a vote for "Every Year" on this proposal.	FOR	FOR	1 Year
23-02-2023	Raymond James Financial, Inc.	AGM	To ratify the appointment of KPMG LLP as the company's independent registered public accounting firm.	FOR	FOR	Experience Of The Firm
23-02-2023	Raymond James Financial, Inc.	AGM	Election of Directors Nominees: 1a. Marlene Debel, 1b. Robert M. Dutkowsky, 1c. Jeffrey N. Edwards, 1d. Benjamin C. Esty, 1e. Anne Gates, 1f. Thomas A. James, 1g. Gordon L. Johnson, 1h. Roderick C. McGeary, 1i. Paul C. Reilly, 1j. Raj Seshadri.	FOR	FOR	Management Decision
23-02-2023	Raymond James Financial, Inc.	AGM	Advisory vote to approve executive compensation.	FOR	FOR	Management Decision
23-02-2023	Raymond James Financial, Inc.	AGM	To approve the Amended and Restated 2012 Stock Incentive Plan.	FOR	FOR	Management Decision
27-03-2023	Raymond Limited	PBL	To create, issue, offer, grant and allot from time to time, in one or more tranches, 16,80,588 employee stock options convertible into 16,80,588 equity shares of face value of Rs10 /-each fully paid-up aggregating up to approximately 2.52% of the existing paid-up equity share capital of the Company, ranking pari passu with the existing equity shares of the Company for all purposes.	FOR	FOR	Benefit Employees
27-03-2023	Raymond Limited	PBL	To offer, grant and issue from time to time, in one or more tranches, 16,80,588 employee stock options convertible into 16,80,588 equity shares of face value of Rs. 10 / each fully paid-up aggregating up to approximately 2.52% of the existing paid-up equity share capital of the Company, ranking pari passu with the existing equity shares of the Company for all purposes.	FOR	FOR	Benefit Employees
27-03-2023	Raymond Limited	PBL	Implementation of Raymond Employees Stock Option Plan 2023 through the Trust.	FOR	FOR	Benefit Employees
27-03-2023	Raymond Limited	PBL	To exercise its powers, including the powers, conferred by this resolution), for secondary acquisition of equity shares of the Company from the secondary market through a Trust (hereinafter referred to as 'Trust') to be set up for implementation of Raymond-ESOP 2023.	FOR	FOR	Benefit Employees
27-03-2023	Raymond Limited	PBL	An interest free provision of money by way of loan, not exceeding 5% of the aggregate of the paidup share capital and free reserves of the Company, from time to time, in one or more tranches, to the Trust as may be set up, for acquisition of equity shares of the Company, for implementation of Raymond-ESOP 2023.	FOR	FOR	Benefit Employees
21-09-2022	RBL Bank Limited	AGM	To note retirement of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy.	FOR	FOR	Candidate Experience
21-09-2022	RBL Bank Limited	AGM	To approve the appointment of Mr. R Subramaniakumar (DIN: 07825083) as Director of the Bank.	FOR	FOR	Candidate Experience
21-09-2022	RBL Bank Limited	AGM	To approve the appointment of Dr. Sivakumar Gopalan (DIN: 07537575) as Non-Executive Independent Director of the Bank, for a period of 5 (five) years i.e. from August 22, 2022 to August 21, 2027 and that he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-09-2022	RBL Bank Limited	AGM	To approve the appointment of Mr. Gopal Jain (DIN: 00032308) as Non-Executive Non Independent Director of the Bank and that his office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-09-2022	RBL Bank Limited	AGM	Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018 (ESOP 2018/ Plan) to the Eligible employees of the Bank and amendments to ESOP 2018.	FOR	FOR	Benefit Employees
21-09-2022	RBL Bank Limited	AGM	Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018 (ESOP 2018/ Plan) to the Eligible employees of the Subsidiary(ies) of the Bank and amendments to ESOP 2018.	FOR	FOR	Benefit Employees
27-05-2022	RBL Bank Limited	PBL	To approve the appointment of Mr. Rajeev Ahuja (DIN: 00003545) as interim Managing Director & CEO for the period from December 25, 2021 till June 24, 2022 or till the appointment of a regular Managing Director & CEO whichever is earlier.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-09-2022	RBL Bank Limited	AGM	To consider and appoint, M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) as one of the Joint Statutory Auditors of the Bank along with M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/ W100036), who were already appointed as Statutory Auditors of the Bank at the 78th Annual General Meeting held on September 21, 2021 as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years.	FOR	FOR	Management Decision
21-09-2022	RBL Bank Limited	AGM	To approve the appointment and terms of remuneration of Mr. R Subramaniakumar (DIN: 07825083) as the Managing Director & Chief Executive Officer (MD & CEO) of the Bank, not liable to retire by rotation, for a period of three (3) years, effective June 23, 2022 (Afternoon A/N) to June 22, 2025 at the fixed pay of Rs. 2,74,25,142 per annum including perquisites.	FOR	FOR	Management Decision
21-09-2022	RBL Bank Limited	AGM	To approve issue of Debt Securities on Private Placement basis for an amount not exceeding Rs.3,000 Crore within the overall borrowing limits of the Bank.	FOR	FOR	Management Decision
21-09-2022	RBL Bank Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
21-09-2022	RBL Bank Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
09-08-2022	REC Ltd	PBL	Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212) as Chairman & Managing Director and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
16-09-2022	REC Ltd	AGM	Appointment of Shri Vijay Kumar Singh (DIN:02772733) as Director (Technical) with effect from July 15, 2022 till the date of his superannuation i.e., June 30, 2025 in the scale of pay of Rs 180,000-340,000.	FOR	FOR	Candidate Experience
16-09-2022	REC Ltd	AGM	To appoint a Director in place of Shri Ajoy Choudhury (DIN: 06629871), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-10-2022	REC Ltd	PBL	Appointment of Shri Piyush Singh (DIN: 07492389) as the Government Nominee Director and he shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
27-04-2022	REC Ltd	PBL	Appointment of Smt. Parminder Chopra (DIN: 08530587) as Nominee Director of Power Finance Corporation Limited.	FOR	FOR	Candidate Experience
27-04-2022	REC Ltd	PBL	Appointment of Shri Sudhir Kumar Gangadhar Rahate (DIN: 05254178) as Chairman & Managing Director.	FOR	FOR	Candidate Experience
09-08-2022	REC Ltd	PBL	To capitalize a sum not exceeding Rs.658,30,60,000/-out of the sum standing to the credit of 'Securities Premium Account' of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2022 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 65,83,06,000 equity shares of Rs.10/- each as fully paid up bonus shares, to the eligible members of the Company holding equity shares of Rs.10/- each, whose names appear in the Register of Members/Beneficial Owners' position of the Company on such date ("Record Date") fixed by the Company.	FOR	FOR	Management Decision
16-09-2022	REC Ltd	AGM	To fix the remuneration of Statutory Auditors for the financial year 2022-23.	FOR	FOR	Management Decision
16-09-2022	REC Ltd	AGM	To increase the overall Borrowing Limit of the Company which shall not exceed a sum equivalent to USD 16 billion (US Dollars Sixteen Billion only), in addition to Rs.4,50,000 crore in Indian Rupees.	FOR	FOR	Management Decision
16-09-2022	REC Ltd	AGM	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company which not exceeding Rs.4,50,000 crore in Indian Rupees and in any foreign currency equivalent to USD 16 billion (US Dollars Sixteen Billion only) for the purpose of business of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
16-09-2022	REC Ltd	AGM	Approval for private placement of securities to raise funds through private placement of unsecured/secured nonconvertible bonds/debentures upto Rs.75,000 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	Management Decision
27-10-2022	REC Ltd	PBL	Alteration of Objects Clause of Memorandum of Association of the Company.	FOR	FOR	Management Decision
16-09-2022	REC Ltd	AGM	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
16-09-2022	REC Ltd	AGM	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 2021-22.	FOR	FOR	Benefit Of Shareholders
21-06-2022	Recruit Holdings Co Ltd	AGM	Election of Seven (7) Directors of the Board: 1.Masumi Minegish 2.Hisayuki Idekoba 3.Ayano Senaha 4.Rony Kahan 5.Naoki Izumiya 6.Hiroki Totoki 7.Keiko Honda.	FOR	FOR	Candidate Experience
21-06-2022	Recruit Holdings Co Ltd	AGM	Proposal to Amend Articles of Incorporation.	FOR	FOR	Management Decision
21-06-2022	Recruit Holdings Co Ltd	AGM	Election of One (1) Audit & Supervisory Board Member Mr.Takashi Nishimura and One Substitute Audit & Supervisory Board Member Miss. Miho Tanaka.	FOR	FOR	Management Decision / Statutory Requirement
27-07-2022	Redington Ltd	AGM	To appoint Ms. Chen Yi Ju (DIN: 08031113) as a Director, who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
27-07-2022	Redington Ltd	AGM	Appointment of Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S) as the Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of thirty fourth AGM, at such remuneration.	FOR	FOR	Management Decision
27-07-2022	Redington Ltd	AGM	Appointment of Deloitte & Touche LLP, Chartered Accountants as Auditor for the Branch Office of the Company at Singapore for the Financial Year 2022-23.	FOR	FOR	Management Decision
27-07-2022	Redington Ltd	AGM	To change the name of the Company from Redington (India) Limited to Redington Limited.	FOR	FOR	Management Decision
27-07-2022	Redington Ltd	AGM	To receive, consider and adopt the Standalone Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Statement of Changes in Equity and Cash Flow Statement for the financial year ended on that date and the Report of Auditors and Directors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Redington Ltd	AGM	To receive, consider and adopt the Consolidated Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement for the financial year ended on that date and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Redington Ltd	AGM	To declare final dividend of Rs. 6.60 (330%) per equity share of Rs.2/- each for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
25-08-2022	Relaxo Footwears Limited	AGM	To consider appointment of a Director in place of Mr. Nikhil Dua, Whole Time Director (DIN: 00157919) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
25-08-2022	Relaxo Footwears Limited	AGM	Appointment of Mr. Kuldip Singh Dhingra (DIN: 00048406) as Non-Executive Independent Director of the Company.	FOR	FOR	Candidate Experience
25-08-2022	Relaxo Footwears Limited	AGM	Appointment of Mr. Gaurav Dua (DIN:09674786) as Whole Time Director of the Company.	FOR	FOR	Candidate Experience
25-08-2022	Relaxo Footwears Limited	AGM	To appoint M/s. Gupta & Dua Chartered Accountants, (Firm Registration No. 003849N) as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of the 38th Annual General Meeting (AGM) of the Company till the conclusion of the 43rd AGM and to fix their remuneration.	FOR	FOR	Experience Of The Firm

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-08-2022	Relaxo Footwears Limited	AGM	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Balance Sheet as at March 31, 2022 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
25-08-2022	Relaxo Footwears Limited	AGM	To declare the final dividend @250% equivalent to Rs. 2.50/- per equity share of the Face Value of Rs. 1/- each for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
29-08-2022	Reliance Industries Limited	AGM	To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To declare a dividend at the rate of Rs.8/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To appoint Smt. Nita M. Ambani (DIN: 03115198), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W / W – 100018) and Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To re-appoint Shri Nikhil R. Meswani (DIN: 00001620) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from July 1, 2023 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term up to July 20, 2027.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	Ratification of remuneration of 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, 2023	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Reliance Industries Limited	AGM	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Reliance Industries Limited	PBL	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.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Reliance Industries Limited	PBL	Alteration of the objects clause of the memorandum of association of the company.	FOR	FOR	All Part Of Normal Business Activities.
23-03-2023	Religare Enterprises Limited	PBL	To approve appointment of Ms. Preeti Madan (DIN: 08384644) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w.e.f. January 24, 2023 upto January 23, 2028 (both days inclusive).	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-09-2022	Religare Enterprises Limited	AGM	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	To appoint a Director in place of Dr. Rashmi Saluja (DIN: 01715298), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	Appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years w.e.f. December 22, 2021.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	Appointment of Mr. Ranjan Dwivedi (DIN: 09185085) as Non Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years w.e.f. December 29, 2021.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	Alteration in Articles of Association (AoA) of the Company by deletion of Articles 182 to 199 (both inclusive) of the AoA concerning the investment agreement with CUBI India Ventures Pte Limited.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	To approve revision of remuneration of Dr. Rashmi Saluja (DIN: 01715298), Executive Chairperson of the Company liable to retire by rotation, w.e.f. April 01, 2022.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	Re-appointment of Dr. Rashmi Saluja (DIN: 01715298) as Executive Chairperson of the Company (in the capacity of the Whole-time Director) liable to retire by rotation, for a period of five (5) years w.e.f. February 26, 2023.	FOR	FOR	All Part Of Normal Business Activities.
23-09-2022	Religare Enterprises Limited	AGM	To approve payment of remuneration on re-appointment to Dr. Rashmi Saluja (DIN: 01715298) as Executive Chairperson of the Company (in the capacity of the Whole-time Director), liable to retire by rotation, for the period of three (3) years commencing from her re-appointment i.e. February 26, 2023 to February 25, 2026.	FOR	FOR	All Part Of Normal Business Activities.
16-11-2022	Resmed INC	AGM	Elect ten directors: 1a. Carol Burt, 1b. Jan De Witte, 1c. Karen Drexler, 1d. Michael Farrell, 1e. Peter Farrell, 1f. Harjit Gill, 1g. John Hernandez, 1h. Richard Sulpizio, 1i. Desney Tan, 1j. Ronald Taylor.	FOR	FOR	Management Decision
16-11-2022	Resmed INC	AGM	Ratify our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023.	FOR	FOR	Management Decision
16-11-2022	Resmed INC	AGM	Approve on an advisory basis, the compensation paid to our named executive officers, as disclosed in the proxy statement (say-on-pay).	FOR	FOR	Management Decision
14-09-2022	Restaurant Brands Asia Ltd	AGM	Re-appointment Mr. Ajay Kaul (DIN : 00062135) director liable to retire by rotation.	FOR	FOR	Candidate Experience
27-04-2022	Restaurant Brands Asia Ltd	PBL	To appoint Mr. Rafael Odorizzi De Oliveira (DIN: 09492506) as Non-Executive (Non-Independent) Director of the Company.	FOR	FOR	Candidate Experience
22-01-2023	Restaurant Brands Asia Ltd	PBL	To approve increase in remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole- time Director and Group Chief Executive Officer of the Company for a period from April 1, 2022 till the date of expiry of his tenure i.e. upto February 26, 2024.	FOR	FOR	Management Decision
14-09-2022	Restaurant Brands Asia Ltd	AGM	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors along with annexures and the Auditor's thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditor's thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Rhi Magnesita India Ltd	AGM	To re-appoint Mr. Gustavo Lucio Goncalves Franco (DIN008754857), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Rhi Magnesita India Ltd	AGM	To re-appoint Mr. Parmod Sagar (DIN: 06500871) as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a period of five years w.e.f. 4 March 2023 to 3 March 2028 and including remuneration.	FOR	FOR	Candidate Experience
13-03-2023	Rhi Magnesita India Ltd	EGM	Appointment of Ms. Ticiana Kobel (DIN: 0009850411) as Non-Independent & Non-Executive Director of the Company, liable to retire by rotation with effect from the date of this meeting i.e. 13 March 2023.	FOR	FOR	Candidate Experience
26-09-2022	Rhi Magnesita India Ltd	AGM	To declare final dividend of Rs. 2.50 per equity share for the financial year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Rhi Magnesita India Ltd	AGM	To re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company, for another term of 5 consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 17th (Seventeenth) AGM to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
26-09-2022	Rhi Magnesita India Ltd	AGM	Ratification of remuneration of Rs.75,000 plus GST as applicable and re-imbursement of out-of-pocket expenses payable to M/s. K G Goyal & Associates, Cost Accountants (Firm Registration No. 000024) appointed by the Board of Directors as Cost Auditors to conduct the Audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
21-12-2022	Rhi Magnesita India Ltd	EGM	To create, issue, offer and allot up to 2,70,00,000 equity shares of Rs.1/- each at a price of Rs.632.5029 per equity share (at a premium of Rs. 631.5029 per equity share) representing 14.36% of the post issue paid up equity share capital of the Company, aggregating up to approx Rs.17,07,75,78,300/- to Dalmia Bharat Refractories Limited (DBRL) as consideration other than cash for acquiring 8,24,83,642 equity shares, each fully paid up, having a face value of Rs.10/- representing 100% of the equity share capital of Dalmia OCL Limited (DOCL), housing refractories business by way of a preferential issue on a private placement basis.	FOR	FOR	Management Decision
13-03-2023	Rhi Magnesita India Ltd	EGM	Increase in borrowing limits to Rs. 5,000 Crore pursuant to Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Management Decision
13-03-2023	Rhi Magnesita India Ltd	EGM	Power to create charge on the assets of the Company to secure borrowings up to Rs. 5,000 Crore pursuant to Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Management Decision
21-12-2022	Rhi Magnesita India Ltd	EGM	Consent of Members to increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate given by the Company, from time to time, shall not exceed, at any time, Rs.25,00,00,00,000/-	FOR	FOR	Management Decision / Statutory Requirement
26-09-2022	Rhi Magnesita India Ltd	AGM	To consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended 31 March 2022, together with reports of the Auditors' and Directors' thereon and b. The audited consolidated financial statements of the Company for the financial year ended 31 March 2022, together with report of the Auditors' thereon.	FOR	FOR	Regulatory Requirement
13-03-2023	Rhi Magnesita India Ltd	EGM	To issue Securities of the Company for an aggregate amount not exceeding Rs.1,500 Crores.	FOR	FOR	Approved For Requirement Of Funds

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-10-2022	Rio Tinto PLC	EGM	(a) For the purposes of ASX Listing Rule 10.1 and all other purposes, the Transaction and the entry into and performance of the Transaction Documents be and are hereby approved; and (b) The Directors (or a duly constituted committee thereof) be and are hereby authorized to take all necessary, expedient or desirable steps and to do all necessary, expedient or desirable things to implement, complete or to procure the implementation or completion of the Transaction and any matters incidental to the Transaction and to give effect thereto with such modifications, variations, revisions, waivers or amendments (not being modifications, variations, revisions, waivers or amendments of a material nature) as the Directors (or a duly constituted committee thereof) may deem necessary, expedient or desirable in connection with the Transaction and any matters incidental to the Transaction.	FOR	FOR	Management Decision
25-10-2022	Rio Tinto PLC	EGM	Subject to, and conditional upon, the passing of Resolution 1 and for the purposes of ASX Listing Rule 10.1 only, and without limiting the obligations of Rio Tinto to obtain all necessary consents, approvals or authorizations to the extent required at the relevant time by applicable laws and regulations (including those required by the listing rules made by the Financial Conduct Authority and the Companies Act 2006), any acquisition or disposal of a substantial asset from or to China Baowu Steel Group Co., Ltd or its Associates pursuant to a Future Transaction be and is hereby approved.	FOR	FOR	Management Decision
10-06-2022	RITES Limited	PBL	Appointment of Shri Raj Kumar Mangla (DIN: 09533985), as part time Government Nominee Director.	FOR	FOR	Candidate Experience
16-09-2022	RITES Limited	AGM	To appoint a Director in place of Shri Bibhu Prasad Nayak, Director Finance (DIN: 08197975), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
16-09-2022	RITES Limited	AGM	To appoint a Director in place of Shri Anil Vij, Director Technical (DIN: 07145875), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-12-2022	RITES Limited	PBL	Appointment of Shri Arun Kumar Singh (DIN: 09747776) as a Director (Projects) on the Board the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
09-04-2022	RITES Limited	PBL	To approve the appointment of Shri Rahul Mithal (DIN : 07610499) as Chairman & Managing Director.	FOR	FOR	Candidate Experience
09-04-2022	RITES Limited	PBL	To approve the appointment of Shri Laxman Tammanna Tapashi (DIN:01838521) as an Independent Director.	FOR	FOR	Candidate Experience
09-04-2022	RITES Limited	PBL	To approve the appointment of Dr. Godawari Mishra (DIN: 09394545) as an Independent Director.	FOR	FOR	Candidate Experience
09-04-2022	RITES Limited	PBL	To approve the appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Independent Director.	FOR	FOR	Candidate Experience
09-04-2022	RITES Limited	PBL	To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as part time Government Nominee Director.	FOR	FOR	Candidate Experience
09-04-2022	RITES Limited	PBL	To approve the appointment of Shri Likha Togu (DIN: 09470640) as an Independent Director.	FOR	FOR	Candidate Experience
16-09-2022	RITES Limited	AGM	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23, in terms of the provisions of section 142 of the Companies Act, 2013.	FOR	FOR	Management Decision
16-09-2022	RITES Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2022 along with the Directors Report and Auditors Report thereon.	FOR	FOR	Regulatory Requirement
16-09-2022	RITES Limited	AGM	To confirm payment of final dividend @35% (Rs.3.5/- per equity share) on the paid-up equity share capital of the company for the financial year 2021-22. as recommended by the Board of Directors and for confirmation of the payment of the first, second and third interim dividend @ 20%, 40% and 75% (Rs.2.00, Rs.4.00/- and Rs.7.5/- per equity shares) on the paid-up equity share capital of the company as approved by the Board and already paid in the month of September, 2021 , December, 2021 and March, 2022 respectively.	FOR	FOR	Benefit Of Shareholders

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-07-2022	Rossari Biotech Ltd	AGM	To appoint a Director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
15-07-2022	Rossari Biotech Ltd	AGM	Continuation of directorship of Mr. Goutam Bhattacharya (DIN : 00917357), on the Board of the Company notwithstanding his attaining the age of Seventy-Five (75) years on 12th November, 2022, as a 'Non-Executive, Independent Director' of the Company, to hold office for his remaining term.	FOR	FOR	Candidate Experience
15-07-2022	Rossari Biotech Ltd	AGM	To declare a Dividend of Rs. 0.50/- (25%) per Equity Share of the Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2022.	FOR	FOR	Management Decision
15-07-2022	Rossari Biotech Ltd	AGM	Alteration/Deletion of Main and Other Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
15-07-2022	Rossari Biotech Ltd	AGM	To enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Unitop Chemicals Private Limited ("UCPL"), a Subsidiary Company of Rossari Biotech Limited ("Company") and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and UCPL, for an aggregate value of up to Rs. 2,080 million (Rupees Two Thousand and Eighty Million Only) to be entered during Financial Year 2022-23, 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	Management Decision
15-07-2022	Rossari Biotech Ltd	AGM	Ratification of remuneration payable to M/s. R. Shetty & Associates, Cost Accountants (Firm Registration No.:101455), to conduct cost audit relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the Financial Year ending 31st March, 2023 on a remuneration of Rs. 1,00,000/- (Rupees One Lakhs only) per annum plus Tax as applicable.	FOR	FOR	Management Decision
15-07-2022	Rossari Biotech Ltd	AGM	To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
04-08-2022	Route Mobile Ltd	AGM	To appoint a Director in place of Mr. Rajdipkumar Gupta (DIN: 01272947), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-08-2022	Route Mobile Ltd	AGM	Re-appointment of Mrs. Sudha Navandar (DIN: 02804964), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from November 22, 2022 till November 21, 2027.	FOR	FOR	Candidate Experience
04-08-2022	Route Mobile Ltd	AGM	To declare a final dividend of Rs.2 per equity share of the face value of Rs.10 each (20%), of the Company for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
04-08-2022	Route Mobile Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-08-2022	Route Mobile Ltd	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-06-2022	Royalty Pharma PLC	AGM	Election of directors 1a. Pablo Legorreta, 1b. Henry Fernandez, 1c. Bonnie Bassler, Ph.D, 1d. Errol De Souza, Ph.D, 1e. Catherine Engelbert, 1f. M. Germano Giuliani, 1g. David Hodgson, 1h. Ted Love, M.D, 1i. Gregory Norden, 1j. Rory Riggs.	FOR	FOR	Candidate Experience
23-06-2022	Royalty Pharma PLC	AGM	A non-binding advisory basis on the compensation of our named executive officers.	FOR	FOR	Management Decision
23-06-2022	Royalty Pharma PLC	AGM	Ratification of appointment of Ernst and young LLP as our independent registered public accounting firm.	FOR	FOR	Management Decision
23-06-2022	Royalty Pharma PLC	AGM	Approve on a non-binding advisory basis our U.K directors remuneration report.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Royalty Pharma PLC	AGM	Re-appoint Ernst and young as our U.K statutory auditor to hold office until the conclusion of the next general meeting at which the U.K annual report and accounts are presented to shareholders	FOR	FOR	Management Decision
23-06-2022	Royalty Pharma PLC	AGM	Authorize the board of directors to determine the remuneration of Ernst and young in its capacity as our U.K statutory auditor	FOR	FOR	Management Decision
23-06-2022	Royalty Pharma PLC	AGM	Approve the terms of the agreements and counter parties pursuant to which we may purchase our class a ordinary shares	FOR	FOR	Management Decision
23-06-2022	Royalty Pharma PLC	AGM	Approve receipt of our U.K audited annual report and accounts and related directors and auditors report for the fiscal year ended December 31,2021	FOR	FOR	Statutory Requirement
29-08-2022	Samvardhana Motherson International Ltd	AGM	Ratification of remuneration of INR 0.41 Million plus applicable taxes thereon besides 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 the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with Motherson Sumi Wiring India Limited (MSWL)	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	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 during a financial year by the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	To consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	To declare final dividend of Re. 0.65 on equity shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	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	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No.- 301003E / E300005) as the Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years from conclusion of 35th (Thirty Fifth) Annual General Meeting Annual General Meeting to be held in the year 2027, at such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Samvardhana Motherson International Ltd	AGM	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 upto an additional amount of INR 1,000 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, 2022, provided the aforesaid additional limit(s) of INR 1,000 Million 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	All Part Of Normal Business Activities.
23-09-2022	Samvardhana Motherson International Ltd	PBL	Issue of Bonus Shares in the proportion of 1 (one) equity share as bonus share for every 2 (two) existing equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	All Part Of Normal Business Activities.
27-12-2022	Sanofi India Limited	PBL	Appointment of Ms. Annapurna Das (DIN: 08634664) as Non-Executive Director of the Company, whose term of office shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
26-04-2022	Sanofi India Limited	AGM	To re-appoint Mr. Cherian Mathew (DIN:08522813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-06-2022	Sanofi India Limited	PBL	Appointment of Mr. Rodolfo Hrosz (DIN : 09609832) as a Director.	FOR	FOR	Candidate Experience
22-06-2022	Sanofi India Limited	PBL	Appointment of Mr. Rodolfo Hrosz as Managing Director.	FOR	FOR	Candidate Experience
26-04-2022	Sanofi India Limited	AGM	Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP, Chartered Accountants, Mumbai (Firm Registration Number 304026E/ E300009) as the Statutory Auditors at the Sixty-first AGM of the Company held on 5th May 2017 which is valid till Sixty-sixth AGM of the Company.	FOR	FOR	Experience Of The Firm
26-04-2022	Sanofi India Limited	AGM	Approval of the remuneration payable to the Cost Auditors for the financial year ending 31st December 2022	FOR	FOR	Experience Of The Firm
26-04-2022	Sanofi India Limited	AGM	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st December 2021 including the Balance Sheet as on 31st December 2021, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
26-04-2022	Sanofi India Limited	AGM	To declare a final dividend of Rs.181 per equity share and a one-time special dividend of Rs.309 per equity share for the financial year ended 31st December 2021.	FOR	FOR	Benefit Of Shareholders
02-09-2022	Sapphire Foods India Ltd	AGM	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
02-09-2022	Sapphire Foods India Ltd	AGM	To appoint a Director in place of Mr. Vinod Nambiar (DIN: 07290613), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
02-09-2022	Sapphire Foods India Ltd	AGM	To ratify Sapphire Food Employees Stock Option Scheme 2019 – Scheme III – Management other than CEO (Scheme III) read with Sapphire Foods Employees Stock Option Plan 2017 (ESOP Plan) for Grant of Options to the Eligible Employees of Subsidiary Companies.	FOR	FOR	Management Decision
02-09-2022	Sapphire Foods India Ltd	AGM	Approval of Grants under Sapphire Foods Employee Stock Option Scheme 2022 – Scheme III A – Management Other Than CEO – (Scheme III A) read with Sapphire Foods Employee Stock Option Plan 2017 (ESOP Plan) to the Eligible Employees / Directors of the subsidiary company(ies) of Sapphire Foods India Limited.	FOR	FOR	Management Decision
02-09-2022	Sapphire Foods India Ltd	AGM	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-08-2022	Saregama India Limited	AGM	Appointment of Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself for re-appointment as a director.	FOR	FOR	Candidate Experience
04-08-2022	Saregama India Limited	AGM	To confirm the payment of Interim Dividend @ 300%, (i.e., Rs.30/- per equity share of Rs.10/- each), already paid for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
04-08-2022	Saregama India Limited	AGM	Re-appointment of M/s B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number – 101248W/W-100022) as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 75th Annual General Meeting till the conclusion of the 80th Annual General Meeting to be held in the year 2027 on such remuneration.	FOR	FOR	Management Decision
04-08-2022	Saregama India Limited	AGM	Ratification of the remuneration of Rs.1,20,000/- (Rupees One Lakh Twenty thousand only) plus taxes and reimbursement of travelling and out of pocket expense and for the financial year ending 31st March, 2022 with a remuneration of Rs.1,00,000/- (Rupees One Lakh only) plus taxes and reimbursement of travelling and out of pocket expense payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), being the Cost Auditors appointed by the Board of Directors of the Company ('the Board') for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
21-12-2022	Saregama India Limited	CCM	Scheme of Arrangement between Saregama India Limited (Company or Demerged Company) and Digidrive Distributors Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Management Decision
04-08-2022	Saregama India Limited	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Sastasundar Ventures Limited	AGM	To appoint a Director in place of Mrs. Abha Mittal (DIN: 00519777) who retires by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Sastasundar Ventures Limited	AGM	Appointment of M/s. J K V S & Co., Chartered Accountants (FRN 318086E) as Statutory Auditors of the Company who shall hold office for the first term for a period of 5 consecutive years, from the conclusion of this 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company to be held in the year 2027, at a remuneration.	FOR	FOR	Management Decision
29-09-2022	Sastasundar Ventures Limited	AGM	Material Related Party Transaction(s) between Sastasundar Healthbuddy Limited, subsidiary of Sastasundar Ventures Limited and Retailer Shakti Supply Chain Private Limited, step down subsidiary of Sastasundar Ventures Limited for an aggregate value of Upto Rs. 300 crore (provided however such wholesale trade shall not exceed 25% of the total turnover of SHBL in a financial year).	FOR	FOR	Management Decision
29-09-2022	Sastasundar Ventures Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 (both Standalone and Consolidated), together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	SBI Cards and Payment Services Ltd	AGM	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from November 14, 2022 to November 13, 2025.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.21,000 Crore in the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
26-08-2022	SBI Cards and Payment Services Ltd	AGM	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 22, 2022.	FOR	FOR	All Part Of Normal Business Activities.
10-02-2023	SBI Cards and Payment Services Ltd	PBL	Re-appointment of Shri Rama Mohan Rao Amara (DIN: 08951394) as Managing Director and Chief Executive Officer of the Company for a further period of one year commencing from January 30, 2023 till January 29, 2024 and including remuneration.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	SBI Life Insurance Company Limited	AGM	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2022 and the Balance Sheet of the Company as at March 31, 2022, 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	All Part Of Normal Business Activities.
29-08-2022	SBI Life Insurance Company Limited	AGM	To confirm the interim dividend declared by the Board of Directors on March 22, 2022 as final dividend for the year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	SBI Life Insurance Company Limited	AGM	Remuneration payable to the Statutory Auditors of the Company (Auditors) is fixed at Rs.58 lakhs (Rs.29 lakhs each) for annual audit and Rs.15 lakhs (Rs.7.50 lakhs each) for half year audit and Rs.20 lakhs (Rs.5 Lakhs each for June and December quarter) for limited review 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 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	SBI Life Insurance Company Limited	AGM	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director & Chief Executive Officer (CEO) of the Company, with effect from April 1, 2022	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	SBI Life Insurance Company Limited	AGM	Alteration of Articles of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	SBI Life Insurance Company Limited	AGM	Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director on the Board of the Company w.e.f. July 20, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-03-2023	SBI Life Insurance Company Limited	PBL	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs. 7500 crores with single related party.	FOR	FOR	As Part Of Usual Business Practice.
30-03-2023	SBI Life Insurance Company Limited	PBL	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.3,250 Crores.	FOR	FOR	As Part Of Usual Business Practice.
27-04-2022	Schaeffler India Limited	AGM	To Approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany.	FOR	FOR	As Part Of Usual Business Practice.
27-04-2022	Schaeffler India Limited	AGM	To Appointment a Director in place of Mr. Satish Patel [DIN:00690869], who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-04-2022	Schaeffler India Limited	AGM	To Appointment a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-04-2022	Schaeffler India Limited	AGM	Appointment of Ms. Corinna Schittenhelm as Director.	FOR	FOR	Candidate Experience
27-04-2022	Schaeffler India Limited	AGM	Appointment of Mr. Andreas Schick as Director.	FOR	FOR	Candidate Experience
27-04-2022	Schaeffler India Limited	AGM	To Ratify remuneration of the Cost Auditors.	FOR	FOR	Experience Of The Firm
27-04-2022	Schaeffler India Limited	AGM	To Receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2021 and the Statement of Profit and Loss for the year ended on that date along with Directors and Auditors Report thereon.	FOR	FOR	Regulatory Requirement
27-04-2022	Schaeffler India Limited	AGM	To Declare Dividend on Equity Shares for the financial year ended December 31, 2021.	FOR	FOR	Benefit Of Shareholders
24-10-2022	Seagate Technology Holdings PLC	AGM	Election of Directors Nominees: 1a.Shankar Arumugavelu, 1b.Prat S. Bhatt, 1c.Judy Bruner, 1d.Michael R. Cannon, 1e.Richard L. Clemmer, 1f.Yolanda L. Conyers, 1g.Jay L. Geldmacher, 1h.Dylan Haggart, 1i, William D. Mosley, 1j, Stephanie Tilenius, 1k. Edward J. Zander.	FOR	FOR	Candidate Experience
24-10-2022	Seagate Technology Holdings PLC	AGM	Approve, in an advisory, non-binding vote, the compensation of the Company's named executive officers (Say-on-Pay).	FOR	FOR	Management Decision
24-10-2022	Seagate Technology Holdings PLC	AGM	Ratify, in a non-binding vote, the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year ending June 30, 2023 ("fiscal year 2023"), and authorize, in a binding vote, the Audit and Finance Committee ("Audit and Finance Committee") of the Company's Board of Directors (the "Board") to set the auditors' remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
24-10-2022	Seagate Technology Holdings PLC	AGM	Determine the price range at which the company can re-allot shares that it acquires as treasury shares under Irish law.	FOR	FOR	Management Decision
09-04-2022	Sequent Scientific Ltd	PBL	Grant of options of more than 1% of the issued capital to Mr. Rajaram Narayanan.	FOR	FOR	As Part Of Usual Business Practice.
20-09-2022	Sequent Scientific Ltd	AGM	To appoint a Director in place of Mr. Neeraj Bharadwaj (DIN: 01314963), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	Sequent Scientific Ltd	AGM	To appoint a Director in place of Mr. Rahul Mukim (DIN: 06996915), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	Sequent Scientific Ltd	AGM	Continuation of Dr. Kamal Sharma (DIN 00209430) as Non-Executive Independent Director of the Company who will attain the age of seventy-five years in October 2022, till completion of his current tenure i.e., upto August 24, 2025.	FOR	FOR	Candidate Experience
09-04-2022	Sequent Scientific Ltd	PBL	Appointment of Mr. Rajaram Narayanan as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Candidate Experience
20-09-2022	Sequent Scientific Ltd	AGM	Ratification of remuneration of Rs.3,85,000/- plus applicable tax and reimbursement of out of pocket expenses, payable to M/s. Kirit Mehta & Co., Cost Accountants (Firm Registration No. 000353), the Cost Auditors of the Company appointed by the Board of Directors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
10-12-2022	Sequent Scientific Ltd	PBL	To create, issue, offer and allot on a preferential basis, in one or more tranches, 55,60,308 equity shares of the Company having face value of Rs 2 each, at a price of Rs 116.90 per equity share (including a premium of Rs 114.90).	FOR	FOR	Management Decision
10-12-2022	Sequent Scientific Ltd	PBL	To approve the amendment to Sequent Scientific Limited Employee Stock Option Plan 2020.	FOR	FOR	Management Decision
20-09-2022	Sequent Scientific Ltd	AGM	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	Shalby Limited	AGM	To appoint a Director in place of Mr. Sushobhan Dasgupta (DIN: 06381955), who retires by rotation in terms of 156(3) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
10-12-2022	Shalby Limited	PBL	Appointment of Mr. Vijay Kedia (DIN:00230480) as a Non-Executive Non-Independent Director of the company, liable to retire by rotation.	FOR	FOR	Candidate Experience
10-12-2022	Shalby Limited	PBL	Re-appointment of Mrs. Sujana Shah (DIN:08100410) as an Independent Director of the Company not liable to be retire by rotation, to hold office for second term of five consecutive years, commencing from May 07, 2023 till May 06, 2028.	FOR	FOR	Candidate Experience
26-09-2022	Shalby Limited	AGM	To declare a Final Dividend of Rs.1/- per Equity Share of the face value Rs.10/- each for the financial year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Shalby Limited	AGM	To borrow money from any Bank and/or other Financial Institution and/or foreign lender and/or any body corporate / entity / entities and/ or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for and on behalf of the Company for the business of the Company, but so that the money to be borrowed together with the money already borrowed by the Company shall not exceed Rs.750 Crore.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Shalby Limited	AGM	To pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed a sum of Rs.750 crores for the Company.	FOR	FOR	Management Decision
26-09-2022	Shalby Limited	AGM	To (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs.500 crores.	FOR	FOR	Management Decision
26-09-2022	Shalby Limited	AGM	Ratification of the remuneration of Rs.1,10,000/- paid to M/s. Borad Sanjay B & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 102408), appointed as the Cost Auditors 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, 2023.	FOR	FOR	Management Decision
26-09-2022	Shalby Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
18-08-2022	Sheela Foam Ltd	AGM	To extend approval of SHEELA FOAM - Employees Stock Option Plan 2022 to the employees of Holding Company, Associate Company (ies), Group Company(ies) and its Subsidiary Company (ies) [present and future].	FOR	FOR	Benefit Employees
18-08-2022	Sheela Foam Ltd	AGM	To appoint a Director in place of Mr. Tushaar Gautam (DIN 01646487), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	Re-appointment of Mr. Rahul Gautam (DIN 0019299), as the Managing Director for a period of five years with effect from 1st April, 2022 including remuneration.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	Re-appointment of Ms. Namita Gautam (DIN 00190463), as the Wholetime Director for a period of five years with effect from 1st April, 2022 including remuneration.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	Re-appointment of Mr. Rakesh Chahar (DIN 00180587), as the Wholetime Director for a period of five years with effect from 1st April, 2022 including remuneration.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	Reappointment of Mr. Tushaar Gautam (DIN 01646487), as the Wholetime Director for a period of five years with effect from 1st April, 2022 including remuneration.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	To increase the term of appointment of Mr. Som Mittal (DIN: 00074842), Non-executive Independent Director from four years to five years and he will continue to hold the office of independent director till 6th June 2026 and he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	To increase the term of appointment of Mr. Anil Tandon (DIN: 00089404), Non-executive Independent Director from three years to five years and he will continue to hold the office of independent director till 6th June 2026 and he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
18-08-2022	Sheela Foam Ltd	AGM	To increase the term of appointment of Lt. Gen. (Dr.) V.K. Ahluwalia (DIN: 08078092), Non-executive Independent Director from three years to five years and he will continue to hold the office of independent director till 4th March 2026 and he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	To increase the term of appointment of Ms.Meena Jagtiani (DIN: 08396893), Non-executive Independent Director from three years to five years and she will continue to hold the office of independent director till 7th April 2027 and she shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
16-02-2023	Sheela Foam Ltd	PBL	To mortgage, hypothecate, pledge and / or charge or create any security interest, in addition to the mortgage, hypothecation, pledge and / or charge already created, in such form, manner and ranking on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the Company (both present and future) and / or any other assets or properties, either tangible or intangible, of the Company.	FOR	FOR	Candidate Experience
16-02-2023	Sheela Foam Ltd	PBL	To approve the borrowing limits of the Company from time to time provided that the sum or sums of moneys so borrowed together with moneys, if any, already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid up capital of the Company and its free reserves provided further that the total amount upto which the moneys may be borrowed shall not exceed Rs. 3500 crores at any point of time.	FOR	FOR	Candidate Experience
16-02-2023	Sheela Foam Ltd	PBL	To give loans to any person or other body corporate; ii) giving of the guarantee or providing security in connection with a loan to any other body corporate or person; and iii) acquiring whether by way of subscription, purchase or otherwise, the securities including shares, debentures, etc. of any other body corporate upto an amount, the aggregate outstanding of which should not, at any time, exceed Rs. 3,500 Crore which shall be over and above (i) the aggregate of free reserves and securities premium account, and (ii) the aggregate outstanding amount of loans/ guarantees/ securities/ investments, given/ provided/ made to/ into, wholly owned subsidiary, associate, joint venture and any other companies from time to time.	FOR	FOR	Candidate Experience
18-08-2022	Sheela Foam Ltd	AGM	Ratification of remuneration of Rs.1,50,000/- payable to M/s. Mahesh Singh & Co, Cost Accountants (Firm Registration No. 100441), as Cost Auditors to conduct the audit of the cost records of the Company pertaining to products covered by Central Excise Tariff Act, manufactured by the Company, for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
18-08-2022	Sheela Foam Ltd	AGM	Payment of Rs.15,00,000 commission to each Independent Directors, for one year of service, that is over and above the sitting fees payable to the Independent Directors.	FOR	FOR	Management Decision
18-08-2022	Sheela Foam Ltd	AGM	Increase the authorized share capital of the company from Rs.44,01,05,000 divided into 8,80,21,000 equity shares of Rs.5 each to Rs.100,00,00,000 divided into 20,00,00,000 equity shares of Rs.5 each by way of creating additional capital of Rs.55,98,95,000 consisting of 11,19,79,000 equity shares of Rs.5 each and consequently clause no. V of the memorandum of association of the company.	FOR	FOR	Management Decision
18-08-2022	Sheela Foam Ltd	AGM	To introduce and implement the SHEELA FOAM - Employees Stock Option Plan 2022 (SF ESOP - 2022) in such number of stock options convertible into equity shares of the Company in one or more tranches, not exceeding 2,400,000 equity shares of face value of Rs. 5/- each in accordance with the SF ESOP - 2022.	FOR	FOR	Management Decision
18-08-2022	Sheela Foam Ltd	AGM	To receive, consider and adopt the audited Financial Statements of the Company for the year 2022 (Standalone and Consolidated) including audited Balance Sheet as at 31st March 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Board of directors and Auditors thereon.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-12-2022	Sheela Foam Ltd	PBL	Issue of bonus equity shares of Rs.5/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company authorised by the Board, in consideration of their said holding in the ratio of 1 (One) equity share of Rs.5/- each for every 1 (One) equity shares of Rs.5/- each held by the Members and that the new bonus shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	FOR	FOR	Benefit Of Shareholders
28-09-2022	Shilpa Medicare Limited	AGM	To appoint a Director in Place of Mr. Omprakash Inani (Din:03101385), Who Retires by Rotation and Being Eligible, offers himself for Re- appointment.	FOR	FOR	Candidate Experience
28-09-2022	Shilpa Medicare Limited	AGM	Appointment of Dr. Kamal K Sharma (DIN: 00209430) as a Non-Executive Independent Director of the Company for a term of 3 consecutive years and shall continue to hold office upon attaining the age of 75 years, effective from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2025, whose office is not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shilpa Medicare Limited	AGM	Appointment of Dr. Anita Bandyopadhyay (DIN No: 08672071) as a Non Executive Independent Director for a term of 3 consecutive years, effective from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2025, whose office is not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shilpa Medicare Limited	AGM	Appointment of Mr. Vishunkant C Bhutada (Din No: 01243391), Managing Director of the Company as a Managing Director of Shilpa Pharma Lifesciences Ltd, a wholly owned subsidiary of the Company w.e.f 11th August 2022 for the remainder of his tenure i.e upto 30th September 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shilpa Medicare Limited	AGM	Re-appointment of Mr. Sharath Reddy Kalakota (DIN: 03603460) as a Whole Time Director of the Company w.e.f. 01 October 2022 for a further period of 3 years and whose office shall not be liable to retire by rotation to paid a remuneration of Rs. 12,14,382/- per month inclusive of all perquisites, leave encashment, gratuity and other benefits as applicable to other employees as per the Company policy.	FOR	FOR	Candidate Experience / Management Decision
28-09-2022	Shilpa Medicare Limited	AGM	To declare Dividend of Rs 1.10/- Per Equity Shares for the Financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor
27-05-2022	Shilpa Medicare Limited	CCM	Scheme of Amalgamation between INM Technologies Private Limited (Transferor Company) and Shilpa Medicare Limited (Transferee Company) and their respective Shareholders and Creditors.	FOR	FOR	Management Decision
28-09-2022	Shilpa Medicare Limited	AGM	To appoint M/s. Bohara Bhandari Bung and Associates LLP, Chartered Accountants (Registration No. 008127S/S200013) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2027 at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	FOR	FOR	Management Decision
28-09-2022	Shilpa Medicare Limited	AGM	Ratification of remuneration of Rs. 1,50,000/- (Excluding taxes, as applicable), in addition to reimbursement of all out of pocket expenses at actuals, if any, be paid to M/s.V.J. Talati & Co, Cost Accountants (Regd. No. M/2203), to audit the cost records maintained by the Company for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
28-09-2022	Shilpa Medicare Limited	AGM	Paid a commission of not exceeding in aggregate 1.00% of the net profits of the Company to be determined by the Board of Directors for each Non-Executive Director for each financial year, for their tenure, be calculated in accordance with the provisions of Section 198 of the Act and distributed between such Non-Executive Directors in such a manner as the Board of Directors may from time to time.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Shilpa Medicare Limited	AGM	Payment of remuneration to Mr. Hetal Madhukant Gandhi (DIN No: 00106895), Independent Director, for the financial year ended March 31, 2022 exceeding 50% of the total annual remuneration paid / payable to all the Non-Executive Directors of the Company for the financial year ended March 31, 2022.	FOR	FOR	Management Decision
28-09-2022	Shilpa Medicare Limited	AGM	To receive, Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31 March 2022, Together with the Report of Board of Directors and Auditors Thereon.	FOR	FOR	Regulatory Requirement
29-06-2022	Shin Etsu Chemical Co Ltd	AGM	Election of Eleven (11) Directors 1) Chihiro Kanagawa 2) Fumio Akiya 3) Yasuhiko Saitoh 4) Susumu Ueno 5) Masahiko Todoroki 6) Shunzo Mori 7) Tsuyoshi Miyazaki 8) Toshihiko Fukui 9) Hiroshi Komiyama 10) Kuniharu Nakamura 11) Michael H. McGarry.	FOR	FOR	Candidate Experience
29-06-2022	Shin Etsu Chemical Co Ltd	AGM	Issuance of Stock Acquisition Rights as Stock Options to Employees.	FOR	FOR	Benefit Employees
29-06-2022	Shin Etsu Chemical Co Ltd	AGM	Distribution of Retained Earnings to Shareholders.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Shin Etsu Chemical Co Ltd	AGM	Amendment of Certain Provisions of the Articles of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Shin Etsu Chemical Co Ltd	AGM	Election of One (1) Audit & Supervisory Board Member Yoshihito Kosaka.	FOR	FOR	Management Decision
28-09-2022	Shipping Corporation Of India Limited	AGM	To appoint a Director in place of Capt. Binesh Kumar Tyagi (DIN: 08966904) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	Appointment of Shri Prabir Kumar Gangopadhyay (DIN: 09310988) as a Whole-Time Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	Appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	Appointment of Dr. Anil Kumar Misra (DIN: 09427416) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	Appointment of Ms. Arunima Dwivedi (DIN: 09427417) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	Appointment of Shri Shreekant Tejappa Pattar (DIN: 09427418) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	Appointment of Shri Nageswara Pramod Chakravarthy Kalla (DIN: 09427415) as a Non-official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Shipping Corporation Of India Limited	PBL	Appointment of Shri Vikram Dingley (DIN: 09515547) as Whole-Time Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
28-07-2022	Shipping Corporation Of India Limited	PBL	Appointment of Shri C.I. Acharya (DIN: 09611434) as Whole-Time Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
22-01-2023	Shipping Corporation Of India Limited	PBL	Appointment of Shri Rajesh Kumar Sinha (DIN: 05351383) as Official (Government) Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Shipping Corporation Of India Limited	AGM	To approve and declare Dividend of Re.0.33/- Per Equity Share of Rs.10/- each for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
28-09-2022	Shipping Corporation Of India Limited	AGM	To fix remuneration of Auditors for the Financial Year 2022-23.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Shipping Corporation Of India Limited	AGM	Security provided and Guarantee(s) issued by the Company in nature of pledge of shares held by the Company in the Joint Venture of the company India LNG Transport Company (No. 3) Limited (ILT-3) (Sponsors Security), Sponsors Undertaking, Managers Undertaking, Deed of Subordination and such other notices, letters, undertakings, documents executed in favor of Sumitomo Mitsui Banking Corporation (SMBC) in connection with the Loan in the nature of Re-Financing facility, amounting to US\$101,714,000/- vide loan agreement dated 03.09.2021 for a period of 13 years beginning from the drawdown date, availed by ILT-3 (Joint Venture of the Shipping Corporation of India Limited), be and are hereby ratified.	FOR	FOR	Management Decision
11-10-2022	Shipping Corporation Of India Limited	CCM	Scheme of Arrangement for Demerger of Non-Core Assets (Demerged Undertaking) of Shipping Corporation Of India Limited (Demerged Company or Company) with Shipping Corporation of India Land and Assets Limited (Resulting Company) under the provisions of Section 230- 232 of the Companies Act, 2013.	FOR	FOR	Management Decision
28-09-2022	Shipping Corporation Of India Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-12-2022	Shree Cement Ltd.	PBL	Change in designation of Mr. Hari Mohan Bangur (DIN: 00244329) from Managing Director to Chairman effective from 15th October, 2022.	FOR	FOR	Candidate Experience
07-12-2022	Shree Cement Ltd.	PBL	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director of the Company w.e.f. 14th October, 2022.	FOR	FOR	Candidate Experience
07-12-2022	Shree Cement Ltd.	PBL	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as Managing Director of the Company, for a period of 5 (five) years with effect from 14th October including remuneration.	FOR	FOR	Candidate Experience
01-04-2022	Shree Cement Ltd.	PBL	Re-appointment of Shri Prashant Bangur (DIN: 00403621), as Joint Managing Director of the Company for a period of 5 (five) years effective from 1st April, 2022.	FOR	FOR	As Part Of Usual Business Practice.
07-12-2022	Shree Cement Ltd.	PBL	Change in designation of Mr. Prashant Bangur (DIN: 00403621) from Joint Managing Director to Vice Chairman effective from 14th October, 2022.	FOR	FOR	Management Decision
28-07-2022	Shree Cement Ltd.	AGM	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 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, 2022 and the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	To confirm the payment of Interim Dividend of Rs. 45/- per Equity Share for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	To declare dividend of Rs. 45/- per Equity Shares as final dividend, for the financial year ended 31st March 2022.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	To appoint a Director in place of Mr. Prakash Narayan Chhangani (DIN: 08189579), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	Remuneration of Rs.48,00,000/- (Rupees Forty Eight Lac only) plus applicable taxes and reimbursement of out-of pocket expenses payable to M/s. B.R. Maheswari & Co., LLP, Chartered Accountants, (Firm Registration No. 001035N/N500050) be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	Ratification of remuneration of Rs. 6,00,000/- (Rupees Six Lac only) 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 2023.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-07-2022	Shree Cement Ltd.	AGM	Re-classification of Smt. Padma Devi Maheshwari, who is holding 600 equity shares (amounting to 0.0017% of the total paid-up share capital of the Company) from the 'Promoter and Promoter Group' category to 'Public' category, in the shareholding pattern of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from 21st May, 2022.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	Adopt the new set of Articles of Association in substitution, and to the entire exclusion of the Articles contained in the existing Articles of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	Borrowing from time to time and in any manner, any sum or sums of money already borrowed by the Company will exceed the aggregate of its paid-up share capital, free reserves and securities premium, apart from the temporary loans obtained or to be obtained from time to time from the Bank/Lenders for the purpose of business of the Company the sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	FOR	FOR	All Part Of Normal Business Activities.
28-07-2022	Shree Cement Ltd.	AGM	Creation of Charge/ hypothecation/ pledge/ mortgage/ security on all or any of the movable and / or immovable properties, tangible and / or intangible assets of the Company) for securing the borrowings availed / to be availed by the Company (in foreign currency and / or rupee currency) and securities (comprising of debentures, bonds, secured premium notes and other debt instruments), issued / to be issued by the Company subject to an overall borrowing limit of Rs.20,000 Crore (Rupees Twenty Thousand Crore only).	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	Shree Renuka Sugars Limited	AGM	To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
16-09-2022	Shree Renuka Sugars Limited	AGM	Appointment of Mr. Seetharaman Sridharan (DIN: 01773791) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) years with effect from 9th August, 2022.	FOR	FOR	Candidate Experience
16-09-2022	Shree Renuka Sugars Limited	AGM	Appointment of Mr. Siraj Hussain (DIN: 05346215) as an Independent Director of the Company, not liable to retire by rotation) and to hold office for a period of 3 (Three) years with effect from 9th August 2022.	FOR	FOR	Candidate Experience
29-06-2022	Shree Renuka Sugars Limited	PBL	Appointment of Mr. Arun Chandra Verma (DIN: 06981070) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Shree Renuka Sugars Limited	PBL	Change in name of the Company from 'Shree Renuka Sugars Limited' to 'Shree Renuka Enterprises Limited' and consequential alteration to MOA and AOA of the Company.	FOR	FOR	Management Decision
29-06-2022	Shree Renuka Sugars Limited	PBL	Payment of annual remuneration to Independent Directors.	FOR	FOR	Management Decision
29-06-2022	Shree Renuka Sugars Limited	PBL	Material related party transaction with Wilmar Sugar India Private Limited.	FOR	FOR	Management Decision
16-09-2022	Shree Renuka Sugars Limited	AGM	Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No: 324982E/E300003), as the Statutory Auditors of the Company, for a second consecutive term to hold office for a term of 5 (five) years from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company, on a remuneration of Rs.14.5 Mn p.a.	FOR	FOR	Management Decision
16-09-2022	Shree Renuka Sugars Limited	AGM	Payment of annual remuneration with effect from 1st April 2022, to Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman of the Company.	FOR	FOR	Management Decision
16-09-2022	Shree Renuka Sugars Limited	AGM	Payment of annual remuneration with effect from 1st April 2022, to Mr. Vijendra Singh (DIN: 03537522), Executive Director & Dy. CEO of the Company.	FOR	FOR	Management Decision
16-09-2022	Shree Renuka Sugars Limited	AGM	Payment of annual remuneration with effect from 1st April 2022, to Mr. Ravi Gupta (DIN: 00133106), Executive Director of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-09-2022	Shree Renuka Sugars Limited	AGM	Revision in limit of material related party transactions for FY 2022-23.	FOR	FOR	Management Decision
16-09-2022	Shree Renuka Sugars Limited	AGM	Ratification of remuneration Rs.5,50,000 plus applicable tax and out of pocket expenses, if any, for the purpose of Audit) payable to M/s. B. M. Sharma & Co., Cost Accountants (Firm Registration No. 00219) appointed as Cost Auditors by the Board of Directors of the Company for conducting the cost audit for the financial year ending 31st March 2023.	FOR	FOR	Management Decision
25-03-2023	Shree Renuka Sugars Limited	PBL	To revise the limit of related party transactions to be entered into with Wilmar Sugar India Private Limited Existing limit for FY 22-23 (Amt in Rs.30,000) Revised limit for FY 22-23 (Amt in Rs.38,000).	FOR	FOR	Management Decision
25-03-2023	Shree Renuka Sugars Limited	PBL	Re-appointment of Mr. Vijendra Singh (DIN: 03537522) as Whole-Time Director designated as 'Executive Director & Dy. CEO', vested with substantial powers by the Management, for a further period of 5 years with effect from 10th May 2023 and including remuneration.	FOR	FOR	Management Decision
16-09-2022	Shree Renuka Sugars Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
16-09-2022	Shree Renuka Sugars Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-03-2023	Shree Renuka Sugars Limited	PBL	To enter into material related party transaction(s) with Wilmar Sugar Pte. Ltd for Amount (Rs.in MN) 85,000 and Wilmar Sugar India Private Limited Amount (Rs.in MN) 30,010 and Wilmar Sugar Holdings Pte. Ltd Amount (Rs.in MN) 20,000 for FY 2023-24.	FOR	FOR	As Part Of Usual Business Practice.
22-07-2022	Shriram City Union Finance Limited	AGM	To confirm the payment of interim dividend (first and second) @ Rs. 10 and Rs. 27 respectively per equity per share of Rs. 10 each of the Company and paid during the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
22-07-2022	Shriram City Union Finance Limited	AGM	To appoint a Director in place of Sri Ignatius Michel Viljoen (holding Director Identification Number 08452443) who retires by rotation under Section 152 (6) of the Companies Act, 2013 and being eligible seeks re-appointment.	FOR	FOR	Candidate Experience
22-07-2022	Shriram City Union Finance Limited	AGM	Appointment of Sri Umesh G Revankar (Director Identification Number - 00141189) as Non Executive and Non Independent Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
08-06-2022	Shriram City Union Finance Limited	PBL	Creation of security by the board on the Asset(s) /Receivables in respect of the borrowings by the company.	FOR	FOR	Management Decision
08-06-2022	Shriram City Union Finance Limited	PBL	Issue of Debentures on Private Placement basis by the Board.	FOR	FOR	Management Decision
06-07-2022	Shriram City Union Finance Limited	CCM	Composite Scheme of Arrangement and Amalgamation between Shrilekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and 16 Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 read with Section 52 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-07-2022	Shriram City Union Finance Limited	AGM	i. To approve the continuity of term of M/s R Subramanian & Company LLP, Chartered Accountants Firm Registration Number 004137S/S200041 (RS) Chennai as joint statutory auditors of the Company from the conclusion of the 36th Annual General Meeting of the Company (AGM) till next AGM of the Company and fix their remuneration as Rs. 27.50 Lakhs or such other amount on pro-rata basis (excluding the reimbursement of expenses incurred in connection with audit work, fees for other assignments and applicable taxes) for the financial year 2022-23. ii. To approve the continuity of term of M/s Abarna and Ananthan, Chartered Accountants Firm Registration Number 000003S (A&A), Bengaluru as joint statutory auditors of the Company from the conclusion of the 36th Annual General Meeting of the Company (AGM) till next AGM of the Company and fix their remuneration of as Rs. 27.50 Lakhs or such other amount on pro-rata basis (excluding the reimbursement of expenses incurred in connection with audit work, fees for other assignments and applicable taxes) for the financial year 2022-23.	FOR	FOR	Management Decision
22-07-2022	Shriram City Union Finance Limited	AGM	To borrow for the purpose of the business of the Company from time to time any sum(s) of money(s), long term or short term, fund based or non-fund based, in Indian Rupee or in any foreign currency, unsecured or secured by mortgage, charge, hypothecation, lien, pledge or otherwise of the Company's assets and properties in the ordinary course of business will or may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company so that the total amount outstanding at any point of time shall not exceed Rs. 40,000 crores (Rupees forty thousand crores).	FOR	FOR	Management Decision
22-07-2022	Shriram City Union Finance Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
22-07-2022	Shriram City Union Finance Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-06-2022	Shriram Finance Limited	AGM	To appoint a director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.	FOR	FOR	Candidate Experience
23-06-2022	Shriram Finance Limited	AGM	Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
23-06-2022	Shriram Finance Limited	AGM	Appointment of Mr. Parag Sharma (DIN 02916744) as a Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
23-06-2022	Shriram Finance Limited	AGM	Appointment of Mr. Parag Sharma (DIN 02916744) as a Whole-time Director designated as 'Joint Managing Director and Chief Financial Officer'.	FOR	FOR	Candidate Experience
21-02-2023	Shriram Finance Limited	PBL	Appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from December 4, 2022 to December 3, 2025 (both dates inclusive).	FOR	FOR	Candidate Experience
21-02-2023	Shriram Finance Limited	PBL	Appointment of Mrs. Maya S. Sinha (DIN 03056226) as an Independent Director of the Company, not liable to retire by rotation, for a term of 2 (two) consecutive years with effect from December 4, 2022 to December 3, 2024 (both dates inclusive).	FOR	FOR	Candidate Experience
21-02-2023	Shriram Finance Limited	PBL	Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as Managing Director & CEO of the Company for a period of 3 (three) years with effect from December 5, 2022 to December 04, 2025 (both dates inclusive) including remuneration.	FOR	FOR	Candidate Experience
23-06-2022	Shriram Finance Limited	AGM	To confirm the payment of two interim dividends aggregating to Rs.20/- per Equity Share of Rs.10/- each, (i) first interim dividend of Rs.8/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on October 29, 2021 and (ii) second interim dividend of Rs.12/- per Equity share of Rs.10/- each declared by the Board of Directors in its meeting held on March 5, 2022 already paid, as the final dividend for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-06-2022	Shriram Finance Limited	AGM	To appoint M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Firm Registration No. 004207S) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Management Decision
23-06-2022	Shriram Finance Limited	AGM	To appoint M/s. Khimji Kunverji & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105146W/W100621) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Management Decision
23-06-2022	Shriram Finance Limited	AGM	Payment of commission to the Independent Directors of the Company.	FOR	FOR	Management Decision
04-07-2022	Shriram Finance Limited	CCM	Composite Scheme of Arrangement and Amalgamation between Shriekha Business Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and Shriram Capital Limited and Shriram Transport Finance Company Limited and Shriram City Union Finance Limited and Shriram LI Holdings Private Limited and Shriram GI Holdings Private Limited and Shriram Investment Holdings Limited and their respective shareholders, under Sections 230 to 232, read with Section 52 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision
21-02-2023	Shriram Finance Limited	PBL	Re-designation of Mr. Umesh Revankar (DIN 00141189) as Executive Vice Chairman of the Company with effect from December 5, 2022, for the remainder of his tenure i.e. up to October 25, 2024.	FOR	FOR	Management Decision
21-02-2023	Shriram Finance Limited	PBL	Restructuring and revision in remuneration of Mr. Umesh Revankar (DIN 00141189), re-designated as Executive Vice Chairman of the Company, with effect from December 5, 2022.	FOR	FOR	Management Decision
21-02-2023	Shriram Finance Limited	PBL	Restructuring and revision in remuneration of Mr. Parag Sharma (DIN 02916744), Whole Time Director designated as Joint Managing Director and Chief Financial Officer of the Company with effect from January 1, 2023.	FOR	FOR	Management Decision
21-02-2023	Shriram Finance Limited	PBL	Enhancement of limits of creation of security by the Board in connection with borrowing up to a sum not exceeding Rs.2,37,500 Crores which Credit Facilities have been/ will be borrowed by the Company pursuant to Section 180(1)(c) of the Act, for a sum which, apart from temporary loans obtained and /or to be obtained from the Company's bankers in the ordinary course of business, is not exceeding Rs.1,90,000 crores outstanding at any point of time, notwithstanding that the said borrowings will or may exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company.	FOR	FOR	Management Decision
21-02-2023	Shriram Finance Limited	PBL	Renewal of limit to issue debentures on private placement basis by the Board for a sum not exceeding Rs.35,000 crores within the overall borrowing limits of the Company approved by the Members, to the qualified institutional buyers, foreign institutional investors/foreign portfolio investors, banks, financial institutions, multilateral financial institutions, regional financial institutions, mutual funds, pension fund, provident fund and gratuity funds, corporate, insurance companies, trusts, High Net-worth Individuals (HNIs) and such other entities/ persons eligible to subscribe the Debentures on such terms and conditions including the rate of interest/coupon, tenure, repayment and security cover thereof etc. as may be finalized by the Board.	FOR	FOR	Management Decision
23-06-2022	Shriram Finance Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-06-2022	Shriram Finance Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-06-2022	Shyam Metalics and Energy Ltd	PBL	Re-Appointment Of Shri Sanjay Kumar Agarwal, (Din: 00232938) As Joint Managing Director Of The Company For A Period Of 5 (Five) Years W.E.F 01st April, 2022 To 31 st March, 2027.	FOR	FOR	Candidate Experience
07-06-2022	Shyam Metalics and Energy Ltd	PBL	Re-Appointment Of Shri Dev Kumar Tiwari, (Din: 02432511) As Whole Time Director Of The Company For A Period Of 5 (Five) Years W.E.F 01st April, 2022 To 31st March, 2027.	FOR	FOR	Candidate Experience
07-06-2022	Shyam Metalics and Energy Ltd	PBL	Re-Appointment Of Shri Bhagwan Shaw, (Din: 03419298) As Whole-Time Director Of The Company For A Period Of 5 (Five) Years W.E.F 01st April, 2022 To 31st March, 2027.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Shyam Metals and Energy Ltd	AGM	To appoint a Director in place of Mr. Deepak Kumar Agarwal (DIN:00560010) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Shyam Metals and Energy Ltd	AGM	To appoint a Director in place of Mr. Mahabir Prasad Agarwal (DIN: 00235780) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-12-2022	Shyam Metals and Energy Ltd	PBL	Re-appointment of Mr. Ajay Choudhury, (Din: 00040825) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from April 6, 2023 till April 5, 2028.	FOR	FOR	Candidate Experience
30-12-2022	Shyam Metals and Energy Ltd	PBL	Re-appointment of Mr. Ashok Kumar Jaiswal (DIN: 00545574) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from January 16, 2023 till January 15, 2028.	FOR	FOR	Candidate Experience
30-12-2022	Shyam Metals and Energy Ltd	PBL	Re-appointment of Mr. Yudhvir Singh Jain (DIN: 06507365) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from January 16, 2023 till January 15, 2028.	FOR	FOR	Candidate Experience
30-12-2022	Shyam Metals and Energy Ltd	PBL	Re-appointment of Mr. Kishan Gopal Baldwa (DIN: 01122052) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from May 15, 2023 till May 14, 2028.	FOR	FOR	Candidate Experience
26-09-2022	Shyam Metals and Energy Ltd	AGM	To confirm Interim dividend @ 22.5% of Rs.2.25/- per equity share of Rs.10/- each on 08th November, 2021 and 09th February, 2022 during F.Y. 2021-22 and declaration of final dividend @ 27% of Rs.2.70/- per equity share of Rs.10/- each for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
26-09-2022	Shyam Metals and Energy Ltd	AGM	Re-appointment of M/s S K Agrawal and Co Chartered Accountants LLP Chartered Accountants (Registration No.306033E/300272) as Statutory Auditors of the Company for a further period of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the Year 2027, on such remuneration.	FOR	FOR	Management Decision
26-09-2022	Shyam Metals and Energy Ltd	AGM	Ratification of remuneration of Rs.45,000/- plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. Abhimanyu Nayak & Associates, Cost Accountants (FR No. 101052), as a Cost Auditors of the Company, for the financial year 2022-23.	FOR	FOR	Management Decision
26-09-2022	Shyam Metals and Energy Ltd	AGM	Alteration in the Main Object Clause of the Memorandum of Association of the Company	FOR	FOR	Management Decision
26-09-2022	Shyam Metals and Energy Ltd	AGM	To increase the Authorized Share Capital of the Company from the existing Rs.290,00,00,000 divided into 29,00,00,000 equity shares of Rs.10 each to Rs.400,00,00,000 divided into 40,00,00,000 equity shares of Rs.10 each, ranking pari passu in all respect with the existing equity shares of the Company as per the Memorandum and Articles of Association of the Company.	FOR	FOR	Management Decision
26-09-2022	Shyam Metals and Energy Ltd	AGM	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) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in Foreign Currency, for an aggregate amount up to Rs. 3000 Crore.	FOR	FOR	Management Decision
26-09-2022	Shyam Metals and Energy Ltd	AGM	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Board's Report and the Auditor's Report thereon.	FOR	FOR	Regulatory Requirement
09-02-2023	Siemens AG	AGM	Appointment of independent auditors.	FOR	FOR	Experience Of The Firm
09-02-2023	Siemens AG	AGM	Appropriation of net income.	FOR	FOR	Benefit Of Shareholders
09-02-2023	Siemens AG	AGM	Approval of the Compensation Report.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-02-2023	Siemens AG	AGM	Election of members to the Supervisory Board: a) Dr. Werner Brandt, b) Regina E. Dugan (PhD), c) Keryn Lee James, d) Martina Merz, e) Benoît Potier, f) Dr. Nathalie von Siemens, g) Matthias Zachert.	FOR	FOR	Management Decision
09-02-2023	Siemens AG	AGM	Addition to Section 18 of the Articles of Association authorizing the Managing Board to allow for a virtual shareholders' meeting to be held	FOR	FOR	Management Decision
09-02-2023	Siemens AG	AGM	Addition to Section 19 of the Articles of Association enabling members of the Supervisory Board to attend the shareholders' meeting by means of audio and video transmission.	FOR	FOR	Management Decision
09-02-2023	Siemens AG	AGM	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements of the Siemens Group, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2022, as well as the Report of the Supervisory Board for fiscal year 2022.	FOR	FOR	Regulatory Procedural
09-02-2023	Siemens AG	AGM	Ratification of the acts of the members of the Managing Board : a) Dr. Roland Busch, b) Cedrik Neike, c) Matthias Rebellius, d) Prof. Dr. Ralf P. Thomas, e) Judith Wiese	FOR	FOR	Regulatory Procedural
09-02-2023	Siemens AG	AGM	Ratification of the acts of the members of the Supervisory Board : a) Jim Hagemann Snabe (Chairman), b) Birgit Steinborn (First Deputy Chairwoman), c) Dr. Werner Brandt (Second Deputy Chairman), d) Tobias Bäuml, e) Michael Diekmann, f) Dr. Andrea Fehrmann, g) Bettina Haller, h) Harald Kern, i) Jürgen Kerner, j) Benoît Potier, k) Hagen Reimer, l) Dr.-Ing. Dr. Ing. E.h. Norbert Reithofer, m) Kasper Rørsted, n) Baroness Nemat Shafik (DBE, DPhil), o) Dr. Nathalie von Siemens, p) Michael Sigmund, q) Dorothea Simon, r) Grazia Vittadini, s) Matthias Zachert, t) Gunnar Zukunft.	FOR	FOR	Regulatory Procedural
09-02-2023	Siemens AG	AGM	Amending Section 4 of the Articles of Association in relation to the recording of shares in the share register.	FOR	FOR	Regulatory Procedural
14-02-2023	Siemens Limited	AGM	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon.	FOR	FOR	As Part Of Usual Business Practice.
14-02-2023	Siemens Limited	AGM	To declare a dividend on Equity Shares for the Financial Year 2021-22.	FOR	FOR	As Part Of Usual Business Practice.
14-02-2023	Siemens Limited	AGM	To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	As Part Of Usual Business Practice.
14-02-2023	Siemens Limited	AGM	Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022.	FOR	FOR	As Part Of Usual Business Practice.
14-02-2023	Siemens Limited	AGM	Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	FOR	FOR	As Part Of Usual Business Practice.
14-02-2023	Siemens Limited	AGM	Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 30th September 2023.	FOR	FOR	As Part Of Usual Business Practice.
07-07-2022	Siemens Limited	PBL	Appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Siemens Limited	PBL	Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Siemens Limited	PBL	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
30-12-2022	Siemens Limited	PBL	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.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-12-2022	Siemens Limited	PBL	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.	FOR	FOR	All Part Of Normal Business Activities.
29-08-2022	Sigachi Industries Ltd	AGM	To appoint a director in place of Mr. Rabindra Prasad Sinha (DIN:00413448), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Sigachi Industries Ltd	AGM	To appoint a director in place of Mr. Chidambaranathan Shanmuganathan (DIN:485497), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Sigachi Industries Ltd	AGM	Re-appointment of Mr. Sarveswar Reddy Sanivarapu [DIN: 00459605] as an Independent Director of the Company for a second term of five consecutive years and is not liable to retire by rotation w.e.f. 26th August 2022 to 25th August 2027.	FOR	FOR	Candidate Experience
23-01-2023	Sigachi Industries Ltd	EGM	Appointment of Mr. Mohan Krishna Reddy (DIN:00093185), as an Independent Director of the Company, not liable to retire by rotation, for a term of 2 years effective from 27.10.2022 to 26.10.2024 (both dates inclusive).	FOR	FOR	Candidate Experience
23-01-2023	Sigachi Industries Ltd	EGM	Appointment of Ms. Bindu Vinodhan (DIN: 02882210), as an Independent Director of the Company, not liable to retire by rotation, for a term of 2 years effective from 27.10.2022 to 26.10.2024 (both dates inclusive).	FOR	FOR	Candidate Experience
29-08-2022	Sigachi Industries Ltd	AGM	Ratification of remuneration of Rs. 30,000/- plus out of pocket expenses and applicable taxes to M/s MPR & Associates, (Registration No. 000413) Cost Accountants to conduct the audit of the Cost Records of the Company for the Financial Year ended 31st March 2023.	FOR	FOR	Management Decision
29-08-2022	Sigachi Industries Ltd	AGM	Revision of remuneration of Mr. Rabindra Prasad Sinha (DIN: 00413448), Chairman and Whole-time Director of the Company.	FOR	FOR	Management Decision
29-08-2022	Sigachi Industries Ltd	AGM	Revision of remuneration of Mr. Chidambaranathan Shanmuganathan (DIN:00485497), Vice Chairman and Whole time Director of the Company.	FOR	FOR	Management Decision
29-08-2022	Sigachi Industries Ltd	AGM	To approve Sigachi Stock Appreciation Rights Scheme 2022.	FOR	FOR	Management Decision
29-08-2022	Sigachi Industries Ltd	AGM	To approve Extending Benefits of Stock Appreciation Rights Scheme to the Employees of Group Company (ies), Subsidiary, Associate and/or Holding Company (ies)	FOR	FOR	Management Decision
04-02-2023	Sigachi Industries Ltd	EGM	Increased from Rs.32,00,00,000 divided into 3,20,00,000 equity shares of Rs.10/- each to Rs.42,00,00,000 divided into 4,20,00,000 equity shares of Rs.10/- each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Management Decision
04-02-2023	Sigachi Industries Ltd	EGM	To create, offer, issue and Allot in one or more tranches not exceeding 1,10,00,000 convertible warrants to the promoters and non-promoters together as mentioned in the explanatory statement (whose names shall be recorded by the Company in the manner set out in Sec 42(7) of the Companies Act, 2013 read with the respective Rules) and in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable laws at an issue price of Rs.285.30/- per warrant and the said warrants are liable to be converted into 1,10,00,000 equity shares at an issue price of Rs.285.30/- per share (including a premium of Rs.275.30/- per share) aggregating up to Rs.313,83,00,000 on such other terms and conditions as may be determined by the Board.	FOR	FOR	Management Decision
29-08-2022	Sigachi Industries Ltd	AGM	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	FOR	FOR	Regulatory Requirement
30-08-2022	SIS Ltd	AGM	To appoint a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-08-2022	SIS Ltd	AGM	To appoint a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-08-2022	SIS Ltd	AGM	Appointment of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company, for the first term of 5 years effective July 26, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	SIS Ltd	AGM	Re-appointment of Mr. Sunil Srivastav (DIN:00237561) as an Independent Director of the Company for second and final term of 5 years effective October 24, 2022, not liable to retire by rotation, upon such remuneration.	FOR	FOR	Candidate Experience
12-08-2022	SIS Ltd	PBL	Re-appointment of Mr. Rituraj Kishore Sinha (DIN: 00477256) as Managing Director of the Company, for a period of 5 (five) years upon the following terms and conditions including remuneration.	FOR	FOR	Candidate Experience
12-08-2022	SIS Ltd	PBL	Re-appointment of Mr. Arvind Kumar Prasad (DIN : 02865273) as a Wholetime Director (designated as Director – Finance) of the Company for a period of 5 (five) years upon the following terms and conditions including remuneration.	FOR	FOR	Candidate Experience
12-08-2022	SIS Ltd	PBL	Appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as an Independent Director of the Company for a period of 3 consecutive years with effect from June 29, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-01-2023	SIS Ltd	PBL	Appointment of Ms. Rivoli Sinha (DIN: 05124090) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
12-08-2022	SIS Ltd	PBL	To approve buyback of fully paid-up equity shares having a face value of Rs. 5/- (Indian Rupees Five Only) each ("Equity Shares"), not exceeding 14,54,545 Equity Shares (representing 0.99% of the total number of Equity Shares in the total paid-up equity capital of the Company), at a price of Rs. 550/- (Indian Rupees Five Hundred Fifty Only) per Equity Share payable in cash for an aggregate amount not exceeding Rs. 80,00,00,000/- (Indian Rupees Eighty Crores Only), excluding tax payable under Income Tax Act, 1961 as amended and any expenses incurred or to be incurred for the Buyback viz	FOR	FOR	Management Decision
30-08-2022	SIS Ltd	AGM	Appointment of SS Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting and fix their remuneration.	FOR	FOR	Management Decision
30-08-2022	SIS Ltd	AGM	Payment of remuneration by way of commission or otherwise to the Non-Promoter Non-Executive Directors of the Company for the financial year 2022-23 and thereafter, at an amount not exceeding 1% of the net profits.	FOR	FOR	Management Decision
30-08-2022	SIS Ltd	AGM	Alteration of the Articles of Association of the Company.	FOR	FOR	Management Decision
30-08-2022	SIS Ltd	AGM	To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	SJVN Limited	AGM	To appoint a Director in place of Smt. Geeta Kapur [DIN-08213642], who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Candidate Experience
29-09-2022	SJVN Limited	AGM	To appoint a Director in place of Shri Surinder Pal Bansal [DIN-07239609], who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
29-09-2022	SJVN Limited	AGM	Appointment of the Dr. Udeeta Tyagi (DIN-05101501) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	SJVN Limited	AGM	Appointment of the Shri Saroj Ranjan Sinha (DIN 01478184) as an Independent Director of the Company	FOR	FOR	Candidate Experience
29-09-2022	SJVN Limited	AGM	Appointment of the Dr. Danveer Singh Yadav (DIN-09391688) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	SJVN Limited	AGM	To confirm the payment of Interim Dividend of Rs 1.15 per share of the Company already paid in Month of February 2022 and to declare the final dividend of Rs 0.55/- per share on equity shares of the Company for the financial year 2021-22.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	SJVN Limited	AGM	To fix the remuneration of Statutory Auditors appointed by the Comptroller & Auditor General of India at Rs 14,50,000/- per annum plus applicable taxes plus Reimbursement of Out of pocket expenses for the financial year 2021-22.	FOR	FOR	Management Decision
29-09-2022	SJVN Limited	AGM	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) outstanding at any time shall not exceed in the aggregate Rs 40,000 Crore.	FOR	FOR	Management Decision
29-09-2022	SJVN Limited	AGM	Ratification of remuneration of Rs 2,10,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/ DA to be paid to M/s A.J.S. & Associates, Cost Accountants, Rishikesh (Dehradun), Cost Auditors of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-09-2022	SJVN Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2022, Directors' Report, Independent Auditors' Report and the comments thereon.	FOR	FOR	Regulatory Requirement
19-05-2022	SKF India Limited	PBL	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Director of the Company.	FOR	FOR	Candidate Experience
19-05-2022	SKF India Limited	PBL	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Whole Time Director of the Company.	FOR	FOR	Candidate Experience
09-12-2022	SKF India Limited	PBL	To consider and approve material related party transactions M/s SKF Engineering and Lubrication India Private Limited in the nature of purchase of raw material, components, spares & finished goods, reimbursements of expenses, purchase of capital goods and services, interest income on loan to related party, rent income on leased property, sale of goods and services, technical & service income, grant of loan of upto INR 2,500 MINR (in one or more tranche(s)) and extension of existing loan of INR 676 MINR (Related Party Transactions) on such terms as may be mutually agreed between the company and SKF Engineering, for the financial year 2022-23.	FOR	FOR	Management Decision
27-07-2022	SKF India Limited	AGM	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and the Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	To approve and declare final dividend of Rs.14.50 per equity shares for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	To appoint a Director in place of Mr. Shailesh Kumar Sharma (DIN: 09493881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accounts, (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for a period of 5 years to conduct the Statutory Audit from Financial Year 2022-2023 to Financial year 2026-2027.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	Appointment of David Leif Henning Johansson (DIN NO: 0009651955) as Director of the Company and shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	Appointment of Mr. Karl Robin Joakim Landholm (DIN NO: 0009651911) as Director of the Company and shall be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	To approve amendment of resolution passed through Postal ballot notice dated 16th April, 2022 regarding appointment of Mr. Shailesh Kumar Sharma as Director of the Company by making him liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	SKF India Limited	AGM	Appointment of M/s Deloitte Haskins and Sells LLP, Chartered Accountant (Firm Registration No:117366W/W-100018) as statutory auditors of the company for the financial year FY 2022-23, to fill casual vacancy caused by resignation of M/s Price Waterhouse & Co Bangalore LLP, Chartered Accountants, (Firm Registration No. - 007567S/S200012) and they shall hold office until the conclusion of the 61st Annual General Meeting, on such terms of engagement including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	To enter into the material contracts /arrangements / transactions maximum upto 4,650 MINR in the ordinary course of business and at arm's length basis with SKF GmbH, Schweinfurt, Germany ('SKF Germany'), a 'Related Party for the financial year 2022-23 and upon such terms and conditions as may be mutually agreed between the Company and SKF GmbH, Schweinfurt, Germany.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	SKF India Limited	AGM	To ratify and approve the remuneration of Rs. 4,30,000/- (Rupees Four Lakhs and thirty thousand only) plus applicable taxes and reimbursement of out-of pocket expenses payable to M/s. R A & Co., (Membership No: 7628, Firm Registration No:000242) who have been appointed as Cost Auditors by the Board of Directors of the Company, to conduct cost audit of the cost records of The Company for the financial year ending FY 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
30-09-2022	SMS Pharmaceuticals Limited	AGM	Re-appointment of Mr. Vamsi Krishna Potluri (DIN: 06956498), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Candidate Experience
30-09-2022	SMS Pharmaceuticals Limited	AGM	Declaration of dividend of Re.0.30 (i.e., @ 30 %) per equity share of the Company for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
30-09-2022	SMS Pharmaceuticals Limited	AGM	Re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants, (Firm Registration No.006631S), as statutory auditors of the Company, to hold office for a second term of Five consecutive years from the conclusion of the 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
30-09-2022	SMS Pharmaceuticals Limited	AGM	Approval/Ratification of related party transactions for purchase and sale of products/by-products/material at arm's length price with VKT Pharma Private Limited and SMS Lifesciences India Limited, Eshwar Coal Movers and Pixalet Labs Private Limited.	FOR	FOR	Management Decision
30-09-2022	SMS Pharmaceuticals Limited	AGM	Approval for the Material Related Party Transactions of the Company.	FOR	FOR	Management Decision
30-09-2022	SMS Pharmaceuticals Limited	AGM	Ratification of remuneration of Rs. 1,00,000/- and taxes as applicable plus out of packet expenses payable to Mr. K.S.N.Sarma, Cost Accountant having registration No. 102145 and Membership No. 6875 appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
30-09-2022	SMS Pharmaceuticals Limited	AGM	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
09-06-2022	Sobha Limited	PBL	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Director of the Company.	FOR	FOR	Candidate Experience
09-06-2022	Sobha Limited	PBL	Appointment of Mr. Jagadish Nangineni (DIN: 01871780) as a Whole-time Director designated as Managing Director of the Company.	FOR	FOR	Candidate Experience
09-06-2022	Sobha Limited	PBL	Appointment of Mr. Raman Mangalorkar (DIN:01866884) as a Non-Executive Independent Director.	FOR	FOR	Candidate Experience
10-08-2022	Sobha Limited	AGM	To declare a dividend at the rate of Rs.3.00/- per equity share of Rs.10/- each fully paid-up of the Company for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	Sobha Limited	AGM	Appointment of Messrs Walker Chandio & Co. LLP, Chartered Accountants (Firm registration No. 001076N/N500013) as the Statutory Auditors of the Company in place of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), retiring auditors, to hold office for a term of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
10-08-2022	Sobha Limited	AGM	Ratification of remuneration not exceeding Rs.185,000 plus reimbursement of out of pocket expenses payable to M/s. Srinivas and Co., Cost Accountants (Firm Registration No: 000278), the Cost Auditors of the Company for the financial year 2021-22.	FOR	FOR	Management Decision
10-08-2022	Sobha Limited	AGM	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures including but not limited to other debt securities, in one or more series or tranches, aggregating up to Rs.700,00,00,000 on a private placement basis.	FOR	FOR	Management Decision
10-08-2022	Sobha Limited	AGM	To receive, consider and adopt: (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	Sobha Limited	AGM	To appoint a Director in place of Mr. Ravi PNC Menon (DIN: 02070036), who retires by rotation as a Director of the Company.	FOR	FOR	Regulatory Requirement
24-06-2022	Softbank Group Corp	AGM	Election of Nine Board Directors- 1 Masayoshi Son, 2 Yoshimitsu Goto, 3 Ken Miyauchi, 4 Kentaro Kawabe, 5 Masami Iijima, 6 Yutaka Matsuo, 7 Keiko Erikawa, 8 Kenneth A. Siegel, 9 David Chao.	FOR	FOR	Candidate Experience
24-06-2022	Softbank Group Corp	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
24-06-2022	Softbank Group Corp	AGM	Partial amendment to the articles of incorporation.	FOR	FOR	Management Decision
10-06-2022	Solar Industries India Limited	AGM	To appoint Shri Suresh Menon (DIN: 07104090), who retires by rotation as a Director.	FOR	FOR	Candidate Experience
10-06-2022	Solar Industries India Limited	AGM	Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.	FOR	FOR	Candidate Experience
10-06-2022	Solar Industries India Limited	AGM	Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.	FOR	FOR	Candidate Experience
14-01-2023	Solar Industries India Limited	PBL	Appointment of Shri Natrajan Ramkrishna (Din: 06597041) as a Non-Executive Independent Director of the Company to hold the office for the first term of 3 consecutive years commencing from October 19, 2022 and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
14-01-2023	Solar Industries India Limited	PBL	Appointment of Shri Jagdish Chandra Belwal (Din: 08644877) as a Non-Executive Independent Director of the Company to hold the office for the first term of 3 consecutive years commencing from December 05, 2022 and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
10-06-2022	Solar Industries India Limited	AGM	To declare a final dividend on equity shares for the financial year ended on March 31, 2022.	FOR	FOR	Benefit Of Shareholders
10-06-2022	Solar Industries India Limited	AGM	Re-appointment of M/s SRBC & Co. LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003), Jointly with M/s Gandhi Rath & Co., Chartered Accountants, (Firm Registration No. 103031W) in place of M/s Akshay Rath & Associates, Chartered Accountants, (Firm Registration No. 139703W) the retiring Auditors as the Statutory Auditors of the Company.	FOR	FOR	Management Decision
10-06-2022	Solar Industries India Limited	AGM	Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	Management Decision
10-06-2022	Solar Industries India Limited	AGM	Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-06-2022	Solar Industries India Limited	AGM	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2023.	FOR	FOR	Management Decision
10-06-2022	Solar Industries India Limited	AGM	To receive, consider and adopt (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 and the Reports of the Auditors thereon	FOR	FOR	Regulatory Requirement
25-08-2022	Solara Active Pharma Sciences Limited	AGM	To appoint a director in place of Mr. Arun Kumar Pillai (holding DIN 00084845) who retires by rotation and being eligible offers himself for re-appointment as Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
25-08-2022	Solara Active Pharma Sciences Limited	AGM	To appoint a director in place of Mr. Kartheek Raju Chintalapati (holding DIN 02921819) who retires by rotation and being eligible offers himself for reappointment as Non-Executive Director of the Company.	WITHDRAWN	FOR	Candidate Experience
01-06-2022	Solara Active Pharma Sciences Limited	PBL	Appointment of Mr. S. Hariharan (DIN: 05297969) as an Executive Director & Chief Financial Officer.	FOR	FOR	Candidate Experience
01-06-2022	Solara Active Pharma Sciences Limited	PBL	Appointment of Mr. Jitesh Devendra (DIN: 06469234) as a Managing Director.	FOR	FOR	Candidate Experience
01-06-2022	Solara Active Pharma Sciences Limited	PBL	Change in designation and appointment of Mr. Rajender Rao Juvvadi (DIN: 00083540) from Executive Director and Vice Chairman to Managing Director & Chief Executive Officer for the period from March 1, 2022 till April 28, 2022.	FOR	FOR	Candidate Experience
25-08-2022	Solara Active Pharma Sciences Limited	AGM	Ratification of remuneration of Rs. 3,50,000/- plus reimbursement of out-of-pocket expenses, payable to Mr. K. Suryanarayanan, Practising Cost Accountant, (Membership No. 24946) as Cost Auditor of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Management Decision
25-08-2022	Solara Active Pharma Sciences Limited	AGM	Approval for material related party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited upto Rs.300 crores.	FOR	FOR	Management Decision
26-02-2023	Solara Active Pharma Sciences Limited	PBL	Approval for the re-appointment of Mr. Nirmal Bhogilal (DIN: 00173168) as a Non-Executive Independent Director for the second consecutive term of 5 (five) years from April 11, 2023, to April 10, 2028, and for his continuation after attaining 75 years of age during such tenure.	FOR	FOR	Management Decision
26-02-2023	Solara Active Pharma Sciences Limited	PBL	Approval for the re-appointment of Mr. R. Ramakrishnan (DIN: 00161542) as a Non-Executive Independent Director for the second consecutive term of 5 (five) years from April 11, 2023, to April 10, 2028, and for his continuation after attaining 75 years of age during such tenure.	FOR	FOR	Management Decision
26-02-2023	Solara Active Pharma Sciences Limited	PBL	Approval for the re-appointment of Dr. Kausalya Santhanam (DIN: 06999168) as a Non-Executive Independent Director for the second consecutive term of 5 (five) years from April 11, 2023, to April 10, 2028.	FOR	FOR	Management Decision
25-08-2022	Solara Active Pharma Sciences Limited	AGM	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
20-06-2022	Solaredge Technologies INC	AGM	Election of Directors Nominees: 1a. Betsy Atkins, 1b. Dirk Hoke.	FOR	FOR	Candidate Experience
20-06-2022	Solaredge Technologies INC	AGM	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2022.	FOR	FOR	Management Decision
20-06-2022	Solaredge Technologies INC	AGM	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay Proposal").	FOR	FOR	Management Decision
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	To declare final dividend of INR 0.77/- per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2022.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), as the Managing Director and Group Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 years with effect from 5th July, 2022 to 4th July, 2027	FOR	FOR	Candidate Experience
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	Re-appointment of M/s. Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years.	FOR	FOR	Management Decision
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	Payment of annual remuneration of INR 24,000,000/- (Indian Rupees Twenty Four Million), by way of monthly payment, to Mr. Sunjay Kapur (DIN: 00145529) as a Non-Executive Director and Chairperson of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	Payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), as the Managing Director and Group Chief Executive Officer of the Company including the value of perquisites on exercise of Options granted under the Sona BLW Precision Forgings Limited -Employee Stock Option Plan 2020 (hereinafter referred to as the "ESOP Plan-2020")	FOR	FOR	Management Decision
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	Ratify the remuneration of INR 200,000 (Rupees Two Hundred Thousand Only) plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses on actuals incurred in connection therewith, payable to M/s. Jayaram & Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, based on recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
14-07-2022	Sona BLW Precision Forgings Ltd	AGM	To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
24-06-2022	Sonata Software Limited	AGM	To appoint a Director in place of Mr. Shyam Bhupatirai Ghia (DIN: 00005264), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
24-06-2022	Sonata Software Limited	AGM	To approve the continuation of Mr. Shyam Bhupatirai Ghia as a Non-Executive Non-Independent Director after attaining Age of 75 years.	FOR	FOR	Candidate Experience
24-06-2022	Sonata Software Limited	AGM	Appointment of Mr. Samir Dhir (DIN: 03021413) as a Director of the Company.	FOR	FOR	Candidate Experience
24-06-2022	Sonata Software Limited	AGM	Appointment of Mr. Samir Dhir (DIN: 03021413) as a Whole-time Director of the Company.	FOR	FOR	Candidate Experience
24-06-2022	Sonata Software Limited	AGM	To declare Final Dividend of Rs. 13 (Rupees Thirteen only) per equity share (on an equity share of par value of Rs. 1/- each) for the Financial Year ended March 31, 2022; and to confirm Interim Dividend of Rs. 8 (Rupees eight only) per equity share, already paid, for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
24-06-2022	Sonata Software Limited	AGM	To receive, consider, approve and adopt the following: a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the report of the Auditors thereon.	FOR	FOR	Management Decision
24-06-2022	Sonata Software Limited	AGM	Appointment of M/s B S R & Co. LLP, Chartered Accountants, Bengaluru, (Firm Registration No.101248W/W100022) be and are hereby appointed as Statutory Auditors of the Company.	FOR	FOR	Management Decision
02-09-2022	Sonata Software Limited	PBL	To issue of bonus equity shares of Re.1/- each credited as fully paid-up to eligible Members of the Company in the proportion of 01 new fully paid-up equity share of Re.1/- each for every 03 existing fully paid-up equity shares of Re.1/- each held by them.	FOR	FOR	Benefit Of Shareholders

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-06-2022	Sony Corp	AGM	To elect 10 Directors- 1. Kenichiro Yoshida, 2. Hiroki Totoki, 3. Shuzo Sumi, 4. Tim Schaaf, 5. Toshiko Oka, 6. Sakie Akiyama, 7. Wendy Becker, 8. Yoshihiko Hatanaka, 9. Keiko Kishigami, 10. Joseph A. Kraft Jr.	FOR	FOR	Candidate Experience
28-06-2022	Sony Corp	AGM	To amend a part of the Articles of Incorporation.	FOR	FOR	Management Decision
28-06-2022	Sony Corp	AGM	To issue Stock Acquisition Rights for the purpose of granting stock options.	FOR	FOR	Management Decision
21-07-2022	SRF Limited	AGM	Appointment of Mr. Raj Kumar Jain (DIN:01741527) as an Additional Non-Executive Independent Director of the Company with effect from May 09, 2022 and not liable to retire by rotation.	FOR	FOR	Candidate Experience
21-07-2022	SRF Limited	AGM	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Candidate Experience
21-07-2022	SRF Limited	AGM	Re-designation of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman and Managing Director of the Company with effect from April 1, 2022.	FOR	FOR	Candidate Experience
21-07-2022	SRF Limited	AGM	Re-designation of Mr. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director of the Company with effect from April 1, 2022.	FOR	FOR	Candidate Experience
21-07-2022	SRF Limited	AGM	Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as an Additional Non-Executive Non Independent Director of the Company with effect from May 10, 2022 and shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
21-07-2022	SRF Limited	AGM	Remuneration payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
21-07-2022	SRF Limited	AGM	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.1500 crores (Rupees fifteen hundred crores only), on private placement basis, and on such terms and conditions as the Board of Directors. may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	FOR	Management Decision
21-07-2022	SRF Limited	AGM	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Regulatory Requirement
15-04-2022	Star Cement Ltd	PBL	To Re-appointment Mrs. Ibaridor Katherine War (DIN: 03107920) as an Independent Director	FOR	FOR	Candidate Experience
15-04-2022	Star Cement Ltd	PBL	To Re-appointment Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director.	FOR	FOR	Candidate Experience
15-04-2022	Star Cement Ltd	PBL	To Appointment Mr. Pankaj Kejriwal (DIN: 00383635) as Wholtime Director & Chief Operating Officer (COO).	FOR	FOR	Candidate Experience
15-04-2022	Star Cement Ltd	PBL	Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director.	FOR	FOR	Candidate Experience
15-04-2022	Star Cement Ltd	PBL	Appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as a Non-Executive Director	FOR	FOR	Candidate Experience
21-03-2023	Star Health and Allied Insurance Company Ltd	PBL	Payment of remuneration, with effect from 01.04.2022 to 31.03.2023, for the services rendered by Dr. S.Prakash, Managing Director (DIN No.08602227) including increment of 10% on the fixed component of remuneration for the Financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
21-03-2023	Star Health and Allied Insurance Company Ltd	PBL	Payment of remuneration, with effect from 01.04.2022 to 31.03.2023, for the services rendered by Mr. Anand Roy, Managing Director (DIN No.08602245) including increment of 10% on the fixed component of remuneration for the Financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-09-2022	Star Health and Allied Insurance Company Ltd	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	Star Health and Allied Insurance Company Ltd	AGM	To appoint a Director in place of Mr. Shankar Roy Anand (DIN: 08602245), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	Star Health and Allied Insurance Company Ltd	AGM	To appoint a Director in place of Dr. Subbarayan Prakash (DIN: 08602227), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
23-03-2023	Starbucks Corp	AGM	Approval, on a nonbinding basis, of the frequency of future advisory votes on executive compensation. The Board of Directors recommends you vote FOR 1 Year on this proposal.	FOR	FOR	1 Year
23-03-2023	Starbucks Corp	AGM	Ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2023.	FOR	FOR	Experience Of The Firm
23-03-2023	Starbucks Corp	AGM	Report on Plant-Based Milk Pricing.	AGAINST	FOR	Benefit Of Shareholders
23-03-2023	Starbucks Corp	AGM	CEO Succession Planning Policy Amendment.	AGAINST	FOR	Benefit Of Shareholders
23-03-2023	Starbucks Corp	AGM	Annual Reports on Company Operations in China.	AGAINST	FOR	Benefit Of Shareholders
23-03-2023	Starbucks Corp	AGM	Assessment of Worker Rights Commitments.	AGAINST	FOR	Benefit Of Shareholders
23-03-2023	Starbucks Corp	AGM	Creation of Board Committee on Corporate Sustainability.	AGAINST	FOR	Benefit Of Shareholders
23-03-2023	Starbucks Corp	AGM	Election of Directors: 1a. Richard E. Allison Jr., 1b. Andrew Campion, 1c. Beth Ford, 1d. Melody Hobson, 1e. Jørgen Vig Knudstorp, 1f. Satya Nadella, 1g. Laxman Narasimhan, 1h. Howard Schultz.	FOR	FOR	Management Decision
23-03-2023	Starbucks Corp	AGM	Approval, on a nonbinding basis, of the compensation paid to our named executive officers.	FOR	FOR	Management Decision
22-06-2022	State Bank of India	AGM	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2022, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	All Part Of Normal Business Activities.
28-09-2022	Steel Authority of India Limited	AGM	To appoint a director in place of Shri Amarendu Prakash (DIN:08896653), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Steel Authority of India Limited	AGM	To appoint a director in place of Shri Atanu Bhowmick (DIN: 08891338), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Steel Authority of India Limited	AGM	To appoint Shri Krishna Kumar Singh (DIN:09310667) as a Whole Time Director of the company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Steel Authority of India Limited	AGM	To appoint Shri Arvind Kumar Singh (DIN:09725842) as a Whole Time Director of the company liable to retire by rotation.	FOR	FOR	Candidate Experience
28-09-2022	Steel Authority of India Limited	AGM	To confirm payment of 1st and 2nd Interim Dividend @ Rs.4.00 and Rs.2.50 per Equity Share of face value of Rs.10/- respectively, for the Financial Year 2021-22 and to declare Final Dividend for the Financial Year 2021-22 @ Rs.2.25 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	Benefit Employees
13-07-2022	Steel Authority of India Limited	PBL	To appoint Shri Ashok Kumar Tripathy (DIN:02485365) as an Independent Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Shri Kanhaiya Sarda (DIN:06792668) as an Independent Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Smt. Neelam Sonker (DIN:03111659) as an Independent Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Shri Kasi Viswanatha Raju Sagi (DIN:00434856) as an Independent Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Dr. Gopal Singh Bhati (DIN:09406763) as an Independent Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Shri Vajendra Srinivasa Chakravarthy (DIN:09370715) as a Whole Time Director.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
13-07-2022	Steel Authority of India Limited	PBL	To appoint Shri Brijendra Pratap Singh (DIN:08665585) as a Whole Time Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Prof. (Dr.) K. Jayaprasad (DIN:09585722) as an Independent Director.	FOR	FOR	Candidate Experience
13-07-2022	Steel Authority of India Limited	PBL	To appoint Shri Abhijit Narendra (DIN:07851224) as a Government Director.	FOR	FOR	Candidate Experience
02-09-2022	Steel Authority of India Limited	PBL	Appointment of Shri Anil Kumar Tulsiani (DIN:08742907) as a Whole Time Director of the company with effect from 20th June, 2022 till the date of his superannuation i.e. 31 st March, 2025 liable to retire by rotation.	FOR	FOR	Candidate Experience
04-05-2022	Steel Authority of India Limited	PBL	To Appointment Shri Atanu Bhowmick (DIN:08891338) as a Whole Time Director.	FOR	FOR	Candidate Experience
28-09-2022	Steel Authority of India Limited	AGM	To fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2022-23.	FOR	FOR	Management Decision
28-09-2022	Steel Authority of India Limited	AGM	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 & filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. R.M. Bansal & Co., Kanpur (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Chandra Wadhwa & Co., New Delhi (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. ABK & Associates, Mumbai (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2022-23.	FOR	FOR	Management Decision
28-09-2022	Steel Authority of India Limited	AGM	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 6,000 crore to be entered during FY 2022-23.	FOR	FOR	Management Decision
28-09-2022	Steel Authority of India Limited	AGM	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs.3,000 crore to be entered during FY 2022-23.	FOR	FOR	Management Decision
28-09-2022	Steel Authority of India Limited	AGM	Material Related Party Transaction(s) with Minas De Banga (Mauritius) Limitada Mozambique for an aggregate value of up to Rs.4,000 crore to be entered during FY 2022-23.	FOR	FOR	Management Decision
28-09-2022	Steel Authority of India Limited	AGM	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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, 2022 with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	Steris PLC	AGM	To elect directors of the Company: a) Richard C. Breeden, b) Daniel A. Carestio, c) Cynthia L. Feldmann, d) Christopher S. Holland, e) Dr. Jacqueline B. Kosecoff, f) Paul E. Martin, g) Dr. Nirav R.Shah, h) Dr. Mohsen M. Sohi, i) Dr. Richard M. Steeves.	FOR	FOR	Candidate Experience
28-07-2022	Steris PLC	AGM	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2023.	FOR	FOR	Management Decision
28-07-2022	Steris PLC	AGM	To appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law to hold office until the conclusion of the Company's next annual general meeting.	FOR	FOR	Management Decision
28-07-2022	Steris PLC	AGM	To authorize the board of directors of the Company (the "Board") or the Audit Committee of the Board to determine the remuneration of Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.	FOR	FOR	Management Decision
28-07-2022	Steris PLC	AGM	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the U.S. Securities and Exchange Commission (the "SEC"), including the Compensation Discussion and Analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 14, 2022.	FOR	FOR	Regulatory Requirement
30-09-2022	Sterling and Wilson Renewable Energy Ltd	AGM	To approve the appointment of Mr. Khurshed Yazdi Daruvala (DIN:00216905), Non-Executive Director of the Company, who retires by rotation as a Director.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-06-2022	Sterling and Wilson Renewable Energy Ltd	PBL	Appointment of Mr. Cherag Balsara (DIN: 07030974) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
26-06-2022	Sterling and Wilson Renewable Energy Ltd	PBL	Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
26-06-2022	Sterling and Wilson Renewable Energy Ltd	PBL	Appointment of Mr. Balanadu Narayan (DIN: 00007129) as a Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
26-06-2022	Sterling and Wilson Renewable Energy Ltd	PBL	Appointment of Mr. Saurabh Agarwal (DIN: 09206293) as a Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
30-09-2022	Sterling and Wilson Renewable Energy Ltd	AGM	To approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No.: 117366W/ W-100018) as Statutory Auditors of the Company, in addition to the existing Statutory Auditor of the Company, for a term of 5 (Five) consecutive years from the conclusion of the 5th Annual General Meeting till the conclusion of the 10th Annual General Meeting of the Company, i.e. from F.Y. 2022-23 till F.Y. 2026-27.	FOR	FOR	Management Decision
30-09-2022	Sterling and Wilson Renewable Energy Ltd	AGM	Authorised to appoint any person(s)/ firm(s) qualified to act as Branch Auditor as the Branch Auditor(s) of any branch office of the Company outside India, whether existing or which may be opened/acquired hereafter, in terms of the provisions of Section 143(8) of the Act to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	FOR	FOR	Management Decision
30-09-2022	Sterling and Wilson Renewable Energy Ltd	AGM	To approve the waiver of recovery of excess managerial remuneration of Rs.0.69 Crore paid to Mr. Chandra Kishore Thakur, Manager of the Company during the financial year 2021-22, which was in excess of the maximum remuneration permissible under the Act due to absence of profits of the Company during the financial year 2021-22.	FOR	FOR	Management Decision
30-09-2022	Sterling and Wilson Renewable Energy Ltd	AGM	To grant an interest bearing loan of Rs.195 Crore to Shapoorji Pallonji and Company Private Limited, a Promoter of the Company, to implement and complete the 185,000 TPA waste to energy plant in Irvine, Scotland (Project) granted by DY Oldhall Energy Recovery Limited aka. Doveyard Limited ("Developer") in view of the decision taken by the Board of Directors of the Company to not participate in this Project as a consortium partner.	FOR	FOR	Management Decision
30-09-2022	Sterling and Wilson Renewable Energy Ltd	AGM	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-08-2022	Sterlite Technologies Limited	AGM	To appoint a Director in place of Mr. Pravin Agarwal (DIN 00022096), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	Sterlite Technologies Limited	AGM	Appointment of Mr. Ankit Agarwal (DIN 03344202), as a Managing Director and KMP of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from October 08, 2021 upto October 07, 2026 and including remuneration.	FOR	FOR	Candidate Experience
26-08-2022	Sterlite Technologies Limited	AGM	Re-appointment of Mr. Sandip Das (DIN 00116303) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2(two) consecutive years with effect from October 16, 2022 upto October 15, 2024.	FOR	FOR	Candidate Experience
26-08-2022	Sterlite Technologies Limited	AGM	To declare Dividend of Rs.0.50/- per Equity Share of the face value of Rs.2 each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
26-08-2022	Sterlite Technologies Limited	AGM	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) (PWC) as the statutory auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this (23rd) annual general meeting until the conclusion of the 28th annual general meeting of the Company and fix their remuneration.	FOR	FOR	Management Decision
26-08-2022	Sterlite Technologies Limited	AGM	Ratification of remuneration Rs.110,000/- plus applicable taxes, and reimbursement of actual travel and out-of-pocket expenses payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-08-2022	Sterlite Technologies Limited	AGM	Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs).	FOR	FOR	Management Decision
26-08-2022	Sterlite Technologies Limited	AGM	To receive, consider and adopt : a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-04-2022	Strides Pharma Science Ltd	EGM	Issuance of Equity Warrants on Preferential Basis.	FOR	FOR	As Part Of Usual Business Practice.
07-04-2022	Strides Pharma Science Ltd	EGM	Re-appointment of Mr. Homi Rustan Khushrokan (DIN:00005085) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
06-07-2022	Strides Pharma Science Ltd	PBL	Appointment of Mr. Arun Kumar (DIN: 00084845) as Executive Chairperson & Managing Director of the Company.	FOR	FOR	Candidate Experience
09-09-2022	Strides Pharma Science Ltd	AGM	Re-appointment of Mr. Badree Komandur, retiring director, as an Executive Director.	FOR	FOR	Candidate Experience
09-09-2022	Strides Pharma Science Ltd	AGM	Re-appointment of M/s. B S R & Co. LLP (Firm registration number101248W/W-100022) as Statutory Auditors of the Company for a second term of 5 (five) years commencing from the conclusion of the 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM of the Company, at such remuneration.	FOR	FOR	Management Decision
09-09-2022	Strides Pharma Science Ltd	AGM	Ratification of Remuneration of Rs.3.50 Lakhs plus out-of-pocket expenses and applicable taxes M/s. Rao, Murthy & Associates, Cost Auditors (Firm Registration No.: 000065) appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the financial year ended March 31, 2022.	FOR	FOR	Management Decision
22-03-2023	Strides Pharma Science Ltd	PBL	Re-appointment of Mr. Badree Komandur (DIN: 07803242) as Whole-time Director designated as Executive Director - Finance & Group Chief Financial Officer of the Company for a further period of three years with effect from May 18, 2023, liable to retire by rotation.	FOR	FOR	Management Decision
22-03-2023	Strides Pharma Science Ltd	PBL	Approval of remuneration payable to Mr. Badree Komandur (DIN: 07803242) as Executive Director-Finance & Group Chief Financial Officer of the Company effective from May 18, 2023.	FOR	FOR	Management Decision
09-09-2022	Strides Pharma Science Ltd	AGM	To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon; & b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
06-02-2023	Strides Pharma Science Ltd	EGM	To provide security and/ or Corporate Guarantee in favour of Banks/ Financial Institutions/ Non-Banking Financial Companies and/ or Security Trustee(s) appointed by them, for securing the proposed borrowings of Stelis Biopharma Limited, a Related Party of the Company for an amount not exceeding Rs.7,000 million.	FOR	FOR	Related Party Transaction Important For The Business Activities
06-02-2023	Strides Pharma Science Ltd	EGM	To provide security and/ or Corporate Guarantee in favour of Banks/ Financial Institutions/ Non-Banking Financial Companies and/ or Security Trustee(s) appointed by them, for securing the proposed borrowings of Stelis Biopharma Limited for an amount not exceeding Rs.7,000 million for its principal business activities.	FOR	FOR	Transaction Important For The Business Activities
09-08-2022	Sudarshan Chemical Industries Limited	AGM	To appoint a Director in place of Mr. A. N. Rath (DIN: 00018683), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-08-2022	Sudarshan Chemical Industries Limited	AGM	To declare a Final Dividend of Rs. 5.00/- per Equity Share of Rs. 2.00/- each per Equity Share (250%) for the year ended 31st March 2022.	FOR	FOR	Interest Of Investor
13-05-2022	Sudarshan Chemical Industries Limited	PBL	Issue Of Non-Convertible Debentures Through Private Placement.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-08-2022	Sudarshan Chemical Industries Limited	AGM	Appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as Statutory Auditors of the Company to hold office from the conclusion of 71st Annual General Meeting until the conclusion of the 76th Annual General Meeting, at such remuneration.	FOR	FOR	Management Decision
09-08-2022	Sudarshan Chemical Industries Limited	AGM	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Mrs. Ashwini Kedar Joshi (Sole Proprietor), Cost Accountant, Pune, (Registration No. 102387) as a cost auditor of the company for auditing cost records maintained for the FY 2022-23.	FOR	FOR	Management Decision
09-08-2022	Sudarshan Chemical Industries Limited	AGM	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2022 together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Sumitomo Chemical India Ltd	AGM	To appoint a director in place of Mr. Hiroyoshi Mukai (DIN: 07835814), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	Sumitomo Chemical India Ltd	AGM	To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	Sumitomo Chemical India Ltd	AGM	To reappoint Mr. Chetan Shah (DIN: 00488127) as Managing Director of the Company for a period of one year with effect from 1st September, 2022 on the terms and conditions including remuneration as set out in the Contract for reappointment of Managing Director ("Contract") to be executed between the Company and Mr. Chetan Shah.	FOR	FOR	Candidate Experience
29-07-2022	Sumitomo Chemical India Ltd	AGM	To reappoint Mr. Sushil Marfatia (DIN: 07618601), as Executive Director of the Company for a period of one year with effect from 1st September, 2022, on the terms and conditions including as to remuneration as set out in the Contract for reappointment of Executive Director ("Contract") to be executed between the Company and Mr. Sushil Marfatia.	FOR	FOR	Candidate Experience
29-07-2022	Sumitomo Chemical India Ltd	AGM	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2022-23 the total amount of the transactions shall not exceed Rs. 9,000 million (Rupees nine thousand million) plus applicable taxes and duties.	FOR	FOR	Management Decision
29-07-2022	Sumitomo Chemical India Ltd	AGM	Ratification of Remuneration of Rs. 550,000 (Rupees five hundred fifty thousand only) payable to M/s. GMVP & Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2022-23.	FOR	FOR	Management Decision
29-07-2022	Sumitomo Chemical India Ltd	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Sumitomo Chemical India Ltd	AGM	To declare a dividend on equity shares.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Sumitomo Mitsui Financial Group INC	AGM	Election of Fifteen Directors 1) Takeshi Kunibe 2) Jun Ohta 3) Makoto Takashima 4) Toru Nakashima 5) Teiko Kudo 6) Atsuhiko Inoue 7) Toshihiro Isshiki 8) Yasuyuki Kawasaki 9) Masayuki Matsumoto 10) Arthur M. Mitchell 11) Shozo Yamazaki 12) Masaharu Kohno 13) Yoshinobu Tsutsui 14) Katsuyoshi Shinbo 15) Eriko Sakurai.	FOR	FOR	Candidate Experience
29-06-2022	Sumitomo Mitsui Financial Group INC	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
29-06-2022	Sumitomo Mitsui Financial Group INC	AGM	Partial Amendments to the Articles of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Sumitomo Mitsui Financial Group INC	AGM	Partial Amendments to the Articles of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Sumitomo Mitsui Financial Group INC	AGM	Partial Amendments to the Articles of Incorporation.	FOR	FOR	Management Decision
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To appoint Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To re-appoint S R B C & Co. LLP, Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold office from the conclusion of this 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To approve revision in terms of Line of Credit availed from Shanghi Finance Private Limited from Rs. 200 crores to Rs. 250 crores and the rate of interest from 10.50% to 9.75% per annum with effect from October 01, 2020 and from 9.75% to 8.00% per annum with effect from April 01, 2021.	FOR	FOR	Management Decision
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To approve continuation of transactions with Sun Pharmaceutical Industries Inc., USA under Shared Services Agreement.	FOR	FOR	Management Decision
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To approve continuation of transactions with Sun Pharmaceutical Industries Inc., USA under Master Support Services Agreement.	FOR	FOR	Management Decision
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To approve raising of funds through equity shares, convertible warrants, preference shares/ bonds/debentures /any other instruments whether convertible into equity or not, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), etc for an aggregate consideration of up to Rs.1,800 Crores.	FOR	FOR	Management Decision
22-09-2022	Sun Pharma Advanced Research Company Limited	AGM	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028, who shall continue to hold office after attaining the age of seventy-five years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	Re-appointment of Mr. Dilip S. Shanghi (DIN: 00005588) as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 including the remuneration.	FOR	FOR	Candidate Experience
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	FOR	FOR	Candidate Experience
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	Mr. Israel Makov (DIN: 05299764), Non-executive & Non-Independent Director, retires by rotation with effect from the conclusion of 30th Annual General Meeting and the vacancy caused as such not be filled up	FOR	FOR	Candidate Experience
27-01-2023	Sun Pharmaceutical Industries Ltd	PBL	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	To confirm payment of Interim Dividend of Rs.7/- per Equity Share and to declare Final Dividend of Rs.3/- per Equity Share for the financial year 2021-22.	FOR	FOR	Interest Of Investor
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	Ratification of remuneration of Rs.27,82,500/- per annum plus reimbursement of out of pocket expenses, applicable taxes payable to M/s. K D & Co, Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	Payment of commission of Rs.40,00,000/- each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for financial year ending on March 31, 2022	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	To be entered into between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited (the Company), that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, agreed between Taro USA and Taro Canada, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to Rs.2,000 crores for each financial year, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	Management Decision
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	To consider and re-appoint M/s. S R B C & Co LLP Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company for a further term of 5 (Five) consecutive years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses).	FOR	FOR	Management Decision
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Sun Pharmaceutical Industries Ltd	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Sun TV Network Limited	AGM	To re-appoint a Director in the place of Ms. Kaviya Kalanithi Maran, (DIN 07883203) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Sun TV Network Limited	AGM	To confirm the Interim Dividends of Rs. 3.75 per equity share (75%) declared on 13th August, 2021, Rs. 2.50 per equity share (50%) declared on 5th November, 2021 and 10th February, 2022 and Rs.5.00 per equity share (100%) of face value of Rs. 5.00 on 7th March, 2022 which had already been paid, as final dividend for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
23-09-2022	Sun TV Network Limited	AGM	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No: 101049W/E300004), Chennai as Statutory Auditors of the Company in the place of retiring Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration No: 101049W/ W-100018), to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the forty second AGM of the Company to be held in the year 2027, on such remuneration plus applicable taxes, out of pocket expenses.	FOR	FOR	Management Decision
23-09-2022	Sun TV Network Limited	AGM	Ratification of remuneration Rs.2,20,000/- plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar & Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
23-09-2022	Sun TV Network Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2022 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Sundaram Finance Limited	AGM	Re-appointment of Sri T. T. Srinivasaraghavan (holding DIN: 00018247), the retiring Director of the Company, liable for retirement by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Sundaram Finance Limited	AGM	Re-appointment of Sri A.N. Raju (holding DIN:00036201), the retiring Director of the Company, liable for retirement by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Sundaram Finance Limited	AGM	Continuation of office of Sri S. Prasad (holding DIN - 00063667) as an Independent Director of the Company upto the date of completion of the term approved by the shareholders, viz., 31st March 2024, notwithstanding that he would be attaining the age of seventy five years during the continuity of the term.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Sundaram Finance Limited	AGM	Continuation of office of Sri S. Mahalingam (holding DIN - 00121727) as an Independent Director of the Company upto the date of completion of the term approved by the shareholders, viz., 25th May 2024, notwithstanding that he would be attaining the age of seventy five years during the continuity of the term.	FOR	FOR	Candidate Experience
05-05-2022	Sundaram Finance Limited	PBL	Appointment of Sri Srivats Ram (holding DIN: 00063415), Additional Director, as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Candidate Experience
17-03-2023	Sundaram Finance Limited	PBL	Appointment of Mrs. Bhavani Balasubramanian (holding DIN:09194973) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years upto 5th February, 2028, not liable to retire by rotation	FOR	FOR	Candidate Experience
08-12-2022	Sundaram Finance Limited	PBL	To amend Article 7 of the Articles of Association of the Company for increasing the maximum number of Directors from 12 to 15, as permitted under Section 149(1)(b) of the Companies Act, 2013, with the approval of the shareholders.	FOR	FOR	Management Decision
27-07-2022	Sundaram Finance Limited	AGM	To consider audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2022 and the Board's and Auditors' Reports thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Sundaram Finance Limited	AGM	To consider final dividend of Rs.10/- per share (100% on the face value of Rs.10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2022 on the paid-up capital of Rs.111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 11th July 2022, making with the interim dividend of Rs.10/- per share (100% on the face value of Rs.10/-), a total dividend of Rs.20/- per share (200% on the face value of Rs.10/-) for the year 2021-22 and that the total dividend amount of Rs.222.21 cr. representing the said total dividend of Rs.20/- per share (200% on the face value of Rs.10/-) be paid out of the profits for the year 2021-22.	FOR	FOR	Benefit Of Shareholders
16-06-2022	Sundram Fasteners Limited	PBL	Approval of re-appointment of Sri Heramb R Hajarnavis (DIN: 01680435) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from September 20, 2022 to September 19, 2027.	FOR	FOR	Candidate Experience
20-12-2022	Sundram Fasteners Limited	PBL	Approval of re-appointment of Ms Arundathi Krishna (DIN: 00270935) as Joint Managing Director of the Company and payment of remuneration, for a period of 5 (five) years from September 18, 2023 to September 17, 2028.	FOR	FOR	Candidate Experience
20-12-2022	Sundram Fasteners Limited	PBL	Approval of the re-appointment of Sri S Mahalingam (DIN: 00121727) as Non-Executive Independent Director for the second consecutive term of 5 (five) years from January 30, 2023 to January 29, 2028 and for his continuation after attaining 75 years of age during such tenure.	FOR	FOR	Candidate Experience
29-06-2022	Sundram Fasteners Limited	AGM	To appoint Ms Preethi Krishna (DIN: 02037253), who retires by rotation, as a Director of the Company.	FOR	FOR	Candidate Experience
16-06-2022	Sundram Fasteners Limited	PBL	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2023 pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Management Decision
16-06-2022	Sundram Fasteners Limited	PBL	Approval of payment of Commission to the Non-Executive Directors not exceeding 1% (one percent) of the net profits of the Company per annum.	FOR	FOR	Management Decision
29-06-2022	Sundram Fasteners Limited	AGM	To re-appoint Ms/. BSR & Co. LLP, Chartered Accountants, Chennai [(Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	FOR	FOR	Management Decision
29-06-2022	Sundram Fasteners Limited	AGM	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
06-09-2022	Sundram Fasteners Limited	PBL	To approve the request received from T V Sundram Iyengar & Sons Private Limited for re-classification of their status as well as the status of Southern Roadways Private Limited from Promoter category to Public category.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-06-2022	Sundram Fasteners Limited	AGM	To adopt the Audited Financial Statement for the year ended March 31, 2022 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Sunteck Realty Limited	AGM	To appoint a Director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Sunteck Realty Limited	AGM	Re-appointment of Mr. Kamal Khetan (DIN: 00017527) as the Managing Director of the Company for a further period of five years with effect from 30th May, 2023 to 29th May, 2028.	FOR	FOR	Candidate Experience
23-09-2022	Sunteck Realty Limited	AGM	Approval of Sunteck Realty Limited Employees stock option scheme 2022 (ESOS 2022) for employees of the company not exceeding 14,00,000 equity shares of the face value of Re.1/- each at such price or prices, and on such terms and conditions, as may be determined by the Board in accordance with the provisions of ESOS 2022.	FOR	FOR	Benefit Employees
23-09-2022	Sunteck Realty Limited	AGM	Approval of Sunteck Realty Limited Employees stock option scheme 2022 (ESOS 2022) for employees of the subsidiaries of the company which shall be subsumed in the aggregate limit of 14,00,000 equity shares of the face value of Re. 1/- each.	FOR	FOR	Benefit Employees
23-09-2022	Sunteck Realty Limited	AGM	To declare final dividend on Equity Shares at 150% i.e. Rs.1.50/- per equity share having face value of Re. 1 each to the shareholders of the Company for the year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
23-09-2022	Sunteck Realty Limited	AGM	Approval for raising of funds by way of further issue of securities for an aggregate amount not exceeding Rs.2,250 Crore or equivalent thereof, wherein out of the aforesaid amount of Rs.2,250 Crores an amount of (i) not more than Rs.1,500 Crores shall be for issue of Non- Convertible Debentures and not more than Rs.750 Crore shall be for issue of Shares and Convertible securities.	FOR	FOR	Management Decision
23-09-2022	Sunteck Realty Limited	AGM	Revision in remuneration of Rs. 60,00,000/- payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) also a Woman Director (DIN: 07145358) with effect from 1st April, 2022.	FOR	FOR	Management Decision
23-09-2022	Sunteck Realty Limited	AGM	Ratification of remuneration of Rs. 75,000 per annum plus applicable taxes and out-of-pocket expenses payable to M/s. Kejriwal & Associates, Cost Accountants appointed as the Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
23-09-2022	Sunteck Realty Limited	AGM	To consider and adopt the audited Standalone financial statements and the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of the Board of Directors and report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-09-2022	Suprajit Engineering Limited	AGM	To appoint Mr. Akhilesh Rai (holding DIN:07982469), Director, who retires by rotation and being eligible, himself for re-appointment.	FOR	FOR	Candidate Experience
26-09-2022	Suprajit Engineering Limited	AGM	To confirm the payment of Interim Dividend of Rs.0.90 (90%) and to declare Final Dividend of Rs.1.10 (110%) for the financial year 2021-22.	FOR	FOR	Interest Of Investor
26-09-2022	Suprajit Engineering Limited	AGM	To re-appoint Messrs S. R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for second term of 5 years from the conclusion of this Annual General Meeting until the conclusion of Forty Second Annual General Meeting of the Company at such remuneration.	FOR	FOR	Management Decision
26-09-2022	Suprajit Engineering Limited	AGM	Ratification of remuneration of Rs.1,50,000/-plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs G N V and Associates, Cost Accountants, Bengaluru, Cost Auditors of the cost records for the financial year 2022-23.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-09-2022	Suprajit Engineering Limited	AGM	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2022, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	FOR	FOR	Regulatory Requirement
29-06-2022	Supreme Industries Limited	AGM	To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
29-06-2022	Supreme Industries Limited	AGM	Continuation of Shri Ramanathan Kannan (DIN : 00380328) as Non-Executive Independent Director of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Supreme Industries Limited	AGM	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2022 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Benefit Of Shareholders
29-06-2022	Supreme Industries Limited	AGM	To appoint Branch auditors in consultation with the Company's Auditors and fix their remuneration.	FOR	FOR	Management Decision
29-06-2022	Supreme Industries Limited	AGM	To ratify the remuneration payable to Cost Auditors.	FOR	FOR	Management Decision
29-06-2022	Supreme Industries Limited	AGM	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022.	FOR	FOR	Regulatory Requirement
16-09-2022	Supriya Lifescience Ltd	AGM	To appoint a Director in place of Dr. Saloni Satish Wagh (DIN: 08491410) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
16-09-2022	Supriya Lifescience Ltd	AGM	To re-appoint M/s. Kakaria & Associates LLP, Chartered Accountants (Firm Registration No. 104558W/100601) as Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 14th Annual General Meeting (AGM) till the conclusion of the 19th AGM to be held in the year 2027, at such remuneration.	FOR	FOR	Management Decision
16-09-2022	Supriya Lifescience Ltd	AGM	Ratification of remuneration of Rs. 2,00,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A & Co, Cost Accountants, having Firm Registration No. 003011, appointed by Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2022-23.	FOR	FOR	Management Decision
16-09-2022	Supriya Lifescience Ltd	AGM	Ratification of remuneration of Rs. 1,25,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A & Co, Cost Accountants, having Firm Registration No. 003011, appointed by Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2016-17.	FOR	FOR	Management Decision
16-09-2022	Supriya Lifescience Ltd	AGM	Ratification of remuneration of Rs. 1,25,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A & Co, Cost Accountants, having Firm Registration No. 003011, appointed by Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2017-18.	FOR	FOR	Management Decision
16-09-2022	Supriya Lifescience Ltd	AGM	To charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-09-2022	Supriya Lifescience Ltd	AGM	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
16-09-2022	Supriya Lifescience Ltd	AGM	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
18-08-2022	Suven Pharmaceuticals Ltd	AGM	To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2022, Statement of Profit & Loss for the year ended 31st March, 2022, Statement of Cash flows for the year ended 31st March 2022 and together with the Reports of the Board of Directors and the Auditor's Report thereon.	FOR	FOR	All Part Of Normal Business Activities.
18-08-2022	Suven Pharmaceuticals Ltd	AGM	To approve and ratify the already paid 1st Interim Dividend on Equity Shares @ Rs.3.00 per equity share for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
18-08-2022	Suven Pharmaceuticals Ltd	AGM	To approve and ratify the 2nd Interim Dividend on Equity Shares @ Rs.2.00 per equity share for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
18-08-2022	Suven Pharmaceuticals Ltd	AGM	To appoint a director in place of Dr. Jerry Jeyasingh, (DIN: 08589727) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
29-09-2022	Suzlon Energy Limited	AGM	To appoint Mr. Ajay Mathur (DIN: 08805424) a nominee of REC Limited as Director of the Company whose period of Office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	Candidate Experience
29-09-2022	Suzlon Energy Limited	AGM	To approve re-appointment of Mr. Vinod R.Tanti as the Whole time Director & Chief Operating Officer of the Company with effect from October 1, 2022 for a further period of 3 (Three) years, i.e. up to September 30, 2025 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Suzlon Energy Limited	AGM	To appoint a Director in place of Mr. Vinod R.Tanti (DIN: 00002266), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Suzlon Energy Limited	AGM	To appoint a Director in place of Mr. Hiten Timbadia (DIN: 00210210), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Suzlon Energy Limited	AGM	To approve implementation of the Employee Stock Option Plan 2022 shall not exceed in aggregate 20,00,00,000 equity shares (Shares) having a face value of Rs.2/- each fully paid-up of the Company.	FOR	FOR	Benefit Employees
29-09-2022	Suzlon Energy Limited	AGM	To approve grant of employee stock options under the Employee Stock Option Plan 2022 to the eligible employees of the Company's Subsidiary Companies.	FOR	FOR	Benefit Employees
29-09-2022	Suzlon Energy Limited	AGM	To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company in place of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), the retiring Auditors, to hold office for a term of five years from the conclusion of the ensuing Twenty Seventh Annual General Meeting till the conclusion of the Thirty Second Annual General Meeting of the Company to be held in the year 2027, at such remuneration plus taxes, out-of-pocket expenses.	FOR	FOR	Management Decision
29-09-2022	Suzlon Energy Limited	AGM	Ratification of remuneration of Rs.5,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Dave & Co., Cost Accountants (Firm Registration No.000611), the Cost Auditors appointed by the Board of Directors to conduct the audit of the Cost Records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
29-09-2022	Suzlon Energy Limited	AGM	To amend the Articles of Association of the Company	FOR	FOR	Management Decision
05-01-2023	Suzlon Energy Limited	PBL	To approve appointment of Mr. Pranav T.Tanti (DIN: 02957770) as Director of the Company.	FOR	FOR	Management Decision
05-01-2023	Suzlon Energy Limited	PBL	To approve appointment of Mr. Vinod R. Tanti (DIN: 00002266) as the Managing Director of the Company with effect from 7th October 2022 for a period of 3 years, i.e. up to 6th October 2025 and including remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
05-01-2023	Suzlon Energy Limited	PBL	To approve appointment of Mr. Girish R. Tanti (DIN: 00002603) as the Executive Director designated as 'Executive Vice Chairman' of the Company with effect from 7th October 2022 for a period of 3 years, i.e. up to 6th October 2025 without remuneration.	FOR	FOR	Management Decision
29-09-2022	Suzlon Energy Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Symphony Limited	AGM	To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Symphony Limited	AGM	Re-appointment of Mr. Achal Bakeri (DIN – 00397573) as Managing Director of the Company for a further period of 5 (five) years w.e.f. December 1, 2022 including the remuneration.	FOR	FOR	Candidate Experience
29-08-2022	Symphony Limited	AGM	To confirm payment of interim dividend of Rs.3/- per share and to declare a final dividend of Rs.6/- per share on equity shares for the financial year 2021- 22.	FOR	FOR	Interest Of Investor
15-03-2023	Symphony Limited	PBL	The buyback of not exceeding 10,00,000 fully paid up equity shares of the Company having face value of INR 2 each (Equity Shares) representing 1.43% of the total number of Equity Shares in the paid up equity share capital of the Company as of March 31, 2022, at a price of INR 2,000/- per Equity Share (Buyback Price) payable in cash for an aggregate amount not exceeding INR 200,00,00,000/- excluding any expenses incurred or to be incurred for the buyback viz. brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses, if any, filing fees to SEBI and any other Appropriate Authorities, stock exchange charges, advisor/legal fees, public announcement publication expenses and other incidental and related expenses and charges, (such maximum amount hereinafter referred to as the Buyback Size) which represents 24.76% and 24.69% of the total of the Company's paid up capital and free reserves as per the audited standalone and consolidated financial statements of the Company.	FOR	FOR	Management Decision
15-03-2023	Symphony Limited	PBL	Re-appointment of Mr. Ashish Deshpande (DIN: 00498890) 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 May 22, 2023 to May 21, 2028.	FOR	FOR	Management Decision
29-08-2022	Symphony Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-08-2022	Symphony Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
19-09-2022	Syncom Formulations (India) Ltd	AGM	To appoint a director in place of Smt. Rinki Ankit Bankda (DIN: 06946754), Director who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	FOR	Candidate Experience
19-09-2022	Syncom Formulations (India) Ltd	AGM	Re-appointment of Smt. Rinki Ankit Bankda (DIN:06946754) as the Whole-time Director of the company for a further period of 3 years w.e.f- 15th November 2022 and including remuneration.	FOR	FOR	Candidate Experience
19-09-2022	Syncom Formulations (India) Ltd	AGM	Approval of the appointment of Smt. Ruchi Jindal (DIN: 09633465) as an Independent Women Director of the Company who shall not liable to retire by rotation, to hold office for a term of 5 consecutive years w.e.f 28th June 2022.	FOR	FOR	Candidate Experience
19-09-2022	Syncom Formulations (India) Ltd	AGM	To consider re-appointment of M/s. Sanjay Mehta & Associates, Chartered Accountants having ICAI Firm Registration No. 011524C, as the Statutory Auditors of the Company for second term of five consecutive years, who shall hold office from the conclusion of 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the calendar year 2027 at such remuneration.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-09-2022	Syncom Formulations (India) Ltd	AGM	Ratification of remuneration of Rs.35,000/- plus applicable taxes and reimbursement of out of pocket expenses at actuals to M/s M. Goyal & Co., (Firm Registration No.000051) as appointed by the Board of Directors of the Company upon the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
19-09-2022	Syncom Formulations (India) Ltd	AGM	To receive, consider, approve and adopt the Standalone Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow and Changes in Equity, for the financial year ended 31st March, 2022 and the Reports of the Boards and Auditors thereon as on that date.	FOR	FOR	Regulatory Requirement
19-09-2022	Syncom Formulations (India) Ltd	AGM	To declare dividend on equity shares of the Company for the Financial Year ended 31st March,2022.	FOR	FOR	Benefit Of Shareholders
20-07-2022	Syngene International Limited	AGM	To declare a final dividend of Re. 1.00 per equity share (Re.0.50 regular dividend and Re. 0.50 additional special dividend) for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
30-05-2022	Syngene International Limited	PBL	To Approve The Appointment Of Dr Carl Decicco (Din: 08576667) As A Non-Executive Director Of The Company.	FOR	FOR	Candidate Experience
20-07-2022	Syngene International Limited	AGM	To appoint a Director in place of Kiran Mazumdar Shaw (DIN: 00347229), Non-Executive Chairperson, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Candidate Experience
20-07-2022	Syngene International Limited	AGM	To re-appoint Sharmila Abhay Karve (DIN: 05018751), as an Independent Director, not liable to retire by rotation, for a second term of five years commencing from the date of this Annual General Meeting of the Company.	FOR	FOR	Candidate Experience
20-07-2022	Syngene International Limited	AGM	To amend/alter the Syngene Restricted Stock Unit Long Term Incentive Plan FY2020 (hereinafter referred to as 'the Plan')	FOR	FOR	Management Decision
20-07-2022	Syngene International Limited	AGM	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
18-11-2022	Sysco corp	AGM	To consider a stockholder proposal, if properly presented at meeting, related to a report on the reduction of plastic packaging use.	ABSTAIN	FOR	Management Decision
18-11-2022	Sysco corp	AGM	Election of Directors 1a. Daniel J. Brutto, 1b. Ali Dibaj, 1c. Larry C. Glasscock, 1d. Jill M. Golder, 1e. Bradley M. Halverson, 1f. John M. Hinshaw, 1g. Kevin P. Hourican, 1h. Hans-Joachim Koerber, 1i. Alison Kenney Paul, 1j. Edward D. Shirley 1k. Sheila G. Talton.	FOR	FOR	Management Decision
18-11-2022	Sysco corp	AGM	To approve by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2022 proxy statement.	FOR	FOR	Management Decision
18-11-2022	Sysco corp	AGM	To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm from fiscal 2023.	FOR	FOR	Management Decision
18-11-2022	Sysco corp	AGM	To consider a stockholder proposal, if properly presented at the meeting, related to a third party civil right audit.	AGAINST	FOR	Management Decision
18-11-2022	Sysco corp	AGM	To consider a stockholder proposal, if properly presented at the meeting, related to third party assessments of supply chain risks.	AGAINST	FOR	Management Decision
23-12-2022	Take Solutions Limited	AGM	Further issue of securities aggregating up to INR 250 Crores or equivalent thereof, and on such terms and conditions considering the prevailing market conditions and other relevant factors wherever necessary, at the Board's discretion including the discretion to determine the category of Investors to whom the offer, issue and allotment of Securities shall be made.	FOR	FOR	Approved For Requirement Of Funds
23-12-2022	Take Solutions Limited	AGM	Appointment of M/s. Sundar, Sridhar, Chartered Accountants (ICAI Registration no. 004201S) as the Statutory Auditors of the Company, in place of retiring auditors M/s. GD Apte & Co., Chartered Accountants (Firm Registration No. 100 515W), to hold office from the conclusion of this 21st Annual General Meeting (AGM) until the conclusion of the 26th AGM, at such remuneration and out of pocket expenses.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-12-2022	Take Solutions Limited	AGM	Appointment of Mr. Rangasami Seshadri (DIN: 00197586) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from September 27, 2022 to September 26, 2027 and shall not liable to retire by rotation.	FOR	FOR	Management Decision
23-12-2022	Take Solutions Limited	AGM	Appointment of Mr. Chandrasekaran Nagarajan (DIN: 01774322) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from September 27, 2022 to September 26, 2027 and shall not liable to retire by rotation.	FOR	FOR	Management Decision
23-12-2022	Take Solutions Limited	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Statutory Requirement
29-06-2022	Takeda Pharmaceutical Co Ltd	AGM	Election of Eleven (11) Directors who are not Audit and Supervisory Committee Members 1) Christophe Weber 2) Masato Iwasaki 3) Andrew Plump 4) Costa Saroukos 5) Olivier Bohuon 6) Jean-Luc Butel 7) Ian Clark 8) Steven Gillis 9) Masami Iijima 10) John Maraganore 11) Michel Orsinger.	FOR	FOR	Candidate Experience
29-06-2022	Takeda Pharmaceutical Co Ltd	AGM	Election of Four (4) Directors who are Audit and Supervisory Committee Members 1) Koji Hatsukawa 2) Emiko Higashi 3) Yoshiaki Fujimori 4) Kimberly A. Reed.	FOR	FOR	Candidate Experience
29-06-2022	Takeda Pharmaceutical Co Ltd	AGM	Appropriation of Surplus.	FOR	FOR	Management Decision
29-06-2022	Takeda Pharmaceutical Co Ltd	AGM	Partial Amendment to the Articles of Incorporation.	FOR	FOR	Management Decision
29-06-2022	Takeda Pharmaceutical Co Ltd	AGM	Payment of Bonuses to Directors who are not Audit and Supervisory Committee Members.	FOR	FOR	Management Decision
26-08-2022	Tanla Platforms Ltd	AGM	To appoint a director in place of Mr. Deepak Goyal (DIN: 01755263), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Candidate Experience
26-08-2022	Tanla Platforms Ltd	AGM	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as an independent director, not liable to retire by rotation, for a second term of 2 years with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024.	FOR	FOR	Candidate Experience
26-08-2022	Tanla Platforms Ltd	AGM	Re-appointment of Mr. Sanjay Baweja (DIN: 00232126) as an independent director, not liable to retire by rotation, for a second term of 2 years with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024.	FOR	FOR	Candidate Experience
26-08-2022	Tanla Platforms Ltd	AGM	Re-appointment of Mr. Sanjay Kapoor (DIN: 1973450) as Non-Executive Director of the Company for a period of 2 years, with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024. and shall be liable to retire by rotation.	FOR	FOR	Candidate Experience
26-08-2022	Tanla Platforms Ltd	AGM	To declare final dividend of Rs. 2/- per equity share of Rs. 1/- each to the shareholders for the financial year ended on March 31, 2022.	FOR	FOR	Interest Of Investor
26-08-2022	Tanla Platforms Ltd	AGM	To approve the remuneration of INR 240.00 Lakh per annum excluding other benefits, allowances, perquisites payable to Mr. D. Uday Kumar Reddy (DIN:00003382), Chairman & CEO of the Company with effect from this 26th AGM up to the conclusion of the 28th AGM to be held during 2024.	FOR	FOR	Management Decision
11-10-2022	Tanla Platforms Ltd	PBL	Buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 14,66,666 Equity Shares representing 1.04% of the total number of Equity Shares in the total paid-up equity capital of the Company.	FOR	FOR	Management Decision
26-08-2022	Tanla Platforms Ltd	AGM	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Regulatory Requirement
15-11-2022	Tapestry Inc	AGM	To elect ten director of Tapestry Inc; 1a. John P. Bilbrey, 1b. Darrell Cavens, 1c. Joanne Crevoiserat, 1d. David Denton, 1e. Johanna (Hanneke) Faber, 1f. Anne Gates, 1g. Thomas Greco, 1h. Pamela Lifford, 1i. Annabelle Yu Long, 1j. Ivan Menezes.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-11-2022	Tapestry Inc	AGM	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending July 1, 2023.	FOR	FOR	Management Decision
15-11-2022	Tapestry Inc	AGM	Advisory vote to approve the company's executive compensation, as discussed and described in the proxy statement.	FOR	FOR	Management Decision
06-07-2022	Tata Chemicals Limited	AGM	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
06-07-2022	Tata Chemicals Limited	AGM	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299) as a non-executive, non-independent director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
06-07-2022	Tata Chemicals Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company, to the members at the ensuing AGM for a second term of five (5) consecutive years from the conclusion of this AGM till the conclusion of the 88th AGM of the Company to be held in the year 2027, to examine and audit the accounts of the Company, at a remuneration of Rs. 190 lakhs per annum for the financial year ending March 31, 2023, plus out-of-pocket expenses and applicable taxes.	FOR	FOR	Management Decision
06-07-2022	Tata Chemicals Limited	AGM	Ratification of the remuneration of Rs. 7,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct audit of the cost records maintained by the Company, for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
23-03-2023	Tata Chemicals Limited	PBL	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) 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 on the Board of the Company commencing from April 1, 2023 upto March 31, 2028 (both days inclusive).	FOR	FOR	Management Decision
23-03-2023	Tata Chemicals Limited	PBL	Re-appointment of Mr. Zarir N. Langrana (DIN: 06362438) as an Executive Director of the Company for a further period with effect from April 1, 2023 upto February 29, 2024 (i.e. till he attains the retirement age) (both days inclusive) and including remuneration.	FOR	FOR	Management Decision
06-07-2022	Tata Chemicals Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
06-07-2022	Tata Chemicals Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
06-07-2022	Tata Chemicals Limited	AGM	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents, as may be required, at the Registered Office of the Company and / or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083 and / or such other place where the office of the Registrar and Transfer Agent of the Company is situated from time to time.	FOR	FOR	Regulatory Requirement
20-06-2022	Tata Coffee Limited	AGM	Appointment of Mr. S. Venkatraman (DIN: 00246012) as an Independent Director.	FOR	FOR	Candidate Experience
20-06-2022	Tata Coffee Limited	AGM	Re-appointment of Mr. Chacko Purackal Thomas (DIN:05215974) as Managing Director and Chief Executive Officer (MD & CEO).	FOR	FOR	Candidate Experience
20-06-2022	Tata Coffee Limited	AGM	Re-appointment of Mr. K. Venkataramanan (DIN: 01728072) as Executive Director – Finance and Chief Financial Officer (ED – Finance & CFO).	FOR	FOR	Candidate Experience
20-06-2022	Tata Coffee Limited	AGM	To appointment a Director in place of Mr. Sunil A. D'Souza (DIN: 07194259), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-06-2022	Tata Coffee Limited	AGM	Re-appointment of Dr. P G Chengappa (DIN: 06771287) as an Independent Director.	FOR	FOR	Candidate Experience
20-06-2022	Tata Coffee Limited	AGM	To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
20-06-2022	Tata Coffee Limited	AGM	Ratification of remuneration payable to M/s. S. Mahadevan & Co.(Firm Registration No.000007), Cost Auditors of the Company.	FOR	FOR	Management Decision
03-02-2023	Tata Coffee Limited	CCM	Composite Scheme of Arrangement amongst Tata Consumer Products Limited (TCPL), TCL and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Management Decision
20-06-2022	Tata Coffee Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Statutory Requirement
20-06-2022	Tata Coffee Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Statutory Requirement
29-06-2022	Tata Communications Limited	AGM	To appoint a Director in place of Mr. Srinath Narasimhan, (DIN: 00058133), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-06-2022	Tata Communications Limited	AGM	Ratification of remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who has been appointed by the Board of Directors as the Cost Auditor of the Company.	FOR	FOR	Candidate Experience
29-06-2022	Tata Communications Limited	AGM	Appointment of Mr. Krishnakumar Natarajan (DIN:00147772) as a Director and as an Independent Director.	FOR	FOR	Candidate Experience
29-06-2022	Tata Communications Limited	AGM	Appointment of Mr. Ashok Sinha (DIN: 00070477) as a Director and as an Independent Director.	FOR	FOR	Candidate Experience
29-06-2022	Tata Communications Limited	AGM	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as a Non-Executive and Non-Independent Director.	FOR	FOR	Candidate Experience
29-06-2022	Tata Communications Limited	AGM	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
29-06-2022	Tata Communications Limited	AGM	Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as a Statutory Auditors.	FOR	FOR	Management Decision
29-06-2022	Tata Communications Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Statutory Requirement
29-06-2022	Tata Communications Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Statutory Requirement
16-04-2022	Tata Consultancy Services Limited	PBL	Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	FOR	FOR	All Part Of Normal Business Activities.
16-04-2022	Tata Consultancy Services Limited	PBL	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	FOR	FOR	All Part Of Normal Business Activities.
09-06-2022	Tata Consultancy Services Limited	AGM	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
09-06-2022	Tata Consultancy Services Limited	AGM	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
09-06-2022	Tata Consultancy Services Limited	AGM	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	All Part Of Normal Business Activities.
09-06-2022	Tata Consultancy Services Limited	AGM	Place of keeping and inspection of the Registers and Annual Returns of the Company.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-06-2022	Tata Consultancy Services Limited	AGM	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
09-06-2022	Tata Consultancy Services Limited	AGM	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
12-02-2023	Tata Consultancy Services Limited	PBL	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
29-04-2022	Tata Consumer Products Ltd	PBL	To create, offer, issue and allot equity shares on Preferential Basis.	FOR	FOR	As Part Of Usual Business Practice.
27-06-2022	Tata Consumer Products Ltd	AGM	Appointment of Mr. P. B. Balaji (DIN 02762983) as Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
27-06-2022	Tata Consumer Products Ltd	AGM	Re-appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years.	FOR	FOR	Candidate Experience
27-06-2022	Tata Consumer Products Ltd	AGM	Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company.	FOR	FOR	Candidate Experience
27-06-2022	Tata Consumer Products Ltd	AGM	To declare a dividend of Rs. 6.05 per equity share of the face value of Rs. 1 each (605%), of the Company for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
27-06-2022	Tata Consumer Products Ltd	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), be and are hereby re-appointed as the Statutory Auditors of the Company.	FOR	FOR	Management Decision
27-06-2022	Tata Consumer Products Ltd	AGM	Ratification of Cost Auditor's Remuneration FY 2022-23.	FOR	FOR	Management Decision
27-06-2022	Tata Consumer Products Ltd	AGM	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company.	FOR	FOR	Management Decision
12-11-2022	Tata Consumer Products Ltd	CCM	Composite Scheme of Arrangement amongst TCPL, Tata Coffee Limited (TCL) and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Management Decision
27-06-2022	Tata Consumer Products Ltd	AGM	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Regulatory Requirement
27-06-2022	Tata Consumer Products Ltd	AGM	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Regulatory Requirement
23-06-2022	Tata Elxsi Limited	AGM	To appointment a Director in place of Mr. Ankur Verma [DIN: 07972892], who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-06-2022	Tata Elxsi Limited	AGM	Re-appointment of Mr. Manoj Raghavan as the Chief Executive Officer and Managing Director of the Company.	FOR	FOR	Candidate Experience
23-06-2022	Tata Elxsi Limited	AGM	To declare a dividend of Rs. 42.50 per equity share of Rs. 10 each for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
23-06-2022	Tata Elxsi Limited	AGM	To re-appointment M/s BSR & Co.LLP, Chartered Accountants (Regn No. 101248W/W-100022) as Statutory Auditors of the Company.	FOR	FOR	Management Decision
04-03-2023	Tata Elxsi Limited	PBL	Adoption of the 'Tata Elxsi Limited Performance Stock Option Plan 2023.	FOR	FOR	Management Decision
23-06-2022	Tata Elxsi Limited	AGM	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-06-2022	Tata Investment Corporation Limited	AGM	To appoint a Director in place of Mr. Noel N. Tata (DIN 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-06-2022	Tata Investment Corporation Limited	AGM	To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
27-06-2022	Tata Investment Corporation Limited	AGM	Re-appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, (Firm Registration No. 121750W/W-100010) as a Statutory Auditors of the Company.	FOR	FOR	Management Decision
18-09-2022	Tata Investment Corporation Limited	PBL	Appointment of M/s. Gokhale & Sathe, Chartered Accountants, (Firm Registration Number 103264W) as Joint Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	Management Decision
27-06-2022	Tata Investment Corporation Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-06-2022	Tata Investment Corporation Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-07-2022	Tata Motors Limited	AGM	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018' ('TML ESOP Scheme 2018' / 'the Scheme') adopted by the Company.	FOR	FOR	Benefit Employees
04-07-2022	Tata Motors Limited	AGM	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited	AGM	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited	AGM	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited	AGM	To appoint a Director in place of Mr Mitsuhiko Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies ('JLR Group'), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-07-2022	Tata Motors Limited	AGM	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 within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	Remuneration of Rs.3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) 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 & 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, 2023.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-07-2022	Tata Motors Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-07-2022	Tata Motors Limited	AGM	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	FOR	FOR	Regulatory Requirement
04-07-2022	Tata Motors Limited-DVR	AGM	Amendment to the 'Tata Motors Limited Employee Stock Option Scheme 2018 ('TML ESOP Scheme 2018'/ 'the Scheme') adopted by the Company.	FOR	FOR	Benefit Employees
04-07-2022	Tata Motors Limited-DVR	AGM	To appoint a Director in place of Mr Mitsuhiko Yamashita (DIN: 08871753), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited-DVR	AGM	Appointment of Mr Al-Noor Ramji (DIN: 00230865) as an Independent Director of the company for a term of five years, i.e., from May 1, 2022 to April 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited-DVR	AGM	Appointment of Mr Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the company for the second term from May 9, 2022 to March 7, 2026 not be liable to retire by rotation.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited-DVR	AGM	Re-appointment of Ms Hanne Birgitte Sorensen (DIN: 08035439) as an Independent Director of the company for the second term from January 3, 2023 to January 2, 2028.	FOR	FOR	Candidate Experience
04-07-2022	Tata Motors Limited-DVR	AGM	Re-appointment of M/s. B S R & Co. LLP Chartered Accountants, having Firm Registration No. 101248W/W-100022 for the second consecutive term of five years from the conclusion of this 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting to be held in the year 2027.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s)/ Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Marcopolo Motors Limited ('TMMML'), a subsidiary of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Technologies Limited ('TTL'), a subsidiary of the Company and accordingly a Related Party of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company and accordingly a 'Related Party' of the Company	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Cummins Private Limited ('TCPL'), a joint operations of the Company and accordingly a Related Party of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between the Company and Tata Capital Financial Services Limited ('TCFSL'), a subsidiary of Tata Sons Private Limited, the Promoter of the Company and accordingly a 'Related Party' of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Passenger Vehicles Limited ('TMPVL'), a subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Passenger Electric Mobility Limited ('TPEML'), a wholly-owned subsidiary of the Company with certain identified Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of Tata Motors Finance Limited ('TMFL'), Tata Motors Finance Solutions Limited ('TMFSL') and TMF Holding Limited ('TMFHL') [TMFL, TMFSL and TMFHL collectively referred to as Tata Motors Finance Group of Companies ('TMFG')] with certain identified Related Parties of the Company.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., of the Jaguar Land Rover Group of Companies (JLR Group), being subsidiaries of the Company with certain identified Related Parties of the Company, viz., Chery Jaguar Land Rover Automotive Company Limited, Tata Consultancy Services Limited & its subsidiaries and Tata Motors Passenger Vehicles Limited, on such terms and conditions as may be mutually agreed between the JLR Group and the aforementioned Related Parties of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, between two 'Related Parties' of the Company, i.e., between Tata Cummins Private Limited ('TCPL'), a joint operations of the Company	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	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 within the provisions of Section 143(8) of the Act and to fix their remuneration, in consultation with the Statutory Auditors of the Company.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	Remuneration of Rs.3,50,000/- (Rupees Three Lakh and Fifty Thousand Only) 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 & 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, 2023.	FOR	FOR	Management Decision
04-07-2022	Tata Motors Limited-DVR	AGM	To receive, consider and adopt the Audited Standalone Financial Statement s of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-07-2022	Tata Motors Limited-DVR	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
04-07-2022	Tata Motors Limited-DVR	AGM	To keep and maintain the Registers as prescribed under Section 88 of the Act and copies of Annual Returns as required under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrar and Transfer Agent of the Company, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India and / or at such other place within Mumbai	FOR	FOR	Regulatory Requirement
07-07-2022	Tata Power Company Limited	AGM	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
13-12-2022	Tata Power Company Limited	PBL	Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from October 28, 2022 upto October 27, 2027.	FOR	FOR	Candidate Experience
07-07-2022	Tata Power Company Limited	AGM	To appoint a Director in place of Mr. Saurabh Agrawal (DIN:02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
07-07-2022	Tata Power Company Limited	AGM	Appointment of Mr. Kesava Menon Chandrasekhar (DIN:06466854) as a Director and his re-appointment as an Independent Director for a second term i.e., from May 4, 2022 to February 19, 2023 and who would not be liable to retire by rotation.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-07-2022	Tata Power Company Limited	AGM	Re-appointment of S R B C & CO. LLP (SRBC), Chartered Accountants (ICAI Firm Registration No.324982E/E300003), as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this the 103rd Annual General Meeting (AGM) of the Company till the conclusion of the 108th AGM of the Company to be held in the year 2027 to examine and audit the accounts of the Company at Mumbai.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	To continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s) arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with PT Kaltim Prima Coal (KPC), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and KPC, for an aggregate value not exceeding Rs.12,000 crore during FY23, 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	Management Decision
07-07-2022	Tata Power Company Limited	AGM	To continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement, with Tata Projects Limited (TPL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TPL, for an aggregate value not exceeding Rs. 2,930 crore during FY23, 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	Management Decision
07-07-2022	Tata Power Company Limited	AGM	To continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Tata Steel Limited (TSL), a related party of The Tata Power Company Limited (the Company) on such terms and conditions as may be agreed between the Company and TSL, for an aggregate value not exceeding Rs. 2,630 crore during FY23, 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	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/ or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Renewable Energy Limited (TPREL), both subsidiaries of the Company, for an aggregate value not exceeding Rs.6,035 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPREL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPREL.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/ or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Saurya Limited (TPSL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 3,800 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPSL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPSL.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-07-2022	Tata Power Company Limited	AGM	Related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Tata Power Green Energy Limited (TPGEL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,520 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPGEL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPGEL.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Walwhan Renewable Energy Limited (WREL), both subsidiaries of the Company, for an aggregate value not exceeding Rs.1,285 crore during FY23, on such terms and conditions as may be agreed between TPSSL and WREL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and WREL.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and Chirasthaayee Saurya Limited (CSL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,040 crore during FY23, on such terms and conditions as may agreed between TPSSL and CSL, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and CSL.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Solar Systems Limited (TPSSL) and TP Kirnali Limited (TPKL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,015 crore during FY23, on such terms and conditions as may be agreed between TPSSL and TPKL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPSSL and TPKL.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Maithon Power Limited (MPL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,800 crore during FY23, on such terms and conditions as may be agreed between TPTCL and MPL, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-07-2022	Tata Power Company Limited	AGM	Related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, to be entered into and/or carried out and/or continued with between two related parties of The Tata Power Company Limited (the Company) i.e. Tata Power Trading Company Limited (TPTCL) and Tata Power Delhi Distribution Limited (TPDDL), both subsidiaries of the Company, for an aggregate value not exceeding Rs. 1,500 crore during FY23, on such terms and conditions as may be agreed between TPTCL and TPDDL, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and TPDDL.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	To appoint Branch Auditor(s) of 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 persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	Ratification of remuneration of Rs. 6,50,000 (Rupees Six lakh fifty thousand only) 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 are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2022-23.	FOR	FOR	Management Decision
07-07-2022	Tata Power Company Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-07-2022	Tata Power Company Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-07-2022	Tata Power Company Limited	AGM	To keep the Registers as prescribed under Section 88 of the Act, and copies of all Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/or at the office of TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited), Registrars and Transfer Agents ('RTA') of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India and/or at such other place where the RTA may shift its office within Mumbai from time to time.	FOR	FOR	Regulatory Requirement
13-03-2023	Tata Power Company Limited	PBL	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs 12,200 crore during FY24, 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	Transaction Important For The Business Activities
13-03-2023	Tata Power Company Limited	PBL	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs 2,488 crore during FY24, 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	Transaction Important For The Business Activities
13-03-2023	Tata Power Company Limited	PBL	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs 2,750 crore during FY24, 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	Transaction Important For The Business Activities
13-03-2023	Tata Power Company Limited	PBL	Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited for an aggregate value not exceeding Rs 1,800 crore during FY24, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of IEL and TSL.	FOR	FOR	Transaction Important For The Business Activities

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
13-03-2023	Tata Power Company Limited	PBL	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs 2,500 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPTCL and MPL.	FOR	FOR	Transaction Important For The Business Activities
13-03-2023	Tata Power Company Limited	PBL	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs 2,500 crore during FY24, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TPDDL and TPTCL.	FOR	FOR	Transaction Important For The Business Activities
28-06-2022	Tata Steel Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	To declare dividend of (a) Rs.51/- per fully paid-up Ordinary (equity) Share of face value Rs.10/- each for the Financial Year 2021-22. (b) Rs.12.75 per partly paid-up Ordinary (equity) Share of face value Rs.10/- each (paid-up Rs.2.504 per share) for the Financial Year 2021-22 on which call money remains unpaid.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a Statutory Auditor of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), Cost Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Sub-division of Ordinary (equity) Shares of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Alteration of Memorandum of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Alteration of Articles of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Change in place of keeping Registers and Records.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	All Part Of Normal Business Activities.
28-06-2022	Tata Steel Limited	AGM	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Ltd., subsidiary of Tata Sons Private Limited.	FOR	FOR	All Part Of Normal Business Activities.
31-01-2023	Tata Steel Limited	PBL	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Management Decision
31-01-2023	Tata Steel Limited	PBL	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive).	FOR	FOR	Management Decision
14-09-2022	Tata Steel Limited	PBL	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs. 2,856 crore for the purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
14-09-2022	Tata Steel Limited	PBL	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited Financial Transaction(s) for an aggregate value up to Rs. 600 crore.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Tata Steel Limited	PBL	Omnibus Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., an indirect wholly-owned subsidiary of Tata Steel Limited and Neelachal Ispat Nigam Limited, an indirect subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,500 crore to be entered during FY 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
14-09-2022	Tata Steel Limited	PBL	Omnibus Material Related Party Transaction(s) between Tata Steel Limited and Tata Metaliks Limited – Financial Transaction for an aggregate value up to Rs.800 crore to be entered during FY 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Operational Transaction(s).	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with The Tinplate Company of India Limited – Financial Transaction(s).	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with Tata Steel Long Products Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Ltd.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with TM International Logistics Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) with Tata Metaliks Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata Steel Long Products Limited, subsidiary company of Tata Steel Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) between TS Global Procurement Company Pte. Ltd., wholly-owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd., JV Company of Tata Steel Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly-owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland BV, an associate company of Tata Steel Limited.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	As Part Of Usual Business Practice.
10-06-2022	Tata Steel Limited	PBL	Appointment of Mr. Vijay Kumar Sharma as an Independent Director.	FOR	FOR	As Part Of Usual Business Practice.
31-01-2023	Tata Steel Limited	PBL	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	FOR	FOR	Transaction Is Requisite For The Business
12-07-2022	Tata Steel Long Products Ltd	AGM	To declare dividend of Rs.12.50 fully-paid up Equity Share of Rs.10/- each for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
12-07-2022	Tata Steel Long Products Ltd	AGM	To appoint a Director in the place of Mr. T. V. Narendran (DIN:03083605), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Candidate Experience
09-05-2022	Tata Steel Long Products Ltd	PBL	Approval of Material Related Party Transactions with Tata Steel Limited.	FOR	FOR	Management Decision
09-05-2022	Tata Steel Long Products Ltd	PBL	Approval of Material Related Party Transactions with TS Global Procurement Co. Pte Ltd.	FOR	FOR	Management Decision
09-05-2022	Tata Steel Long Products Ltd	PBL	Approval of Material Related Party Transactions with Tata International Limited.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
12-07-2022	Tata Steel Long Products Ltd	AGM	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/ E300009 as the Statutory Auditors of the Company.	FOR	FOR	Management Decision
12-07-2022	Tata Steel Long Products Ltd	AGM	Ratification of the remuneration of Rs.6.60 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company.	FOR	FOR	Management Decision
22-10-2022	Tata Steel Long Products Ltd	PBL	Omnibus Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Operational Transaction(s) for an aggregate value up to Rs.2,665 crore for purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	Management Decision
22-10-2022	Tata Steel Long Products Ltd	PBL	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited – Financial Transaction(s) for an aggregate value up to Rs.600 crore being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
22-10-2022	Tata Steel Long Products Ltd	PBL	Omnibus Material Related Party Transactions with Tata Steel Limited for an aggregate value up to Rs.8,991 crore for purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23, being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
22-10-2022	Tata Steel Long Products Ltd	PBL	Omnibus Material Related Party Transactions between TS Global Procurement Company Pte. Ltd., a fellow subsidiary of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited for an aggregate value up to Rs.1,500 crore to be entered during FY 2022-23.	FOR	FOR	Management Decision
22-10-2022	Tata Steel Long Products Ltd	PBL	Omnibus Material Related Party Transactions between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited - Operational Transaction(s) for an aggregate value up to Rs.2,856 crore for purchase and sale of goods, rendering and receipt of services and other transactions to be entered during FY 2022-23.	FOR	FOR	Management Decision
22-10-2022	Tata Steel Long Products Ltd	PBL	One time Material Related Party Transaction(s) between Tata Steel Limited, the promoter holding company of Tata Steel Long Products Limited and Neelachal Ispat Nigam Limited, a subsidiary of Tata Steel Long Products Limited – Financial Transaction(s) for an aggregate value up to Rs.600 crore being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Management Decision
12-07-2022	Tata Steel Long Products Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
28-06-2022	Tata Teleservices (Maharashtra) Limited	AGM	To appoint a director in place of Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-06-2022	Tata Teleservices (Maharashtra) Limited	AGM	Re-appointment of Price Waterhouse Chartered Accountants LLP, having Firm Registration No. 012754N/N500016 as Statutory Auditors of the Company.	FOR	FOR	Management Decision
28-06-2022	Tata Teleservices (Maharashtra) Limited	AGM	Ratification of remuneration of Cost Auditors.	FOR	FOR	Management Decision
28-06-2022	Tata Teleservices (Maharashtra) Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	TCI Express Limited	AGM	To amend and rectify the Employees Stock Option Plan 2016 ("ESOP-2016"), as approved by the Members of the Company at their 8th AGM held on 04th November, 2016.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
03-08-2022	TCI Express Limited	AGM	To extend the benefits of Employees Stock Option Plan 2016 (hereinafter referred to as "ESOP-2016") to the present and future, Employees/Directors of the Subsidiary Company(ies) of the Company, wherever applicable from time to time, subject to such terms and conditions, as set out in the ESOP scheme.	FOR	FOR	Benefit Employees
03-08-2022	TCI Express Limited	AGM	To extend the benefits of Employees Stock Option Plan 2016 (hereinafter referred to as "ESOP-2016") to the present and future, Employees/Directors of the Group Company(ies) including Associate Company(ies) or of a Holding Company, of the Company, if any, subject to such terms and conditions, as set out in the ESOP scheme.	FOR	FOR	Benefit Employees
03-08-2022	TCI Express Limited	AGM	To appoint a Director in place of Mr. Dharmpal Agarwal (DIN-00084105), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
03-08-2022	TCI Express Limited	AGM	To declare dividend of Rs. 2.00 per ordinary Equity share of face value of Rs. 2.00 each, for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	TCI Express Limited	AGM	To buyback fully paid up Equity shares of the Company having a face value of Rs. 2.00 each ("Equity shares") from the existing Shareholders (except Promoters, Promoter Group and Persons in Control of the Company) at a price not exceeding Rs. 2,050/- (Rupees Two Thousand and Fifty only) per Equity share ("Maximum Buyback Price") and such aggregate amount, not exceeding Rs. 75 Crores (Rupees Seventy Five Crores only) ("Maximum Buyback Size"), representing 13.97% of the aggregate of the total paid-up share capital and free reserves as at 31st March, 2022.	FOR	FOR	Management Decision
03-08-2022	TCI Express Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statement of the Company, for the financial year ended 31st March, 2022, along with the report of the Board of Director's and Auditor's thereon.	FOR	FOR	Regulatory Requirement
20-09-2022	TCNS Clothing Co. Limited	AGM	To re-appoint a Director in place of Mr. Anant Kumar Daga (DIN 07604184) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
20-09-2022	TCNS Clothing Co. Limited	AGM	Re-appointment of Mr. Bhaskar Pramanik (DIN 00316650) as an Independent Director of the Company not liable to retire by rotation, with effect from December 14, 2022 to hold office for second term of Five (5) consecutive years i.e. upto December 13, 2027.	FOR	FOR	Candidate Experience
20-09-2022	TCNS Clothing Co. Limited	AGM	Re-appointment of Ms. Neeru Abrol (DIN 01279485) as an Independent Director of the Company not liable to retire by rotation, with effect from December 14, 2022 to hold office for second term of Five (5) consecutive years i.e. upto December 13, 2027.	FOR	FOR	Candidate Experience
20-09-2022	TCNS Clothing Co. Limited	AGM	Re-appointment of Ms. Sangeeta Talwar (DIN 00062478) as an Independent Director of the Company not liable to retire by rotation, with effect from December 14, 2022 to hold office for second term of Five (5) consecutive years i.e. upto December 13, 2027.	FOR	FOR	Candidate Experience
20-09-2022	TCNS Clothing Co. Limited	AGM	Re-appointment of Mr. Onkar Singh Pasricha (DIN 00032290) aged Seventy One (71) years as the Executive Director of the Company, liable to retire by rotation, with effect from December 14, 2022 for a term of Five (5) consecutive years i.e., upto December 13, 2027.	FOR	FOR	Candidate Experience
30-07-2022	TCNS Clothing Co. Limited	PBL	Amend "TCNS ESOP Scheme 2018-23" ("the Scheme") within the meaning of Regulation 7(1), Regulation 12(2) and other applicable provisions of SBEB & SE Regulations.	FOR	FOR	Benefit Employees
05-05-2022	TCNS Clothing Co. Limited	PBL	Appointment of Mr. Suresh Jayaraman (DIN: 03033110) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
05-05-2022	TCNS Clothing Co. Limited	PBL	Appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420) as Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
05-05-2022	TCNS Clothing Co. Limited	PBL	Appointment of Mr. Naveen Wadhwa (DIN: 02503164) as Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-09-2022	TCNS Clothing Co. Limited	AGM	To re-appoint M/s. Deloitte Haskins and Sells LLP (Firm registration number: 117366 W/W-100018) Chartered Accountants as the Statutory Auditors who shall hold office from the conclusion of this 25th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company to conduct audit of Accounts of the Company for the Four (4) consecutive financial years starting April 01, 2022 at such remuneration.	FOR	FOR	Management Decision
20-09-2022	TCNS Clothing Co. Limited	AGM	Approval for fixation of remuneration of Mr. Onkar Singh Pasricha (DIN 00032290), Chairman and Executive Director of the Company.	FOR	FOR	Management Decision
20-09-2022	TCNS Clothing Co. Limited	AGM	Approval for Remuneration of Mr. Anant Kumar Daga (DIN 07604184), Managing Director of the Company.	FOR	FOR	Management Decision
20-09-2022	TCNS Clothing Co. Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
15-03-2023	TE Connectivity Ltd.	AGM	An advisory vote on frequency of advisory vote to approve named executive officer compensation the board recommends a vote for 1 year.	FOR	FOR	1 Year
15-03-2023	TE Connectivity Ltd.	AGM	To elect of Deloitte & Touche LLP as TE Connectivity our independent registered public accounting firm for the fiscal year ending September 29, 2023.	FOR	FOR	Experience Of The Firm
15-03-2023	TE Connectivity Ltd.	AGM	To elect of Deloitte AG, Zurich, Switzerland as TE Connectivity our Swiss registered auditor until our next annual general meeting TE Connectivity.	FOR	FOR	Experience Of The Firm
15-03-2023	TE Connectivity Ltd.	AGM	To elect of PricewaterhouseCoopers AG, Zurich, Switzerland as TE Connectivity special auditing firm until our next annual general meeting of TE Connectivity.	FOR	FOR	Experience Of The Firm
15-03-2023	TE Connectivity Ltd.	AGM	To Approve dividend payment in the amount of \$2.36 per issued share out of reserves from capital contributions in our Swiss statutory accounts on the dates designated below in four equal quarterly installments of \$0.59 each to shareholders of record on the dates designated below, starting with the third fiscal quarter of 2023 and ending in the second fiscal quarter of 2024 pursuant to the term of the dividend resolution.	FOR	FOR	Benefit Of Shareholders
15-03-2023	TE Connectivity Ltd.	AGM	Election of Directors 1a. Jean Pierre Clamadieu, 1b. Terrence R. Curtin, 1c. Carol A. (John) Davidson, 1d. Lynn A. Dugle, 1e. William A. Jeffrey, 1f. Syaru Shirley Lin, 1g. Thomas J. Lynch, 1h. Heath A. Mitts, 1i. Abhijit Y. Talwalkar, 1j. Mark C. Trudeau, 1k. Dawn C. Willoughby, 1l. Laura H. Wright.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	To elect Thomas J. Lynch as the chairman of the board of director.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	To elect the individual member of the management development and compensation committee: 3a. Abhijit Y. Talwalkar, 3b. Mark C. Trudeau, 3c. Dawn C. Willoughby.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	To elect Dr. René Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is unable to serve at the meeting, be elected to serve as the independent proxy at our 2024 annual general meeting of TE connectivity and any shareholder meeting that may be held prior meeting.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	Release of the members of the board of directors and executive officers TE Connectivity for activities during the fiscal year ended september 30, 2022.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	An advisory vote to approve the swiss statutory compensation report for the fiscal year ended september 30, 2022	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	A binding vote to approve fiscal year 2024 maximum aggregate compensation amount for executive management.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	A binding vote to approve fiscal year 2024 maximum aggregate compensation amount for the board of directors.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	To approve an authorization relating to TE Connectivity share repurchase program	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-03-2023	TE Connectivity Ltd.	AGM	To approval of reduction of share capital for shares acquired under TE Connectivity our share repurchase program and related amendment to the article of association of TE Connectivity Ltd.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	To approval of changes to the share capital and related amendments to articles of association TE Connectivity Ltd.	FOR	FOR	Management Decision
15-03-2023	TE Connectivity Ltd.	AGM	Approval of the 2022 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 30, 2022, the consolidated financial statements for the fiscal year ended September 30, 2022 and the Swiss Statutory Compensation Report for the fiscal year ended September 30, 2022.	FOR	FOR	Regulatory Procedural
15-03-2023	TE Connectivity Ltd.	AGM	To approval of the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 30, 2022.	FOR	FOR	Regulatory Procedural
15-03-2023	TE Connectivity Ltd.	AGM	To approval of the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 30, 2022	FOR	FOR	Regulatory Procedural
15-03-2023	TE Connectivity Ltd.	AGM	To approve carryforward of unappropriated accumulated earnings at september 30, 2022.	FOR	FOR	Regulatory Procedural
16-09-2022	TeamLease Services Limited	AGM	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
16-09-2022	TeamLease Services Limited	AGM	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and Vice Chairman of the Company and including remuneration.	FOR	FOR	Candidate Experience
16-09-2022	TeamLease Services Limited	AGM	To appoint Ms. Rituparna Chakraborty (DIN: 07332241) as an Executive Director of the Company and including remuneration.	FOR	FOR	Candidate Experience
16-09-2022	TeamLease Services Limited	AGM	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (FRN: 101049W/E300004) as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.	FOR	FOR	Management Decision
14-03-2023	TeamLease Services Limited	PBL	Buyback of up to 3,27,869 Equity Shares at a price of J3,050/- per Equity Share, on a proportionate basis, through the tender offer route in accordance with the Act and the SEBI Buyback Regulations.	FOR	FOR	Management Decision
16-09-2022	TeamLease Services Limited	AGM	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
16-09-2022	TeamLease Services Limited	AGM	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
16-09-2022	TeamLease Services Limited	AGM	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2022.	FOR	FOR	Regulatory Requirement
26-07-2022	Tech Mahindra Limited	AGM	To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
26-07-2022	Tech Mahindra Limited	AGM	Appointment of Ms. Penelope Fowler (DIN: 09591815) 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, 2022.	FOR	FOR	Candidate Experience
26-07-2022	Tech Mahindra Limited	AGM	Re-appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Managing Director and CEO of the Company for the period from 10th August 2022 to 19th December, 2023 on the terms and conditions including remuneration as detailed hereunder with liberty to the Board of Directors.	FOR	FOR	Candidate Experience
26-07-2022	Tech Mahindra Limited	AGM	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, [ICAI Firm's Registration No. 101248W/W-100022] as the Statutory Auditors of the Company, for a further term of five (5) consecutive years to hold office from the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Tech Mahindra Limited	AGM	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	Tech Mahindra Limited	AGM	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	Tech Mahindra Limited	AGM	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare a Final Dividend (including Special Dividend) on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Election of directors: 01 Ira Ehrenpreis, 02 Kathleen Wilson-Thompson.	FOR	FOR	Candidate Experience
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding proxy access.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding annual reporting on anti-discrimination and harassment efforts.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding annual reporting on board diversity.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding reporting on employee arbitration.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding reporting on lobbying.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding adoption of a freedom of association and collective bargaining policy.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding additional reporting on child labor.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Stockholder proposal regarding additional reporting on water risk.	AGAINST	FOR	Benefit Of Shareholders
04-08-2022	Tesla Inc	AGM	Tesla proposal for adoption of amendments to certificate of incorporation to reduce director terms to two years.	FOR	FOR	Management Decision
04-08-2022	Tesla Inc	AGM	Tesla proposal for adoption of amendments to certificate of incorporation and bylaws to eliminate applicable supermajority voting requirements.	FOR	FOR	Management Decision
04-08-2022	Tesla Inc	AGM	Tesla proposal for adoption of amendments to certification of incorporation to increase the number of authorized shares of common stock by 4,000,000,000 shares.	FOR	FOR	Management Decision
04-08-2022	Tesla Inc	AGM	Tesla proposal to ratify the appointment of independent registered public accounting firm.	FOR	FOR	Management Decision
27-07-2022	The Federal Bank Limited	AGM	To appoint a Director in place of Mr. Ashutosh Khajuria (DIN: 05154975), who retires by rotation, and being eligible, offers himself for re?appointment.	FOR	FOR	Candidate Experience
27-07-2022	The Federal Bank Limited	AGM	Appointment of Mr. C Balagopal (DIN: 00430938) as Part?Time Chairman of the Bank with effect from November 22, 2021 till June 28, 2023 and approve the payment of remuneration to Mr. C Balagopal of Rs. 25,00,000 (Rupees Twenty five lakh only) per annum.	FOR	FOR	Candidate Experience
27-07-2022	The Federal Bank Limited	AGM	Appointment of Mr. Sankarshan Basu (DIN: 06466594), who was appointed as an Additional Independent Director of the Bank to hold office for a term of five consecutive years with effect from October 01, 2021, not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	The Federal Bank Limited	AGM	Appointment of Mr. Ramanand Mundkur (DIN: 03498212), who was appointed as an Additional Independent Director of the Bank to hold office for a term of five consecutive years with effect from October 01, 2021, not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	The Federal Bank Limited	AGM	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank for a period of three years with effect from September 23, 2021 to September 22, 2024.	FOR	FOR	Candidate Experience
27-07-2022	The Federal Bank Limited	AGM	Re?appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank and Payment of Remuneration, Performance Linked Incentive & Stock Options of the Bank for the period from May 01, 2022 to April 30, 2023.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	The Federal Bank Limited	AGM	Re-enactment(s) thereof for the time being in force) and the rules, circulars and guidelines issued by Reserve Bank of India, including any statutory modification(s) or re-enactment(s) thereof, the Board of Directors be and is hereby authorized to arrange for the audit of the Bank's branches for the Financial Year 2022-23 and to appoint and fix the remuneration of branch auditors in consultation with the Joint Statutory Central Auditors.	FOR	FOR	Management Decision
27-07-2022	The Federal Bank Limited	AGM	Payment of performance linked incentives of Rs.13,00,000/- (Rupees Thirteen lakh only) and stock options worth Rs.38,74,488 (Rupees Thirty Eight Lakh Seventy Four Thousand and Four Hundred Eighty Eight only) to Ms. Shalini Warriar (DIN:08257526), Executive Director for the performance period 2020-21.	FOR	FOR	Management Decision
27-07-2022	The Federal Bank Limited	AGM	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 Rs.8,000 crore (Rupees Eight Thousand crore only) in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis within the overall borrowing limits of the Bank.	FOR	FOR	Management Decision
27-07-2022	The Federal Bank Limited	AGM	To raise additional capital aggregating up to Rs 4,000/- Crore (Rupees Four Thousand Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium, by way of placement of Securities or a combination thereof to Qualified Institutional Buyers through Qualified Institutions Placement (QIP) and/ or private placement in international markets through ADRs/ GDRs or foreign currency convertible bonds or issue of fully convertible debentures/ partly convertible debentures, and/or any other financial instruments or securities convertible into Equity Shares with or without detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares or otherwise, in registered or bearer form, whether rupee denominated or denominated in foreign currency or a Further Public Offer ("FPO") or rights issue or any other method.	FOR	FOR	Management Decision
27-07-2022	The Federal Bank Limited	AGM	Amendments in Memorandum of Association (MOA) of the Bank.	FOR	FOR	Management Decision
27-07-2022	The Federal Bank Limited	AGM	To receive, consider and adopt a. the Audited Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	The Federal Bank Limited	AGM	To declare a final dividend of Rs.1.80 per equity share of Rs.2/- each for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
29-07-2022	The Great Eastern Shipping Company Limited	AGM	To appoint a Director in place of Mr. Tapas Icot (DIN: 00905882), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	The Great Eastern Shipping Company Limited	AGM	Appointment of Mr. Shivshankar Menon (DIN: 09037177) as an Independent Director of the Company for a term of three years with effect from May 6, 2022	FOR	FOR	Candidate Experience
29-07-2022	The Great Eastern Shipping Company Limited	AGM	Appointment and continuation of Mr. T. N. Ninan (DIN : 00226194) as an Independent Director of the Company for a term of three years with effect from May 06, 2022, who will attain the age of 75 years on December 9, 2024.	FOR	FOR	Candidate Experience
29-07-2022	The Great Eastern Shipping Company Limited	AGM	Appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Company for a term of three years with effect from May 06, 2022.	FOR	FOR	Candidate Experience

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	The Great Eastern Shipping Company Limited	AGM	Re-appointment of Mr. Bharat K. Sheth (DIN: 00022102) as a Whole-time Director of the Company designated as Deputy Chairman & Managing Director' for a period of 3 years with effect from April 01, 2023.	FOR	FOR	Candidate Experience
29-07-2022	The Great Eastern Shipping Company Limited	AGM	Re-appointment of Mr. G. Shivakumar (DIN: 03632124) as a Whole-time Director of the Company designated as 'Executive Director' for a period of 3 years with effect from November 14, 2022.	FOR	FOR	Candidate Experience
29-07-2022	The Great Eastern Shipping Company Limited	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth consecutive Annual General Meeting of the Company to be held in the calendar year 2027.	FOR	FOR	Management Decision
29-07-2022	The Great Eastern Shipping Company Limited	AGM	To receive, consider and adopt: a) The audited financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon.	FOR	FOR	Regulatory Requirement
28-09-2022	The India Cements Limited	AGM	To appoint Smt. Chitra Srinivasan (DIN: 01094213) who retires by rotation and is eligible for reappointment	FOR	FOR	Candidate Experience
28-09-2022	The India Cements Limited	AGM	To appoint Sri T. S. Raghupathy (DIN: 00207220) who retires by rotation and is eligible for reappointment.	FOR	FOR	Candidate Experience
28-09-2022	The India Cements Limited	AGM	To declare dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
28-09-2022	The India Cements Limited	AGM	Reappointment M/s. S. Viswanathan LLP, (Registration No.004770S / S200025), Chartered Accountants, Chennai, as one of the joint Statutory Auditors of the Company for a second and final term of five consecutive years to hold office from the conclusion of the Seventy sixth Annual General Meeting until the conclusion of the Eighty first Annual General Meeting, on a remuneration of Rs.35 Lakhs (Rupees Thirty Five Lakhs only) for the financial year 2022-23 exclusive of applicable taxes and all travelling and out of pocket expenses.	FOR	FOR	Management Decision
28-09-2022	The India Cements Limited	AGM	Appointment M/s. Brahmayya & Co., (Registration No. 000511S), Chartered Accountants, Chennai, as the other joint Statutory Auditors of the Company (in the place of M/s. K S Rao & Co.,) for the first term of five consecutive years to hold office from the conclusion of the Seventy sixth Annual General Meeting until the conclusion of the Eighty first Annual General Meeting, on a remuneration of Rs.35 Lakhs for the financial year 2022-23 exclusive of applicable taxes and all travelling and out of pocket expenses.	FOR	FOR	Management Decision
28-09-2022	The India Cements Limited	AGM	Ratification of remuneration Rs.20 Lakhs payable to Sri S.A.Murali Prasad, Cost Accountant (Membership No.2730), as Cost Auditor, besides reimbursement of applicable tax, travelling and out of pocket expenses, for auditing the cost accounts of the Company in respect of Cement Plants, including Grinding Units, Electricity Plants and Ready Mix Concrete (Organic and Inorganic Chemicals) Units for the year ending 31st March, 2023.	FOR	FOR	Management Decision
28-09-2022	The India Cements Limited	AGM	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
28-09-2022	The India Cements Limited	AGM	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
30-06-2022	The Indian Hotels Company Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	The Indian Hotels Company Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
30-06-2022	The Indian Hotels Company Limited	AGM	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	The Indian Hotels Company Limited	AGM	To appoint a Director in place of Mr. Venu Srinivasan (DIN: 00051523) who retires by rotation and, being eligible, offers himself for re-appointment and his term would be up to December 10, 2022.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	The Indian Hotels Company Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	The Indian Hotels Company Limited	AGM	Appointment of Mr. Anupam Narayan (DIN: 05224075) as a Director and as an Independent Director.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	The Indian Hotels Company Limited	AGM	Approval for payment of Additional Incentive Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	The Indian Hotels Company Limited	AGM	Re-appointment of Mr. Puneet Chhatwal (DIN: 07624616) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration.	FOR	FOR	All Part Of Normal Business Activities.
03-08-2022	The Karur Vysya Bank Limited	AGM	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), Non- Executive Non-Independent director who retires by rotation at this meeting.	FOR	FOR	Candidate Experience
03-08-2022	The Karur Vysya Bank Limited	AGM	To appoint Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent Director of the Bank for a period of three (3) years with effect from May 26, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	The Karur Vysya Bank Limited	AGM	To appoint Shri Murali Ramaswami (DIN: 08659944) as Non-Executive Independent Director of the Bank for a period of three years with effect from June, 14, 2022, not liable to retire by rotation.	FOR	FOR	Candidate Experience
30-12-2022	The Karur Vysya Bank Limited	PBL	To approve the re-appointment of Shri K G Mohan (DIN: 08367265), as Non-Executive Independent Director of the Bank to hold office for second term of three (3) years with effect from October 12, 2022 to October 11, 2025, not liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	The Karur Vysya Bank Limited	AGM	Dividend at the rate of Rs. 1.60 (One rupee Sixty paise) per equity share having face value of Rs. 2 (two) each fully paid-up (i.e. 80%), as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2022 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
03-08-2022	The Karur Vysya Bank Limited	AGM	To re-appoint M/s R G N Price & Co., Chartered Accountants, Chennai (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank including an overall annual remuneration/fees of Rs. 1,10,00,000 (Rupees One Crore Ten Lakh only) plus out of pocket expenses not exceeding 10% of the fees and applicable taxes.	FOR	FOR	Management Decision
03-08-2022	The Karur Vysya Bank Limited	AGM	To appoint the Branch Auditors for the FY 2022-23, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses.	FOR	FOR	Management Decision
03-08-2022	The Karur Vysya Bank Limited	AGM	To approve for the variable pay of Rs. 67 lakhs (Rupees Sixty Seven Lakhs only) in the ratio of Rs. 33 lakhs of cash and Rs. 34 lakhs of non-cash component to Shri B Ramesh Babu (DIN: 006900325), Managing Director & CEO of the Bank for the FY 2020-21.	FOR	FOR	Management Decision
03-08-2022	The Karur Vysya Bank Limited	AGM	Payment of profit related compensation to all Non-Executive Directors [excluding the Non-Executive (Part-time) Chairperson] of the Bank, by way of fixed remuneration of 0.1% of the profit available for distribution subject to a maximum of Rs. 10,00,000/- (Rupees ten lakhs only) to each director per annum with effect from the Financial Year 2022-2023, for a period of three (3) years, in addition to the Sitting Fees payable.	FOR	FOR	Management Decision
03-08-2022	The Karur Vysya Bank Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2022 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
03-08-2022	The Karur Vysya Bank Limited	AGM	To take on record the recommendation of Board on Dr Meena Hemchandra's (DIN: 05337181) candidature as a Non-Executive Independent (Part-time) Chairperson of the Bank to Reserve Bank of India and to approve her remuneration.	FOR	FOR	Regulatory Requirement / Candidate Experience
28-09-2022	The New India Assurance Company Limited	AGM	Appointment of Mr. Surender Kumar Agarwal (DIN:09447076) as an Independent Director on the Board of the Company, as per Ministry Order No. F. No. A-15011/11/2021- Ins. I dated 21st December, 2021.	FOR	FOR	Candidate Experience
28-09-2022	The New India Assurance Company Limited	AGM	Appointment of Mr. Ratan Kumar Das (DIN: 01647104) as Independent Director on the Board of the Company, as per Ministry Order No. F. No. A-15011/11/2021 - Ins. I dated 21st December, 2021.	FOR	FOR	Candidate Experience
28-09-2022	The New India Assurance Company Limited	AGM	Appointment of Ms Neeria Kapur (DIN: 09733917) as Chairman cum Managing Director of The New India Assurance Co. Ltd.	FOR	FOR	Candidate Experience
17-01-2023	The New India Assurance Company Limited	PBL	Appointment of Mr. A K Longani (DIN 009778220) as General Manager & Director on the Board of the new india assurance company Limited with effect from 31st October 2022 2 and up to the date of his attaining the age of superannuation (i.e. 31.01.2023).	FOR	FOR	Candidate Experience
17-01-2023	The New India Assurance Company Limited	PBL	Appointment of Mr. Y K Shimray (DIN 09272315) as General Manager & Director on the Board of the new India assurance company limited with effect from 10th November2022 up to the date of his attaining the age of superannuation (i.e. 31.03.2023).	FOR	FOR	Candidate Experience
28-09-2022	The New India Assurance Company Limited	AGM	To declare dividend of 0.30 paise per equity share for Financial Year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
28-09-2022	The New India Assurance Company Limited	AGM	Ratifying the appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) as Statutory Auditors by the Comptroller & Auditor General of India for the year 2021-22 payable to Statutory Auditors be revised from Rs.75,00,000/- as approved at the said AGM to Rs. 80,00,000/- for the Audit /Limited Review of Standalone and Consolidated financials, Unaudited Financial Statements of the Company.	FOR	FOR	Management Decision
28-09-2022	The New India Assurance Company Limited	AGM	Ratification of appointment of M/s. R.Devendra Kumar & Associates, Chartered Accountants (Firm Registration No. 114207W) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W) who have been appointed by Comptroller & Auditor General of India as Statutory Auditors for the year 2022-23 and to pay a remuneration of up to Rs. 80,00,000 (Rupees Eighty Lakhs Only) as Audit Fees plus applicable taxes and reimbursement of out-of-pocket expenses, for Financial year ended March 31,2023.	FOR	FOR	Management Decision
28-09-2022	The New India Assurance Company Limited	AGM	To receive, consider and adopt a) The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022; and c) The Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller & Auditor General of India thereon.	FOR	FOR	Regulatory Requirement
05-07-2022	The New India Assurance Company Limited	PBL	Appointment of Ms. Mandakini Balodhi as Government Nominee Director.	FOR	FOR	Management Decision / Statutory Requirement
20-09-2022	The Phoenix Mills Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	To declare a dividend of Rs.2.40 (120%) per Equity Share of the face value of Rs.2 each for the Financial Year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
20-09-2022	The Phoenix Mills Limited	AGM	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Re-appointment of Messrs DTS & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 142412W) as the Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years, from the conclusion of this 117th Annual General Meeting (AGM) until the conclusion of the 122nd AGM of the Company to be held in the year 2027.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Approval for alteration in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 5 (five) years with effect from August 1 2022.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Material Related Party Transaction(s) between and/or amongst The Phoenix Mills Limited (Company), its certain identified subsidiaries and Thoth Mall and Commercial Real Estate Private Limited, a wholly owned subsidiary of the Company.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Material Related Party Transaction(s) between and/or amongst Island Star Mall Developers Private Limited, subsidiary of the Company and Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited, subsidiaries of Island Star Mall Developers Private Limited.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Material Related Party Transactions between Offbeat Developers Private Limited, Vamona Developers Private Limited, Graceworks Realty & Leisure Private Limited, identified subsidiaries of the Company and Reco Zinnia Private Limited (RZPL), a wholly owned subsidiary of GIC (Realty) Pte. Ltd.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Material Related Party Transactions between Island Star Mall Developers Private Limited, Mindstone Mall Developers Private Limited, Plutocrat Commercial Real Estate Private Limited, identified subsidiaries of the Company and Canada Pension Plan Investment Board (CPPIB) and/or CPP Investment Board Private Holdings (4) Inc.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Material Related Party Transactions between the Company and Island Star Mall Developers Private Limited and/or Starboard Hotels Private Limited.	FOR	FOR	All Part Of Normal Business Activities.
20-09-2022	The Phoenix Mills Limited	AGM	Approval of financial support transactions amongst subsidiaries/ associates of the Company for an aggregate value not exceeding Rs.400 crores.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	The Ramco Cements Limited	AGM	Re-appointment of Shri. P. R. Venketrama Raja (DIN: 00331406), who retires by rotation as a Director of the Company.	FOR	FOR	Candidate Experience
10-08-2022	The Ramco Cements Limited	AGM	Re-appointment of Shri. P. R. Venketrama Raja (DIN: 00331406) as a Whole-time Key Managerial Personnel in the position of Managing Director of the Company for a further period of 5 years with effect from 04-06-2022 and including remuneration.	FOR	FOR	Candidate Experience
10-08-2022	The Ramco Cements Limited	AGM	Dividend of Rs. 3/- per Share be and is hereby declared for the year ended 31st March 2022 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 3rd August 2022.	FOR	FOR	Interest Of Investor
10-08-2022	The Ramco Cements Limited	AGM	Re-appointment of M/s. Ramakrishna Raja And Co., Chartered Accountants, holding Firm Registration No: 005333S and M/s. SRSV & Associates, Chartered Accountants, holding Firm Registration No: 015041S and remuneration of Rs. 17,00,000/- (exclusive of applicable Goods and Services Tax and Out-of-pocket expenses) as Auditors of the Company for the second term of five consecutive financial years commencing from the Financial Year 2022-23 and to hold office from the conclusion of 64th Annual General Meeting till the conclusion of the 69th Annual General Meeting to be held in the year 2027.	FOR	FOR	Management Decision
10-08-2022	The Ramco Cements Limited	AGM	Ratification of remuneration of Rs. 6,00,000/- exclusive of GST and Out-of-pocket expenses, payable to M/s. Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2022-23.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	The Ramco Cements Limited	AGM	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2022, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
19-09-2022	Themis Medicare Limited	AGM	To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-09-2022	Themis Medicare Limited	AGM	To appoint Mr. Bhaskar Vemban Iyer (DIN: 00480341), as an Independent Director of the Company.	FOR	FOR	Candidate Experience
19-09-2022	Themis Medicare Limited	AGM	To appoint M/s Krishna & Co., Chartered Accountants, Registration (Firm Registration No. 001453 S), as Statutory Auditors of the Company, in place of retiring auditors M/s. R.P Sardar & Co., Chartered Accountants, to hold office from the conclusion of the 52 nd Annual General Meeting (AGM) until the conclusion of the 57 th AGM and that the Board of Directors of the Company be and is authorised to fix their remuneration.	FOR	FOR	Management Decision
19-09-2022	Themis Medicare Limited	AGM	Ratification of Remuneration of Rs. 2,69,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. B.J.D. Nanabhoy & Co., Cost Accountants (Firm Registration No. 0011) Mumbai, conducting the cost audit of the cost accounts maintained by the Company in respect of bulk drugs and formulations for the financial year ended 31st March, 2023.	FOR	FOR	Management Decision
19-09-2022	Themis Medicare Limited	AGM	To adopt new set of Articles of Association as per Companies Act, 2013.	FOR	FOR	Management Decision
08-01-2023	Themis Medicare Limited	PBL	Transfer of the Company's API business that includes the manufacturing facility situated at: (a) Vapi, Valsad District, Gujarat and (b) Jeedimetla, Malkajgiri District, Telangana, together with all specified tangible and intangibles assets, contracts, rights, personnel and employees, data and records, intellectual property, loans, inventory and such other assets and liabilities as agreed between the parties, on a going concern basis to Themis Lifestyle Private Limited, a subsidiary of the Company (to become a wholly owned subsidiary of the Company), for an overall consideration of Rs.125 crores subject to working capital adjustments.	FOR	FOR	Management Decision
19-09-2022	Themis Medicare Limited	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Auditors' Report and Directors' Report thereon.	FOR	FOR	Regulatory Requirement
19-09-2022	Themis Medicare Limited	AGM	To declare dividend for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
02-08-2022	Thermax Limited	AGM	To appoint a Director in place of Mr. Ashish Bhandari (DIN 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
02-08-2022	Thermax Limited	AGM	Appointment of Dr. Ravi Shankar Gopinath (DIN 00803847), as Non-Executive Independent Director of the Company, to hold office for five consecutive years, for a term up to November 9, 2026 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
02-08-2022	Thermax Limited	AGM	Re-appointment of Mr. Shashishekar Balkrishna Pandit (DIN-00075861) as Non-Executive Independent Director of the Company, to hold office for five consecutive years, for a second term up to May 29, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
02-08-2022	Thermax Limited	AGM	To declare dividend of Rs. 9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
02-08-2022	Thermax Limited	AGM	Ratification of remuneration of Rs. 6,25,000/- (Rupees Six Lakhs Twenty Five Thousand only) plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-08-2022	Thermax Limited	AGM	To amend the trust deeds of such trust holding equity shares of the Company, by making revision in the name, objective, scope of benefits along with extending the benefits of the scheme to employees of the group companies on such terms and conditions as contained in the welfare schemes.	FOR	FOR	Management Decision
02-08-2022	Thermax Limited	AGM	To the revision in the overall managerial Remuneration payable to Mr. Ashish Bhandari, Managing Director and Chief Executive Officer (CEO) of the Company effective from July 1, 2022 upto his remaining tenure till August 31, 2025.	FOR	FOR	Management Decision
02-08-2022	Thermax Limited	AGM	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	Thyrocare Technologies Limited	AGM	For granting Stock Options not exceeding 40,429 Nos. in aggregate, to the eligible employees of the Company as Employees Stock Options for the financial year 2021-22, (ESOP Scheme 2021-22)	FOR	FOR	Benefit Employees
03-08-2022	Thyrocare Technologies Limited	AGM	To approve the appointment of Mr. Dharmil Sheth (DIN: 06999772) as a (Non-Executive) Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Thyrocare Technologies Limited	AGM	To approve the appointment of Mr. Hardik Dedhia (DIN: 06660799) as an (Non-Executive) Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Thyrocare Technologies Limited	AGM	To approve the appointment of Dr. Dhaval Shah (DIN: 07485688) as a (Non-Executive) director of the company liable to retire by rotation.	FOR	FOR	Candidate Experience
03-08-2022	Thyrocare Technologies Limited	AGM	To approve the appointment of Mr. Rahul Guha (DIN: 09588432) as Managing Director and Chief Executive Officer of the Company for a term of five consecutive years with effect from May 04, 2022 and whose term of office shall not be liable to retire by rotation and approve the remuneration payable to him.	FOR	FOR	Candidate Experience
03-08-2022	Thyrocare Technologies Limited	AGM	To confirm the payment of Interim Dividend of Rs.15/- per equity share already paid, and approve it as the Final Dividend for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
03-08-2022	Thyrocare Technologies Limited	AGM	Ratification of remuneration of Rs. 1,00,000/- (Rupees One Lakh only) fixed by the Board of Directors payable to Mr. S. Thangavelu, Cost and Management Accountant, appointed as the Cost Auditor for conducting audit of the cost records of the Company for the financial year 2021-22, excluding applicable tax, if any, and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	Management Decision
03-08-2022	Thyrocare Technologies Limited	AGM	Ratification of remuneration of Rs.1,00,000/- (Rupees One Lakh only) fixed by the Board of Directors payable to Mr. S. Thangavelu, Cost and Management Accountant, appointed as the Cost Auditor for conducting audit of the cost records of the Company for the financial year 2022-23, excluding applicable tax, if any, and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	Management Decision
03-08-2022	Thyrocare Technologies Limited	AGM	To enter into Material Related Party Transaction(s) by way of Contract(s) /Arrangement(s) / Agreement(s) with API Holdings Limited, the ultimate holding company of the Company, which is a 'Related Party' under the provisions of Section 2(76) of the Act and Regulation 2(1) (zb) of the SEBI Listing Regulations, for rendering of Diagnostic Services up to a value not exceeding Rs. 100 crores, (in one transaction or series of transactions) up to the next AGM of the Company (for a period not exceeding fifteen months).	FOR	FOR	Management Decision
03-08-2022	Thyrocare Technologies Limited	AGM	To receive, consider and adopt the Stand-alone Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Board's Report and Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
03-08-2022	Thyrocare Technologies Limited	AGM	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Timken India Limited	AGM	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-08-2022	Timken India Limited	AGM	Re-appointment of Mr. Sanjay Koul (DIN: 05159352) as Managing Director of the Company for a period of 5 years with effect from 26 October, 2022 on the terms and conditions including remuneration.	FOR	FOR	Candidate Experience
23-08-2022	Timken India Limited	AGM	Appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company for a period of 2 years with effect from 1 June, 2022 to 31 May, 2024.	FOR	FOR	Candidate Experience
23-08-2022	Timken India Limited	AGM	Appointment of Mr. Veerappan V (DIN: 01593254) as an Independent Director of the Company for a period of 2 years with effect from 1 June, 2022 to 31 May, 2024.	FOR	FOR	Candidate Experience
23-08-2022	Timken India Limited	AGM	Appointment of Mr. Hansal Patel (DIN: 09607506) as a additional Director of the Company liable to retire by rotation.	FOR	FOR	Candidate Experience
23-08-2022	Timken India Limited	AGM	To declare dividend of Rs.1.5/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2022.	FOR	FOR	Interest Of Investor
23-08-2022	Timken India Limited	AGM	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company to hold office for a period of 5 years from conclusion of 35th Annual General Meeting up to conclusion of 40th Annual General Meeting on such remuneration.	FOR	FOR	Management Decision
23-08-2022	Timken India Limited	AGM	Ratification of remuneration of Rs. 6,00,000/ payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct the Cost Audit for the financial year 2022-23.	FOR	FOR	Management Decision
23-08-2022	Timken India Limited	AGM	Related party transactions with The Timken Company for Actual transactions 2,603.81 and Estimated transaction 3,762 for the FY 2022-23.	FOR	FOR	Management Decision
23-08-2022	Timken India Limited	AGM	Related party transactions with The Timken Corporation for Actual transactions 4,601.57 and Estimated transactions 6,500 for the FY 2022-23.	FOR	FOR	Management Decision
23-08-2022	Timken India Limited	AGM	Related party transactions with Timken Engineering and Research-India Private Limited for Actual transactions 1,423.80 and Estimated transactions 3,450 for FY the 2022-23.	FOR	FOR	Management Decision
23-08-2022	Timken India Limited	AGM	Related party transactions with Timken Wuxi Bearings Co. Ltd for Actual transactions 2,062.03 and Estimated transactions 2,540 for the FY 2022-23.	FOR	FOR	Management Decision
23-08-2022	Timken India Limited	AGM	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2022 and the reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Regulatory Requirement
26-07-2022	Titan Company Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	To declare dividend on equity shares for the financial year ended 31st March 2022.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	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	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	To re-appoint B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. for a second term of five consecutive years, who shall hold office from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held in the year 2027.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	Appointment of Mr. Saranyan Krishnan IAS (DIN: 03439632) as a Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	Appointment of Ms. Jayashree Muralidharan (DIN: 03048710) as a Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Titan Company Limited	AGM	To keep the Registers together with the copies of certificates and documents at the Corporate Office of the Company at 'INTEGRITY' #193, Veerasandra, Electronics City P.O., Off Hosur Main Road, Bengaluru 560100 and/or at the office of TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India and/or such other place where the office of the Registrar and Share Transfer Agent of the Company is situated within Mumbai, from time to time.	FOR	FOR	All Part Of Normal Business Activities.
26-07-2022	Titan Company Limited	AGM	Authorized 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	All Part Of Normal Business Activities.
21-03-2023	Titan Company Limited	PBL	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
21-03-2023	Titan Company Limited	PBL	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.	FOR	FOR	All Part Of Normal Business Activities.
21-03-2023	Titan Company Limited	PBL	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.	FOR	FOR	All Part Of Normal Business Activities.
21-03-2023	Titan Company Limited	PBL	Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	FOR	FOR	All Part Of Normal Business Activities.
21-06-2022	Tokyo Electron Ltd	AGM	Election of 6 Corporate Directors : 1.Mr.Toshiki Kawai, 2.Mr. Sadao Sasaki, 3.Mr.Yoshikazu, 4.Mr.Michio 5.Ms.Makiko Eda, 6.Ms.Sachiko Ichikawa.	FOR	FOR	Candidate Experience
21-06-2022	Tokyo Electron Ltd	AGM	Partial Amendments to the Article of Incorporation.	FOR	FOR	Management Decision
21-06-2022	Tokyo Electron Ltd	AGM	Payment of Bonuses to Corporate Directors for the 59th Fiscal Year.	FOR	FOR	Management Decision
21-06-2022	Tokyo Electron Ltd	AGM	Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors.	FOR	FOR	Management Decision
21-06-2022	Tokyo Electron Ltd	AGM	Issuance of Share Subscription Rights as Stock-Based Compensation to Executives of the Company and its Subsidiaries.	FOR	FOR	Management Decision
30-06-2022	Torrent Pharmaceuticals Limited	PBL	Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Torrent Pharmaceuticals Limited	PBL	Issue of Bonus Shares.	FOR	FOR	All Part Of Normal Business Activities.
30-06-2022	Torrent Pharmaceuticals Limited	PBL	Appointment of Dr. Maurice Chagnaud as an Independent Director.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Torrent Pharmaceuticals Limited	AGM	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Torrent Pharmaceuticals Limited	AGM	To confirm the payment of interim dividend of Rs.25.00 per equity share of fully paid up face value of Rs.5.00 each and to declare final dividend of Rs.23.00 including the special dividend of Rs.15.00 per equity share of fully paid up face value of Rs.5.00 each for the financial year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Torrent Pharmaceuticals Limited	AGM	To appoint a Director in place of Jinesh Shah (holding DIN 00406498), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Torrent Pharmaceuticals Limited	AGM	Re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, to hold the office for a second term of 5 (five) consecutive years from the conclusion of this 49th Annual General Meeting until the conclusion of the 54th Annual General Meeting at such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Torrent Pharmaceuticals Limited	AGM	Ratification of remuneration Rs. 8,80,000/- plus out of pocket expenses & GST as applicable to M/s. Kirit Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
29-07-2022	Torrent Pharmaceuticals Limited	AGM	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers ("QIB"), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, trusts, stabilizing agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Global Depository Receipts ("GDRs") and / or American Depository Receipts ("ADRs") and / or Foreign Currency Convertible Bonds ("FCCBs") and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or Non convertible Debentures with Warrants and / or Debentures and / or other securities convertible into equity shares at the option of the Company.	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Torrent Pharmaceuticals Limited	PBL	Appointment of Manish Choksi (holding DIN No. 00026496) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years effective from 29th July, 2022.	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Torrent Pharmaceuticals Limited	PBL	Appointment of Aman Mehta (holding DIN No. 08174906) as an Additional Director of the Company by the Board of Directors with effect from 1st August, 2022 liable to retire by rotation including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
08-08-2022	Torrent Power Limited	AGM	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Candidate Experience
08-08-2022	Torrent Power Limited	AGM	Appointment of Mamta Verma, IAS (DIN: 01854315) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
08-08-2022	Torrent Power Limited	AGM	Re-appointment of Samir Mehta (DIN: 00061903) as Chairman of the Board of Directors and the Company, liable to retire by rotation, for a period of 5 years w.e.f. April 01, 2023 including remuneration.	FOR	FOR	Candidate Experience
08-08-2022	Torrent Power Limited	AGM	Re-appointment of Jinal Mehta (DIN: 02685284) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. April 01, 2023 including remuneration.	FOR	FOR	Candidate Experience
08-08-2022	Torrent Power Limited	AGM	Appointment of Radhika Haribhakti (DIN: 02409519) as an Independent Director of the Company for a term of 5 consecutive years commencing from August 07, 2021 till August 06, 2026 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
08-08-2022	Torrent Power Limited	AGM	Appointment of Ketan Dalal (DIN: 00003236) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 11, 2022 till May 10, 2027 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
20-09-2022	Torrent Power Limited	PBL	Appointment of Varun Mehta (holding DIN No. 07862034) as Whole-time Director of the Company for the period of 5 (five) years with effect from August 08, 2022 liable to retire by rotation and fixation of remuneration.	FOR	FOR	Candidate Experience
08-08-2022	Torrent Power Limited	AGM	To confirm payment of interim dividend of Rs.9 per equity share as final dividend for the Financial Year ended March 31, 2022.	FOR	FOR	Interest Of Investor
08-08-2022	Torrent Power Limited	AGM	To re-appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/N500016) as Statutory Auditor of the Company, to hold office for a period of 5 years from conclusion of this 18th Annual General Meeting (AGM) of the Company till conclusion of 23rd AGM at such remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-08-2022	Torrent Power Limited	AGM	Ratification of remuneration of Rs.12,40,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY23.	FOR	FOR	Management Decision
08-08-2022	Torrent Power Limited	AGM	Issuance of Non-Convertible Debentures on a Private Placement Basis upto an aggregate amount of Rs.2,000 Crore.	FOR	FOR	Management Decision
08-08-2022	Torrent Power Limited	AGM	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the Auditor's Report and the Board's Report thereon.	FOR	FOR	Regulatory Requirement
08-08-2022	Torrent Power Limited	AGM	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Auditor's Report thereon.	FOR	FOR	Regulatory Requirement
09-03-2023	Transdigm Group INC	AGM	To determine the frequency of the advisory vote regarding compensation paid to the Company's named executive officers The Board of Directors makes no recommendation on this proposal.	FOR	FOR	3 Years
12-07-2022	Transdigm Group INC	AGM	Election of Directors 01)? David Barr 02) Jane M. Cronin 03) ?Mervin Dunn 04) Michael Graff 05) ?Sean Hennessy 06) ?W. Nicholas Howley 07) Gary E. McCullough 08) Michele Santana 09) Robert Small 10) John Staer 11) ?Kevin Stein.	FOR	FOR	Candidate Experience
09-03-2023	Transdigm Group INC	AGM	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2023.	FOR	FOR	Experience Of The Firm
12-07-2022	Transdigm Group INC	AGM	To ratify the selection of Ernst & Young LLP as the Company's independent accountants for the fiscal year ending September 30, 2022.	FOR	FOR	Management Decision
12-07-2022	Transdigm Group INC	AGM	To approve (in an advisory vote) compensation paid to the Company's named executive officers.	FOR	FOR	Management Decision
09-03-2023	Transdigm Group INC	AGM	Election of Directors Nominees: 01) David Barr, 02) Jane Cronin, 03) Mervin Dunn, 04) Michael Graff, 05) Sean Hennessy, 06) W. Nicholas Howley, 07) Gary E. McCullough, 08) Michele Santana, 09) Robert Small, 10) John Staer, 11) Kevin Stein.	FOR	FOR	Management Decision
09-03-2023	Transdigm Group INC	AGM	To approve (in an advisory vote) compensation paid to the Company's named executive officers.	FOR	FOR	Management Decision
10-06-2022	Trent Limited	AGM	To appoint a director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-06-2022	Trent Limited	AGM	Appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
10-06-2022	Trent Limited	AGM	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
10-06-2022	Trent Limited	AGM	Appointment of Mr. Johannes Holtzhausen (DIN: 09577682) as an Independent Director of the Company.	FOR	FOR	Candidate Experience
10-06-2022	Trent Limited	AGM	Re-appointment of Mr. P. Venkatesalu, with the designation Executive Director and Chief Executive Officer of the Company.	FOR	FOR	Candidate Experience
10-06-2022	Trent Limited	AGM	To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31st March 2022.	FOR	FOR	Benefit Of Shareholders
10-06-2022	Trent Limited	AGM	Payment of Commission to Non-Executive Directors.	FOR	FOR	Management Decision
24-01-2023	Trent Limited	PBL	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 700 Crores during the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
10-06-2022	Trent Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditor thereon.	FOR	FOR	Regulatory Requirement
10-06-2022	Trent Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-06-2022	Trent Limited	AGM	Re-appointment of Statutory Auditors of the Company.	FOR	FOR	Regulatory Requirement
23-07-2022	Trident Limited	AGM	To ratify and confirm the interim dividend of Rs. 0.36 per Equity Share having face value of Rs.1/- each, already paid during the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
05-11-2022	Trident Limited	PBL	To approve appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent Director, not liable to retire by rotation and to hold office for a term of 2 (two) years upto August 8, 2024.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director, not liable to retire by rotation and to hold office for a term of 2 (two) years upto August 8, 2024.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 2 (two) years i.e. upto August 11, 2024.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Kapil Ghorse (DIN: 02049491) as Non-Independent Non-Executive Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Kavish Dhanda (DIN: 01086776) as a Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment and remuneration of Mr. Kavish Dhanda (DIN: 01086776) as Managing Director – Yarn Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Swapan Nath (DIN: 00806810) as a Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment and remuneration of Mr. Swapan Nath (DIN: 00806810) as Managing Director – Bath Linen Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Kamal Gaba (DIN: 09696801) as a Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment and remuneration of Mr. Kamal Gaba (DIN: 09696801) as Managing Director – Bed Linen Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Naveet Jindal (DIN: 07741144) as a Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment and remuneration of Mr. Naveet Jindal (DIN: 07741144) as Managing Director – Paper, Chemicals and Energy Business and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment of Mr. Pardeep Kumar Markanday (DIN: 02252335) as a Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To approve appointment and remuneration of Mr. Pardeep Kumar Markanday (DIN: 02252335) as Managing Director – Growth and Projects function and Key Managerial Personnel of the Company for a period of 2 years with effect from August 9, 2022.	FOR	FOR	Candidate Experience
05-11-2022	Trident Limited	PBL	To ratify and approve existing employment of Ms. Shreya Markanday (a relative of Mr. Pardeep Kumar Markanday, Managing Director – Growth and Projects function) as related party transaction with effect from August 9, 2022.	FOR	FOR	Candidate Experience
15-04-2022	Trident Limited	PBL	Ratification & Adoption of amended Trident Limited Employee Stock Option Scheme, 2020	FOR	FOR	Benefit Employees
15-04-2022	Trident Limited	PBL	To Approve grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Option Scheme – 2020	FOR	FOR	Benefit Employees
15-04-2022	Trident Limited	PBL	Ratification & Adoption of amended Trident Limited Employee Stock Purchase Scheme, 2020	FOR	FOR	Benefit Employees
15-04-2022	Trident Limited	PBL	To Approve grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Purchase Scheme – 2020	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-04-2022	Trident Limited	PBL	Appointment of Mr Anthony De Sa (DIN: 05290160) as an Independent Director of the Company	FOR	FOR	Candidate Experience
23-07-2022	Trident Limited	AGM	To appoint a director in place of Mr. Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-07-2022	Trident Limited	AGM	To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment	FOR	FOR	Candidate Experience
23-07-2022	Trident Limited	AGM	Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, ICAI Firm Registration No: 301003E/E300005, as one of the Joint Statutory Auditors of the Company, to hold office for the second term of five consecutive years commencing from the conclusion of 32nd Annual General Meeting till conclusion of 37th Annual General Meeting of the Company, at such remuneration including reimbursement of travelling and other out of pocket expenses as may be mutually agreed between the Board of Directors, including the Audit Committee, of the Company and the Auditors.	FOR	FOR	Management Decision
23-07-2022	Trident Limited	AGM	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, ICAI Firm Registration No: 015125N, as one of the Joint Statutory Auditors of the Company, to hold office for a term of five consecutive years commencing from the conclusion of 32nd Annual General Meeting till conclusion of 37th Annual General Meeting of the Company, at such remuneration including reimbursement of travelling and other out of pocket expenses as may be mutually agreed between the Board of Directors, including the Audit Committee, of the Company and the Auditors.	FOR	FOR	Management Decision
23-07-2022	Trident Limited	AGM	Payment of annual commission to Independent Directors of the Company to be determined by the Board of Directors for each Independent Director for each financial year over a period for five years w.e.f. April 1, 2022.	FOR	FOR	Management Decision
23-07-2022	Trident Limited	AGM	Payment of remuneration to Mr. Rajinder Gupta, Non-Executive Director and Chairman of the Board by way of commission for the Financial Year 2022-23 @ 5% of net profit of the Company.	FOR	FOR	Management Decision
23-07-2022	Trident Limited	AGM	Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the Cost Records of the Company for the financial year ending on March 31, 2023 amounting to Rs.4,20,000/- (Rupees Four Lakh Twenty Thousand only) plus applicable taxes along with reimbursement of out of pocket expenses at actuals.	FOR	FOR	Management Decision
23-07-2022	Trident Limited	AGM	Issue and allotment of Rupee denominated secured / unsecured, listed / unlisted redeemable Non-Convertible Debentures (hereinafter referred to as 'NCDs') for cash on a private placement basis and / or through public offer, in domestic and / or international markets, in one or more series / tranches for a face value of Rs.10 Lakh per NCD or any other face value as decided by the Board aggregating upto Rs. 500,00,00,000/- (Indian Rupees Five Hundred Crore Only), issuable / redeemable, at discount / par / premium, during the period of 1 (one) year from the date of passing of this resolution, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs be issued, the face value, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto to such eligible person or persons, including one or more Companies, Bodies Corporate(s), Statutory Corporations, Commercial Banks, Lending Agencies, Financial Institutions, Insurance Companies, Mutual Funds, Pension / Provident Funds, Individuals, Trusts and Limited Liability Partnerships, FIs, Portfolio Management Schemes, Foreign Portfolio Investors, as the case may be or such other person / persons as the Board / Committee constituted by the Board may decide so provided that the said borrowing shall be within the overall borrowing limits of the Company.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-07-2022	Trident Limited	AGM	Adoption of new set of Articles of Association in substitution for and to the entire exclusion of the extant Articles of Association of the Company.	FOR	FOR	Management Decision
05-11-2022	Trident Limited	PBL	To ratify and approve payment of consultancy fee to Mr. Kapil Ghorse (DIN: 02049491) as a Non-Independent Non-Executive Director of the Company.	FOR	FOR	Management Decision
05-11-2022	Trident Limited	PBL	To approve agreement as per sub-clause (e) of Article 169 of the Articles of Association of the Company.	FOR	FOR	Management Decision
14-01-2023	Trident Limited	PBL	To approve alteration in Articles of Association to restrict Unsecured Loans and Advances.	FOR	FOR	Management Decision
28-01-2023	Trident Limited	PBL	To approve alteration in Articles of Association.	FOR	FOR	Management Decision
09-03-2023	Trident Limited	PBL	To approve alteration in Articles of Association.	FOR	FOR	Management Decision
23-07-2022	Trident Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors and Directors thereon.	FOR	FOR	Regulatory Requirement
23-07-2022	Trident Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 along with Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
24-08-2022	Triveni Engineering & Industries Limited	AGM	To re-appoint Mr. Nikhil Sawhney (DIN: 00029028) who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience
07-08-2022	Triveni Engineering & Industries Limited	PBL	Re-appointment of Mr Jitendra Kumar Dadoo (DIN 02481702) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 21 st May, 2022 to 20 th May, 2027.	FOR	FOR	Candidate Experience
24-08-2022	Triveni Engineering & Industries Limited	AGM	To confirm the payment of interim dividend of Rs.1.25 per equity share and to declare a final dividend of Rs.2.00 per equity share for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
24-08-2022	Triveni Engineering & Industries Limited	AGM	Re-appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants (Firm Registration Number:000756N) as the Statutory Auditors of the Company (including branch audit) for a second term of five consecutive years, to hold office from the conclusion of this 86th Annual General Meeting till the conclusion of the 91st Annual General Meeting, at such remuneration.	FOR	FOR	Management Decision
24-08-2022	Triveni Engineering & Industries Limited	AGM	Ratification of remuneration of Rs.5,44,500/- payable to Mr Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and Rs.62,000/- payable to M/s GSR & Associates, Cost Accountants (Firm Registration Number: 000069) as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company's sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2022-23 ending March 31, 2023.	FOR	FOR	Management Decision
11-12-2022	Triveni Engineering & Industries Limited	PBL	Approval for the buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 2,28,57,142 Equity Shares (representing 9.45% of the total number of Equity Shares in the total paid-up equity capital of the Company as of September 30, 2022), at a price of INR 350/- per Equity Share payable in cash for an aggregate amount not exceeding INR 800,00,00,000/-	FOR	FOR	Management Decision
24-08-2022	Triveni Engineering & Industries Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Regulatory Requirement
14-06-2022	Triveni Turbine Limited	PBL	Appointment of Mr. Pulak Chandan Prasad as a Non Executive Non Independent Director of the Company.	FOR	FOR	Candidate Experience
29-10-2022	Triveni Turbine Limited	PBL	Re- appointment of Mr. Arun Prabhakar Mote (DIN: 01961162) as Whole-time Director (designated as Executive Director) of the Company for a period of two years w.e.f November 1, 2022.	FOR	FOR	Candidate Experience
23-08-2022	Triveni Turbine Limited	AGM	To appoint Mr. Arun Prabhakar Mote (DIN: 01961162), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-08-2022	Triveni Turbine Limited	AGM	To confirm the payment of Interim dividend of Re 0.40 and a Special dividend of Re 0.60 (aggregating to Re 1.00 per share) and to declare the final Dividend of Re 0.85 and a Special dividend of Re 0.70 (aggregating to Re 1.55 per share) for the financial year 2021-22.	FOR	FOR	Interest Of Investor
14-06-2022	Triveni Turbine Limited	PBL	Appointment of Mr. Vipin Sondhi as an Independent Director of the Company.	FOR	FOR	Management Decision
23-08-2022	Triveni Turbine Limited	AGM	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to hold office from the conclusion of the 27 Annual General Meeting (AGM) until the conclusion of the 32 AGM of the Company to be held in the year 2027, at a remuneration.	FOR	FOR	Management Decision
23-08-2022	Triveni Turbine Limited	AGM	Ratification of remuneration of Rs. 80,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s J.H. & Associates, Cost Accountants, (Firm Registration Number 00279), Cost Auditor of the Company for the financial Year ending March 31, 2023.	FOR	FOR	Management Decision
11-12-2022	Triveni Turbine Limited	PBL	Buyback by the Company of its fully paid-up equity shares having a face value of INR 1/each ("Equity Shares"), not exceeding 54,28,571 Equity Shares (representing 1.68% of the total number of Equity Shares in the total paid-up equity capital of the Company as of March 31, 2022), at a price of INR 350/- per Equity Share payable in cash for an aggregate amount not exceeding INR 190,00,00,000 excluding any expenses incurred or to be incurred for the buyback viz. brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses.	FOR	FOR	Management Decision
23-08-2022	Triveni Turbine Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
14-10-2022	TTK Healthcare Limited	PBL	Appointment of Dr T T Mukund (DIN: 07193370) as a Director (under Promoter / Non-Executive / Non-Independent category) of the Company with effect from 9th September, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
29-07-2022	TTK Prestige Limited	AGM	Appointment of Mr. T.T. Raghunathan (DIN: 00043455) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
08-03-2023	TTK Prestige Limited	PBL	Appointment of Mrs. Sandhya Vasudevan (DIN: 00372405) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 (five) consecutive years.	FOR	FOR	Candidate Experience
08-03-2023	TTK Prestige Limited	PBL	Appointment of Mr. V Ranganathan (DIN: 00550121) as an Independent Director of the Company, not liable to retire by rotation and to hold office with effect from April 01, 2023 for a term of 5 consecutive years.	FOR	FOR	Candidate Experience
08-03-2023	TTK Prestige Limited	PBL	Approval of TTK Prestige limited-long term incentive (stock option) plan 2023.	FOR	FOR	Benefit Employees
08-03-2023	TTK Prestige Limited	PBL	Approval of TTK Prestige limited-long term incentive (stock option) plan 2023 for the eligible employees of the subsidiary company (IES) of the company.	FOR	FOR	Benefit Employees
29-07-2022	TTK Prestige Limited	AGM	Re-appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm's Registration No.003990S/ S200018) as Statutory Auditors of the Company to hold office for second term of 5 (five) consecutive years.	FOR	FOR	Management Decision
29-07-2022	TTK Prestige Limited	AGM	Ratification of Remuneration of Rs. 4,00,000 (Rupees Four Lakhs only) payable to Ms. Jayanthi Hari, Cost Accountant, 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 March 31, 2023.	FOR	FOR	Management Decision
29-07-2022	TTK Prestige Limited	AGM	Payment of remuneration to Mr. T.T. Jagannathan, Non-Executive Chairman of the Company for the financial year ending March 31, 2022.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	TTK Prestige Limited	AGM	To receive, consider and adopt the audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	TTK Prestige Limited	AGM	To declare final dividend of Rs. 3.50 (Rupees Three and Paise fifty Only) per equity share and to confirm interim dividend of Rs. 2.50 (Rupees Two and Paise fifty Only) per equity shares already paid for the financial year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
02-08-2022	Tube Investments of India Limited	AGM	Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Tube Investments of India Limited	AGM	Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the Report of the Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Tube Investments of India Limited	AGM	To declare a final dividend at the rate of Rs.1.50/- and interim dividend of Rs.2/- per share thus making a total dividend of Rs.3.50 per equity share of Rs.1/- each for the financial year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Tube Investments of India Limited	AGM	Re-appointment of Mr. K R Srinivasan, (holding DIN 08215289) President & Whole-time director of the company who liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Tube Investments of India Limited	AGM	Re-appointment of Messrs. S R Batliboi & Associates (LLP Identity no. AAB-4295), Chartered Accountants (Firm registration no.101049W/E300004) as Statutory Auditors of the Company, to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 18th Annual General Meeting of the Company and remuneration of Rs.57 lakhs for the financial years 2022-23 and 2023-24 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2024-25 and 2025-26.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Tube Investments of India Limited	AGM	Payment of a Commission of Rs.2 Crores to Mr. M A M Arunachalam (holding DIN 00202958) for the financial year 2021-22 in respect of his term as the non-executive Chairman of the Board of Directors up to 31st March 2022.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Tube Investments of India Limited	AGM	Ratification of remuneration of Rs. 3 Lakhs (Rupees Three Lakhs only) in addition to reimbursement of out-of-pocket expenses incurred in connection with the said audit but excluding taxes Payable to M/s. S Mahadevan & Co., Cost Accountants (holding Registration No.000007) Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
12-06-2022	Tube Investments of India Limited	PBL	To alter the Main Objects Clause of the Memorandum of Association.	FOR	FOR	As Part Of Usual Business Practice.
12-06-2022	Tube Investments of India Limited	PBL	To appoint Mr. Tejpreet Singh Chopra as an Independent Director.	FOR	FOR	As Part Of Usual Business Practice.
12-06-2022	Tube Investments of India Limited	PBL	To appoint Mr. Vellayan Subbiah as Executive Vice Chairman (Whole-time Director) of the Company and the terms of remuneration thereof.	FOR	FOR	As Part Of Usual Business Practice.
12-06-2022	Tube Investments of India Limited	PBL	To appoint Mr. Mukesh Ahuja as Managing Director of the Company and the terms of remuneration thereof.	FOR	FOR	As Part Of Usual Business Practice.
12-06-2022	Tube Investments of India Limited	PBL	To appoint Mr. M A M Arunachalam as Executive Chairman (Whole-time Director) of the Company and the terms of remuneration thereof.	FOR	FOR	As Part Of Usual Business Practice.
29-09-2022	TV18 Broadcast Limited	AGM	To appoint Mr. Rahul Joshi (DIN: 07389787), who retires by rotation as a Director of the Company.	FOR	FOR	Candidate Experience
29-09-2022	TV18 Broadcast Limited	AGM	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No. 117366W / W-100018 as Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of this Annual General meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-09-2022	TV18 Broadcast Limited	AGM	Ratification of remuneration of Rs 3,00,000/- excluding out of pocket expenses payable to M/s Pramod Chauhan & Associates, Cost Accountants (Firm Registration No. 000436), the Cost Auditor, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	TV18 Broadcast Limited	AGM	To consider and adopt: (a) The Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
14-06-2022	TVS Motor Company Limited	PBL	Approving the re-appointment of Mr Sudarshan Venu as Managing Director of the Company for a further period of five years commencing from 1st February 2023.	FOR	FOR	Candidate Experience
27-06-2022	TVS Motor Company Limited	AGM	Re-appointment Dr. Lakshmi Venu (DIN:02702020), as a Director liable to retires by rotation.	FOR	FOR	Candidate Experience
27-06-2022	TVS Motor Company Limited	AGM	Retirement of Mr H Lakshmanan (DIN 00057973) Director who does not offer himself for re-appointment.	FOR	FOR	Candidate Experience
27-06-2022	TVS Motor Company Limited	AGM	Re-appointment Mr. Venu Srinivasan (DIN:00051523) as a Director liable to retire by rotation.	FOR	FOR	Candidate Experience
27-06-2022	TVS Motor Company Limited	AGM	Remuneration payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, Cost Auditor of the Company.	FOR	FOR	Management Decision
06-09-2022	TVS Motor Company Limited	PBL	Approving the amendment to Articles of Association of the Company.	FOR	FOR	Management Decision
06-09-2022	TVS Motor Company Limited	PBL	Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited and consequent cessation of SHUI as a Material Subsidiary of the Company.	FOR	FOR	Management Decision
09-03-2023	TVS Motor Company Limited	PBL	Appointment of Mr B Sriram (DIN : 02993708), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 24th January 2023, and whose office shall not be liable to retire by rotation during his tenure.	FOR	FOR	All Part Of Normal Business Activities.
27-06-2022	TVS Motor Company Limited	AGM	To receive standalone and consolidated audited financial statements for the year ended 31st March 2022, together with the Directors' Report and the Auditors' Report thereon.	FOR	FOR	Regulatory Requirement
13-09-2022	Twitter INC	EGM	To consider and vote on the proposal to adopt the Agreement and Plan of Merger dated as of April 25, 2022, among X Holdings I, Inc., X Holdings II, Inc., Twitter, and, solely for the purposes of certain provisions of the merger agreement, Elon R. Musk (which we refer to as the merger agreement).	FOR	FOR	Management Decision
13-09-2022	Twitter INC	EGM	To approve, on a non-binding, advisory basis, the compensation that will or may become payable by Twitter to its named executive officers in connection with the merger.	FOR	FOR	Management Decision
13-09-2022	Twitter INC	EGM	To consider and vote on any proposal to adjourn the special meeting, from time to time, to a later date or dates to solicit additional proxies if there are insufficient votes to adopt the merger agreement at the time of the special meeting.	FOR	FOR	Management Decision
09-02-2023	Tyson Foods INC	AGM	To approve, on a non-binding advisory basis, the frequency of the advisory vote regarding the compensation of the Company's named executive officers.	FOR	FOR	3 Years
09-02-2023	Tyson Foods INC	AGM	To ratify the selection of PricewaterhouseCoopers LLP (PwC) as the independent registered public accounting firm for the Company for the fiscal year ending September 30, 2023.	FOR	FOR	Experience Of The Firm
09-02-2023	Tyson Foods INC	AGM	Shareholder proposal regarding compliance with world health organization guidelines on use of medically important antimicrobials in food-producing animals.	AGAINST	FOR	Benefit Of Shareholders
09-02-2023	Tyson Foods INC	AGM	Election of Director Nominees: 1a. John H. Tyson, 1b. Les R. Baledge, 1c. Mike Beebe, 1d. Maria Claudia Borrás, 1e. David J. Bronczek, 1f. Mikel A. Durham, 1g. Donnie King, 1h. Jonathan D. Mariner, 1i. Kevin M. McNamara, 1j. Cheryl S. Miller, 1k. Jeffrey K. Schomburger, 1l. Barbara A. Tyson, 1m. Noel White.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
09-02-2023	Tyson Foods INC	AGM	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers.	FOR	FOR	Management Decision
09-02-2023	Tyson Foods INC	AGM	To approve the amendment and restatement of the Tyson Foods, Inc. 2000 Stock Incentive Plan.	FOR	FOR	Management Decision
24-06-2022	UCO Bank	AGM	Equity capital raising plan 2022-2023.	FOR	FOR	Management Decision
24-06-2022	UCO Bank	AGM	To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.	FOR	FOR	Regulatory Requirement
14-09-2022	UFLEX Limited	AGM	To appoint a Director in place of Shri Jagmohan Mongia (DIN: 09051022), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
14-09-2022	UFLEX Limited	AGM	Appointment of M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N) as the Joint Statutory Auditor of the Company to hold office for a term of Five (5) years from the conclusion of the 33rd Annual General Meeting until the conclusion of 38th Annual General Meeting, at such remuneration.	FOR	FOR	Management Decision
14-09-2022	UFLEX Limited	AGM	Ratification of remuneration of Rs. 23.00 Lacs excluding applicable taxes and out of pocket expenses payable to M/s Jitender, Navneet & Co., Cost Accountants who was re-appointed as the Cost Auditors of the Company by the Board of Directors, for conducting the audit of the cost records of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
14-09-2022	UFLEX Limited	AGM	To consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
14-09-2022	UFLEX Limited	AGM	To declare the dividend for the year 2021-2022 on the equity shares of the Company.	FOR	FOR	Benefit Of Shareholders
17-08-2022	UltraTech Cement Limited	AGM	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of Auditors' thereon.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	UltraTech Cement Limited	AGM	To declare dividend on equity shares for the year ended 31st March, 2022.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	UltraTech Cement Limited	AGM	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	UltraTech Cement Limited	AGM	Ratification of remuneration of Rs. 17,50,000/- and Rs. 19,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2023.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	UltraTech Cement Limited	AGM	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559), Managing Director of the Company including remuneration.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	UltraTech Cement Limited	AGM	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.	FOR	FOR	All Part Of Normal Business Activities.
17-08-2022	UltraTech Cement Limited	AGM	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
17-08-2022	UltraTech Cement Limited	AGM	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.	FOR	FOR	All Part Of Normal Business Activities.
09-08-2022	Unichem Laboratories Limited	AGM	To appoint a Director in place of Mr. Dilip Kunkolienkar (DIN: 02666678) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
09-08-2022	Unichem Laboratories Limited	AGM	To declare a Dividend of Rs. 4/- (200%) per equity share for the financial year ended 31st March, 2022.	FOR	FOR	Interest Of Investor
09-08-2022	Unichem Laboratories Limited	AGM	Re-appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration 116560W/W100149) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years who shall hold office from the conclusion of this 59th Annual General Meeting till the conclusion of the 64th Annual General Meeting at such remuneration.	FOR	FOR	Management Decision
09-08-2022	Unichem Laboratories Limited	AGM	Ratification of remuneration of not exceeding Rs. 9.00 lakhs (Rupees Nine Lakhs Only) plus applicable taxes and reimbursement of out-of-pocket expenses as approved by the Board of Directors of the Company payable to Kishore Bhatia & Associates, Cost Accountants, (Firm Registration No. 00294) for conducting Cost Audit of the records maintained by the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
09-08-2022	Unichem Laboratories Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and auditors thereon.	FOR	FOR	Regulatory Requirement
09-08-2022	Unichem Laboratories Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the auditors thereon.	FOR	FOR	Regulatory Requirement
30-06-2022	Union Bank of India	AGM	To declare Dividend of Rs.1.90 per Equity Share for the Financial Year 2021-22.	FOR	FOR	Interest Of Investor
30-06-2022	Union Bank of India	AGM	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	Management Decision
30-06-2022	Union Bank of India	AGM	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2022, 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	Statutory Requirement
08-11-2022	United Breweries Limited	PBL	Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as a Director of the Company liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
08-11-2022	United Breweries Limited	PBL	Appointment and remuneration of Mr. Radovan Sikorsky (DIN: 09684447) as Director & Chief Financial Officer of the Company (in Executive capacity), effective from August 15, 2022, for a period of 5 years up to August 14, 2027.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	United Breweries Limited	AGM	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2022, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	United Breweries Limited	AGM	To declare a Dividend.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	United Breweries Limited	AGM	To appoint a Director in place of Mr. Jan Cornelis van der Linden (DIN 08743047), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	United Breweries Limited	AGM	Appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S) as Statutory Auditors of the Company in place of Messrs S.R.Batliloi & Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E00004) and fix their remuneration as may be recommended by the Audit Committee in consultation with the Company and that such remuneration be paid as agreed upon between the Auditors and the Company.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	United Breweries Limited	AGM	Appointment of Mr. Manu Anand (DIN 00396716), as an Independent Director of the Company for a term of five years i.e., up to May 28, 2027 and shall not be liable to retire by rotation during such term.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	United Breweries Limited	AGM	Appointment of Ms. Geetu Gidwani Verma (DIN 00696047), as an Independent Director of the Company for a term of five years i.e., up to May 28, 2027 and shall not be liable to retire by rotation during such term.	FOR	FOR	All Part Of Normal Business Activities.
16-06-2022	United Spirits Limited	PBL	Appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a Non-Executive Director of the Company.	FOR	FOR	Candidate Experience
09-08-2022	United Spirits Limited	AGM	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Directors' and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
09-08-2022	United Spirits Limited	AGM	To appoint a Director in place of Mr. Randall Ingber (DIN: 07529943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
09-08-2022	United Spirits Limited	AGM	Payment of Commission to Independent Directors and Non-Executive Directors to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year ,not exceeding Rs.4,00,00,000 for a period three financial years commencing from April 1, 2022 (for the financial years 2022-23, 2023-24 and 2024-25).	FOR	FOR	All Part Of Normal Business Activities.
09-08-2022	United Spirits Limited	AGM	Approval under Section 180(1)(a) of the Companies Act, 2013 for: (i) slump sale of the entire business undertaking associated with 32 brands of the Company in the 'Popular' segment to Inbrev Beverages Private Limited ("Inbrev"); and (ii) grant of franchise in relation to 11 other brands of the Company in the 'Popular' segment to Inbrev for a period of five years, with an option for Inbrev, subject to certain specified conditions, (a) to convert the fixed term franchise arrangement into a franchise arrangement with perpetual right to use, and / or (b) to acquire such brands.	FOR	FOR	All Part Of Normal Business Activities.
29-06-2022	UNO Minda Ltd	PBL	Appointment of Mr. Rajiv Batra (Din: 00082866) as an Independent Director of the company.	FOR	FOR	Candidate Experience
29-06-2022	UNO Minda Ltd	PBL	Appointment of Mr. Satish Balkrishna Borwankar (Din: 01793948) as an Independent Director of the company.	FOR	FOR	Candidate Experience
27-03-2023	UNO Minda Ltd	PBL	Appointment of Ms. Rashmi Hemant Urdhwaresh (DIN:08668140) as an Independent Director of the Company to hold office for a term of upto 3 consecutive years with effect from January 25, 2023 up to January 24, 2026.	FOR	FOR	Candidate Experience
29-06-2022	UNO Minda Ltd	PBL	Amendment to Unominda Employee Stock Option Scheme, 2019.	FOR	FOR	Management Decision
29-06-2022	UNO Minda Ltd	PBL	To consider and approve the change in name of the company.	FOR	FOR	Management Decision
29-06-2022	UNO Minda Ltd	PBL	To approve the raising of funds of upto rupees 1000 crores through issue of debt securities in one or more tranches.	FOR	FOR	Management Decision
29-06-2022	UNO Minda Ltd	PBL	To approve the issue of bonus shares.	FOR	FOR	Management Decision
27-03-2023	UNO Minda Ltd	PBL	Re-appointment of Mr. Nirmal K Minda (DIN: 00014942) as Chairman and Managing Director of the Company for a period of 4 (four) years with effect from April 1, 2023 till March 31, 2027 and he shall be liable to retire by rotation and including remuneration.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
16-09-2022	UNO Minda Ltd	AGM	To receive consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2022 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	UNO Minda Ltd	AGM	(i) To declare final dividend of Rs. 1/- per equity share and to approve an interim dividend of Rs. 0.50 per equity share (i.e 25% on 28,56,20,441 equity shares of Rs. 2 each), already paid for the financial year ended 31 March, 2022. (ii) To declare final dividend of Rs. 0.01 per preference share of Rs.100 each for the financial year ended 31 March 2022.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	UNO Minda Ltd	AGM	To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	UNO Minda Ltd	AGM	To appoint a Director in place of Ms. Paridhi Minda (DIN 00227250), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	UNO Minda Ltd	AGM	To fix the remuneration of M/s. S. R. Batliboi & Co., LLP, Chartered Accountants (ICAI Registration no. 301003E/E300005), as a Statutory Auditors of the Company.	FOR	FOR	All Part Of Normal Business Activities.
16-09-2022	UNO Minda Ltd	AGM	Ratification of remuneration of Rs. 7 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet & Co., Cost Accountants (Firm Registration No.:000119), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2022-23.	FOR	FOR	All Part Of Normal Business Activities.
29-06-2022	UNO Minda Ltd	PBL	Alteration in the Memorandum of Association of the company.	FOR	FOR	Statutory Requirement
29-06-2022	UNO Minda Ltd	PBL	Adoption of Amended and Restated Articles of Association of the company.	FOR	FOR	Statutory Requirement
25-11-2022	UPL Limited	EGM	Appointment of Mr. Suresh Kumar (DIN: 00512630) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from October 20, 2022 up to October 19, 2027.	FOR	FOR	Candidate Experience
25-11-2022	UPL Limited	EGM	Appointment of Mr. Carlos Pellicer (DIN: 09775747) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
25-11-2022	UPL Limited	EGM	Appointment of Mr. Raj Tiwari (DIN:09772257) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
25-11-2022	UPL Limited	EGM	Appointment of Mr. Raj Tiwari (DIN: 09772257) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from November 1, 2022 up to October 31, 2027 including remuneration.	FOR	FOR	Candidate Experience
12-08-2022	UPL Limited	AGM	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
12-08-2022	UPL Limited	AGM	To declare dividend at the rate of Rs. 10/- per equity share of face value of Rs. 2/- each fully paid-up for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
12-08-2022	UPL Limited	AGM	To re-appoint B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditor of the Company for the second term of 5 years commencing from the financial year 2022-23, to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, at a remuneration.	FOR	FOR	Management Decision
12-08-2022	UPL Limited	AGM	Ratification of remuneration of Rs. 10,75,000/- plus payment of taxes, as applicable and reimbursement of out-of-pocket expenses payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
25-11-2022	UPL Limited	EGM	To approve business realignment consisting of Slump Sale of the Advanta Seeds Business to a wholly-owned subsidiary viz. Advanta Enterprises Limited (AEL) and investment in AEL.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-11-2022	UPL Limited	EGM	To approve business realignment to organised investment in Advanta's international seed business under Advanta Mauritius Limited, Mauritius, wholly-owned subsidiary of Advanta Enterprises Limited.	FOR	FOR	Management Decision
25-11-2022	UPL Limited	EGM	To approve business realignment consisting of Slump Sale of the 'Crop Protection Business' and 'Adarsh Farm Services Business' to whollyowned subsidiaries viz. UPL Sustainable Agri Solutions Limited (UPL SAS) and Nurture AgTech Private Limited (Nurture) respectively, investment in UPL SAS and realignment of holding structure of subsidiaries.	FOR	FOR	Management Decision
25-11-2022	UPL Limited	EGM	To approve continuation of arrangements of supply of products/ material and cost / expenses sharing arrangement with UPL Sustainable Agri Solutions Limited and Advanta Enterprises Limited, wholly-owned subsidiaries of the Company.	FOR	FOR	Management Decision
24-03-2023	UPL Limited	EGM	Consolidation of existing loan obligations of its subsidiaries to UPL Corporation Limited, Mauritius into its subsidiary viz. UPL Corporation Limited, Cayman.	FOR	FOR	Management Decision
12-08-2022	UPL Limited	AGM	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Regulatory Requirement
12-08-2022	UPL Limited	AGM	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditor thereon.	FOR	FOR	Regulatory Requirement
24-03-2023	UPL Limited	EGM	To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures carrying out operations in ordinary course of business , which are part of UPL Limited's consolidated financial statements.	FOR	FOR	As Part Of Usual Business Practice.
24-03-2023	UPL Limited	EGM	To approve Financial Support transactions of UPL Limited and UPL Corporation Limited, Mauritius with subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial statements.	FOR	FOR	As Part Of Usual Business Practice.
25-07-2022	UTI Asset Management Company Ltd	AGM	To declare dividend of Rs.21/- per equity share of the face value of Rs.10/- each as recommended by the Board of Directors, out of the profits of the Company for the financial year ended 31st March, 2022.	FOR	FOR	Benefit Of Shareholders
12-10-2022	UTI Asset Management Company Ltd	PBL	To appoint Mr. Kiran Kumar Taranian (DIN: 09637366) as Non – Executive Nominee Director with effect from 26th July, 2022 and in respect of whom the Company.	FOR	FOR	Candidate Experience
25-07-2022	UTI Asset Management Company Ltd	AGM	To appoint Mr. Flemming Madsen (DIN:02904543) who retires by rotation, as a Nominee Director (Non-Executive Category) of the Company with effect from 26th July, 2022.	FOR	FOR	Candidate Experience
25-07-2022	UTI Asset Management Company Ltd	AGM	Appointment of Mr. Imtaiyazur Rahman (DIN:01818725) as a Managing Director of the Company with effect from 26th July, 2022 to 12th June, 2024, not liable to retire by rotation.	FOR	FOR	Candidate Experience
25-07-2022	UTI Asset Management Company Ltd	AGM	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2022 and the reports of Board of Directors and Auditors thereon. and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2022 and the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
02-12-2022	Vaibhav Global Limited	PBL	Appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Vaibhav Global Limited	AGM	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2022 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Vaibhav Global Limited	AGM	To declare a final dividend of Rs.1.50 per equity share (@75 %) for the year ended 31 March 2022 and to confirm 1st interim dividend of Rs.1.50 per equity share (@75%), 2nd interim dividend of Rs.1.50 per equity share (@75%) and 3rd interim dividend of Rs.1.50 per equity share (@75%), already paid during the year 2021-22.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-08-2022	Vaibhav Global Limited	AGM	Re-appointment of Mrs. Sheela Agarwal (DIN:00178548) as a Director, liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Vaibhav Global Limited	AGM	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No.: 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five years starting from 1 April 2022 to 31 March 2027 and they shall hold the office from the conclusion of the 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting on such remuneration and reimbursement of expenses to be decided from time to time.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Vaibhav Global Limited	AGM	Retirement of Mr. Nirmal Kumar Bardiya (DIN: 00044624), Director of the Company who does not offer himself for re-appointment, be not re-appointed as a Director of the Company.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	Vaibhav Global Limited	AGM	Appointment of Ms. Stephanie Renee Spong (DIN:09295604) as a Non Executive Independent Woman Director of the Company, to hold office for a term of two years commencing from 6 September 2021 to 5 September 2023 whose office shall not be liable to retire by rotation.	FOR	FOR	All Part Of Normal Business Activities.
27-09-2022	Vakrangee Limited	AGM	To appoint a Director in place of Dr. Nishikant Hayatnagar (DIN:00062638), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-09-2022	Vakrangee Limited	AGM	To declare dividend for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
27-09-2022	Vakrangee Limited	AGM	Appointment of M/s. S.K. Patodia & Associates, Chartered Accountants, Mumbai (Firm Registration No. 112723W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting, at a remuneration of Rs.65,00,000/- plus applicable taxes and re-imbursement of out of pocket expenses for the year 2022-23.	FOR	FOR	Management Decision
27-09-2022	Vakrangee Limited	AGM	Payment of remuneration by way of salary, perquisites and allowances to Mr. Dinesh Nandwana (DIN: 00062532), Managing Director & Group CEO of the Company for a period of two years commencing from October 1, 2022.	FOR	FOR	Management Decision
27-09-2022	Vakrangee Limited	AGM	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
30-09-2022	Vardhman Textiles Limited	AGM	To appoint a Director in place of Mr. Neeraj Jain, (holding DIN No. 00340459), 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	Candidate Experience
30-09-2022	Vardhman Textiles Limited	AGM	To appoint Ms. Sagrika Jain (DIN: 09694869) as an Executive Director of the Company for a term of three (3) consecutive years starting from 6th August, 2022 to 5th August, 2025 and including remuneration.	FOR	FOR	Candidate Experience
30-09-2022	Vardhman Textiles Limited	AGM	To appoint Mr. Suresh Kumar (DIN: 00512630) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive five (5) years starting from 29th September, 2022.	FOR	FOR	Candidate Experience
30-09-2022	Vardhman Textiles Limited	AGM	To re-appoint M/s Deloitte Haskins & Sells, LLP, Chartered Accountants (Registration No. 117366W/ W-100018) (Deloitte) as the Statutory Auditors of the Company for a second term of five (5) consecutive years starting from the conclusion of 49th Annual General Meeting till the conclusion of 54th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Management Decision
30-09-2022	Vardhman Textiles Limited	AGM	Ratification of remuneration of Rs 7,00,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer & Company, Cost Auditors, New Delhi appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023.	FOR	FOR	Management Decision
30-09-2022	Vardhman Textiles Limited	AGM	To approve revision in the remuneration Mr. Neeraj Jain (DIN 00340459) Joint Managing Director of the Company w.e.f. 1st May, 2022 to 31st March, 2024.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Vardhman Textiles Limited	AGM	To approve revision in the remuneration payable to Mr. S.P. Oswal (DIN: 00121737), Managing Director w.e.f. 1st September, 2022 to 31st May, 2024.	FOR	FOR	Management Decision
30-09-2022	Vardhman Textiles Limited	AGM	To receive consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022, together with Report of Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Varroc Engineering Limited	AGM	To appoint Mr. Rohit Prakash (DIN: 02425849) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-09-2022	Varroc Engineering Limited	AGM	Re-appointment of Mr. Tarang Jain (DIN: 00027505) as Chairman and Managing Director of the Company for a period of three years commencing from February 6, 2023 up to February 5, 2026 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Varroc Engineering Limited	AGM	Re-appointment of Mr. Arjun Jain (DIN: 07228175) as a Whole Time Director of the Company for a period of Three years commencing from August 7, 2023 up to August 6, 2026 and including remuneration.	FOR	FOR	Candidate Experience
29-09-2022	Varroc Engineering Limited	AGM	Re-appointment of Mr. Vinish Kathuria (DIN: 01951771) as an Independent Director of the Company, not be liable to retire by rotation, for a second term of five consecutive years commencing from February 6, 2023 up to February 5, 2028.	FOR	FOR	Candidate Experience
29-09-2022	Varroc Engineering Limited	AGM	Appointment of Mr. Dhruv Jain (DIN: 09710448) as Non-Executive Director of the company with effect from September 1, 2022.	FOR	FOR	Candidate Experience
18-06-2022	Varroc Engineering Limited	PBL	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.	FOR	FOR	Management Decision
29-09-2022	Varroc Engineering Limited	AGM	Payment of remuneration to Mr. Rohit Prakash (DIN: 02425849) Whole Time Director of the Company for the period of three years commencing from April 29, 2022 up to April 28, 2025.	FOR	FOR	Management Decision
29-09-2022	Varroc Engineering Limited	AGM	Payment of remuneration to the Non-Executive Directors (Including Independent Directors But excluding Nominee Directors) of the Company to be determined by the Board of Directors within the overall maximum limit of 1% (one percent) of the Net Profits of the Company for that Financial Year computed in accordance with the provisions of Section 198 of the Act or such other maximum limit as stated under Schedule V of the Act from time to time in this regard for each Financial Year, for a period of five Financial Years commencing from April 1, 2023 up to and including Financial Year ending on March 31, 2028.	FOR	FOR	Management Decision
29-09-2022	Varroc Engineering Limited	AGM	Ratification of remuneration of Rs.4,00,000 and applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. S. R. Bhargave & Co., Cost Accountants (Firm Registration No. M 000218) appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
29-09-2022	Varroc Engineering Limited	AGM	Issue of non-convertible debentures on private placement basis upto an amount not exceeding Rs.500 Crore in one or more series/ tranches, on Private Placement Basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company.	FOR	FOR	Management Decision
29-09-2022	Varroc Engineering Limited	AGM	To receive, consider and adopt:(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
29-09-2022	Varroc Engineering Limited	AGM	To receive, consider and adopt:1(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
07-04-2022	Varun Beverages Ltd	AGM	To Approve payment of profit related commission to Non-executive Directors of the Company.	FOR	FOR	As Part Of Usual Business Practice.
07-04-2022	Varun Beverages Ltd	AGM	To Approve amendments in the 'Employees Stock Option Scheme 2016' of the Company.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
07-04-2022	Varun Beverages Ltd	AGM	To Approve grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2016.	FOR	FOR	Benefit Employees
07-04-2022	Varun Beverages Ltd	AGM	To Appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for Re-appointment as a Director.	FOR	FOR	Candidate Experience
07-04-2022	Varun Beverages Ltd	AGM	To Appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for Re-appointment as a Director.	FOR	FOR	Candidate Experience
07-04-2022	Varun Beverages Ltd	AGM	To Appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.	FOR	FOR	Experience Of The Firm
27-03-2023	Varun Beverages Ltd	AGM	To appoint M/s. J C Bhalla & Co., Chartered Accountants (Firm Registration Number 001111N) as Joint Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 33rd (Thirty Third) AGM of the Company to be held in the Year 2028, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Experience Of The Firm
27-03-2023	Varun Beverages Ltd	AGM	To declare final dividend of Rs.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	FOR	FOR	Benefit Of Shareholders
29-05-2022	Varun Beverages Ltd	PBL	Issue of Bonus Shares	FOR	FOR	Management Decision
27-03-2023	Varun Beverages Ltd	AGM	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Management Decision
27-03-2023	Varun Beverages Ltd	AGM	To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from February 16, 2023.	FOR	FOR	Management Decision
27-03-2023	Varun Beverages Ltd	AGM	To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	FOR	Management Decision
27-03-2023	Varun Beverages Ltd	AGM	To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	FOR	Management Decision
27-03-2023	Varun Beverages Ltd	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2022.	FOR	FOR	Regulatory Procedural
07-04-2022	Varun Beverages Ltd	AGM	To Receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2021.	FOR	FOR	Regulatory Requirement
07-04-2022	Varun Beverages Ltd	AGM	To Approve Re-classification of Authorized Share Capital and consequent alteration to the Memorandum of Association.	FOR	FOR	Regulatory Requirement
08-09-2022	Vedant Fashions Ltd	AGM	Adoption of Audited (both Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31,2022 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Vedant Fashions Ltd	AGM	To declare a Dividend for the financial year ended March 31, 2022. The Board of Directors has recommended a Dividend of Rs.5/- (Indian Rupees Five only) per fully paid-up equity share of Re. 1/- each.	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Vedant Fashions Ltd	AGM	To appoint a Director in place of Mrs. Shilpi Modi (DIN: 00361954), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
08-09-2022	Vedant Fashions Ltd	AGM	To appoint B S R & Co. LLP Chartered Accountants (FRN: 101248W/W-100022), as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, S.R. Batliboi & Co. LLP) from the conclusion of the 20th Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 25th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Vedant Fashions Ltd	AGM	Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company.	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Vedant Fashions Ltd	AGM	To ratify the VFL Employee Stock Option Plan 2018 and the VFL Employees Stock Option Scheme 2018 (Scheme Pratham)	FOR	FOR	All Part Of Normal Business Activities.
08-09-2022	Vedant Fashions Ltd	AGM	To ratify extending the benefits of the VFL Employee Stock Option Plan 2018 and the VFL Employees Stock Option Scheme 2018 (Scheme Pratham) to the employees of the group companies including Subsidiary, Holding, if any, and associate Companies of Company.	FOR	FOR	All Part Of Normal Business Activities.
10-08-2022	Vedanta Limited	AGM	To re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for reappointment, as a Director of the Company.	FOR	FOR	Candidate Experience
10-08-2022	Vedanta Limited	AGM	To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director of the Company, not liable to retire by rotation to hold for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024.	FOR	FOR	Candidate Experience
10-08-2022	Vedanta Limited	AGM	To confirm the payment of first interim dividend of Rs.18.50 per equity share i.e. 1850%, second interim dividend of Rs.13.50 per equity share i.e. 1350% and third interim dividend of Rs.13.00 per equity share i.e. 1300% aggregating to Rs.45.00 on face value of Rs.1/- each for the financial year ended 31 March 2022.	FOR	FOR	Interest Of Investor
10-08-2022	Vedanta Limited	AGM	To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the Company for an aggregate value of up to Rs.4,984 Crores for FY 2023.	FOR	FOR	Management Decision
10-08-2022	Vedanta Limited	AGM	To approve entering into Material Related Party Transaction with ESL Steel Limited ("ESL"), a subsidiary of the Company for an aggregate value of up to Rs.1,712 Crores for FY 2023.	FOR	FOR	Management Decision
10-08-2022	Vedanta Limited	AGM	To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited ("SPTL"), a fellow subsidiary of the Company for an aggregate value of up to Rs.1,965 Crores for FY 2023.	FOR	FOR	Management Decision
10-08-2022	Vedanta Limited	AGM	To ratify the remuneration of Rs. 15,00,000 M/s. Ramanath Iyer & Co. (Lead Auditor) and Rs. 5,50,000 to M/s. Shome and Banerjee, Cost Auditors of the company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2023.	FOR	FOR	Management Decision
11-10-2022	Vedanta Limited	CCM	Scheme of Arrangement between Vedanta Limited (Company) and its shareholders (Scheme).	FOR	FOR	Management Decision
10-08-2022	Vedanta Limited	AGM	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2022, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	Vedanta Limited	AGM	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2022, and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
23-09-2022	Venkys (India) Ltd	AGM	To appoint a Director in place of Mr. B. Venkatesh Rao, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
23-09-2022	Venkys (India) Ltd	AGM	Appointment of Brig. Ashutosh Nargolkar (Retd.) (holding DIN 07940176), as a Non Executive and Independent Director of the Company for a term of one (1) year ending on the date of consecutive annual general meeting.	FOR	FOR	Candidate Experience
23-09-2022	Venkys (India) Ltd	AGM	Re-appointment of Mr. B. Balaji Rao as Managing Director of the Company for a period of five (5) years with effect from 1st November, 2022 on such remuneration.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
23-09-2022	Venkys (India) Ltd	AGM	To declare dividend on equity shares.	FOR	FOR	Interest Of Investor
23-09-2022	Venkys (India) Ltd	AGM	Appointment of M/s. Sudit K. Parekh & Co. LLP, Chartered Accountants, (having firm registration no. 110512W/W100378), as the auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the conclusion of the sixth consecutive Annual General Meeting and authorized to fix such remuneration.	FOR	FOR	Management Decision
23-09-2022	Venkys (India) Ltd	AGM	Ratification of remuneration of Rs.3,60,000/- (exclusive of taxes and incidental expenses) payable to M/s. Joshi Apte & Associates, Cost Accountants, in respect of cost audit of the Company for the financial year 2022-23.	FOR	FOR	Management Decision
23-09-2022	Venkys (India) Ltd	AGM	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 together with the Auditor's Report and Directors' Report thereon.	FOR	FOR	Regulatory Requirement
23-08-2022	Venus Remedies Limited	AGM	To appoint Mr. Ashutosh (DIN: 01336895) who retires by rotation and being eligible has offered himself for re-appointment as director.	FOR	FOR	Candidate Experience
23-08-2022	Venus Remedies Limited	AGM	To appoint Dr. (Mrs). Savita Gupta (DIN: 0009450913) as a Non-Executive Independent Director of the company for a period of five years w.e.f. 30th December 2021 shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
23-08-2022	Venus Remedies Limited	AGM	To Re-appoint Mr. Pawan Chaudhary (DIN: 00435503) as the Managing Director (Whole Time Director) of the Company for a period of three years w.e.f August 1, 2022 to July 31, 2025 and to pay remuneration (including Bonus & Perquisites) of Rs.125 Lacs per annum.	FOR	FOR	Candidate Experience / Management Decision
23-08-2022	Venus Remedies Limited	AGM	To Re-appoint Mr. Peeyush Jain (DIN:00440361) as the Deputy Managing Director (Whole Time Director) of the Company for a period of three years w.e.f 1st August 2022 to July 31, 2025 and to pay remuneration (including Bonus & Perquisites) of Rs.75 Lacs per annum.	FOR	FOR	Candidate Experience / Management Decision
23-08-2022	Venus Remedies Limited	AGM	To Re-appoint Mr. Ashutosh Jain (DIN:01336895) as the Executive Director (Whole Time Director) of the Company for a period of three years w.e.f 1st August 2022 to 31st July 2025 and to pay remuneration (including Bonus & Perquisites) of Rs.70 Lacs per annum.	FOR	FOR	Candidate Experience / Management Decision
23-08-2022	Venus Remedies Limited	AGM	To Re-appoint Mr. Pravindra Singh Chauhan (DIN:08068504) as an Independent Non- Executive Director of the Company for a second term of five years commencing from 1st August 2022 to 31st July 2027 shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience / Management Decision
23-08-2022	Venus Remedies Limited	AGM	To appoint Mr. Akshansh Chaudhary (DIN: 08786627) as Executive Director (Whole Time Director) of the Company for a period of three years w.e.f. 27th May 2022 to 26th May 2025 and to pay remuneration (including Bonus & Perquisites) of Rs.50 Lacs per annum.	FOR	FOR	Candidate Experience / Management Decision
23-08-2022	Venus Remedies Limited	AGM	Ratification of Remuneration of Rs.80,000 per annum payable to M/s C. L. Bansal & Associates, Cost Accountant who is appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision
23-08-2022	Venus Remedies Limited	AGM	To receive, consider and adopt, with or without modifications the Audited Standalone and Consolidates Financial Statements of the Company for the financial year ended on March 31, 2022 along with the Auditors' Report and Directors report thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	VF Corp SHS	AGM	Election of Directors:1.01 Richard T. Carucci, 1.02 Alex Cho, 1.03 Juliana L. Chugg, 1.04 Benno Dorer, 1.05 Mark S. Hoplamazian, 1.06 Laura W. Lang, 1.07 W. Rodney McMullen, 1.08 Clarence Otis, Jr, 1.09 Steven E. Rendle, 1.10 Carol L. Roberts, 1.11 Matthew J. Shattock.	FOR	FOR	Candidate Experience
26-07-2022	VF Corp SHS	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
26-07-2022	VF Corp SHS	AGM	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2023 fiscal year.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-07-2022	V-Guard Industries Limited	AGM	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-07-2022	V-Guard Industries Limited	AGM	To appoint of M/s. Price Waterhouse Chartered Accountants LLP, Firm Registration No. 012754N/ N500016 as Statutory Auditors of the Company to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 31st Annual General Meeting of the Company to be held in the year 2027.	FOR	FOR	Management Decision
28-07-2022	V-Guard Industries Limited	AGM	To ratify the remuneration of Rs. 3,85,000/- (Rupees Three Lakh Eighty five thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses Payable to M/s. BBS & Associates, Cost Accountants, (Firm Registration No.:00273) re-appointed by the Board of Directors, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
28-07-2022	V-Guard Industries Limited	AGM	To increase the overall limit of managerial remuneration payable for the financial years 2022-23 and 2023-24, from 11% to 15% of the net profits of the Company computed in the manner laid down in Section 198 of the Act.	FOR	FOR	Management Decision
28-07-2022	V-Guard Industries Limited	AGM	To increase managerial remuneration payable to Mr. Ramachandran V (DIN: 06576300), Whole-time Director in excess of 5% of the net profits of the Company for the financial years 2022-23 and 2023-2024.	FOR	FOR	Management Decision
14-11-2022	V-Guard Industries Limited	CCM	Scheme of Amalgamation amongst Simon Electric Private Limited, the Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Act.	FOR	FOR	Management Decision
28-07-2022	V-Guard Industries Limited	AGM	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
28-07-2022	V-Guard Industries Limited	AGM	To declare dividend of Rs.1.30 per equity share for the Financial Year 2021-22.	FOR	FOR	Benefit Of Shareholders
09-12-2022	Viatris INC	AGM	Election of the following four Class II directors, each to hold office until the 2023 annual meeting of shareholders: A. W. Don Cornwell, B. Harry A. Korman, C. Rajiv Malik, D. Richard A. Mark, C.P.A.	FOR	FOR	Management Decision
09-12-2022	Viatris INC	AGM	Approval of, on a non-binding advisory basis, the 2021 compensation of the named executive officers of the Company.	FOR	FOR	Management Decision
09-12-2022	Viatris INC	AGM	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	FOR	FOR	Management Decision
09-12-2022	Viatris INC	AGM	Shareholder proposal regarding independent board chairman.	AGAINST	FOR	Benefit Of Shareholders
28-09-2022	Vijaya Diagnostic Centre Ltd	AGM	To appoint a Director in place of Mr. Sunil Kondapally Chandra (DIN: 01409332), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Candidate Experience
28-09-2022	Vijaya Diagnostic Centre Ltd	AGM	To declare Final Dividend of Rs.1/- (100%) per equity share of face value of Rs.1/- each for the financial year ended March 31, 2022.	FOR	FOR	Interest Of Investor
28-09-2022	Vijaya Diagnostic Centre Ltd	AGM	Ratification of remuneration of Rs.30,000/- (Rupees Thirty thousand only) plus applicable GST & reimbursement of out of pocket expenses payable to Mr. TSSV Santhosh Kumar, Cost and Management Accountant, (Registration No. 47941) who was appointed by the Board of Directors as Cost Auditor of the Company for the Financial Year 2021-22.	FOR	FOR	Management Decision
28-09-2022	Vijaya Diagnostic Centre Ltd	AGM	Ratification of remuneration Rs.30,000/- plus applicable GST & reimbursement of out of pocket expenses, if any, payable to Mr. TSSV Santhosh Kumar, Cost and Management Accountant, (Registration No. 47941) Who has been appointed by the Board of Directors as Cost Auditors of the Company for the Financial Year 2022-23.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
28-09-2022	Vijaya Diagnostic Centre Ltd	AGM	To advance/give any loan(s) in one or more tranches from time to time, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by Medinova Diagnostic Services Limited, Subsidiary Company, in which directors of the Company are deemed to be interested up to an outstanding amount not exceeding Rs.20.cr at any point of time as deemed beneficial and in the interest of the Company.	FOR	FOR	Management Decision
28-09-2022	Vijaya Diagnostic Centre Ltd	AGM	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with schedules or notes made there under and report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
14-09-2022	Vinati Organics Limited	AGM	To appoint a Director in place of Mr. Jayesh Ashar (DIN: 00041532) who retires by rotation at this meeting and being eligible, offers himself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	Candidate Experience
14-09-2022	Vinati Organics Limited	AGM	Re-appointment of M M Nissim & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. ICAI/FRN/107122W/W100672), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, who shall hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027 and including remuneration.	FOR	FOR	Management Decision
14-09-2022	Vinati Organics Limited	AGM	Ratification of the remuneration Rs.60,000/- plus out-of-pocket expenses payable to M/s. N. Ritesh & Associates, Cost Accountants (Firm's Registration No. 100675) who have been appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee to conduct the audit of the cost records of the Company, for the Financial Year 2022-23.	FOR	FOR	Management Decision
14-09-2022	Vinati Organics Limited	AGM	Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) up to a sum which shall not exceeding Rs.350 Crore at any point in time, in its absolute discretion in the best interest of the Company.	FOR	FOR	Management Decision
14-09-2022	Vinati Organics Limited	AGM	Approval of Material Related Party Transaction(s) to be entered into with Veeral Additives Private Limited for the Financial Year 2022-2023 for a value of Rs.500 Crore.	FOR	FOR	Management Decision
28-02-2023	Vinati Organics Limited	CCM	Scheme of Amalgamation of Veeral Additives Private Limited ('VAPL' or 'Transferor Company') with Vinati Organics Limited ('VOL' or 'Transferee Company' or 'the Company') and their respective Shareholders ('Scheme') under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Management Decision
14-09-2022	Vinati Organics Limited	AGM	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
14-09-2022	Vinati Organics Limited	AGM	To declare a final dividend of Rs.6.50 per equity share of the face value of Rs.1/- each for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
14-09-2022	Vinati Organics Limited	AGM	To enter into contract(s)/ arrangement(s)/ transaction(s) with Veeral Additives Private Limited up to a maximum aggregate value of Rs.159 Crore at arm's length basis and in ordinary course of business during Financial year 2021-2022.	FOR	FOR	Benefit Of Shareholders
02-08-2022	VIP Industries Limited	AGM	To receive, consider and adopt (a) the Audited Financial Statement of the company for the Financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the company for the Financial year ended March 31 2022 together with the Report of Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	VIP Industries Limited	AGM	To appoint a Director in place of Mr. Dilip G.Piramal (DIN-00032012), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	All Part Of Normal Business Activities.

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
02-08-2022	VIP Industries Limited	AGM	To confirm the interim dividend of Rs. 2.50 per equity share (125%) of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	VIP Industries Limited	AGM	To ratify and waive recovery of excess remuneration of Rs. 2.74 Crores paid to Ms. Radhika Piramal (DIN-02105221), Executive Vice Chairperson during the Financial Year 2021-22, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	VIP Industries Limited	AGM	To ratify and waive recovery of excess remuneration of Rs. 3.71 Crores paid to Mr. Anindya Dutta (DIN-08256456), Managing Director during the Financial Year 2021-22, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	VIP Industries Limited	AGM	To approve payment of commission of Rs. 21.10 lacs to Mr. Dilip G. Piramal Non- Executive chairman of the company within the overall limit of 3 % of the net profits of the company for the financial year 2021-2022.	FOR	FOR	All Part Of Normal Business Activities.
02-08-2022	VIP Industries Limited	AGM	Appointment of Mr. Pawan Kumar Lilha (DIN: 00423925), as a Director (Non-Executive Non-Independent Director) of the Company from the date of this 55th Annual General Meeting, liable to retire by rotation.	AGAINST	FOR	All Part Of Normal Business Activities.
24-01-2023	Visa INC	AGM	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Experience Of The Firm
24-01-2023	Visa INC	AGM	To vote on a stockholder proposal requesting an independent board chair policy.	AGAINST	FOR	Benefit Of Shareholders
24-01-2023	Visa INC	AGM	To approve, on an advisory basis, the compensation paid to our named executive officers.	FOR	FOR	Management Decision
24-01-2023	Visa INC	AGM	To hold an advisory vote on the frequency of future advisory votes to approve executive compensation.	FOR	FOR	Management Decision
24-01-2023	Visa INC	AGM	To elect the ten director nominees named in the proxy statement. Nominees: 1a. Lloyd A. Carney, 1b. Kermit R. Crawford, 1c. Francisco Javier Fernández-Carbajal, 1d. Alfred F. Kelly, Jr., 1e. Ramon Laguarta, 1f. Teri L. List, 1g. John F. Lundgren, 1h. Denise M. Morrison, 1i. Linda J. Rendle, 1j. Maynard G. Webb, Jr.	FOR	FOR	Regulatory Requirement
30-08-2022	V-Mart Retail Limited	AGM	Appointment of Mr. Madan G Agarwal (DIN: 02249947) as Director, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-08-2022	V-Mart Retail Limited	AGM	Re-appointment of Mr. Lalit M Agarwal (holding DIN: 00900900) as the Managing Director of the Company for a period of 5 (Five) years w.e.f. May 31, 2022 to May 30, 2027 at a remuneration.	FOR	FOR	Candidate Experience
30-08-2022	V-Mart Retail Limited	AGM	Re-appointment of Mr. Madan Gopal Agarwal (holding DIN: 02249947) as a Whole-time Director of the Company for a period of 5 (Five) years from May 31, 2022 to May 30, 2027 at a remuneration.	FOR	FOR	Candidate Experience
30-08-2022	V-Mart Retail Limited	AGM	Amendment to the V-Mart Retail Ltd. Employee Stock Option Plan 2020 (ESOP Scheme, 2020) (Referred as the Scheme), as detailed in the Explanatory Statement annexed to this Notice including increase in the total number of Stock Options from 2,00,000 Options to 5,00,000 Options.	FOR	FOR	Benefit Employees
30-08-2022	V-Mart Retail Limited	AGM	To declare a dividend of Rs 0.75 per Equity Share of Rs 10/- each fully paid-up for the financial year 2021-22.	FOR	FOR	Interest Of Investor
30-08-2022	V-Mart Retail Limited	AGM	To pay profit related commission to all Non-Executive Directors including Independent Directors, combined, at the rate of up to 1% of Net Profit of the Company from April 1, 2022 for a period of 3 years in case of profits.	FOR	FOR	Management Decision
30-08-2022	V-Mart Retail Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Regulatory Requirement
26-07-2022	Vodafone Group PLC	AGM	To declare a final dividend of 4.50 eurocents per ordinary share for the year ended 31 March 2022.	FOR	FOR	Benefit Of Shareholders

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Vodafone Group PLC	AGM	To re-elect Jean-François van Boxmeer as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Nick Read as a Director	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Margherita Della Valle as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To elect Stephen A. Carter C.B.E. as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Sir Crispin Davis as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Michel Demaré as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To elect Delphine Ernotte Cunci as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Dame Clara Furse as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Valerie Gooding as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To elect Deborah Kerr as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect Maria Amparo Moraleda Martinez as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To re-elect David Nish as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To elect Simon Segars as a Director.	FOR	FOR	Candidate Experience
26-07-2022	Vodafone Group PLC	AGM	To reappoint Ernst & Young LLP as the Company's auditor until the end of the next general meeting at which accounts are laid before the Company.	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	To authorise the Audit and Risk Committee to determine the remuneration of the auditor	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	To renew the Board's power under Article 11.2 of the Company's Articles of Association to allot shares, grant rights to subscribe for shares and to convert any security into shares in the Company.	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	If Resolution 19 is passed, the Board be authorised to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution and/or to sell ordinary shares held by the Company as treasury shares for cash as if Section 561 of the Companies Act 2006 did not apply to any such allotment or sale, such authority to be limited.	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	If Resolution 19 is passed, the Board be authorised in addition to any authority granted under Resolution 20 to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution and/ or to sell ordinary shares held by the Company as treasury shares for cash as if Section 561 of the Companies Act 2006 did not apply to any such allotment or sale.	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	If Resolution 19 is passed, the Board be authorised in addition to any authority granted under Resolution 20 to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution and/ or to sell ordinary shares held by the Company as treasury shares for cash as if Section 561 of the Companies Act 2006 did not apply to any such allotment or sale.	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	To authorise the Company and its subsidiaries during the period this Resolution has effect, for the purposes of Part 14 of the Companies Act 2006	FOR	FOR	Management Decision
26-07-2022	Vodafone Group PLC	AGM	To authorise the Board to call general meetings (other than annual general meetings) on a minimum of 14 clear days' notice.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
26-07-2022	Vodafone Group PLC	AGM	To receive the Company's accounts, the strategic report and reports of the Directors and the auditor for the year ended 31 March 2022.	FOR	FOR	Regulatory Requirement
26-07-2022	Vodafone Group PLC	AGM	To approve the Annual Report on Remuneration contained in the Remuneration Report of the Board for the year ended 31 March 2022.	FOR	FOR	Regulatory Requirement
29-08-2022	Vodafone Idea Limited	AGM	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Vodafone Idea Limited	AGM	To appoint a Director in place of Mr. Diego Massidda (DIN: 09067108), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-08-2022	Vodafone Idea Limited	AGM	Appointment of Mr. Ravinder Takkar (DIN: 01719511) as an Additional Director (Non-Executive and Non- Independent) of the Company with effect from August 19, 2022, whose office shall be liable to retirement by rotation.	FOR	FOR	Candidate Experience
29-08-2022	Vodafone Idea Limited	AGM	Appointment of Mr. Akshaya Moondra (DIN: 02606784) as the Chief Executive Officer of the Company for a period of 3 (Three) years with effect from August 19, 2022 and including remuneration.	FOR	FOR	Candidate Experience
29-08-2022	Vodafone Idea Limited	AGM	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company to hold office for a term of three consecutive years, with effect from August 27, 2022 to August 26, 2025 not liable to retire by rotation.	FOR	FOR	Candidate Experience
15-07-2022	Vodafone Idea Limited	EGM	To offer, issue and allot from time to time in one or more tranches either: (a) upto 42,76,56,421 equity shares of face value of Rs. 10/- each of the Company ("Equity Shares") for cash at a price of Rs. 10.20 (including a premium of 20 Paise) per Equity Share aggregating upto Rs.436.21 crore ; or (b) upto 42,76,56,421 warrants, each convertible into or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs.10/- each ("Warrants") at a price of Rs. 10.20 each payable in cash ("Warrants Issue Price"), aggregating upto Rs. 436.21 crore which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Euro Pacific Securities Ltd. a Promoter of the Company (hereinafter referred to as 'Proposed Allottee'), by way of preferential issue on such other terms and conditions.	FOR	FOR	Management Decision
29-08-2022	Vodafone Idea Limited	AGM	Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 32nd Annual General Meeting, on such remuneration.	FOR	FOR	Management Decision
29-08-2022	Vodafone Idea Limited	AGM	Ratification of remuneration of Rs.12,00,000/ plus applicable taxes and reimbursement of travel and out of pocket expenses, to be paid to M/s. Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2023.	FOR	FOR	Management Decision
29-08-2022	Vodafone Idea Limited	AGM	Approval of Material Related Party Transactions with Indus Towers Limited.	FOR	FOR	Management Decision
21-11-2022	Vodafone Idea Limited	EGM	To create, offer, issue and allot, from time to time in one or more tranches, on a preferential basis and private placement basis, up to 16,000 unsecured, unrated and unlisted Optionally Convertible Debentures of face value of Rs.10,00,000/- each (OCDs) at a price of Rs.10,00,000/- per OCD (OCD Issue Price), payable in cash, aggregating up to Rs.16,00,00,00,000/- each convertible into, 1,00,000 fully paid-up equity shares of the Company of face value of Rs.10/- each at a conversion price of Rs.10/-, (Conversion Price) which may be exercised in one or more tranches within a period of 18 (eighteen) months from the date of allotment of the first tranche of OCDs, to ATC Telecom Infrastructure Private Limited.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-08-2022	Vodafone Idea Limited	AGM	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
25-02-2023	Vodafone Idea Limited	EGM	To create, offer, issue and allot, from time to time in one or more tranches, on a preferential basis and private placement basis, up to 16,000 unsecured, unrated and unlisted Optionally Convertible Debentures of face value of Rs.10,00,000/- at a price of Rs.10,00,000/- per OCD (OCD Issue Price), payable in cash, aggregating upto Rs.16,00,00,00,000/- each convertible into, 1,00,000 fully paid-up equity shares of the Company of face value of Rs.10/- each at a conversion price of Rs.10/-, (Conversion Price) which may be exercised in one or more tranches within a period of 18 months from the date of allotment of the first tranche of OCDs, to ATC Telecom Infrastructure Private Limited by way of preferential issue.	FOR	FOR	Approved For Requirement Of Funds
24-06-2022	Voltas Limited	AGM	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	To re-appoint Statutory Auditors and fix their remuneration.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	Change in place of keeping Registers and Records.	FOR	FOR	(Ordinary/Special) Resolution
24-06-2022	Voltas Limited	AGM	Ratification of Cost Auditor's Remuneration	FOR	FOR	(Ordinary/Special) Resolution
26-01-2023	Walgreen Boots Alliance INC	AGM	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Experience Of The Firm
26-01-2023	Walgreen Boots Alliance INC	AGM	Stockholder proposal requesting report on public health costs due to tobacco product sales and the impact on overall market returns.	AGAINST	FOR	Benefit Of Shareholders
26-01-2023	Walgreen Boots Alliance INC	AGM	Stockholder proposal requesting an independent board chairman.	AGAINST	FOR	Benefit Of Shareholders
26-01-2023	Walgreen Boots Alliance INC	AGM	Advisory vote to approve named executive officer compensation.	FOR	FOR	Management Decision
26-01-2023	Walgreen Boots Alliance INC	AGM	Election of Director Nominees: 1a. Janice M. Babiak, 1b. Inderpal S. Bhandari, 1c. Rosalind G. Brewer, 1d. Ginger L. Graham, 1e. Bryan C. Hanson, 1f. Valerie B. Jarrett, 1g. John A. Lederer, 1h. Dominic P. Murphy, 1i. Stefano Pessina, 1j. Nancy M. Schlichting.	FOR	FOR	Regulatory Procedural
29-07-2022	Welspun Corp Limited	AGM	To extend the benefits of Welspun Corp Employee Benefit Scheme – 2022 ("Scheme") including the grant of Employee Stock Options ("Options") and issuance of Equity Shares ("Shares") thereunder, to such Employees and Directors of the Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company.	FOR	FOR	Benefit Employees
29-07-2022	Welspun Corp Limited	AGM	Appointment of Mr. Balkrishnan Goenka (Din:00270175) as Non Executive, Non-Independent director of the Company, whose office shall not be liable to retirement by rotation.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Welspun Corp Limited	AGM	Approval for appointment of Mr. Todarwal as an Independent Director of the Company not liable to retire by rotation, to hold office for the first term commencing from July 1, 2022 to March 31, 2024.	FOR	FOR	Candidate Experience
29-07-2022	Welspun Corp Limited	AGM	Approval for Re-appointment of, and remuneration to Mr. Vipul Mathur (holding DIN 07990476) as the Managing Director & Chief Executive Officer of the Company.	FOR	FOR	Candidate Experience
29-07-2022	Welspun Corp Limited	AGM	To create, grant, offer, issue and allot under the Scheme, in one or more tranches, not exceeding 5 (Five) percent of the Paid-Up Equity Share for the benefit of Employees and Directors of the Company in India or outside India exercisable into not more than 1,30,00,000 (One Crore Thirty Lakh) equivalent Equity Shares of face value of Rs. 5/- (Rupees Five) each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company.	FOR	FOR	Management Decision
29-07-2022	Welspun Corp Limited	AGM	To exercise powers, including the powers, conferred by this resolution) for secondary acquisition of upto 1,30,00,000 (One Crore Thirty Lakh) Equity Shares ("Shares") of the Company by Welspun Corp Employee Welfare Trust ("Trust"), in one or more tranches, and at such price or prices and on such terms and conditions.	FOR	FOR	Management Decision
29-07-2022	Welspun Corp Limited	AGM	To grant interest free loan, to provide guarantee or security in connection with a loan granted or to be granted to Welspun Corp Employee Welfare Trust ("Trust"), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust/ Trustees, in one or more tranches, subject to the ceiling of Equity Shares ("Shares").	FOR	FOR	Management Decision
29-07-2022	Welspun Corp Limited	AGM	To exercise powers to amend "Welspun Employee Stock Option Plan - 2005" ("ESOP Scheme") the change in the Exercise Price from being "at a discount upto 25% to the latest available closing market price of the equity shares of the Company rounded off to the nearest higher rupee, prior to the date of grant" to "Rs.100/- per equity share (i.e. Face Value Rs.5 plus Securities Premium of Rs. 95)" with a view to make the Scheme more attractive and motivating the employees under the current circumstances To exercise powers to amend "Welspun Employee Stock Option Plan - 2005" ("ESOP Scheme") the change in the Exercise Price from being "at a discount upto 25% to the latest available closing market price of the equity shares of the Company rounded off to the nearest higher rupee, prior to the date of grant" to "Rs. 100/- per equity share (i.e. Face Value Rs.5 plus Securities Premium of Rs. 95)" with a view to make the Scheme more attractive and motivating the employees under the current circumstances.	FOR	FOR	Management Decision
29-07-2022	Welspun Corp Limited	AGM	Ratification of payment of remuneration not exceeding Rs. 7.50 lakh (Rupees Seven Lakh Fifty Thousand Only) per annum and such travelling and out-of-pocket expenses as may be approved by the Board to M/s. Kiran J. Mehta & Co., Cost Accountants for acting as Cost Auditors of the Company for the financial year commencing on April 1, 2022.	FOR	FOR	Management Decision
29-07-2022	Welspun Corp Limited	AGM	To borrow from time to time, by way of issuing securities including but not limited to secured/unsecured, redeemable, non-convertible debentures (NCDs) and/or commercial papers (CPs) to be issued on a private placement basis, in domestic and/or international market, in one or more series/tranches that the amount of such borrowing not to exceed at any time Rs. 500 crores (Rupees Five Hundred crores only) issuable / redeemable at discount / par/ premium, under one or more shelf disclosure documents, during the period of 1 (one) year from the date of this Annual General Meeting.	FOR	FOR	Management Decision
29-07-2022	Welspun Corp Limited	AGM	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Welspun Corp Limited	AGM	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Welspun Corp Limited	AGM	To declare a dividend on Preference Shares for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
29-07-2022	Welspun Corp Limited	AGM	To declare a dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
12-09-2022	Welspun India Limited	AGM	To appoint a Director in place of Mr. Rajesh Mandawewala, holding Director Identification Number (DIN 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-09-2022	Welspun India Limited	AGM	Appointment of Mr. Rajesh Mandawewala (DIN 00007179) as the Managing Director of the Company for a period of five years with effect from April 1, 2022 and including remuneration.	FOR	FOR	Candidate Experience
12-09-2022	Welspun India Limited	AGM	Appointment of Mr. K. H. Viswanathan (DIN: 00391263) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term commencing from July 1, 2022 to March 31, 2024.	FOR	FOR	Candidate Experience
12-09-2022	Welspun India Limited	AGM	Extension of tenure of Mr. Pradeep Poddar within the permissible limit of tenure.	FOR	FOR	Candidate Experience
29-07-2022	Welspun India Limited	PBL	To create, grant, offer, issue and allot under the Scheme, in one or more tranches, not exceeding 4.50 percent of the Paid-Up Equity Capital of the Company as on March 31, 2022, comprising into, 4,45,00,000 (Four Crore Forty Five Lakh) Employee Stock Options ("Options") (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time), to or for the benefit of Employees and Directors of the Company, in India or outside India, of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the Scheme (as permitted under the applicable laws from time to time), exercisable into not more than 4,45,00,000 (Four Crore Forty Five Lakh) equivalent Equity Shares of face value of Re. 1/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) on such terms and in such manner as the Board of Directors may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme.	FOR	FOR	Benefit Employees
29-07-2022	Welspun India Limited	PBL	To extend the benefits of Welspun India Employee Benefit Scheme – 2022 ("Scheme") including the grant of Employee Stock Options ("Options") and issuance of Equity Shares ("Shares") thereunder, to such Employees and Directors of the Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company that aggregate of the Options granted to Employees and Directors of the Group Company(ies) including Subsidiary Company(ies) or its Associate Company(ies), in India or outside India, or of a Holding Company of the Company and the Options as may be granted to Employees and Directors of the Company (approved pursuant to any other resolution pertaining to the Scheme shall not exceed 4.50 percent of the Paid-Up Equity Capital of the Company as on March 31, 2022, comprising into, 4,45,00,000 (Four Crore Forty Five Lakh) Employee Stock Options ("Options") (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time), exercisable into not more than 4,45,00,000 (Four Crore Forty Five Lakh) equivalent Equity Shares of face value of Re. 1/- each in accordance with the provisions of the applicable laws and the provisions of the Scheme.	FOR	FOR	Benefit Employees
29-07-2022	Welspun India Limited	PBL	Approval to welspun india employee welfare trust for secondary acquisition of upto 4,45,00,000 or such other name as Nomination and Remuneration Committee may deem appropriate ("Trust"), in one or more tranches, and at such price or prices and on such terms and conditions, as may be determined by the Board of Directors, for the purpose of implementation of Welspun India Employee Benefit Scheme – 2022 ("Scheme") and in due compliance with the provisions of the SEBI (SBEB & SE) Regulation.	FOR	FOR	Benefit Employees

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
29-07-2022	Welspun India Limited	PBL	To grant interest free loan, to provide guarantee or security in connection with a loan granted or to be granted to Welspun India Employee Welfare Trust ("Trust"), in one or more tranches not exceeding 5% (Five percent) of the aggregate of the Paid-Up share capital and Free Reserves, or other limit as prescribed under the applicable laws, from time to time, for the purpose of subscription and/or purchase of Equity Shares of the Company by the Trust/ Trustees, in one or more tranches, subject to the ceiling of Equity Shares ("Shares") as may be prescribed under Welspun India Employee Benefit Scheme – 2022 ("Scheme") or any other share based Employee benefit plan which may be introduced by the Company from time to time.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	Appointment of S R B C & CO LLP (having Firm Registration Number 324982E/E300003) as the Statutory Auditors of the Company for second consecutive term of five years, from the conclusion of this i.e. 37th Annual General Meeting until the conclusion of 42nd Annual General Meeting of the Company at a remuneration.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	Ratification of remuneration of Rs. 425,000 and such travelling and out-of-pocket expenses payable to M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Board, to conduct the cost audit for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	Payment of remuneration by way of commission at the rate of 1% of the consolidated net profits of the Company as computed under Section 198 of the Companies Act, 2013 for the financial year 2021-22 to Mr. Balkrishan Goenka, Non-Executive Chairman.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	Remuneration payable to Mr. Rajesh Mandawewala not exceeding Rs. 5 crore or 2.5 per cent of the net profits of the Company in any financial year, whichever is higher or even when the aggregate annual remuneration to Mr. Mandawewala along with remuneration payable to other executive directors of the Company exceeds 5 per cent of the net profits of the Company.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	Remuneration payable to Ms. Dipali Goenka not exceeding Rs. 5 crore or 2.5 per cent of the net profits of the Company in any financial year, whichever is higher or even when the aggregate annual remuneration to Ms. Goenka along with remuneration payable to other executive directors of the Company exceeds 5 per cent of the net profits of the Company.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	To continue the contract entered into with Welspun Global Brands Limited (a subsidiary of the Company) (WGBL), for sale of the products of the Company to WGBL.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	Material related party transactions being entered into on ongoing basis by subsidiary companies of the Company with related parties of those subsidiary companies.	FOR	FOR	Management Decision
23-01-2023	Welspun India Limited	PBL	To borrow from time to time, by way of issuing securities including but not limited to secured/unsecured, listed/unlisted, Green Bonds, non-convertible debentures (NCDs) to be issued on a private placement basis, in domestic and/or international market, in one or more series/tranches from time to time, amounts upto Rs. 200 Crore.	FOR	FOR	Management Decision
12-09-2022	Welspun India Limited	AGM	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
12-09-2022	Welspun India Limited	AGM	To declare dividend of Re. 0.15 per share on Equity Shares for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
27-10-2022	Wesfarmers Ltd	AGM	Election of Directors: a) Ms Jennifer Anne Westacott AO; b) Mr Michael (Mike) Roche; and c) Ms Sharon Lee Warburton.	FOR	FOR	Candidate Experience
27-10-2022	Wesfarmers Ltd	AGM	Adoption of the Remuneration Report.	FOR	FOR	Management Decision
27-10-2022	Wesfarmers Ltd	AGM	Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision (Revised)
27-10-2022	Westfarmers Ltd	AGM	To receive and consider the financial statements and the reports of the directors and of the auditors for the year ended 30 June 2022.	FOR	FOR	Regulatory Requirement
16-11-2022	Western Digital Corp	AGM	Election of Directors: 1a. Kimberly E. Alexy, 1b. Thomas Caulfield, 1c. Martin I. Cole, 1d. Tunc Doluca, 1e. David V. Goeckeler, 1f. Matthew E. Massengill, 1g. Stephanie A. Streeter, 1h. Miyuki Suzuki.	FOR	FOR	Candidate Experience
16-11-2022	Western Digital Corp	AGM	Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75 million the number of shares of our common stock available for issuance under that plan.	FOR	FOR	Benefit Employees
16-11-2022	Western Digital Corp	AGM	Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan.	FOR	FOR	Benefit Employees
16-11-2022	Western Digital Corp	AGM	Approval on an advisory basis of the named executive officer compensation disclosed in the Proxy Statement.	FOR	FOR	Management Decision
16-11-2022	Western Digital Corp	AGM	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2023.	FOR	FOR	Management Decision
15-09-2022	Westlife Foodworld Ltd	AGM	To appoint a Director in place of Mr Banwari Lal Jatia (DIN: 00016823), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
15-09-2022	Westlife Foodworld Ltd	AGM	To confirm the appointment of Mr Akshay Jatia (DIN: 07004280), as a Whole Time Director (Executive Director) of the Company for a period of 5 (five) years with effect from 16th May, 2022, liable to retire by rotation.	FOR	FOR	Candidate Experience
15-09-2022	Westlife Foodworld Ltd	AGM	To approve the continuation of appointment of Mr P. R. Barpande (DIN: 00016214) as a Non-Executive Independent Director on attaining age of 75 years.	FOR	FOR	Candidate Experience
15-09-2022	Westlife Foodworld Ltd	AGM	Appointment of S R B C & CO LLP (Registration No.: 324982E/E300003), Chartered Accountants, as the Statutory Auditors of the Company for a first term of 5 (Five) years, to hold office from the conclusion of the 39th Annual General Meeting (AGM) till the conclusion of the 44th AGM of the Company at a remuneration.	FOR	FOR	Management Decision
15-09-2022	Westlife Foodworld Ltd	AGM	To change the name of the Company and alteration of Memorandum of Association for change of name of the Company.	FOR	FOR	Management Decision
15-09-2022	Westlife Foodworld Ltd	AGM	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022.	FOR	FOR	Regulatory Requirement
14-12-2022	Westpac Banking Corp	AGM	Requisitioned resolution on Climate Risk Safeguarding.	FOR	FOR	Management Decision
14-12-2022	Westpac Banking Corp	AGM	To re-elect Peter Nash as a Director.	FOR	FOR	Management Decision
14-12-2022	Westpac Banking Corp	AGM	Grant of Equity to Managing Director and Chief Executive Officer.	FOR	FOR	Management Decision
14-12-2022	Westpac Banking Corp	AGM	To adopt the Remuneration Report for the year ended 30 September 2022.	FOR	FOR	Management Decision
14-12-2022	Westpac Banking Corp	AGM	To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 September 2022.	FOR	FOR	Regulatory Requirement
14-12-2022	Westpac Banking Corp	AGM	Requisitioned resolution to amend Westpac's Constitution.	AGAINST	FOR	Benefit Of Shareholders
14-12-2022	Westpac Banking Corp	AGM	(a) all the Non-executive Directors in office when the resolution to approve the Directors' Report for the financial year ended 30 September 2022 was passed and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and (b) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting are put to the vote at the Spill Meeting.	AGAINST	FOR	Benefit Of Shareholders
27-01-2023	Westrock Co	AGM	Advisory Vote to Approve Executive Compensation.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-01-2023	Westrock Co	AGM	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation.	FOR	FOR	Management Decision
27-01-2023	Westrock Co	AGM	Ratification of Appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending September 30, 2023.	FOR	FOR	Management Decision
27-01-2023	Westrock Co	AGM	Election of directors Nominees: 1a. Colleen F. Arnold, 1b. Timothy J. Bernlohr, 1c. J. Powell Brown, 1d. Terrell K. Crews, 1e. Russell M. Currey, 1f. Suzan F. Harrison, 1g. Gracia C. Martore, 1h. James E. Nevels, 1i. E. Jean Savage, 1j. David B Sewell ,1k. Dmitri L. Stockton, 1l. Alan D. Wilson.	FOR	FOR	Regulatory Requirement
15-07-2022	Whirlpool of India Limited	AGM	To receive, consider and adopt (a) The standalone audited financial statements of the Company for the financial year ended March 31, 2022 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The consolidated financial statements for the financial year ended March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Whirlpool of India Limited	AGM	To declare a final dividend of INR 5 per equity share for the Financial Year ended on March 31, 2022.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Whirlpool of India Limited	AGM	To appoint a Director in place of Mr. Vishal Bhola (DIN: 08668079), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Whirlpool of India Limited	AGM	To appoint M/s S.R. Batliboi & Co. LLP Chartered Accountants (Firm Registration No. 301003E/E300005), as statutory auditors of the Company for the period of 5 years from the conclusion of this Annual General Meeting till the conclusion of sixty sixth Annual General Meeting to be held in 2027.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Whirlpool of India Limited	AGM	The remuneration payable to M/s R. J. Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending on 31st March, 2023, amounting to INR 4 Lacs exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Whirlpool of India Limited	AGM	Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Executive Director of the Company for a period from 2nd February, 2023 till 31st August, 2024.	FOR	FOR	All Part Of Normal Business Activities.
15-07-2022	Whirlpool of India Limited	AGM	The payment of commission to the Non-Executive Directors of the Company (i.e., Directors other than the Managing Director and/or Whole Time Directors and includes Independent Directors) to be determined by the Board of Directors for each of such Non-Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company.	FOR	FOR	All Part Of Normal Business Activities.
19-09-2022	Windlas Biotech Ltd	AGM	To appoint a Director in place of Mr. Manoj Kumar Windlass, Joint Managing Director (DIN: 00221671) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
19-09-2022	Windlas Biotech Ltd	AGM	Ratification of the remuneration of Rs 50,000/-, excluding G.S.T. as applicable and reimbursement of other out-of-pocket expenses payable to M/s Sourabh Jain & Associates, the Cost Auditors, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2023.	FOR	FOR	Management Decision
19-09-2022	Windlas Biotech Ltd	AGM	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Auditors and the Board of Director thereon.	FOR	FOR	Regulatory Requirement
19-09-2022	Windlas Biotech Ltd	AGM	To declare a Final Dividend of Rs 3.50/- per Equity Share for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
19-07-2022	Wipro Limited	AGM	To confirm the interim dividend of Rs.1/- per equity share declared by the Board on January 12, 2022, and Rs.5/- per equity share declared by the Board on March 25, 2022, as the final dividend for the financial year 2021-22.	FOR	FOR	Benefit Of Shareholders
22-11-2022	Wipro Limited	PBL	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (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.	FOR	FOR	Candidate Experience
19-07-2022	Wipro Limited	AGM	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	Candidate Experience
19-07-2022	Wipro Limited	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 81st AGM to be held in the year 2027, at a remuneration to be decided by the Board of Directors of the Company.	FOR	FOR	Management Decision
19-07-2022	Wipro Limited	AGM	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regulatory Requirement
12-08-2022	Wockhardt Limited	AGM	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
12-08-2022	Wockhardt Limited	AGM	Approval for payment of remuneration to Dr. Habil F. Khorakiwala, Executive Chairman for the period of last 2 years of his current tenure i.e. commencing from 1st March, 2023 till 28th February, 2025 and the total remuneration shall not exceed in aggregate of Rs. 4,00,00,000 per annum.	FOR	FOR	Candidate Experience
12-08-2022	Wockhardt Limited	AGM	Ratification of remuneration of Rs. 3,35,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Kirit Mehta & Co. Cost Accountants (Firm Registration No. 000353), cost auditor of the company for the financial year ending on 31st March, 2023.	FOR	FOR	Management Decision
12-08-2022	Wockhardt Limited	AGM	Approval for raising of additional capital by way of one or more public or private offerings including through Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities convertible into equity shares for an amount not exceeding Rs. 1,600 crore.	FOR	FOR	Management Decision
12-08-2022	Wockhardt Limited	AGM	To enter into/continue to undertake transactions with and amongst the subsidiaries of the Company with the threshold of lower of Rs. 1,000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.	FOR	FOR	Management Decision
12-08-2022	Wockhardt Limited	AGM	Adoption of Audited Financial Statement: a. The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of Auditors thereon.	FOR	FOR	Regulatory Requirement
22-06-2022	Workday INC	AGM	To elect four nominees to our Board of Directors to serve as Class I directors until the 2025 Annual Meeting of Stockholders: 1.Lynne M. Doughtie, 2.Carl M. Eschenbach, 3.Michael M. McNamara, 4.Jerry Yang.	FOR	FOR	Candidate Experience
22-06-2022	Workday INC	AGM	To approve the Amended and Restated 2012 Employee Stock Purchase Plan.	FOR	FOR	Benefit Employees
22-06-2022	Workday INC	AGM	To approve the 2022 Equity Incentive Plan to replace our 2012 Equity Incentive Plan.	FOR	FOR	Benefit Of Shareholders
22-06-2022	Workday INC	AGM	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2023.	FOR	FOR	Management Decision
22-06-2022	Workday INC	AGM	To approve, on an advisory basis, the compensation paid to Workday's named executive officers.	FOR	FOR	Management Decision

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-07-2022	Yes Bank Limited	AGM	To approve amendments to the Employees Stock Option Scheme of the Bank, namely YBL Employee Stock Option Scheme 2020 which was approved by the members at the 14th Annual General Meeting of the Bank held on June 12, 2018 and was amended by the members at the 16th Annual General Meeting of the Bank held on September 10, 2020.	FOR	FOR	Benefit Employees
24-08-2022	Yes Bank Limited	EGM	To appoint of Mr. R. Gandhi (DIN - 03341633) as an Independent Director of the Bank for a period of five (5) consecutive years from 23 July, 2022 to 22 July, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
24-08-2022	Yes Bank Limited	EGM	To approve the appointment and remuneration of Mr. Prashant Kumar (DIN - 07562475) as interim Managing Director & Chief Executive Officer of the Bank w.e.f. 15 July, 2022 for a period of three months or until appointment of regular MD & CEO, whichever is earlier.	FOR	FOR	Candidate Experience / Management Decision
15-07-2022	Yes Bank Limited	AGM	To appoint Ms. Nandita Gurjar (DIN - 01318683) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To appoint Mr. Sanjay Kumar Khemani (DIN - 00072812) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To appoint Mr. Sadashiv Srinivas Rao (DIN : 01245772) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To appoint Mr. T Keshav Kumar (DIN:09623382) as a Non Executive Non Independent Director of the Bank, liable to retire by rotation.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To appoint Mr. Sandeep Tewari (DIN: 09623300) as a Non Executive Non Independent Director of the Bank liable to retire by rotation.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To approve the appointment of Mr. Prashant Kumar (DIN: 07562475) as a Director of the Bank, upon receipt of approval of shareholders by requisite majority.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To appoint Mr. Atul Malik (DIN - 07872539) as an Independent Director of the Bank for a period of five (5) consecutive years who shall not be liable to retire by rotation.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	Appointment of Ms. Rekha Murthy (DIN - 07825183) as an Independent Director of the bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Candidate Experience
15-07-2022	Yes Bank Limited	AGM	To appoint Mr. Sharad Sharma (DIN - 05160057) as an Independent Director of the Bank for a period of five (5) consecutive years not liable to retire by rotation in terms of Section 149(13) of the Act.	FOR	FOR	Candidate Experience
09-03-2023	Yes Bank Limited	PBL	To approve the appointment and Remuneration of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank for a period of 3 years w.e.f. October 06, 2022 to October 05, 2025 and revised remuneration for period from April 01, 2022 to July 15, 2022 as Managing Director & Chief Executive Officer under Yes Bank Limited Reconstruction Scheme, 2020 and from July 16, 2022 to October 05, 2022 as Interim Managing Director & Chief Executive Officer.	FOR	FOR	Candidate Experience
09-03-2023	Yes Bank Limited	PBL	To approve appointment of Mr. Sunil Kaul (DIN: 05102910) as a Non-Executive Director of the Bank not liable to retire by rotation.	FOR	FOR	Candidate Experience
09-03-2023	Yes Bank Limited	PBL	To approve appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Director of the Bank, not liable to retire by rotation.	FOR	FOR	Candidate Experience
09-03-2023	Yes Bank Limited	PBL	To approve appointment of Mr. Rajan Pentel (DIN-08432870) as a Director of the Bank.	FOR	FOR	Candidate Experience
09-03-2023	Yes Bank Limited	PBL	To approve the appointment and remuneration of Mr. Rajan Pentel (DIN-08432870) as an Executive Director of the Bank.	FOR	FOR	Candidate Experience

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
15-07-2022	Yes Bank Limited	AGM	Borrowing/ raising funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN , bonds (including bonds forming part of Tier I/Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long-term infrastructure bonds or such other securities as may be permitted by RBI from time to time and including securities to be issued from its offshore branches and/or the IBU situated at the GIFT City IFSC in accordance with applicable regulations issued by RBI from time to time) for an amount up to Rs.10,000 Crore (Rupees Ten Thousand Crore Only) (collectively the 'debt securities') by the Bank, in one or more tranches and/or series, in domestic and/or overseas market, secured or unsecured, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities.	FOR	FOR	Management Decision
15-07-2022	Yes Bank Limited	AGM	For carrying out and /or continuing with contracts/arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), for each Financial Year 2022-23, 2023-24 and 2024-25 with State Bank of India ("SBI"), being a related party of the Bank, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier contracts/arrangements/ transactions or as fresh and independent transaction.	FOR	FOR	Management Decision
15-07-2022	Yes Bank Limited	AGM	To pay compensation in the form of fixed remuneration of not exceeding Rs.20,00,000/- (Rupees Twenty Lacs only) per annum to each Non-Executive Director (other than part-time Chairman), effective from April 1, 2021.	FOR	FOR	Management Decision
15-07-2022	Yes Bank Limited	AGM	To approve payment of remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer of the Bank (MD &CEO) as under effective from Financial Year 2021?22.	FOR	FOR	Management Decision
24-08-2022	Yes Bank Limited	EGM	To increase the authorized share capital of the Bank from Rupees 6,200 crore divided into 3,000 crore equity shares of Rupees 2/- each aggregating to Rupees 6,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore to Rupees 8,200 crore divided into 4,000 crore equity shares of Rupees 2/- each aggregating to Rupees 8,000 crore and 2 crore preference shares of Rupees 100/- each aggregating to Rupees 200 crore and to alter and replace Clause V of the Memorandum of Association of the Bank relating to "Capital" by substituting it with the authorized capital of the Company shall be Rs. 82,00,00,00,000/- with rights, privileges and conditions, as are provided under the Articles of Association of the Company.	FOR	FOR	Management Decision
24-08-2022	Yes Bank Limited	EGM	Approval for amendment to the Articles of Association of the Bank.	FOR	FOR	Management Decision
24-08-2022	Yes Bank Limited	EGM	Issue of investor equity shares and investor warrants, on a preferential basis.	FOR	FOR	Management Decision
09-03-2023	Yes Bank Limited	PBL	To take note of appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as Non-Executive Part-Time Chairman of the Bank and to approve payment of remuneration.	FOR	FOR	Management Decision
15-07-2022	Yes Bank Limited	AGM	To consider and adopt: a.the audited standalone financial statements of the Bank for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon and b.the audited consolidated financial statements of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
30-09-2022	Zee Entertainment Enterprises Limited	AGM	To appoint a Director in place of Mr. Punit Goenka, Managing Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-09-2022	Zee Entertainment Enterprises Limited	AGM	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Candidate Experience
30-09-2022	Zee Entertainment Enterprises Limited	AGM	Re-appointment of Mr. R. Gopalan (DIN: 01624555) as an Independent Director of the Company not liable to retire by rotation for the period up to 24th November 2025.	FOR	FOR	Candidate Experience
30-09-2022	Zee Entertainment Enterprises Limited	AGM	To confirm dividend paid on the preference shares by the Company during the financial year ended 31st March 2022.	FOR	FOR	Interest Of Investor

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Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
30-09-2022	Zee Entertainment Enterprises Limited	AGM	To declare dividend of Rs 3/- per equity share for the financial year ended 31st March 2022.	FOR	FOR	Interest Of Investor
30-09-2022	Zee Entertainment Enterprises Limited	AGM	Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company from the conclusion of this 40th Annual General Meeting to hold such office for a period of five years till the conclusion of the 45th Annual General Meeting, at a remuneration.	FOR	FOR	Management Decision
30-09-2022	Zee Entertainment Enterprises Limited	AGM	Ratification of remuneration of Rs 3,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s. Vaibhav P. Joshi & Associates, Cost Accountants (Firm Registration No. 101329) towards Cost Audit of the cost accounting records of the Company for the financial year 2021-22.	FOR	FOR	Management Decision
14-10-2022	Zee Entertainment Enterprises Limited	CCM	Composite Scheme of Arrangement amongst Zee Entertainment Enterprises Limited (Transferor Company 1), Bangla Entertainment Private Limited (Transferor Company 2) with Culver Max Entertainment Private Limited (formerly, Sony Pictures Networks India Private Limited) (Transferee Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Management Decision
30-09-2022	Zee Entertainment Enterprises Limited	AGM	To receive, consider and adopt the: a) audited financial statements of the Company for the financial year ended 31st March 2022, together with the reports of Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March 2022, together with the report of Auditors thereon.	FOR	FOR	Regulatory Requirement
22-12-2022	Zensar Technologies Limited	PBL	Appointment of Pravin Udhayavara Bhadya Rao (DIN: 06782450) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the aforesaid period.	FOR	FOR	Candidate Experience
22-12-2022	Zensar Technologies Limited	PBL	Appointment of Anant Vardhan Goenka (DIN: 02089850) as Interim Managing Director effective November 2, 2022 for a period up to the next Annual General Meeting of the Company or 31st July, 2023 whichever is earlier, as an interim arrangement till Ajay Singh Bhutoria fully recovers to attend office, on such terms and conditions, as approved by the Board at its meeting held on November 2, 2022 upon recommendation(s) of Nomination and Remuneration Committee and Audit Committee of the Company.	FOR	FOR	Candidate Experience
27-07-2022	Zensar Technologies Limited	AGM	To appoint a Director in place of Harsh Vardhan Goenka (DIN: 00026726), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
27-07-2022	Zensar Technologies Limited	AGM	Re-appointment of Ketan Arvind Dalal (DIN: 00003236), as Non-Executive, Independent Director of the Company, for the second term of 5 (five) consecutive years, with effect from November 3, 2022 till November 2, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Zensar Technologies Limited	AGM	Re-appointment of Ben Edward Druskin (DIN: 07935711) as Non-Executive, Independent Director of the Company, for the second term of 5 (five) consecutive years, with effect from November 3, 2022 till November 2, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Candidate Experience
27-07-2022	Zensar Technologies Limited	AGM	Re-appointment of Harsh Charandas Mariwala (DIN:00210342) as Non-Executive, Independent Director of the Company, for the second term of 3 (three) years and 3 (three) months, with effect from January 18, 2023 till April 17, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Candidate Experience
17-03-2023	Zensar Technologies Limited	PBL	Appointment of Manish Tandon (DIN: 07559939) as Chief Executive Officer and Managing Director (CEO and MD) of the Company, with effect from January 23, 2023 for a period of 5 (five) years including remuneration.	FOR	FOR	Candidate Experience
27-07-2022	Zensar Technologies Limited	AGM	Appointment of M/s. S R B C & CO LLP, Chartered Accountants, (ICAI Firm Registration No. FRN 324982E/E300003), Ground Floor, Panchshil Tech Park, Yerwada, (Near Don Bosco School), Pune-411006, Maharashtra, India as Statutory Auditors of the Company to hold office from conclusion of this AGM till conclusion of the Sixty Fourth (64th) AGM for conducting audit of financial statements of the Company for a period of 5 (five) years from FY 2022-23 to FY 2026-27.	FOR	FOR	Management Decision

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
27-07-2022	Zensar Technologies Limited	AGM	Payment of commission of INR 31,900,000 (Rupees Three Crores Nineteen Lakhs only) for the FY 2021-22 to Harsh Vardhan Goenka (DIN: 00026726), Non-Executive, Non-Independent Director and Chairman of the Company, being an amount exceeding 50% (Fifty percent) of the aggregate annual remuneration payable to all the Non-executive Directors of the Company, within the overall limit of 3% (Three percent) of net profits of the Company for FY 2021-22.	FOR	FOR	Management Decision
27-07-2022	Zensar Technologies Limited	AGM	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the Reports of the Auditors thereon.	FOR	FOR	Regulatory Requirement
27-07-2022	Zensar Technologies Limited	AGM	To confirm payment of Interim Dividend declared during FY 2021-22 at the rate of INR 1.50 (Rupee One and Fifty Paise only) per equity share of face value of INR 2 each, declared on January 24, 2022 and to declare Final Dividend of INR 3.50 (Rupees Three and Fifty Paise only) per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2022.	FOR	FOR	Benefit Of Shareholders
27-07-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	The audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 consisting of the Balance Sheet as on 31st March, 2022, the statement of profit and loss, the cash flow statement and statement of changes in equity for the Financial Year ended 31st March 2022 and the explanatory notes annexed to or forming part thereof, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	Dividend of Rs.12/- (Rupees Twelve only) per share on 1,89,67,584 equity shares of Rs.5/- (Rupees Five only) each fully paid up which make up the entire paid-up equity capital of the Company absorbing a sum of Rs. 2276.11 lakhs, be and is hereby declared for the financial year ended 31st March 2022.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	Re-appointment of Dr. Christian Oliver Brenneke (DIN: 08344547) Director of the Company liable to retirement by rotation.	FOR	FOR	All Part Of Normal Business Activities.
27-07-2022	ZF Commercial Vehicle Control Systems India Ltd	AGM	To ratify the remuneration of Rs.4,00,000/- (Rupees Four Lakhs only) plus applicable taxes and out of pocket expenses at actuals, payable to M/s A N Raman & Associates, Cost Accountants, having firm registration number 102111 as the Cost Auditor to audit the cost records of the Company.	FOR	FOR	All Part Of Normal Business Activities.
12-03-2023	ZF Commercial Vehicle Control Systems India Ltd	PBL	Related Party Transactions (including material modifications that may arise thereto) to be entered into with ZF CV Systems Global GmbH, a Related Party, upto Rs.1,500 crores, during the financial year from 1st April 2023 to 31st March 2024, in the nature of sale of goods/ materials, rendering of services, purchase of goods/ materials, receiving / availing of services, in the ordinary course of business and on an arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.
12-03-2023	ZF Commercial Vehicle Control Systems India Ltd	PBL	Related Party Transactions (including material modifications that may arise thereto) to be entered into with ZF CV Systems North America LLC, a Related Party, upto Rs.400 crores during the financial year from 1st April 2023 to 31st March 2024, in the nature of sale of goods / materials and purchase of goods / materials, in the ordinary course of business and on an arm's length basis.	FOR	FOR	All Part Of Normal Business Activities.

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
25-07-2022	Zomato Ltd	PBL	To create, offer, issue and allot up to 62,85,30,012 (Sixty Two Crores Eighty Five Lakhs Thirty Thousand and Twelve) fully paid-up equity shares of the Company having face value of Re. 1/- (Rupee One) each ("Equity Share(s)") at a price of Rs. 70.76 (Rupees Seventy and Seventy Six Paise Only) per Equity Share which is the price determined in accordance with chapter V of the SEBI ICDR Regulations ("Floor Price") to the following persons (the "Proposed Allottees/ Selling Shareholders") for a consideration other than cash, being discharge of total purchase consideration of Rs. 44,47,47,84,078 (Rupees Four Thousand Four Hundred Forty Seven Crores Forty Seven Lakhs Eighty Four Thousand and Seventy Eight Only) ("Purchase Consideration") for the acquisition of up to 33,018 (Thirty Three Thousand and Eighteen) equity shares ("Sale Shares") of Blink Commerce Private Limited (Formerly known as Grofers India Private Limited) ("BCPL") from the Proposed Allottees at a price of Rs. 13,46,986.01 (Rupees Thirteen Lakhs Forty Six Thousand Nine Hundred Eighty Six and One Paise Only) per equity share of BCPL, on a preferential issue on such terms and conditions.	FOR	AGAINST	Non-Compliant With Regulation 163(3) Of Sebi IcdR Regulations. Governance And Transparency Concern: Non-Disclosure Of Valuation Report
25-07-2022	Zomato Ltd	PBL	To create, issue, offer and grant up to 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) employee stock options("Options") in one or more tranches, exercisable into equivalent number i.e. 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) equity shares of the Company having face of Rs. 1/- (Rupee One) each ("Equity Share(s) ") under ESOP 2022, to or for the benefit the permanent employees (present or future)of the Company, whether working in India or outside of India, as may be decided by the Board and permitted under the SBEB Regulations, at such price or prices, in one or more tranches and on such terms and conditions.	FOR	AGAINST	Non-Compliant With Sebi (Share Based Employee Benefits And Sweat Equity) Regulations, 2021 & Transparency Concern Exercise Price Inadequately Disclosed. Governance Concern: No Absolute Cap On Max Options To A Single Employee
25-07-2022	Zomato Ltd	PBL	To issue, offer and grant up to 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) employee stock options ("Options") in one or more tranches, exercisable into equivalent number i.e. 3,36,55,902 (Three Crores Thirty Six Lakhs Fifty Five Thousand Nine Hundred and Two) equity shares of the Company having face of Rs. 1/- (Rupee One) each ("Equity Share(s) ") under ESOP 2022, to or for the benefit the permanent employees (present or future) of the subsidiary company(ies), whether working in India or outside of India, as may be decided by the Board and permitted under the SBEB Regulations, at such price or prices, in one or more tranches, and on such terms and conditions.	FOR	AGAINST	"Non-Compliant With Sebi (Share Based Employee Benefits And Sweat Equity) Regulations, 2021 & Transparency Concern Exercise Price Inadequately Disclosed. Governance Concern: No Absolute Cap On Max Options To A Single Employee
30-08-2022	Zomato Ltd	AGM	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the board of directors and auditors' thereon.	FOR	FOR	All Part Of Normal Business Activities.
30-08-2022	Zomato Ltd	AGM	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640), Non-Executive and Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	All Part Of Normal Business Activities.
16-06-2022	Zoom Video Communications INC	AGM	Election of four class III directors to serve until our 2025 Annual Meeting of Stockholders and until their successors are duly elected and qualified. Nominees: 01) Carl M. Eschenbach, 02) William R. McDermott 03) Janet Napolitano, 04) Santiago Subotovsky.	FOR	FOR	Candidate Experience
16-06-2022	Zoom Video Communications INC	AGM	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2023.	FOR	FOR	Management Decision
16-06-2022	Zoom Video Communications INC	AGM	To approve, on an advisory non-binding basis, the compensation of our named executive officers as disclosed in our proxy statement.	FOR	FOR	Management Decision
13-01-2023	Zscaler INC	AGM	To ratify the selection of PricewaterhouseCoopers as our independent registered public accounting firm for fiscal year 2023.	FOR	FOR	Experience Of The Firm
13-01-2023	Zscaler INC	AGM	To approve on a non-binding, advisory basis, the compensation of our named executive officers.	FOR	FOR	Management Decision
13-01-2023	Zscaler INC	AGM	Election of Directors Nomines: 01) Andrew Brown, 02) Scott Darling, 03) David Schneider.	FOR	FOR	Regulatory Requirement

Trustees' Report for the financial year ended March 31, 2023

Meeting Date	Company Name	Type of meetings	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision (Revised)
10-08-2022	Zydus Lifesciences Ltd	AGM	To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
10-08-2022	Zydus Lifesciences Ltd	AGM	To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
30-12-2022	Zydus Lifesciences Ltd	EGM	Appointment of Ms. Upasana Kamineni Konidela (DIN-02781278) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	FOR	FOR	Candidate Experience
10-08-2022	Zydus Lifesciences Ltd	AGM	To declare dividend of Rs.2.50/- (250%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2022.	FOR	FOR	Interest Of Investor
10-08-2022	Zydus Lifesciences Ltd	AGM	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Firm Registration No. 117366W/W-100018, as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Twenty Seventh Annual General Meeting till conclusion of Thirty Second Annual General Meeting to be held in the year 2027 on such remuneration.	FOR	FOR	Management Decision
10-08-2022	Zydus Lifesciences Ltd	AGM	Ratification of remuneration of Rs.1.32 mio. plus applicable Goods and Services Tax and out of pocket expenses paid to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the Financial Year ending on March 31, 2023.	FOR	FOR	Management Decision
30-12-2022	Zydus Lifesciences Ltd	EGM	Appointment of Mr. Akhil Monappa (DIN-09784366) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	FOR	FOR	Management Decision
10-08-2022	Zydus Lifesciences Ltd	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
10-08-2022	Zydus Lifesciences Ltd	AGM	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Zydus Wellness Limited	AGM	To appoint a Director in place of Mr. Ganesh N. Nayak (DIN: 00017481), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Candidate Experience
29-07-2022	Zydus Wellness Limited	AGM	Ratification of remuneration of Rs. 3 Lakhs plus applicable Goods and Service Tax and out of pocket expenses to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338) as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to product 'Nutralite' to be manufactured by the Company for the Financial Year ending on March 31, 2023.	FOR	FOR	Management Decision
29-07-2022	Zydus Wellness Limited	AGM	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended on March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Zydus Wellness Limited	AGM	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2022 and the Report of the Auditors thereon.	FOR	FOR	Regulatory Requirement
29-07-2022	Zydus Wellness Limited	AGM	To declare dividend of Rs. 5/- (50.0%) per equity share of Rs.10/- each for the Financial Year ended on March 31, 2022.	FOR	FOR	Benefit Of Shareholders

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements Opinion

We have audited the accompanying financial statements of **Motilal Oswal Focused Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushra Patel

Partner

Membership Number: 123596

UDIN: 23123596BGXMAY5439

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **Motilal Oswal Midcap Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushra Patell

Partner

Membership Number: 123596

UDIN: 23123596BGXMB8234

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements Opinion

We have audited the accompanying financial statements of **Motilal Oswal Flexi Cap Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushra Patel

Partner

Membership Number: 123596

UDIN: 23123596BGXMBB9260

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements Opinion

We have audited the accompanying financial statements of **Motilal Oswal Long Term Equity Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell

Partner

Membership Number: 123596

UDIN: 23123596BGXMBBC9558

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements Opinion

We have audited the accompanying financial statements of **Motilal Oswal Balanced Advantage Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the deficit for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushra Patel

Partner

Membership Number: 123596

UDIN: 23123596BGXMBD6919

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **Motilal Oswal Equity Hybrid Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushra Patell

Partner

Membership Number: 123596

UDIN: 23123596BGXMBE2072

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements Opinion

We have audited the accompanying financial statements of **Motilal Oswal Large and Midcap Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushra Patel

Partner

Membership Number: 123596

UDIN: 23123596BGXMBL7499

Place: Mumbai

Date: 26 July 2023

Independent Auditor's Report

To the Trustees of Motilal Oswal Mutual Fund Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **Motilal Oswal Multi Asset Fund** ("the Scheme"), which comprise the Balance Sheet as at 31 March 2023, the Revenue Account and the Cash Flow Statement, for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended ("the SEBI Regulations"):

- (a) in the case of the Balance Sheet, of the state of affairs of the Scheme as at 31 March 2023;
- (b) in the case of the Revenue Account, of the surplus for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the 'Code of Ethics' issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report Thereon

The Management of Motilal Oswal Asset Management Company Limited and Motilal Oswal Trustee Company Limited (together referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustee report but does not include the financial statements and our auditor's report thereon. The Trustee report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

When we read the trustee report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of Management for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Scheme in accordance with accounting principles generally accepted in India, including the accounting policies and standards specified in the Ninth Schedule to the SEBI Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, the design, implementation and maintenance of adequate internal controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Management, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to the Management with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
 - b. In our opinion, the balance sheet and revenue account dealt with by this report have been prepared in conformity with the accounting policies and standards specified in the Ninth Schedule to the Regulations; and
 - c. The balance sheet, the revenue account and the cash flow statement dealt with by this report are in agreement with the books of account of the Scheme.
2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at 31 March 2023 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Rutushtra Patell

Partner

Membership Number: 123596

UDIN: 23123596BGXMBP3910

Place: Mumbai

Date: 26 July 2023

Balance Sheet as at March 31, 2023

	Schedule	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	
		As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
		Rs.	Rs.	Rs.	Rs.
LIABILITIES					
Unit Capital	1	4,99,13,64,852	5,24,71,56,535	7,38,12,71,951	5,66,98,96,678
Reserves & Surplus	2	11,38,42,19,271	11,70,03,10,741	30,65,41,21,231	20,74,42,93,266
Current Liabilities and Provisions	3	4,60,24,769	20,31,50,783	60,32,78,292	20,11,52,693
		16,42,16,08,892	17,15,06,18,059	38,63,86,71,474	26,61,53,42,637
ASSETS					
Investments	4	16,16,20,46,673	16,67,17,86,570	35,97,70,10,777	24,11,76,43,537
Deposits	5	17,43,485	19,18,485	2,46,56,769	42,48,485
Other Current Assets	6	25,78,18,734	47,69,13,004	2,63,70,03,928	2,49,34,50,615
		16,42,16,08,892	17,15,06,18,059	38,63,86,71,474	26,61,53,42,637
Notes to Accounts	8				

	Schedule	Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
		As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
		Rs.	Rs.	Rs.	Rs.
LIABILITIES					
Unit Capital	1	25,07,72,87,229	29,25,75,09,334	8,01,97,52,648	8,52,90,52,092
Reserves & Surplus	2	55,68,63,69,195	67,60,32,61,736	13,89,88,29,142	13,43,32,96,583
Current Liabilities and Provisions	3	1,27,47,34,694	40,26,67,864	6,47,49,418	12,89,63,685
		82,03,83,91,119	97,26,34,38,934	21,98,33,31,208	22,09,13,12,360
ASSETS					
Investments	4	76,87,64,70,909	95,52,29,44,382	21,91,59,38,150	21,98,99,11,751
Deposits	5	3,61,40,500	2,01,14,193	22,50,000	31,38,485
Other Current Assets	6	5,12,57,79,710	1,72,03,80,359	6,51,43,058	9,82,62,124
		82,03,83,91,119	97,26,34,38,934	21,98,33,31,208	22,09,13,12,360
Notes to Accounts	8				

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

Mr. Sharad Mittal

Director

Mr. Raamdeo Agarawal

Chairman

Mr. Navin Agarwal

Managing Director & CEO

Mr. Swapnil Mayekar

Fund manager

Equity

Mr. Rakesh Shetty

Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign
Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Balance Sheet as at March 31, 2023

	Schedule	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Equity Hybrid Fund	
		As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
		Rs.	Rs.	Rs.	Rs.
LIABILITIES					
Unit Capital	1	4,30,06,39,071	6,42,36,49,557	2,53,70,14,742	2,70,00,51,613
Reserves & Surplus	2	1,96,00,56,836	3,18,43,28,143	1,32,03,37,487	1,28,03,12,292
Current Liabilities and Provisions	3	2,99,40,100	25,34,35,019	1,43,70,568	1,30,63,482
		6,29,06,36,007	9,86,14,12,719	3,87,17,22,797	3,99,34,27,387
ASSETS					
Investments	4	5,80,49,30,602	8,94,09,17,420	3,63,38,72,037	3,84,94,28,288
Deposits	5	29,00,000	45,73,485	9,00,000	35,98,485
Other Current Assets	6	48,28,05,405	91,59,21,814	23,69,50,760	14,04,00,614
		6,29,06,36,007	9,86,14,12,719	3,87,17,22,797	3,99,34,27,387
Notes to Accounts	8				

	Schedule	Motilal Oswal Large and Midcap Fund		Motilal Oswal Multi Asset Fund	
		As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
		Rs.	Rs.	Rs.	Rs.
LIABILITIES					
Unit Capital	1	8,67,01,10,987	7,34,77,99,046	1,06,44,31,874	1,79,98,50,223
Reserves & Surplus	2	6,21,28,01,843	4,33,65,20,888	9,62,44,289	16,17,91,718
Current Liabilities and Provisions	3	6,19,54,127	4,33,13,292	97,78,585	1,05,79,167
		14,94,48,66,957	11,72,76,33,226	1,17,04,54,747	1,97,22,21,108
ASSETS					
Investments	4	14,89,60,51,996	11,64,93,55,740	1,13,39,64,831	1,76,18,20,343
Deposits	5	21,00,000	8,00,000	6,07,000	16,00,000
Other Current Assets	6	4,67,14,961	7,74,77,486	3,58,82,916	20,88,00,765
		14,94,48,66,957	11,72,76,33,226	1,17,04,54,747	1,97,22,21,108
Notes to Accounts	8				

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

Mr. Sharad Mittal

Director

Mr. Raamdeo Agarawal

Chairman

Mr. Navin Agarwal

Managing Director & CEO

Mr. Swapnil Mayekar

Fund manager

Equity

Mr. Rakesh Shetty

Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Revenue Account for the year ended March 31, 2023

Schedule	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	
	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.
INCOME & GAINS				
Dividend	20,09,73,970	16,52,33,789	7,21,37,739	4,46,98,651
Interest	67,42,559	55,28,334	14,04,86,820	5,35,90,704
Profit on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	2,22,88,12,913	1,96,12,57,401	6,38,36,26,952	5,44,25,68,737
Gain on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Income	-	1,212	-	-
Net change in unrealised appreciation in value of investments	-	-	-	2,41,74,15,915
Load income	2,68,562	5,93,034	8,95,045	4,69,266
Profit on Derivatives	-	-	18,09,87,013	-
	5,40,89,863	4,62,18,531	11,86,51,697	3,66,99,03,375
EXPENSES & LOSSES				
Management fees	12,35,54,357	12,82,73,266	20,54,98,186	15,04,75,827
GST on management fees	2,22,39,784	2,30,89,187	3,69,89,674	2,70,85,649
Transfer agents fees and expenses	1,34,85,117	1,40,05,749	2,55,95,650	1,84,02,916
Custodian fees and Transaction charges	11,80,454	8,60,144	13,27,701	5,73,462
Trusteeship fees	3,24,999	2,26,027	3,24,996	2,26,027
Selling and Distribution expenses	11,27,41,169	11,80,33,345	18,97,66,281	13,36,04,551
Audit fees	84,851	2,38,866	2,58,973	3,14,151
Investor Education & Awareness expenses	34,03,170	35,00,248	64,77,958	46,27,717
Other operating expenses	21,74,672	26,00,758	46,07,352	15,26,136
Loss on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	30,75,76,804	3,26,39,673	1,05,89,03,072	38,88,15,952
Loss on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Expense	-	-	-	-
Net change in unrealised appreciation in value of investments	1,63,37,32,249	74,11,12,383	2,39,32,52,518	-
Loss on Derivatives	-	-	5,12,72,108	-
	2,22,04,97,626	1,06,45,79,648	3,97,42,74,469	72,56,52,387
Reimbursement of Expenses by AMC	-	-	-	-
	2,22,04,97,626	1,06,45,79,648	3,97,42,74,469	72,56,52,387
Excess of income and gains over expenses and losses / (Excess of expenses and losses over income and gains)	21,63,00,378	1,06,80,34,122	2,80,38,59,100	7,23,30,90,886
Transfer to unrealised appreciation reserve				
Balance unrealised appreciation reserve at the end of the year	2,47,33,71,655	4,10,71,03,905	5,48,72,73,952	7,88,05,26,469
Balance unrealised appreciation reserve at the beginning of the year	4,10,71,03,905	4,84,82,16,288	7,88,05,26,469	5,46,31,10,554
Net change in unrealised appreciation in value of investments transferred (to)/ from unrealised appreciation reserve	(1,63,37,32,250)	(74,11,12,383)	(2,39,32,52,517)	2,41,74,15,915
Add/ (Less): Income Equalisation Account	(18,43,61,756)	(1,20,40,035)	3,31,06,66,288	13,07,25,002
Income available for appropriation	1,66,56,70,872	1,79,71,06,470	8,50,77,77,905	4,94,63,99,973
Appropriation				
Income Distributed during the year	1,74,83,818	2,59,20,233	2,92,40,995	3,12,57,660
Retained Surplus / (Deficit) carried forward to Balance sheet	4,91,51,42,314	1,77,11,86,237	8,47,85,36,910	
Notes to Accounts	8			

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

Mr. Sharad Mittal

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Managing Director & CEO

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Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Revenue Account for the year ended March 31, 2023

Schedule	Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.
INCOME & GAINS				
Dividend	64,55,26,624	91,81,92,504	16,64,95,586	12,00,15,769
Interest	21,38,51,792	3,32,05,750	1,43,86,669	23,01,699
Profit on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	14,30,62,78,732	20,31,83,59,314	4,90,36,85,468	2,57,79,93,317
Gain on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Income	-	17,729	-	-
Net change in unrealised appreciation in value of investments	-	-	-	59,83,82,786
Load income	27,86,808	46,71,736	-	-
Profit on Derivatives	50,56,75,823	-	-	-
	15,67,41,19,779	21,27,44,47,032	5,08,45,67,723	3,29,86,93,571
EXPENSES & LOSSES				
Management fees	64,85,79,119	77,69,60,151	12,00,30,120	12,26,53,206
GST on management fees	11,67,44,242	13,98,52,827	2,16,05,422	2,20,77,577
Transfer agents fees and expenses	7,12,64,608	9,10,39,895	1,74,82,832	1,81,01,268
Custodian fees and Transaction charges	48,29,409	23,67,874	25,70,447	13,82,779
Trusteeship fees	3,33,922	2,26,027	3,24,999	2,26,027
Selling and Distribution expenses	40,74,54,658	54,39,38,836	19,69,10,763	20,76,33,402
Audit fees	3,20,118	16,25,518	1,16,323	3,07,296
Investor Education & Awareness expenses	1,80,67,398	2,27,59,566	43,57,508	45,17,355
Other operating expenses	88,14,334	86,06,473	30,59,041	33,09,477
Loss on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	4,44,46,42,825	26,38,67,575	44,95,75,721.00	-
Loss on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Expense	66	-	-	-
Net change in unrealised appreciation in value of investments	12,06,25,88,157	14,96,53,54,050	2,94,23,61,403	-
Loss on Derivatives	5,14,34,082	-	-	-
	17,83,50,72,938	16,81,65,98,792	3,75,83,94,579	38,02,08,387
Reimbursement of Expenses by AMC	-	-	-	-
	17,83,50,72,938	16,81,65,98,792	3,75,83,94,579	38,02,08,387
Excess of income and gains over expenses and losses / (Excess of expenses and losses over income and gains)	(2,16,09,53,159)	4,45,78,48,241	1,32,61,73,144	2,91,84,85,185
Transfer to unrealised appreciation reserve				
Balance unrealised appreciation reserve at the end of the year	11,44,87,11,715	23,51,12,99,873	2,59,28,17,150	5,53,51,78,553
Balance unrealised appreciation reserve at the beginning of the year	23,51,12,99,873	38,47,66,53,923	5,53,51,78,553	4,93,67,95,767
Net change in unrealised appreciation in value of investments transferred (to)/ from unrealised appreciation reserve	(12,06,25,88,158)	(14,96,53,54,050)	(2,94,23,61,403)	59,83,82,786
Add/ (Less): Income Equalisation Account	(4,10,82,13,028)	(4,21,25,99,019)	(31,77,83,025)	(18,54,57,349)
Income available for appropriation	5,79,34,21,971	15,21,06,03,272	3,95,07,51,522	2,13,46,45,049
Appropriation				
Income Distributed during the year	8,71,09,814	11,86,81,001	3,33,30,869	3,83,14,154
Retained Surplus / (Deficit) carried forward to Balance sheet	5,70,63,12,157	15,09,19,22,271	3,91,74,20,653	2,09,63,30,895
Notes to Accounts	8			

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

Mr. Sharad Mittal

Director

Mr. Raamdeo Agarawal

Chairman

Mr. Navin Agarwal

Managing Director & CEO

Mr. Swapnil Mayekar

Fund manager

Equity

Mr. Rakesh Shetty

Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Revenue Account for the year ended March 31, 2023

Schedule	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Equity Hybrid Fund	
	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.
INCOME & GAINS				
Dividend	6,18,65,541	9,38,32,115	3,18,60,745	4,28,30,049
Interest	8,40,23,350	12,81,98,987	6,45,37,448	5,12,80,249
Profit on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	69,30,14,526	2,63,71,30,574	48,36,22,853	41,77,98,138
Gain on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Income	-	10,763	-	1,594
Net change in unrealised appreciation in value of investments	-	-	-	-
Load income	10,31,082	37,27,840	37,124	86,227
Profit on Derivatives	31,86,77,221	67,67,45,495	-	-
	1,15,86,11,720	3,53,96,45,774	58,00,58,170	51,19,96,257
EXPENSES & LOSSES				
Management fees	6,74,10,878	8,60,60,433	2,71,09,831	2,78,28,040
GST on management fees	1,21,33,958	1,54,90,878	48,79,770	50,09,047
Transfer agents fees and expenses	62,68,094	92,36,296	31,37,283	33,21,686
Custodian fees and Transaction charges	4,46,493	2,71,418	2,75,368	1,69,996
Trusteeship fees	3,24,997	2,26,027	3,24,997	1,50,685
Selling and Distribution expenses	8,73,55,278	13,03,14,826	5,67,88,837	6,10,12,116
Audit fees	15,153	1,67,823	19,876	56,545
Investor Education & Awareness expenses	15,86,696	23,08,774	7,91,758	8,30,851
Other operating expenses	9,95,833	11,87,529	2,78,371	3,80,215
Loss on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	81,51,687	79,73,81,372	4,72,16,040	7,35,10,832
Loss on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Expense	-	-	73	-
Net change in unrealised appreciation in value of investments	19,73,92,494	1,90,01,97,207	28,06,14,116	10,67,50,788
Loss on Derivatives	14,66,98,645	96,79,03,805	-	-
	1,31,80,09,891	3,16,05,81,056	44,77,31,112	21,36,61,656
Reimbursement of Expenses by AMC	-	-	-	-
	1,31,80,09,891	3,16,05,81,056	44,77,31,112	21,36,61,656
Excess of income and gains over expenses and losses / (Excess of expenses and losses over income and gains)	(15,93,98,171)	37,90,64,718	13,23,27,058	29,83,34,601
Transfer to unrealised appreciation reserve				
Balance unrealised appreciation reserve at the end of the year	2,31,61,306	22,97,92,158	39,98,19,138	68,12,37,331
Balance unrealised appreciation reserve at the beginning of the year	22,97,92,158	2,10,49,00,429	68,12,37,331	78,63,59,009
Net change in unrealised appreciation in value of investments transferred (to)/ from unrealised appreciation reserve	(20,66,30,852)	(1,87,51,08,271)	(28,14,18,193)	(10,51,21,678)
Add/ (Less): Income Equalisation Account	(97,55,69,829)	(62,00,13,977)	(5,07,01,444)	(3,10,94,105)
Income available for appropriation	(92,83,37,148)	1,63,41,59,012	36,30,43,807	37,23,62,175
Appropriation				
Income Distributed during the year	1,27,48,335	2,11,23,424	-	-
Retained Surplus / (Deficit) carried forward to Balance sheet	(94,10,85,483)	1,61,30,35,588	36,30,43,807	37,23,62,175

Notes to Accounts

8

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

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Chairman

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Managing Director & CEO

Mr. Swapnil Mayekar

Fund manager

Equity

Mr. Rakesh Shetty

Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Revenue Account for the year ended March 31, 2023

Schedule	Motilal Oswal Large and Midcap Fund		Motilal Oswal Multi Asset Fund	
	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.	Year Ended 31.03.2023 Rs.	Year Ended 31.03.2022 Rs.
INCOME & GAINS				
Dividend	8,08,25,227	3,76,40,158	52,42,097	23,40,540
Interest	1,22,42,345	42,40,141	4,63,96,785	7,07,36,262
Profit on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	1,87,91,47,176	74,20,26,492	6,54,64,837	5,26,07,047
Gain on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Income	-	-	-	-
Net change in unrealised appreciation in value of investments	-	31,94,86,045	-	4,54,62,847
Load income	1,59,374	3,07,647	1,12,304	5,95,231
Profit on Derivatives	-	-	-	-
	1,97,23,74,122	1,10,37,00,485	11,72,16,023	17,17,41,927
EXPENSES & LOSSES				
Management fees	7,32,01,327	5,40,31,074	58,61,861	93,10,181
GST on management fees	1,31,76,238	97,25,593	10,55,134	16,75,833
Transfer agents fees and expenses	1,03,54,473	70,86,799	9,43,107	13,05,541
Custodian fees and Transaction charges	9,09,860	4,67,936	2,13,124	1,80,683
Trusteeship fees	3,24,997	2,26,027	3,25,001	1,50,685
Selling and Distribution expenses	13,77,02,314	9,85,93,399	1,82,13,179	2,68,75,203
Audit fees	1,02,009	1,14,672	2,685	28,334
Investor Education & Awareness expenses	26,08,938	17,80,180	3,06,958	3,97,671
Other operating expenses	20,90,885	17,59,672	2,16,077	3,92,295
Loss on sale/redemption of investments (net) (other than inter-scheme transfer/sale)	9,00,89,290	2,94,46,053	3,27,70,467	1,15,28,243
Loss on Exchange Rate Fluctuation	-	-	-	-
Miscellaneous Expense	-	-	-	-
Net change in unrealised appreciation in value of investments	55,57,72,223	-	6,76,64,658	-
Loss on Derivatives	-	-	-	-
	88,63,32,554	20,32,31,405	12,75,72,251	5,18,44,668
Reimbursement of Expenses by AMC	-	-	-	-
	88,63,32,554	20,32,31,405	12,75,72,251	5,18,44,668
Excess of income and gains over expenses and losses / (Excess of expenses and losses over income and gains)	1,08,60,41,568	90,04,69,079	(1,03,56,228)	11,98,97,259
Transfer to unrealised appreciation reserve				
Balance unrealised appreciation reserve at the end of the year	1,14,34,29,786	1,69,92,02,009	2,89,43,909	9,47,01,658
Balance unrealised appreciation reserve at the beginning of the year	1,69,92,02,009	1,37,97,15,964	9,47,01,658	8,03,30,635
Net change in unrealised appreciation in value of investments transferred (to)/ from unrealised appreciation reserve	(55,57,72,223)	31,94,86,045	(6,57,57,749)	1,43,71,023
Add/ (Less): Income Equalisation Account	32,81,51,968	33,39,79,475	(3,66,99,580)	(1,13,68,473)
Income available for appropriation	1,96,99,65,759	91,49,62,509	1,87,01,941	9,41,57,762
Appropriation				
Income Distributed during the year	61,08,534	1,05,64,942	-	-
Retained Surplus / (Deficit) carried forward to Balance sheet	1,96,38,57,225	90,43,97,567	1,87,01,941	9,41,57,762
Notes to Accounts	8			

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

Mr. Sharad Mittal

Director

Mr. Raamdeo Agarawal

Chairman

Mr. Navin Agarwal

Managing Director & CEO

Mr. Swapnil Mayekar

Fund manager

Equity

Mr. Rakesh Shetty

Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)				
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	8,18,03,717.406	81,80,37,174	8,18,03,717.406	81,80,37,174
Outstanding:				
Opening Balance	52,47,15,653.465	5,24,71,56,535	53,12,54,554.414	5,31,25,45,544
New Fund / Plan Offer	-	-	-	-
Capital issued during the year / period at face value Rs. 10	10,09,96,563.414	1,00,99,65,634	9,92,66,471.758	99,26,64,718
Unit capital outstanding at face value change date converted in new face value	-	-	-	-
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	-
Capital issued during the year / period at face value 1 post split				
	62,57,12,216.879	6,25,71,22,169	63,05,21,026.172	6,30,52,10,262
	12,65,75,731.649	1,26,57,57,316	10,58,05,372.707	1,05,80,53,727
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split	-	-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	49,91,36,485.230	4,99,13,64,852	52,47,15,653.465	5,24,71,56,535
Regular Plan-Growth Option	28,26,37,117.500	2,82,63,71,175	29,45,28,500.859	2,94,52,85,009
Regular Plan-IDCW Option	1,25,10,836.500	12,51,08,365	1,51,54,980.608	15,15,49,806
Direct Plan- IDCW Option	20,28,945.100	2,02,89,451	58,80,862.434	5,88,08,624
Direct Plan- Growth Option	20,19,59,586.100	2,01,95,95,861	20,91,51,309.564	2,09,15,13,096
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	49,91,36,485.200	4,99,13,64,852	52,47,15,653.465	5,24,71,56,535

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)			
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	3,61,37,393.863	36,13,73,939	3,61,37,393.863	36,13,73,939
Outstanding:				
Opening Balance	56,69,89,667.834	5,66,98,96,678	56,56,95,312.556	5,65,69,53,126
New Fund / Plan Offer	-	-	-	-
Capital issued during the year / period at face value Rs. 10	23,04,59,481.779	2,30,45,94,818	8,19,12,562.047	81,91,25,620
Unit capital outstanding at face value change date converted in new face value	-	-	-	-
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	-
Capital issued during the year / period at face value 1 post split				
	79,74,49,149.613	7,97,44,91,496	64,76,07,874.603	6,47,60,78,746
Redemptions during the year / period at face value Rs. 10	5,93,21,954.597	59,32,19,546	8,06,18,206.769	80,61,82,068
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	73,81,27,195.016	7,38,12,71,950	56,69,89,667.834	5,66,98,96,678
Regular Plan-Growth Option	39,53,80,185.900	3,95,38,01,859	27,65,40,337.152	2,76,54,03,372
Regular Plan-IDCW Option	1,20,07,065.900	12,00,70,659	1,21,59,319.907	12,15,93,199
Direct Plan- IDCW Option	24,45,130.300	2,44,51,303	53,51,140.604	5,35,11,406
Direct Plan- Growth Option	32,82,94,813.000	3,28,29,48,130	27,29,38,870.172	2,72,93,88,702
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	73,81,27,195.100	7,38,12,71,951	56,69,89,667.835	5,66,98,96,678

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Motilal Oswal Flexi Cap Fund				
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	6,38,43,383.263	63,84,33,833	6,38,43,383.263	63,84,33,833
Outstanding:				
Opening Balance	2,92,57,50,933.360	29,25,75,09,334	3,68,80,73,296.382	36,88,07,32,964
New Fund / Plan Offer	-	-	-	-
Capital issued during the year / period at face value Rs. 10	27,57,40,785.473	2,75,74,07,855	25,69,72,333.870	2,56,97,23,339
Unit capital outstanding at face value change date converted in new face value	-	-	-	-
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	-
Capital issued during the year / period at face value 1 post split				
	3,20,14,91,718.833	32,01,49,17,188	3,94,50,45,630.252	39,45,04,56,303
	69,37,62,995.782	6,93,76,29,958	1,01,92,94,696.892	10,19,29,46,969
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	2,50,77,28,723.051	25,07,72,87,231	2,92,57,50,933.360	29,25,75,09,334
Regular Plan-Growth Option	1,28,68,53,862.900	12,86,85,38,629	1,55,77,66,255.897	15,57,76,62,559
Regular Plan-IDCW Option	4,78,10,438.300	47,81,04,383	6,38,00,527.789	63,80,05,278
Direct Plan- IDCW Option	91,90,122.800	9,19,01,228	1,31,01,695.907	13,10,16,959
Direct Plan- Growth Option	1,16,38,74,298.900	11,63,87,42,989	1,29,10,82,453.770	12,91,08,24,538
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	2,50,77,28,722.900	25,07,72,87,229	2,92,57,50,933.363	29,25,75,09,334

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Long Term Equity Fund			
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	1,97,17,205.000	19,71,72,050	1,97,17,205.000	19,71,72,050
Outstanding:				
Opening Balance	85,29,05,209.185	8,52,90,52,092	91,05,23,982.405	9,10,52,39,824
New Fund / Plan Offer	-	-	-	-
Capital issued during the year / period at face value Rs. 10	7,21,03,512.110	72,10,35,121	8,37,34,695.925	83,73,46,959
Unit capital outstanding at face value change date converted in new face value	-	-	-	-
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	-
Capital issued during the year / period at face value 1 post split				
	92,50,08,721.295	9,25,00,87,213	99,42,58,678.330	9,94,25,86,783
	12,30,33,456.555	1,23,03,34,566	14,13,53,469.145	1,41,35,34,691
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	80,19,75,264.740	8,01,97,52,647	85,29,05,209.185	8,52,90,52,092
Regular Plan-Growth Option	58,20,08,939.800	5,82,00,89,398	61,07,16,348.803	6,10,71,63,488
Regular Plan- IDCW Option	1,85,02,226.200	18,50,22,262	2,17,21,615.425	21,72,16,154
Direct Plan- IDCW Option	50,25,178.800	5,02,51,788	56,53,836.436	5,65,38,364
Direct Plan- Growth Option	19,64,38,920.000	1,96,43,89,200	21,48,13,408.521	2,14,81,34,085
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	80,19,75,264.800	8,01,97,52,648	85,29,05,209.185	8,52,90,52,092

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)			
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	32,95,93,054.817	3,29,59,30,548	32,95,93,054.817	3,29,59,30,548
Outstanding:				
Opening Balance	64,23,64,955.695	6,42,36,49,557	85,71,98,078.373	8,57,19,80,784
New Fund / Plan Offer	-	-	-	-
Capital issued during the year / period at face value Rs. 10	2,66,29,263.298	26,62,92,633	8,65,13,269.535	86,51,32,695
Unit capital outstanding at face value change date converted in new face value	-	-	-	-
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	-
Capital issued during the year / period at face value 1 post split				
	66,89,94,218.993	6,68,99,42,190	94,37,11,347.908	9,43,71,13,479
	23,89,30,311.804	2,38,93,03,118	30,13,46,392.213	3,01,34,63,922
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	43,00,63,907.189	4,30,06,39,072	64,23,64,955.695	6,42,36,49,557
Regular Plan-Growth Option	37,42,67,974.900	3,74,26,79,749	56,26,29,100.712	5,62,62,91,007
Regular Plan-IDCW Option	-	-	-	-
Direct Plan- IDCW Option	-	-	-	-
Direct Plan- Growth Option	3,91,98,351.700	39,19,83,517	5,47,83,373.704	54,78,33,737
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	50,74,818.100	5,07,48,181	75,82,182.706	7,58,21,827
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	15,25,783.900	1,52,57,839	16,34,498.160	1,63,44,982
Regular Plan-Annual IDCW Option	96,51,384.200	9,65,13,842	1,50,78,952.517	15,07,89,525
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	3,45,594.300	34,55,943	6,56,847.890	65,68,479
Unit Capital at the end of the year	43,00,63,907.100	4,30,06,39,071	64,23,64,955.689	6,42,36,49,557

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Equity Hybrid Fund			
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	22,58,11,590.377	2,25,81,15,903.770	22,58,11,590.377	2,25,81,15,903.770
Outstanding:				
Opening Balance	27,00,05,161.272	2,70,00,51,613	27,70,80,531.623	2,77,08,05,316.23
New Fund / Plan Offer	-	-	-	-
Capital issued during the year / period at face value Rs. 10	3,03,44,769.403	30,34,47,694	7,11,70,601.810	71,17,06,018
Unit capital outstanding at face value change date converted in new face value	-	-	-	-
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	-
Capital issued during the year / period at face value 1 post split				
	30,03,49,930.675	3,00,34,99,307	34,82,51,133.433	3,48,25,11,334
	4,66,48,456.469	46,64,84,565	7,82,45,972.161	78,24,59,721.610
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	25,37,01,474.206	2,53,70,14,742	27,00,05,161.272	2,70,00,51,613
Regular Plan-Growth Option	23,66,40,279.600	2,36,64,02,796	25,02,82,973.464	2,50,28,29,735
Regular Plan-IDCW Option	-	-	-	-
Direct Plan- IDCW Option	-	-	-	-
Direct Plan- Growth Option	1,70,61,194.600	17,06,11,946	1,97,22,187.807	19,72,21,878
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	25,37,01,474.200	2,53,70,14,742	27,00,05,161.271	2,70,00,51,613

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Large and Midcap Fund			
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	29,89,37,570.097	2,98,93,75,701	29,89,37,570.097	2,98,93,75,701
Outstanding:				
Opening Balance	73,47,79,904.568	7,34,77,99,045.68	44,81,29,904.512	4,48,12,99,045.12
New Fund / Plan Offer				
Capital issued during the year / period at face value Rs. 10	31,54,03,143.282	3,15,40,31,433	39,23,35,096.444	3,92,33,50,964
Unit capital outstanding at face value change date converted in new face value	-		-	
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split			-	
Capital issued during the year / period at face value 1 post split				
	1,05,01,83,047.850	10,50,18,30,479	84,04,65,000.956	8,40,46,50,010
	18,31,71,949.245	1,83,17,19,492	10,56,85,096.388	1,05,68,50,963.880
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	86,70,11,098.605	8,67,01,10,986	73,47,79,904.568	7,34,77,99,046
Regular Plan-Growth Option	61,10,42,560.700	6,11,04,25,607	49,46,37,731.312	4,94,63,77,313
Regular Plan-IDCW Option	52,03,779.600	5,20,37,796	55,21,997.046	5,52,19,970
Direct Plan- IDCW Option	5,45,665.800	54,56,658	46,88,289.021	4,68,82,890
Direct Plan- Growth Option	25,02,19,092.600	2,50,21,90,926	22,99,31,887.188	2,29,93,18,872
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	86,70,11,098.700	8,67,01,10,987	73,47,79,904.567	7,34,77,99,046

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Multi Asset Fund			
	As at 31.03.2023		As at 31.03.2022	
	Units	Rs	Units	Rs
Schedule - 1				
UNIT CAPITAL				
Initial capital issued and subscribed:				
Units of Rs. 10 each fully paid up	15,07,55,742.738	1,50,75,57,427	15,07,55,742.738	1,50,75,57,427
Outstanding:				
Opening Balance	17,99,85,022.352	1,79,98,50,223.52	20,99,67,083.200	2,09,96,70,832.00
New Fund / Plan Offer				
Capital issued during the year / period at face value Rs. 10	1,32,47,862.168	13,24,78,622	6,65,40,045.869	66,54,00,459
Unit capital outstanding at face value change date converted in new face value				
Capital issued during the year / period at face value 2 post split				
Capital issued during the year / period at face value 7 post split				
Capital issued during the year / period at face value 1 post split				
	19,32,32,884.520	1,93,23,28,845	27,65,07,129.069	2,76,50,71,291
	8,67,89,697.083	86,78,96,971	9,65,22,106.717	96,52,21,067
Redemptions during the year / period at face value Rs. 10				
Redemptions during the year at face value Rs. 2 post split				
Redemptions during the year at face value Rs. 7 post split		-	-	-
Redemptions during the year at face value Rs. 1 post split				
Unit Capital at the end of the year	10,64,43,187.437	1,06,44,31,874	17,99,85,022.352	1,79,98,50,224
Regular Plan-Growth Option	8,86,89,956.400	88,68,99,564	15,78,11,318.781	1,57,81,13,188
Regular Plan-IDCW Option	-	-	-	-
Direct Plan- IDCW Option	-	-	-	-
Direct Plan- Growth Option	1,77,53,231.000	17,75,32,310	2,21,73,703.567	22,17,37,036
Regular Plan-Monthly IDCW Option	-	-	-	-
Regular Plan-Fortnightly IDCW Option	-	-	-	-
Regular Plan-Daily IDCW Option	-	-	-	-
Regular Plan-Weekly IDCW Option	-	-	-	-
Direct Plan- Daily IDCW Option	-	-	-	-
Direct Plan- Fortnightly IDCW Option	-	-	-	-
Regular Plan-Quarterly IDCW Option	-	-	-	-
Direct Plan- Weekly IDCW Option	-	-	-	-
Direct Plan- Monthly IDCW Option	-	-	-	-
Direct Plan- Quarterly IDCW Option	-	-	-	-
Regular Plan-Annual IDCW Option	-	-	-	-
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
UNCLAIMED DIV BELOW 3 YEARS				
UNCLAIMED RED BELOW 3 YEARS				
Direct Plan- Annual IDCW Option	-	-	-	-
Unit Capital at the end of the year	10,64,43,187.400	1,06,44,31,874	17,99,85,022.348	1,79,98,50,223

Schedules

	Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Units	Rs	Units	Rs
Schedule - 2				
RESERVES AND SURPLUS				
Unit Premium Reserve				
Opening balance	4,08,06,48,271	4,28,34,44,659	4,87,98,64,436	4,76,79,73,667
Addition/Deletion during the year	(33,05,46,274)	(20,27,96,388)	3,82,45,43,572	11,18,90,769
Transfer from / (to) Income Equalisation Account	-	-		
Closing balance	3,75,01,01,997	4,08,06,48,271	8,70,44,08,008	4,87,98,64,436
Retained Surplus				
Opening balance	3,51,25,58,565	1,74,13,72,328	7,98,39,02,361	3,06,87,60,047
Add: Surplus/ (Defecit) transferred from Revenue Account	1,64,81,87,054	1,77,11,86,237	8,47,85,36,910	4,91,51,42,314
Closing balance	5,16,07,45,619	3,51,25,58,565	16,46,24,39,271	7,98,39,02,361
Unrealised Appreciation on Investments				
Opening balance	4,10,71,03,905	4,84,82,16,288	7,88,05,26,469	5,46,31,10,554
Less: Reversed during the year	(4,10,71,03,905)	(4,84,82,16,288)	(7,88,05,26,469)	(5,46,31,10,554)
Add: Unrealised appreciation as at the end of the year	2,47,33,71,655	4,10,71,03,905	5,48,72,73,952	7,88,05,26,469
Add: Unrealised appreciation on outstanding equity derivatives	-	-	-	-
Closing balance	2,47,33,71,655	4,10,71,03,905	5,48,72,73,952	7,88,05,26,469
Total Reserves and Surplus	11,38,42,19,271	11,70,03,10,741	30,65,41,21,231	20,74,42,93,266

	Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Units	Rs	Units	Rs
Schedule - 2				
RESERVES AND SURPLUS				
Unit Premium Reserve				
Opening balance	19,21,66,60,096	33,55,25,10,991	4,02,58,49,965	4,67,56,38,922
Addition/Deletion during the year	(5,56,06,16,540)	(14,33,58,50,895)	(50,95,26,691)	(64,97,88,957)
Transfer from / (to) Income Equalisation Account	-	-	-	-
Closing balance	13,65,60,43,556	19,21,66,60,096	3,51,63,23,274	4,02,58,49,965
Retained Surplus				
Opening balance	24,87,53,01,767	9,78,33,79,496	3,87,22,68,065	1,77,59,37,170
Add: Surplus/ (Defecit) transferred from Revenue Account	5,70,63,12,157	15,09,19,22,271	3,91,74,20,653	2,09,63,30,895
Closing balance	30,58,16,13,924	24,87,53,01,767	7,78,96,88,718	3,87,22,68,065
Unrealised Appreciation on Investments				
Opening balance	23,51,12,99,873	38,47,66,53,923	5,53,51,78,553	4,93,67,95,767
Less: Reversed during the year	(23,51,12,99,873)	(38,47,66,53,923)	(5,53,51,78,553)	(4,93,67,95,767)
Add: Unrealised appreciation as at the end of the year	11,44,87,11,715	23,51,12,99,873	2,59,28,17,150	5,53,51,78,553
Add: Unrealised appreciation on outstanding equity derivatives	-	-	-	-
Closing balance	11,44,87,11,715	23,51,12,99,873	2,59,28,17,150	5,53,51,78,553
Total Reserves and Surplus	55,68,63,69,195	67,60,32,61,736	13,89,88,29,142	13,43,32,96,583

Schedules

forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Schedule - 2

RESERVES AND SURPLUS

Unit Premium Reserve

Opening balance

Addition/Deletion during the year

Transfer from / (to) Income Equalisation Account

Closing balance

Retained Surplus

Opening balance

Add: Surplus/ (D

Closing balance

Unrealised Appreciation on Investments

Opening balance

Less: Reversed during the year

Add: Unrealised appreciation as at the end of the year

Add: Unrealised appreciation on outstanding equity derivatives

Closing balance

Total Reserves and Surplus

Schedule - 2

Schedule - 2

RESERVES AND SURPLUS

Unit Premium Reserve

Opening balance

Addition/Deletion during the year

Transfer from / (to) Income Equalisation Account

Closing balance

Retained Surplus

Opening balance

Add: Surplus/ (D

Closing balance

Unrealised Appreciation on Investments

Opening balance

Less: Reversed during the year

Add: Unrealised appreciation as at the end of the year

Add: Unrealised appreciation on outstanding equity derivatives

Closing balance

Total Reserves and Surplus

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Units	Rs	Units	Rs
Schedule - 3				
CURRENT LIABILITIES & PROVISIONS				
Sundry creditors	1,83,43,068	2,39,98,840	3,99,08,805	3,20,38,788
Payable for units repurchased / switch out	2,47,90,691	3,46,76,482	3,36,16,167	9,39,53,640
Units Pending Allotment	27,837	1,68,766	56,54,144	14,55,127
Distributed income payable	3	1,42,55,051	-	1,76,03,362
Payables for Purchase of investments	-	12,54,82,307	51,59,73,181	5,03,12,667
Refund payable	-	11,000	-	-
Inter-scheme payable	-	-	22,86,000	-
Other liabilities	28,63,170	45,58,338	58,39,995	57,89,109
AMC Payable	-	-	-	-
	4,60,24,769	20,31,50,783	60,32,78,292	20,11,52,693
	Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Units	Rs	Units	Rs
Schedule - 3				
CURRENT LIABILITIES & PROVISIONS				
Sundry creditors	8,89,79,812	12,01,28,860	2,27,35,851	3,29,99,089
Payable for units repurchased / switch out	11,04,23,672	17,06,17,779	3,67,19,181	5,40,02,235
Units Pending Allotment	22,94,497	14,09,041	13,58,395	18,30,437
Distributed income payable	-	8,05,86,970	646	3,48,96,091
Payables for Purchase of investments	96,64,32,355	-	-	-
Refund payable	-	76,61,628	-	1,53,006
Inter-scheme payable	9,06,17,046	-	55,000	15,992
Other liabilities	1,59,87,312	2,22,63,586	38,80,345	50,66,836
AMC Payable	-	-	-	-
	1,27,47,34,694	40,26,67,864	6,47,49,418	12,89,63,685
	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Equity Hybrid Fund	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Units	Rs	Units	Rs
Schedule - 3				
CURRENT LIABILITIES & PROVISIONS				
Sundry creditors	1,26,31,473	1,86,90,518	66,32,081	79,98,777
Payable for units repurchased / switch out	1,57,05,250	2,46,50,242	75,02,134	42,18,045
Units Pending Allotment	-	9,999	11	6,000
Distributed income payable	24,928	90,60,807	-	-
Payables for Purchase of investments	-	19,86,07,197	-	-
Refund payable	-	8,500	-	5,07,500
Inter-scheme payable	-	7,500	-	-
Other liabilities	15,78,449	24,00,256	2,36,342	3,33,160
AMC Payable	-	-	-	-
	2,99,40,100	25,34,35,019	1,43,70,568	1,30,63,482
	Motilal Oswal Large and Midcap Fund		Motilal Oswal Multi Asset Fund	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Units	Rs	Units	Rs
Schedule - 3				
CURRENT LIABILITIES & PROVISIONS				
Sundry creditors	2,03,32,526	1,92,42,608	-	39,67,738
Payable for units repurchased / switch out	1,02,99,161	1,20,12,474	95,73,246	61,36,994
Units Pending Allotment	28,35,614	22,50,953	2,03,339	2,05,346
Distributed income payable	-	43,30,594	-	-
Payables for Purchase of investments	2,69,86,717	-	-	-
Refund payable	-	7,500	-	20,000
Inter-scheme payable	-	-	2,000	500
Other liabilities	15,00,109	54,69,164	-	2,48,588
AMC Payable	-	-	-	-
	6,19,54,127	4,33,13,292	97,78,585	1,05,79,167

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)				
	As at 31.03.2023		As at 31.03.2022	
	Cost Rs	Market/Fair value Rs	Cost Rs	Market/Fair value Rs
Schedule - 4				
INVESTMENTS				
(Refer Note 3 to Notes to Accounts)				
Equity Shares Listed or awaiting listing	13,68,86,75,019	16,16,20,46,673	12,56,46,82,666	16,66,81,44,404
Unlisted	-	-	-	-
Preference Shares	-	-	-	-
Listed or awaiting listing	-	-	-	-
Government Securities	-	-	-	-
Bonds & Debentures	-	-	-	36,42,167
Listed or awaiting listing	-	-	-	-
Certificate of Deposits (CD)	-	-	-	-
Treasury Bills (T bills)	-	-	-	-
Units of Mutual Fund	-	-	-	-
	13,68,86,75,019	16,16,20,46,673	12,56,46,82,666	16,67,17,86,570
Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)				
	As at 31.03.2023		As at 31.03.2022	
	Cost Rs	Market/Fair value Rs	Cost Rs	Market/Fair value Rs
Schedule - 4				
INVESTMENTS				
(Refer Note 3 to Notes to Accounts)				
Equity Shares Listed or awaiting listing	30,49,06,59,680	35,97,70,10,777	13,24,09,21,337	18,70,40,31,891
Unlisted	-	-	-	-
Preference Shares	-	-	-	-
Listed or awaiting listing	-	-	-	-
Government Securities	-	-	-	-
Bonds & Debentures	-	-	-	-
Listed or awaiting listing	-	-	-	-
Certificate of Deposits (CD)	-	-	-	-
Treasury Bills (T bills)	-	-	-	-
Units of Mutual Fund	-	-	-	-
	30,49,06,59,680	35,97,70,10,777	13,24,09,21,337	18,70,40,31,891
Motilal Oswal Flexi Cap Fund				
	As at 31.03.2023		As at 31.03.2022	
	Cost Rs	Market/Fair value Rs	Cost Rs	Market/Fair value Rs
Schedule - 4				
INVESTMENTS				
(Refer Note 3 to Notes to Accounts)				
Equity Shares Listed or awaiting listing	65,42,82,66,446	76,87,64,70,909	72,01,16,44,509	95,52,29,44,382
Unlisted	-	-	-	-
Preference Shares	-	-	-	-
Listed or awaiting listing	-	-	-	-
Government Securities	-	-	-	-
Bonds & Debentures	-	-	-	-
Listed or awaiting listing	-	-	-	-
Certificate of Deposits (CD)	-	-	-	-
Treasury Bills (T bills)	-	-	-	-
Units of Mutual Fund	-	-	-	-
	65,42,82,66,446	76,87,64,70,909	72,01,16,44,509	95,52,29,44,382

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Motilal Oswal Long Term Equity Fund				
		As at 31.03.2023		
		Cost Rs	Market/Fair value Rs	As at 31.03.2022
				Cost Rs
				Market/Fair value Rs
Schedule - 4				
INVESTMENTS				
(Refer Note 3 to Notes to Accounts)				
Equity Shares Listed or awaiting listing	19,32,31,20,999	21,91,59,38,150	16,45,47,33,198	21,98,99,11,751
Unlisted	-	-	-	-
Preference Shares	-	-	-	-
Listed or awaiting listing	-	-	-	-
Government Securities	-	-	-	-
Bonds & Debentures	-	-	-	-
Listed or awaiting listing	-	-	-	-
Certificate of Deposits (CD)	-	-	-	-
Treasury Bills (T bills)	-	-	-	-
Units of Mutual Fund	-	-	-	-
	19,32,31,20,999	21,91,59,38,150	16,45,47,33,198	21,98,99,11,751
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)				
		As at 31.03.2023		
		Cost Rs	Market/Fair value Rs	As at 31.03.2022
				Cost Rs
				Market/Fair value Rs
Schedule - 4				
INVESTMENTS				
(Refer Note 3 to Notes to Accounts)				
Equity Shares Listed or awaiting listing	4,76,49,23,168	4,78,80,84,475	7,03,76,86,562	7,26,74,78,720
Unlisted	-	-	-	-
Preference Shares	-	-	-	-
Listed or awaiting listing	-	-	-	-
Government Securities	-	-	19,97,42,300	19,96,11,600
Bonds & Debentures	-	-	-	-
Listed or awaiting listing	54,60,42,950	53,57,61,627	99,85,01,341	98,69,57,600
Certificate of Deposits (CD)	-	-	-	-
Treasury Bills (T bills)	47,03,92,375	48,10,84,500	48,15,05,375.00	48,68,69,500.00
Units of Mutual Fund	-	-	-	-
	5,78,13,58,493	5,80,49,30,602	8,71,74,35,579	8,94,09,17,420
Motilal Oswal Equity Hybrid Fund				
		As at 31.03.2023		
		Cost Rs	Market/Fair value Rs	As at 31.03.2022
				Cost Rs
				Market/Fair value Rs
Schedule - 4				
INVESTMENTS				
(Refer Note 3 to Notes to Accounts)				
Equity Shares Listed or awaiting listing	2,20,37,85,249	2,60,36,04,387	2,36,72,99,035	3,04,85,36,366
Unlisted	-	-	-	-
Preference Shares	-	-	-	-
Listed or awaiting listing	-	-	-	-
Government Securities	-	-	39,99,68,400.00	39,83,75,400.00
Bonds & Debentures	-	-	-	-
Listed or awaiting listing	88,74,25,338	88,55,28,750	40,36,84,618	40,25,16,522
Certificate of Deposits (CD)	14,05,18,120	14,47,38,900	-	-
Treasury Bills (T bills)	-	-	(0.16)	(0)
Units of Mutual Fund	-	-	-	-
	3,23,17,28,707	3,63,38,72,037	3,17,09,52,053	3,84,94,28,288

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Schedule - 4

INVESTMENTS

(Refer Note 3 to Notes to Accounts)

Equity Shares Listed or awaiting listing

Unlisted

Preference Shares

Listed or awaiting listing

Government Securities

Bonds & Debentures

Listed or awaiting listing

Certificate of Deposits (CD)

Treasury Bills (T bills)

Units of Mutual Fund

Schedule - 4

INVESTMENTS

(Refer Note 3 to Notes to Accounts)

Equity Shares Listed or awaiting listing

Unlisted

Preference Shares

Listed or awaiting listing

Government Securities

Bonds & Debentures

Listed or awaiting listing

Certificate of Deposits (CD)

Treasury Bills (T bills)

Units of Mutual Fund

Schedule - 5

DEPOSITS

Margin money with The Clearing Corporation of India Ltd. (CCIL)

Schedule - 5

DEPOSITS

Margin money with The Clearing Corporation of India Ltd. (CCIL)

Schedule - 5

DEPOSITS

Margin money with The Clearing Corporation of India Ltd. (CCIL)

Schedule - 5

DEPOSITS

Margin money with The Clearing Corporation of India Ltd. (CCIL)

Motilal Oswal Large and Midcap Fund			
As at 31.03.2023		As at 31.03.2022	
Cost Rs	Market/Fair value Rs	Cost Rs	Market/Fair value Rs
13,75,26,22,210	14,89,60,51,996	9,95,01,53,731	11,64,93,55,740
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
-	-	-	-
13,75,26,22,210	14,89,60,51,996	9,95,01,53,731	11,64,93,55,740

Motilal Oswal Multi Asset Fund			
As at 31.03.2023		As at 31.03.2022	
Cost Rs	Market/Fair value Rs	Cost Rs	Market/Fair value Rs
45,39,11,527	45,15,56,813	30,76,60,950	33,31,56,533
-	-	-	-
-	-	-	-
-	-	-	-
12,44,85,335	12,58,52,870	49,91,08,375	49,71,42,000
34,89,19,423	34,38,14,600	30,23,39,287	30,03,00,500
-	-	-	-
1,59,90,361	1,60,03,054	14,48,05,313	14,97,33,450
17,35,18,376	19,67,37,494	41,82,17,326	48,14,87,860
1,11,68,25,022	1,13,39,64,831	1,67,21,31,250	1,76,18,20,343

Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)	
As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
Rs	Rs	Rs	Rs
17,43,485	19,18,485	2,46,56,769	42,48,485
17,43,485	19,18,485	2,46,56,769	42,48,485

Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
Rs	Rs	Rs	Rs
3,61,40,500	2,01,14,193	22,50,000	31,38,485
3,61,40,500	2,01,14,193	22,50,000	31,38,485

Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Equity Hybrid Fund	
As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
Rs	Rs	Rs	Rs
29,00,000	45,73,485	9,00,000	35,98,485
29,00,000	45,73,485	9,00,000	35,98,484.84

Motilal Oswal Large and Midcap Fund		Motilal Oswal Multi Asset Fund	
As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
Rs	Rs	Rs	Rs
21,00,000	8,00,000	6,07,000	16,00,000
21,00,000	8,00,000	6,07,000	16,00,000

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

	Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Rs	Rs	Rs	Rs
Schedule - 6				
OTHER CURRENT ASSETS				
Balances with banks in current account	25,77,54,358	31,66,666	93,50,59,778	1,90,28,67,702
Receivable for units subscribed	145	169	-	-
Receivables for sale of investments	-	6,61,71,091	1,88,74,016	39,20,07,691
Tri-Party Repo, Collateralised Borrowing and Lending Obligations (CBLO) and Reverse Repo	-	40,60,17,892	1,47,91,60,794	19,85,10,963
Margin money & Market-to-Market for equity derivatives	-	-	20,35,57,526	-
Inter-scheme receivable	37,000	8,000	-	42,000
Outstanding and accrued income	-	14,93,217	2,79,735	22,260
Sundry Debtor (Refer Note 10.5)	-	-	-	-
Less Provision for doubtful debts (Refer Note 10.5)	-	-	-	-
TDS receivable	-	-	-	-
Other receivable	27,231	55,968	72,079	-
	25,78,18,734	47,69,13,004	2,63,70,03,928	2,49,34,50,615

	Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Rs	Rs	Rs	Rs
Schedule - 6				
OTHER CURRENT ASSETS				
Balances with banks in current account	1,55,09,11,957	1,41,82,669	6,50,84,330	2,05,57,869
Receivable for units subscribed	-	2	-	4,272
Receivables for sale of investments	3,75,02,358	0	-	3,29,30,557
Tri-Party Repo, Collateralised Borrowing and Lending Obligations (CBLO) and Reverse Repo	3,13,55,21,454	1,69,53,39,601	-	4,46,79,958
Margin money & Market-to-Market for equity derivatives	40,10,94,865	-	-	-
Inter-scheme receivable	-	34,45,579	-	-
Outstanding and accrued income	5,94,304	70,67,728	-	5,010
Sundry Debtor (Refer Note 10.5)	-	-	-	-
Less Provision for doubtful debts (Refer Note 10.5)	-	-	-	-
TDS receivable	-	-	-	-
Other receivable	1,54,772	3,44,780	58,728	84,458
	5,12,57,79,710	1,72,03,80,359	6,51,43,058	9,82,62,124

	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Equity Hybrid Fund	
	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023	As at 31.03.2022
	Rs	Rs	Rs	Rs
Schedule - 6				
OTHER CURRENT ASSETS				
Balances with banks in current account	18,06,03,583	58,23,47,828	21,45,24,696	94,15,180
Receivable for units subscribed	315	5,142	-	37
Receivables for sale of investments	-	-	-	-
Tri-Party Repo, Collateralised Borrowing and Lending Obligations (CBLO) and Reverse Repo	-	17,57,21,185	-	10,69,52,026
Margin money & Market-to-Market for equity derivatives	27,92,48,820	10,90,88,876	-	-
Inter-scheme receivable	-	-	2,99,500	49,203
Outstanding and accrued income	2,29,42,978	4,87,52,742	2,21,18,877	2,39,63,864
Sundry Debtor (Refer Note 10.5)	-	-	-	-
Less Provision for doubtful debts (Refer Note 10.5)	-	-	-	-
TDS receivable	-	-	-	-
Other receivable	9,709	6,041	7,687	20,304
	48,28,05,405	91,59,21,814	23,69,50,760	14,04,00,614

Schedules

forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

Schedule - 6

OTHER CURRENT ASSETS

Balances with banks in current account	4,40,71,957	34,58,001	2,09,65,070	24,62,783
Receivable for units subscribed	-	91	-	-
Receivables for sale of investments	-	57,62,326	-	-
Tri-Party Repo, Collateralised Borrowing and Lending Obligations (CBLO) and Reverse Repo	-	6,81,69,424	-	18,52,16,926
Margin money & Market-to-Market for equity derivatives	-	-	-	-
Inter-scheme receivable	26,01,000	80,000	-	-
Outstanding and accrued income	-	7,644	1,23,45,770	2,10,27,364
Sundry Debtor (Refer Note 10.5)				
Less Provision for doubtful debts (Refer Note 10.5)				
TDS receivable	-	-	-	-
Other receivable	42,004	-	25,72,076	93,693
	4,67,14,961	7,74,77,486	3,58,82,916	20,88,00,765

Schedule - 7

INTEREST

Reverse Repo / CBLO	65,86,790	52,26,843	13,93,19,294	4,66,34,262
Securities and fixed deposits	1,17,400	2,87,590	-	-
Securities Lending Income	-	-	7,63,109	68,69,213
CCIL margin and others	38,369	13,901	4,04,417	87,229
	67,42,559	55,28,334	14,04,86,820	5,35,90,704

Schedule - 7

INTEREST

Reverse Repo / CBLO	21,32,28,051	3,30,69,265	68,01,232	22,92,67,676
Securities and fixed deposits	-	-	-	-
Securities Lending Income	-	-	75,50,055	-
CCIL margin and others	6,23,741	1,36,485	35,382	9,023,341
	21,38,51,792	3,32,05,750	1,43,86,669	23,01,69,017

Schedule - 7

INTEREST

Reverse Repo / CBLO	1,22,44,886	2,04,17,907	1,00,97,268	55,57,483
Securities and fixed deposits	7,17,16,765	10,76,98,112	5,43,88,733	4,57,04,956
Securities Lending Income	-	-	-	-
CCIL margin and others	61,699	82,969	51,447	17,810
	8,40,23,350	12,81,98,987	6,45,37,448	5,12,80,249

Schedule - 7

INTEREST

Reverse Repo / CBLO	44,32,210	28,74,893	94,53,825	32,55,785
Securities and fixed deposits	-	-	3,68,97,324	6,74,62,557
Securities Lending Income	77,75,811	13,57,811	-	-
CCIL margin and others	34,324	7,437	45,636	17,921
	1,22,42,345	42,40,141	4,63,96,785	7,07,36,262

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE - 8

ACCOUNTING POLICIES AND NOTES TO ACCOUNTS OF Motilal Oswal Focused Fund, Motilal Oswal Midcap Fund, Motilal Oswal Flexi Cap Fund, Motilal Oswal Long Term Equity Fund, Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund), Motilal Oswal Hybrid Equity Fund, Motilal Oswal Large and Midcap, Motilal Oswal Multi Asset Fund

1 Organisation

In conformity with Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 (the Regulations), Motilal Oswal Asset Management Company Limited has been set up to act as the Asset Management Company (AMC) to Motilal Oswal Mutual Fund (Fund). Motilal Oswal Asset Management Company Limited (MOAMC) has been appointed as the Investment Manager to Motilal Oswal Mutual Fund (MOMF) by the Trustee vide Investment Management Agreement (IMA) dated May 21, 2009, executed between Motilal Oswal Trustee Company Limited (MOTC) and MOAMC.

Motilal Oswal Financial Services Limited (MOFSL) # is the sponsor of Motilal Oswal Mutual Fund.

Scheme Name	Date of Launch	NFO period	Date of Allotment	Type of Scheme	Investment Objective	Plan/ Option
Motilal Oswal Focused Fund	April 22, 2013	April 22, 2013 May 06, 2013	May 13, 2013	An open ended equity scheme investing in maximum 30 stocks intending to focus on Large Cap stocks	The investment objective of the Scheme is to achieve long term capital appreciation by investing in upto 30 companies with long term sustainable competitive advantage and growth potential. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Direct IDCW Regular Growth Regular IDCW
Motilal Oswal Midcap Fund	February 03, 2014	February 03, 2014 February 17, 2014	February 24, 2014	An open ended equity scheme predominantly investing in mid cap stocks	The investment objective of the Scheme is to achieve long term capital appreciation by investing in quality mid-cap companies having long-term competitive advantages and potential for growth. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Direct IDCW Regular Growth Regular IDCW
Motilal Oswal Flexi Cap Fund	April 07, 2014	April 07, 2014 April 17, 2014	April 28, 2014	An open ended equity scheme investing across large cap, mid cap, small cap stocks	The investment objective of the Scheme is to achieve long term capital appreciation by primarily investing in equity & equity related instruments across sectors and market-capitalization levels. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Direct IDCW Regular Growth Regular IDCW
Motilal Oswal Long Term Equity Fund	December 26, 2014	December 26, 2014 January 15, 2015	January 21, 2015	An open ended equity linked saving scheme with a statutory lock in of 3 years and tax benefit	The investment objective of the Scheme is to generate long-term capital appreciation from a diversified portfolio of predominantly equity and equity related instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Direct IDCW Regular Growth Regular IDCW
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	September 6, 2016	September 6, 2016 September 20, 2016	September 27, 2016	An open ended dynamic asset allocation fund	The investment objective is to generate long term capital appreciation by investing in equity and equity related instruments including equity derivatives & International Stocks, debt, money market instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Direct Quarterly IDCW Direct Annual IDCW Regular Growth Regular Quarterly IDCW Regular Annual IDCW
Motilal Oswal Hybrid Equity Fund	August 4, 2018	August 24, 2018 September 7, 2018	September 14, 2018	An open ended hybrid scheme investing predominantly in equity and equity related instruments	The investment objective is to generate equity linked returns by investing in a combined portfolio of equity and equity related instruments, debt, money market instruments and units issued by Real Estate Investment Trust (REIT) & Infrastructure Investment Trust (InvIT) However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Regular Growth
Motilal Oswal Large and Midcap	September 02, 2019	September 02, 2019 October 11, 2019	October 17, 2019	An open ended equity scheme investing in both large cap and mid cap stocks	The investment objective is to provide medium to long-term capital appreciation by investing primarily in Large and Midcap stocks. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Direct IDCW Regular Growth Regular IDCW
Motilal Oswal Multi Asset Fund	15-Jul-20	July 15, 2020 July 24, 2020	July 23, 2020	An open ended scheme investing in Equity including Index Funds/Equity ETFs, Gold ETFs and Silver ETFs, International Equity ETF and Stocks, Debt & Money Market Instruments.	The investment objective is to generate long term capital appreciation by investing in Equity including Index Funds/Equity ETFs, Gold ETFs and Silver ETFs, International Equity ETF and Stocks, Debt & Money Market Instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme would be achieved.	Direct Growth Regular Growth

Presentation of the Balance Sheets and Revenue Accounts in a columnar form is not intended to indicate that they bear any relation to each other, or are interdependent or comparable in any way.

2. Significant Accounting Policies

2.1 Basis of Accounting

The financial statements are prepared on the accrual basis of accounting, under the historical cost convention, as modified for investments, which are 'marked to market'. The financial statements have been prepared in accordance with the Regulations, as amended from time to time.

As per the Securities and Exchange Board of India (SEBI) (Mutual Funds) (Amendment) Regulations, 2012, issued on February 21, 2012, the Eighth Schedule to the regulations was amended to include "Principles of Fair Valuation" which required the mutual funds to value their investments in according with the specified overarching principles so as to,

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

at all points of time, ensure fair treatment to all investors including existing investors as well as investors seeking to purchase or redeem units of the mutual fund in all schemes.

2.2 Determination of net asset value ('NAV')

- a) The net asset value of the units of the scheme is determined separately for the units issued under the plans.
- b) For reporting the multiple net asset values within the portfolio, the scheme's daily income earned, including realized profit or loss and unrealized gain or loss in the value of investments, and expenses incurred, are allocated to the related plans in proportion to their respective net assets (net assets of previous day plus subscription less redemption for the day) of the plan.

2.3 Unit Capital

Unit Capital represents net outstanding units as at the Balance Sheet date.

Upon subscription and redemption of units, the net premium or discount to the face value of units is credited or debited respectively to the Unit Premium Reserve account, after adjusting an appropriate portion of the sale / repurchase price to the Income Equalisation account.

2.4 Income Equalisation account

When units are issued or redeemed, the total undistributed income from the beginning of the accounting year to the date of the transaction is determined. Based on the number of units outstanding on the transaction date, the undistributed income associated with each unit is computed. The per unit amount so determined is credited and debited to the Income Equalisation account on issue and redemption of each unit respectively.

At the year end, the balance in the Income Equalisation Account is transferred to the Revenue Account.

2.5 Investments

a) Accounting for investment transactions

Purchase and sale of investments are recorded on the date of the transaction, at the cost and sale price respectively, after considering brokerage as per the applicable Mutual Fund Guidelines, commission, securities transaction tax and fees payable or receivable, if any. Capitalization of such brokerage and transaction costs incurred for the purpose of execution of trades is restricted to 12 bps in case of cash market transactions and 5 bps in case of derivative transactions. Any cost in excess of the specified limit is charged to the Revenue Account of the scheme as part of the total expense ratio. Front end fee receivable, if any, is reduced from the cost of investment. Bonus entitlements are recognised as investments on the 'ex-bonus date'. Rights entitlements are recognised as investments on the 'ex-rights date'. Other Corporate Action entitlements are recognised on the ex date.

Repo

Instruments bought on 'Repo' basis are valued at the resale price after deduction of applicable interest up to the date of resale.

b) Valuation of Investments

The Fund has valued its investments in accordance with the Regulations, as amended from time to time. All investments are marked to market and are stated in the balance sheet at their market / fair value. The Schemes' investments are valued as under:

I. Valuation of Traded Securities

Traded Equity and Equity related securities are valued at the last quoted closing price on the principal stock exchange (NSE). Wherever equity and equity related securities are not listed on NSE or are not traded on a certain day at NSE, the closing price at BSE should be considered. If a security is not traded on any stock exchange (NSE/BSE) on a particular valuation day, the last quoted closing price on NSE or BSE (in the order of priority mentioned above) on the earliest previous day would be used, provided such day is not more than thirty days prior to the valuation day.

For valuation of foreign securities NASDAQ will be used as the exchange to determine the price of traded securities.

II. Valuation of Thinly Traded Securities/ Non-traded and Unlisted Securities

Thinly Traded Equity, Equity related securities and Preference Shares are those securities whose trade in a month, are both less than Rs. 5 lacs and the total volume is less than 50,000 shares. Thinly Traded and Non-Traded Equity securities are valued in good faith as per procedures determined by the Investment Manager and approved by Trustee of Motilal Oswal Mutual Fund, in accordance with the SEBI Regulations and related circulars.

Valuation of Debt Securities and Related Instruments(Including Government Securities and Treasury Bills) for all maturities with effect from June 30, 2020:

Debt Securities and Related Instruments (Money Market Securities including Bill Re-discounting and Floating Rate Debt Securities (with put/call options, Interest reset, floor and caps on coupon rate)) are valued at the average of prices released for individual security both by CRISIL and ICRA, which are now the agencies approved by AMFI for the purpose. In case of new security purchases for which prices are not provided by CRISIL and ICRA (on the purchase date), valuation shall be carried out at weighted average yield of own trades.

The net unrealized appreciation / depreciation in the value of investments are determined separately for each category of investments. The change in net unrealized loss, if any, between two balance sheet dates is recognized in the revenue account and net unrealized gain, if any, is adjusted in the unrealized appreciation reserve.

All investments are stated at their market / fair value at the balance sheet date.

III. Valuation of Units of Mutual Funds

Mutual fund units listed and traded would be valued at the closing traded price as on the valuation date. Unlisted mutual fund units and listed-but-not-traded mutual fund units would be valued at the NAV as on the valuation date.

All other investments are stated at their respective fair values, as determined in good faith by the AMC, in accordance with the SEBI Regulations and reviewed by the Trustee.

The change, if any, in the market value on investments between two balance sheet dates is recognised in the revenue account and the change, if any, in the unrealized appreciation is subsequently transferred to the Unrealized Appreciation Reserve. The loss on investments sold/transferred during the year is charged to the Revenue account.

IV. Valuation of Equity / Index Futures Derivatives

Traded future securities are valued at the closing future price on the principal stock exchange (NSE). Non-traded future securities are valued at their settlement prices.

All other investments are stated at their fair value as determined in good faith by the AMC, in accordance with the SEBI Regulations and reviewed by the Trustee.

V. Valuation of Foreign Equity

If the security is listed in a time zone ahead of Indian time zone, then the same day price, as provided by Reuters, would be used for valuation. If the security is listed in a time zone behind Indian time zone, then the previous day's price would be used for valuation.

Since these prices are in foreign currency these are to be converted in Indian Rupees by applying Reuters Exchange Rate (11:30:00 GMT)

VI. Units of InvITs / REITs

The units of Listed InvIT and REIT will be valued at the closing price of the principal stock exchange.

For Detailed valuation policy, please refer our website: <https://www.motilaloswalmf.com/download/valuation-policy>

2.6 Revenue recognition

- Income on investments is recognized on accrual basis except where there is uncertainty about ultimate recovery / realisation. Such income is recognized when the uncertainty is resolved. When coupon bearing instruments are purchased, interest paid for the period from the last interest payment date up to the date of purchase is debited to Accrued Interest Account and interest received at the time of sale for the period from the last interest payment date up to the date of sale is credited to the Accrued Interest Account.
- Interest on fixed income securities is recognised as income on a daily basis over the period of holding.
- Profit or loss on sale of investments is recognized on the trade date and is determined on the basis of the weighted average cost method.
- For quoted shares, the dividend income earned by a scheme is recognized on the date the share is quoted on an ex-dividend basis.
- The discount or premium, if any, to the redemption value of debt securities is amortized and recognised as interest income or expense, as the case may be, over the maturity period, on a straight line amortization basis.

2.7 Expenses

- All expenses are accounted for on accrual basis.
- In the case of new schemes launched during the year, the NFO expenses are borne by the AMC.

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Accrual of expenses, in addition to TER, for distribution expenses incurred for bringing in inflows from beyond top 15 cities (Top 30 Cities post 23rd Oct 2018) as notified by Association of Mutual Funds of India (AMFI) is accrued in accordance with regulation 52(6A) for Motilal Oswal Focused 25 Fund, Motilal Oswal Midcap 30 Fund, Motilal Oswal Flexi Cap Fund, Motilal Oswal Long Term Equity Fund, Motilal Oswal Dynamic Fund, Motilal Oswal Equity Hybrid Fund, Motilal Oswal Large and Midcap Fund, Motilal Oswal S&P 500 Index Fund and Motilal Oswal Multi Asset Fund

2.8 Dividend Distribution

Income distribution during the financial year was made from the distributable surplus of the year's / period's earnings and accumulated reserves of earlier years.

2.9 Exit Load

In terms of Regulation 51A of the Securities & Exchange Board of India (Mutual Funds) (Second Amendment) Regulations, 2012, exit load charged, if any, from October 1, 2012, shall be credited to the scheme. As per SEBI circular No. CIR/IMD/DF/21/2012, dated September 13, 2012, from October 1, 2012, service tax on exit load/GST, if any, shall be paid out of the exit load proceeds and exit load net of service tax/GST, if any, shall be credited to the scheme.

2.10 Cash and cash equivalents

Cash and cash equivalents include balances with banks in current accounts, deposits placed with scheduled banks (with an original maturity of up to three months) and collateralized lending (including reverse repurchase transactions).

3 Investments

- Investments of the Schemes are registered in the name of the Trustees for the benefit of the Scheme Unit holders.
- Investments made in companies which have invested more than five percent of the net asset value of the Schemes of Motilal Oswal Mutual Fund in terms of Regulation 25 (11) - Refer to Annexure III
- Unrealized Gain / (Loss) as of March 31, 2023:

Scheme Name	Investments (March 31, 2023)		Investments (March 31, 2022)	
	Listed or awaiting listing	Private placement / unlisted	Listed or awaiting listing	Private placement / unlisted
Motilal Oswal Focused Fund	2,47,33,71,655.29	-	4,10,71,03,906	-
Motilal Oswal Midcap Fund	5,48,72,73,951.70	-	7,88,05,26,469	-
Motilal Oswal Flexi Cap Fund	11,44,87,11,715.11	-	23,51,12,99,878	-
Motilal Oswal Long Term Equity Fund	2,59,28,17,150.42	-	5,53,51,78,553	-
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	69,63,362.06	-	20,43,55,855	-
Motilal Oswal Equity Hybrid Fund	39,79,22,550.59	-60,433	67,84,76,234	-
Motilal Oswal Large and Midcap Fund	1,14,34,29,786.13	-	1,69,92,02,009	-
Motilal Oswal Multi Asset Fund	1,71,24,064.23	-	8,47,88,722	-

4 Investment Management and Trusteeship fees

- Investment management fees (excluding GST) have been charged by the Schemes pursuant to an agreement with Motilal Oswal Asset Management Company Limited (MOAMC), as under:

Scheme Name	31-Mar-23		March 31, 2022	
	Amount in Rs.	Percentage*	Amount in Rs.	Percentage*
Motilal Oswal Focused Fund	12,35,95,173	0.73%	12,82,73,266	0.73%
Motilal Oswal Midcap Fund	20,57,81,136	0.64%	15,04,75,827	0.65%
Motilal Oswal Flexi Cap Fund	64,91,58,753	0.72%	77,69,60,151	0.68%
Motilal Oswal Long Term Equity Fund	12,00,60,362	0.55%	12,26,53,206	0.54%
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	6,74,10,877	0.85%	8,60,60,433	0.75%
Motilal Oswal Equity Hybrid Fund	2,71,09,830	0.68%	2,78,28,040	0.67%
Motilal Oswal Large and Midcap Fund	7,32,97,523	0.56%	5,40,31,074	0.61%
Motilal Oswal Multi Asset Fund	58,61,860	0.38%	93,10,181	0.43%

* Rate represents average rate in percentage per annum charged on daily average net assets.

- Trusteeship Fees (including GST) are charged by the Schemes as under, pursuant to an agreement entered into with Motilal Oswal Trustees Limited:

Scheme Name	31-Mar-23		March 31, 2022	
	Amount in Rs.	Percentage*	Amount in Rs.	Percentage*
Motilal Oswal Focused Fund	3,24,999	0.0019%	2,26,027	0.0013%
Motilal Oswal Midcap Fund	3,24,996	0.0010%	2,26,027	0.0010%
Motilal Oswal Flexi Cap Fund	3,29,999	0.0004%	2,26,027	0.0002%
Motilal Oswal Long Term Equity Fund	3,24,999	0.0015%	2,26,027	0.0010%
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	3,24,997	0.0041%	2,26,027	0.0020%
Motilal Oswal Equity Hybrid Fund	3,24,997	0.0082%	1,50,685	0.0036%
Motilal Oswal Large and Midcap Fund	3,24,997	0.0025%	2,26,027	0.0025%
Motilal Oswal Multi Asset Fund	3,25,001	0.0212%	1,50,685	0.0069%

* Rate represents average rate in percentage per annum charged on daily average net assets.

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

c) Scheme expenses borne by AMC during the year: Nil

5 Details of Transactions with Associates in terms of Regulation 25(8):

Name of Sponsor	Motilal Oswal Financial Services Limited
Name of Associate	Motilal Oswal Wealth Ltd.

5.1 Securities transaction in the form of investments/disinvestment in various Public issues / Private placements where the associate was the sole or one of the several lead managers - Nil

5.2 Payment of Brokerage for Secondary Market Transactions:

Current Year 2022 – 2023:

Name of associate /related parties/ group companies of Sponsor/ AMC	Nature of Association/ Nature of relation	Period covered	Value of transaction (in Rs. Crores & % of total value of transaction of the Fund)		Brokerage (Rs. Crores & % of total brokerage paid by the Fund)	
			Rs.	%	Rs.	%
Motilal Oswal Financial Services Ltd.	Sponsor	1-Apr-2022 to 31-Mar-2023	1463.95	3.46%	1.68	5.99%

Previous Year 2021 – 2022:

Name of associate /related parties/ group companies of Sponsor/ AMC	Nature of Association/ Nature of relation	Period covered	Value of transaction (in Rs. Crores & % of total value of transaction of the Fund)		Brokerage (Rs. Crores & % of total brokerage paid by the Fund)	
			Rs.	%	Rs.	%
Motilal Oswal Financial Services Ltd.	Sponsor	1-Apr-2021 to 31-Mar-2022	1122.95	2.96%	1.24	5.74%

Note: Brokerage Includes Rs 1.67 crores of Non ETF schemes and Value of Transaction Includes Rs 1447.42 crores of Non ETF Schemes in Current year

5.3 Payment of Commission for Distribution and Sale of Units:

Current Year 2022 – 2023:

Name of associate /related parties/ group companies of Sponsor/ AMC	Nature of Association/ Nature of relation	Period covered	Commission paid (Rs. in Crores) & % of total Commission paid	
			Rs.	%
Motilal Oswal Financial Services Limited (ARN-146822)	Sponsor	1-Apr-2022 to 31-Mar-2023	6.90	5.07%
Motilal Oswal Wealth Ltd (ARN-87554)	Associate	1-Apr-2022 to 31-Mar-2023	1.91	1.41%

Previous Year 2021 – 2022:

Name of associate /related parties/ group companies of Sponsor/ AMC	Nature of Association/ Nature of relation	Period covered	Commission paid (Rs. in Crores) & % of total Commission paid	
			Rs.	%
Motilal Oswal Financial Services Limited	Sponsor	1-Apr-2021 to 31-Mar-2022	8.69	5.96%
Motilal Oswal Wealth Ltd.	Associate	1-Apr-2021 to 31-Mar-2022	3.50	2.40%

"Selling and Distribution expenses includes expenses charged under Regulation 52(6) sub regulation (6A)(b)&(C) of SEBI (Mutual Funds) Regulations, 1996".

Note: The above mentioned data has been collated for all Motilal Oswal Mutual Fund Schemes.

6 The aggregate value of investments purchased and sold (including redeemed) during the year / period and how they constitute as a percentage of average daily net assets are as follows:

Current Year 2022– 2023:

Scheme Name	Purchase (Rupees in Crore)	Sale (Rupees in Crore)	Purchase as % to average daily net assets	Sale as % to average daily net assets
	2022-2023	2022-2023	2022-2023	2022-2023
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	2,078.73	2,324.17	262.04%	292.98%
Motilal Oswal Equity Hybrid Fund	363.14	397.99	91.74%	100.54%
Motilal Oswal Focused Fund	1,191.75	1,271.50	70.04%	74.73%
Motilal Oswal Large and Midcap Fund	1,106.90	905.56	84.86%	69.42%
Motilal Oswal Long Term Equity Fund	1,609.48	1,768.06	73.88%	81.15%
Motilal Oswal Midcap Fund	4,891.21	4,002.48	151.02%	123.58%
Motilal Oswal Flexi Cap Fund	8,136.81	9,816.03	90.08%	108.66%
Motilal Oswal Multi Asset Fund	110.40	171.55	71.94%	111.78%

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Previous Year 2021– 2022:

Scheme Name	Purchase (Rupees in Crore)	Sale (Rupees in Crore)	Purchase as % to average daily net assets	Sale as % to average daily net assets
	2022-2023	2022-2023	2022-2023	2022-2023
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	4,505.73	4,376.57	390.34%	379.15%
Motilal Oswal Equity Hybrid Fund	220.86	233.62	53.17%	56.24%
Motilal Oswal Focused Fund	620.63	682.97	35.46%	39.03%
Motilal Oswal Large and Midcap Fund	711.21	245.75	79.91%	27.61%
Motilal Oswal Long Term Equity Fund	600.21	753.07	26.57%	33.34%
Motilal Oswal Midcap Fund	1,357.63	1,563.38	58.68%	67.57%
Motilal Oswal Flexi Cap Fund	3,995.28	6,670.53	35.11%	58.62%
Motilal Oswal Multi Asset Fund	218.08	250.34	99.81%	114.58%

Note: Purchase/Sale does not include term deposits, rights and Repo.

7 Segment Information

The Schemes operate only in one segment viz. to primarily generate returns, based on schemes investment objective.

8 Summary of NAV per unit, Income and Expense ratio

NAV per unit (Rs.)

Option	Scheme Name					
	Motilal Oswal Focused Fund		Motilal Oswal Equity Hybrid Fund		Motilal Oswal Multi Asset Fund	
	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
Growth	31.4800	31.2795	15.1276	14.6783	10.8280	10.8682
Dividend	16.0593	17.1168	-	-	-	-
Daily Dividend	-	-	-	-	-	-
Weekly	-	-	-	-	-	-
Fortnightly	-	-	-	-	-	-
Monthly	-	-	-	-	-	-
Quarterly	-	-	-	-	-	-
Direct Growth	35.8429	35.1994	16.2596	15.5366	11.2173	11.1321
Direct Dividend	18.2091	19.2118	-	-	-	-
Direct Daily Dividend	-	-	-	-	-	-
Direct Weekly Dividend	-	-	-	-	-	-
Direct Fortnightly Dividend	-	-	-	-	-	-
Direct Monthly Dividend	-	-	-	-	-	-
Direct Quarterly Dividend	-	-	-	-	-	-

Option	Scheme Name									
	Motilal Oswal Midcap Fund		Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund		Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Large and Midcap Fund	
	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
Regular Growth	49.3921	44.9008	31.1958	32.2551	26.8020	25.3013	14.5784	14.9779	16.8923	15.7045
Regular Dividend	25.7709	25.5952	20.2838	22.5965	18.2748	18.5118	-	-	14.8349	14.6346
Regular Daily Dividend		-		-		-	-	-		-
Regular Weekly		-		-		-	-	-		-
Regular Fortnightly		-		-		-	-	-		-
Regular Monthly		-		-		-	-	-		-
Regular Quarterly		-		-		-	10.4399	11.389		-
Regular Annual Dividend Option		-		-		-	11.8084	12.7687		-
Direct Growth	55.2204	49.6213	33.9033	34.7544	29.8743	27.8541	15.7358	15.9678	17.8844	16.3724

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Option	Scheme Name									
	Motilal Oswal Midcap Fund		Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund		Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Large and Midcap Fund	
	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
Direct Dividend	27.6015	26.6740	20.6647	22.7753	22.1864	22.2344	-	-	15.4908	15.2377
Direct Daily Dividend		-		-		-	-	-		-
Direct Weekly Dividend		-		-		-	-	-		-
Direct Quarterly Dividend		-		-		-	10.8318	11.6726		-
Direct Annual Dividend Option		-		-		-	12.1011	13.063		-

Income & Expense Ratio:

Current Year 2022-2023:

Scheme Name	Expense Amount in Rs.	Expense Ratio	Income Amount in Rs.	Income Ratio
		2022-2023		2022-2023
Motilal Oswal Focused Fund	27,91,88,569	1.64%	49,54,88,949	2.91%
Motilal Oswal Midcap Fund	47,08,46,767	1.45%	3,27,47,05,870	10.11%
Motilal Oswal Flexi Cap Fund	1,27,64,07,810	1.41%	-88,45,45,284	-0.98%
Motilal Oswal Long Term Equity Fund	36,64,57,456	1.68%	1,69,26,30,599	7.77%
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	17,65,37,381	2.23%	1,71,39,211	0.22%
Motilal Oswal Equity Hybrid Fund	9,36,06,095	2.36%	22,59,33,223	5.71%
Motilal Oswal Large and Midcap Fund	24,04,71,044	1.84%	1,32,65,12,610	10.17%
Motilal Oswal Multi Asset Fund	2,71,37,127	1.77%	1,67,80,898	1.09%

Income & Expense Ratio:

Previous Year 2021-2022:

Scheme Name	Expense Amount in Rs.	Expense Ratio	Income Amount in Rs.	Income Ratio
		2022-2023		2022-2023
Motilal Oswal Focused Fund	29,08,27,592	1.66%	1,35,88,61,714	7.76%
Motilal Oswal Midcap Fund	33,68,36,435	1.46%	7,56,99,27,322	32.72%
Motilal Oswal Flexi Cap Fund	1,58,73,77,166	1.39%	6,04,52,25,411	5.31%
Motilal Oswal Long Term Equity Fund	38,02,08,387	1.68%	3,29,86,93,571	14.61%
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	24,52,64,003	2.12%	62,43,28,722	5.41%
Motilal Oswal Equity Hybrid Fund	9,87,59,181	2.38%	39,70,93,782	9.56%
Motilal Oswal Large and Midcap Fund	17,37,85,352	1.95%	1,07,42,54,432	12.07%
Motilal Oswal Multi Asset Fund	4,03,16,425	1.85%	16,02,13,684	7.33%

Note:- Income includes loss on sale/redemption of investments (net) (other than inter-scheme transfer/sale) and change in net unrealized loss in the value of investments.

Expenditure excludes deferred revenue expenditure amortized, net change in provision for unrealized loss in value of investments and realized loss on inter scheme / third party sale of investments if any.

9 Large Holding in the schemes as at March 31, 2023 (i.e. in excess of 25% of the net assets) - Nil (Previous year - Nil)

10 Open Position as at March 31, 2023 and March 31, 2022 are as under:

Motilal Oswal Balance Advantage Fund(Formerly known as Motilal Oswal Dynamic Fund)

A. Hedging Positions through Futures as on March 31, 2023 : Nil

Hedging Positions through Futures as on March 31, 2022 :

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Balanced Advantage Fund(Formerly known as Motilal Oswal Dynamic Fund)	TATA CONSULTANCY SERVICES	Short	3,687.32	3,753.30	87.16
	LARSEN & TOUBRO	Short	1,748.01	1,774.95	26.40
	NIFTY 50	Short	17,287.56	17,544.45	108.78

Total %age of existing assets hedged through futures: 9.04%

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

For the period ended March 31, 2023 following details specified for hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)
Total Number of contracts where futures were bought:	822
Total Number of contracts where futures were sold:	444
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	6,306
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	3,385
Net Profit/Loss value on all contracts combined: Rs. Lakhs	272

For the period ended March 31, 2023 following details specified for hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)
Total Number of contracts where futures were bought:	40,870
Total Number of contracts where futures were sold:	36,075
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	3,41,668
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	3,00,878
Net Profit/Loss value on all contracts combined: Rs. Lakhs	-2,693

B. Other than Hedging Positions through Futures as on March 31, 2023

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	Nifty 50 Index April 2023 Future	Short	17,106.02	17442.65	275.02

Total % age of existing assets unhedged through futures: 3.90%

For the year ended March 31, 2023 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)
Total Number of contracts where futures were bought:	15,880
Total Number of contracts where futures were sold:	15,260
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	1,36,614
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	1,32,800
Net Profit/Loss value on all contracts combined: Rs. Lakhs	1,546

B. Other than Hedging Positions through Futures as on March 31, 2022

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
	NIL				

Total % age of existing assets unhedged through futures: NIL

For the year ended March 31, 2022 following details specified for non-hedging transactions through futures which have been squared off/expired:

Total Number of contracts where futures were sold : NIL

Gross Notional Value of contracts where futures were bought: Rs. NIL; Gross Notional Value of contracts where futures were sold: Rs. NIL; Net Profit / Loss value on all contracts combined: Rs. NIL.

C. Hedging Positions through Put Options as on March 31, 2023

Scheme Name	Underlying	Number of Contracts	Option Price when purchased	Current Option Price
	NIL			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2022 following details specified for hedging transactions through options which have been squared off/expired:

Total Number of contracts entered into: NIL; Gross Notional value of contracts: Rs. NIL.

Net Profit / Loss on all contracts (premium paid treated as loss): Rs. NIL.

D. Other than Hedging Positions through Options as on March 31, 2023

Scheme Name	Underlying	Call / put	Number of contracts	Option Price when purchased	Current Price
	NIL				

Total Exposure through options as a %age of net assets: NIL

For the year ended March 31, 2023, following details specified for non-hedging transactions through options which have already been exercised/expired :

Total Number of contracts entered into: NIL; Gross Notional value of contracts: Rs. NIL.

Net Profit / Loss on all contracts (premium paid treated as loss): Rs. NIL.

D. Other than Hedging Positions through Options as on March 31, 2022

Scheme Name	Underlying	Call / put	Number of contracts	Option Price when purchased	Current Price
	NIL				

Total Exposure through options as a %age of net assets: NIL

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

For the year ended March 31, 2022, following details specified for non-hedging transactions through options which have already been exercised/expired :

Total Number of contracts entered into: NIL

Gross Notional Value of contracts: Rs. NIL

E. Hedging Positions through swaps as on March 31, 2023 - NIL

Hedging Positions through swaps as on March 31, 2022 - NIL

Motilal Oswal Flexi Cap Fund

A. Hedging Positions through Futures as on March 31, 2023 : Nil

Hedging Positions through Futures as on March 31, 2022 : Nil

For the period ended March 31, 2023 following details specified for hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Flexi Cap Fund
Total Number of contracts where futures were bought:	34,265
Total Number of contracts where futures were sold:	34,265
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	1,40,677
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	1,45,097
Net Profit/Loss value on all contracts combined: Rs. Lakhs	4,419

For the period ended March 31, 2022 following details specified for hedging transactions through futures which have been squared off/expired:Nil

B. Other than Hedging Positions through Futures as on March 31, 2023

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Flexi Cap Fund	Persistent Systems Limited April 2023 Future	Long	4,593.08	4613.35	265.52

Total % age of existing assets unhedged through futures: 0.14%

For the year ended March 31, 2023 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Flexi Cap Fund
Total Number of contracts where futures were bought:	3,011
Total Number of contracts where futures were sold:	3,011
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	16,968
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	17,154
Net Profit/Loss value on all contracts combined: Rs. Lakhs	187

B. Other than Hedging Positions through Futures as on March 31, 2022

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
	NIL				

Total % age of existing assets unhedged through futures: NIL

For the year ended March 31, 2022 following details specified for non-hedging transactions through futures which have been squared off/expired:

Total Number of contracts where futures were sold : NIL

Gross Notional Value of contracts where futures were bought: Rs. NIL; Gross Notional Value of contracts where futures were sold: Rs. NIL; Net Profit / Loss value on all contracts combined: Rs. NIL.

C. Hedging Positions through Put Options as on March 31, 2023

Scheme Name	Underlying	Number of contracts	Option Price when purchased	Current Option Price
	NIL			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2023 following details specified for hedging transactions through options which have been squared off/expired:

Total Number of contracts where futures were sold : NIL

Gross Notional Value of contracts where futures were bought: Rs. NIL; Gross Notional Value of contracts where futures were sold: Rs. NIL; Net Profit / Loss value on all contracts combined: Rs. NIL.

C. Hedging Positions through Put Options as on March 31, 2022

Scheme Name	Underlying	Number of contracts	Option Price when purchased	Current Option Price
	NIL			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2022 following details specified for hedging transactions through options which have been squared off/expired:

Total Number of contracts entered into: NIL; Gross Notional value of contracts: Rs. NIL.

Net Profit / Loss on all contracts (premium paid treated as loss): Rs. NIL.

D. Other than Hedging Positions through Options as on March 31, 2023

Scheme Name	Underlying	Call / put	Number of contracts	Option Price when purchased	Current Price
	NIL				

Total Exposure through options as a %age of net assets: NIL

For the year ended March 31, 2023, following details specified for non-hedging transactions through options which have already been exercised/expired :

Total Number of contracts entered into: NIL; Gross Notional value of contracts: Rs. NIL.

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Net Profit / Loss on all contracts (premium paid treated as loss): Rs. NIL.

D. Other than Hedging Positions through Options as on March 31, 2022

Scheme Name	Underlying	Call / put	Number of contracts	Option Price when purchased	Current Price
	NIL				

Total Exposure through options as a %age of net assets: NIL

For the year ended March 31, 2022, following details specified for non-hedging transactions through options which have already been exercised/expired :

Total Number of contracts entered into: NIL

Gross Notional Value of contracts: Rs. NIL

E. Hedging Positions through swaps as on March 31, 2023 - NIL

Hedging Positions through swaps as on March 31, 2022 - NIL

Motilal Oswal Midcap Fund

A. Hedging Positions through Futures as on March 31, 2023 : Nil

Hedging Positions through Futures as on March 31, 2022 : Nil

For the period ended March 31, 2023 following details specified for hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Midcap Fund
Total Number of contracts where futures were bought:	8,517
Total Number of contracts where futures were sold:	8,517
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	54,936
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	56,378
Net Profit/Loss value on all contracts combined: Rs. Lakhs	1,442

For the period ended March 31, 2022 following details specified for hedging transactions through futures which have been squared off/expired:Nil

B. Other than Hedging Positions through Futures as on March 31, 2023

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Motilal Oswal Midcap Fund	Persistent Systems Limited April 2023 Future	Long	4,567.09	4613.35	211.67

Total % age of existing assets unhedged through futures: 0.24%

For the year ended March 31, 2023 following details specified for non-hedging transactions through futures which have been squared off/expired:

	Motilal Oswal Midcap Fund
Total Number of contracts where futures were bought:	2,881
Total Number of contracts where futures were sold:	2,881
Gross Notional Value of contracts where futures were bought: Rs. Lakhs	16,851
Gross Notional Value of contracts where futures were sold: Rs. Lakhs	16,735
Net Profit/Loss value on all contracts combined: Rs. Lakhs	-116

B. Other than Hedging Positions through Futures as on March 31, 2023

Scheme Name	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
	NIL				

Total % age of existing assets unhedged through futures: NIL

For the year ended March 31, 2023 following details specified for non-hedging transactions through futures which have been squared off/expired:

Total Number of contracts where futures were sold : NIL

Gross Notional Value of contracts where futures were bought: Rs. NIL; Gross Notional Value of contracts where futures were sold: Rs. NIL; Net Profit / Loss value on all contracts combined: Rs. NIL.

C. Hedging Positions through Put Options as on March 31, 2023

Scheme Name	Underlying	Number of contracts	Option Price when purchased	Current Option Price
	NIL			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2023 following details specified for hedging transactions through options which have been squared off/expired:

Total Number of contracts where futures were sold : NIL

Gross Notional Value of contracts where futures were bought: Rs. NIL; Gross Notional Value of contracts where futures were sold: Rs. NIL; Net Profit / Loss value on all contracts combined: Rs. NIL.

C. Hedging Positions through Put Options as on March 31, 2022

Scheme Name	Underlying	Number of contracts	Option Price when purchased	Current Option Price
	NIL			

Total % age of existing assets hedged through put options - NIL

For the year ended March 31, 2022 following details specified for hedging transactions through options which have been squared off/expired:

Total Number of contracts entered into: NIL; Gross Notional value of contracts: Rs. NIL.

Net Profit / Loss on all contracts (premium paid treated as loss): Rs. NIL.

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

D. Other than Hedging Positions through Options as on March 31, 2023

Scheme Name	Underlying	Call / put	Number of contracts	Option Price when purchased	Current Price
	NIL				

Total Exposure through options as a %age of net assets: NIL

For the year ended March 31, 2023, following details specified for non-hedging transactions through options which have already been exercised/expired :

Total Number of contracts entered into: NIL; Gross Notional value of contracts: Rs. NIL.

Net Profit / Loss on all contracts (premium paid treated as loss): Rs. NIL.

D. Other than Hedging Positions through Options as on March 31, 2022

Scheme Name	Underlying	Call / put	Number of contracts	Option Price when purchased	Current Price
	NIL				

Total Exposure through options as a %age of net assets: NIL

For the year ended March 31, 2022, following details specified for non-hedging transactions through options which have already been exercised/expired :

Total Number of contracts entered into: NIL

Gross Notional Value of contracts: Rs. NIL

E. Hedging Positions through swaps as on March 31, 2023 - NIL

Hedging Positions through swaps as on March 31, 2022 - NIL

10.2 Fixed Deposits: Rs.Nil has been placed by Motilal Oswal Dynamic, Motilal Oswal Flexi Cap Fund and Motilal Oswal Mid Cap Fund towards Exchnage Margin for Derivatives

10.3 Open Position of Securities Borrowed and / or Lent by the Scheme:

Current Year 2022-2023 : Nil

10.3 Open Position of Securities Borrowed and / or Lent by the Scheme:

Previous Year 2021-2022

Details of Equity shares that have been lent under Securities Lending and Borrowing is as follows:

Scheme	Security	Quantity
Motilal Oswal Midcap 30 Fund	AU Small Finance Bank Limited	30000
Motilal Oswal Midcap 30 Fund	Gujarat Gas Limited	100000
Motilal Oswal Midcap 30 Fund	Voltas Limited	423000

10.4 During the year ended 31st March, 2022 there were no borrowings by any of the schemes.

10.5 Details of Non Performing Assets (NPA)

The rating of Commercial Paper (CP) issued by IL&FS Ltd. has been downgraded to Default category on September 17, 2018. Further, on September 26, 2018, and January 10, 2019, IL&FS had defaulted on the payment of Rs. 25 crores and Rs. 50 crores respectively, which were due to Motilal Oswal Ultra Short Term Fund. Therefore, the said securities were marked down by 100% of existing value of the security.

11. RELATED PARTY DISCLOSURES:-

The Scheme has entered into transactions with certain related parties. The information required in this regard in accordance with Accounting Standard 18 on 'Related Party Disclosures' issued by the ICAI and Regulation 25(8) of the SEBI Regulations, is provided below.

Related party relationships

Sr. No.	Name of the Companies/Firm	Relationship
1.	Motilal Oswal Financial Services Ltd	Sponsor and Ultimate holding Company of MOAMC
2.	Motilal Oswal Asset Management Co. Ltd.	Subsidiary of the Sponsor and the Scheme's asset manager of the Mutual fund
3.	Motilal Oswal Trustee Co. Ltd.	Subsidiary of sponsor and the Trustee of the Fund
4.	Motilal Oswal Wealth Management Co Ltd.	Associate
5.	Motilal Oswal Finvest Limited	Subsidiary of the Sponsor

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Name of Related Party	Description of relationship	Nature of transactions	For the Year Ended 31.03.23 Rs (In Crores)	Balance AUM as on 31.03.23 Rs (In Crores)	For the Year Ended 31.03.22 Rs (In Crores)	Balance AUM as on 31.03.22 Rs (In Crores)
Motilal Oswal Financial Services Limited	Sponsor of the Fund and Holding company of MOAMC	Investments in units of Mutual Fund disclosed below.				
	Scheme Name					
	Motilal Oswal Flexi Cap Fund	Subscriptions	307.98	364.05	-	327.01
		Redemption	299.40		-	
	Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	Subscriptions	-	463.68	-	0.04
		Redemption	0.38		-	
	Motilal Oswal Long Term Equity Fund	Subscriptions	-	0.64	-	0.54
		Redemption	0.04		-	
	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	Subscriptions	-	-	-	0.13
		Redemption	-		-	
	Motilal Oswal Equity Hybrid Fund	Subscriptions	-	0.00	-	0.05
		Redemption	0.04		-	
	Motilal Oswal Large and Midcap Fund	Subscriptions	91.00	119.27	-	0.01
		Redemption	93.65		-	
	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)	Subscriptions	137.99	155.64	-	138.89
		Redemption	142.01		-	
	Motilal Oswal Multi Asset Fund	Subscriptions	-	0.00	-	0.00 *
		Redemption	0.05		-	

Name of Related Party	Description of relationship	Nature of transactions	For the Year Ended 31.03.23 Rs (In Crores)	Balance AUM as on 31.03.23 Rs (In Crores)	For the Year Ended 31.03.22 Rs (In Crores)	Balance AUM as on 31.03.22 Rs (In Crores)
Motilal Oswal Wealth Management Co Ltd	Associate					
	Motilal Oswal Flexi Cap Fund	Subscriptions	-	5.76	-	5.91
		Redemption	-		-	
	Motilal Oswal Large and Midcap Fund	Subscriptions	-	8.50	-	7.78
		Redemption	-		-	
	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)	Subscriptions		17.22	-	16.91
		Redemption			-	
Motilal Oswal Trustee Company Limited	Trustee of the Fund	Fees for Trusteeship	0.36	0.04	0.22	
	Motilal Oswal Flexi Cap Fund	Subscriptions	-	0.39	-	0.36
		Redemption	-		-	
	Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	Subscriptions	-	0.17	-	0.13
		Redemption	-		-	

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Motilal Oswal Asset Management Company Limited	Subsidiary of the Sponsor and the schemes asset manager	Fees for management services	140.42	11.38	145.04	
	Motilal Oswal Flexi Cap Fund	Subscriptions	-	275.04	-	254.63
		Redemption	-		-	
	Motilal Oswal Midcap 30 Fund (Motilal Oswal Midcap Fund)	Subscriptions	-	194.47	-	154.25
		Redemption	-		-	
	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)	Subscriptions	-	1.68	-	0.80
		Redemption	-		-	
	Motilal Oswal Equity Hybrid Fund	Subscriptions	-	0.87	-	0.78
		Redemption	-		-	
	Motilal Oswal Large and Midcap Fund	Subscriptions	-	61.31	-	51.57
		Redemption	-		-	
	Motilal Oswal Multi Asset Fund	Subscriptions	-	0.58	-	0.56
		Redemption	-		-	
	Motilal Oswal Long Term Equity Fund	Subscriptions	2.67	3.12	-	-
		Redemption	-		-	
Motilal Oswal Finvest Ltd.	Subsidiary of the Sponsor					
	Motilal Oswal Flexi Cap Fund	Subscriptions	-	11.26	-	193.94
		Redemption	-		-	
	Motilal Oswal Large and Midcap Fund	Subscriptions	-	93.78	-	-
		Redemption	-		-	
	Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)	Subscriptions	-	0.00	53.00	74.38
		Redemption	-		-	
	Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)	Subscriptions	-	3.27	-	2.94
		Redemption	-		-	

* This represents the amount less than 0.01crores.

There are no underwriting obligations undertaken by the Scheme with respect to issue of securities of associate companies. The Investment Manager has not dealt in any securities through brokers associated with the Sponsor. The Scheme has not made any investment in the issues lead managed by Associate Companies

12 Industry wise Classification of Investments

Investment Portfolio as on March 31, 2023 giving the total value of investments falling under each major industry group and within each major classification the percentage thereof in relation to the total investment within the classification is given in Annexure 1.

13. Income Tax

No provision for current income tax has been made as the Schemes qualify as a recognized mutual fund under Section 10 (23D) of the Income Tax Act, 1961 of India.

14. Contingent liabilities as at 31st March, 2023 - Nil

As at 31st March, 2022

Bharti Airtel Rights issue:

Bharti Airtel rights were issued at the following terms as approved by the issuer company Special Committee at its meeting held on September 22, 2021.

Amount Payable per Right Equity Share	Face Value (Rs.)	Premium (Rs.)	Total (Rs.)
On Application	1.25	132.5	133.75
Two more additional calls as may be decided by the Issuer company Board / Committee of the board from time to time.	3.75	397.5	401.25
Total	5	530	535

Given below are the details of the payment made on Application and the balance payable on Call in various schemes:

Scheme	Quantity	Amount paid till 31.03.22 (Rs.)	Balance amount Payable as on 31.03.22 (Rs.)
Motilal Oswal Long Term Equity Fund	96785	1,29,44,993.75	3,88,34,981.25
Motilal Oswal Large and Midcap Fund	29357	39,26,498.75	1,17,79,496.25
Total	5	530	535

15. The schemes have not participated in Credit Default Swaps (CDS) during the year ended March 31, 2023 as also the year ended March 31, 2022.

16. Unclaimed Dividend and Unclaimed Redemptions

Current Year 2022-2023:

Scheme Name	Unclaimed Dividends		Unclaimed Redemptions	
	Amount (Rs.)	No. of Investors	Amount (Rs.)	No. of Investors
Motilal Oswal Liquid Fund	24,85,843	311	1,47,16,771	813

Schedules forming part of the Balance Sheet as at March 31, 2023 and the Revenue Account for the year ended March 31, 2023

SCHEDULE 8: (Contd...)

Current Year 2022-2023:

Scheme Name	Unclaimed Dividends		Unclaimed Redemptions	
	Amount (Rs.)	No. of Investors	Amount (Rs.)	No. of Investors
Motilal Oswal Liquid Fund	935456.34	132	9084347.52	441

17. Investor Education Awareness Expenses

As per the SEBI Circular dtd. September 13, 2012, the schemes have been charged 0.02% per annum towards Investor Education & Awareness Initiatives(IEAI) on daily net assets within the maximum SEBI TER limits as per Regulation 52 of SEBI(Mutual Funds) Regulations, 1996

The details of Investor Education Initiatives expenses accrued, spent and outstanding are as follows:

	FY 2022-23 (in Rs.)	FY 2021-22 (in Rs.)
Opening Balance	2,56,70,148	50,09,578
Amount set aside for Investor Education Campaign	5,31,45,706	6,67,77,564
Amount utilised for Investor Education Campaign	2,34,96,146	1,27,28,211
Amount contributed to AMFI	2,65,72,853	3,33,88,782
Closing Balance	2,87,46,855	2,56,70,148

18. Prior Period Comparatives

Prior period figures have been reclassified, wherever necessary, to conform to current year's presentation.

19. The Annual Accounts of the schemes has been approved by the Board of Directors of MOAMC on July __, 2023 and MOTC on July __, 2023.

As per our attached report of even date

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm Registration No. 301003E / E300005

For Motilal Oswal Trustee Company Limited

For Motilal Oswal Asset Management Company Limited

per Rutushtra Patell

Partner

Membership no. 123596

Mr. Viraj Kulkarni

Director

Mr. Sharad Mittal

Director

Mr. Raamdeo Agarawal

Chairman

Mr. Navin Agarwal

Managing Director & CEO

Mr. Swapnil Mayekar

Fund manager

Equity

Mr. Rakesh Shetty

Fund manager

Debt

Mr. Ankush Sood

Fund manager

Equity Foreign Securities

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

Date: July 26, 2023

Mumbai

ANNEXURE III

Details of investment made by any scheme in company which has invested in any scheme of Motilal Oswal Mutual Fund in excess of 5% of net assets of that scheme in terms of Regulation 25(11)

Company Holding more than 5% of the NAV of any scheme in terms of Regulation 25(11)	Scheme in which company has invested	Scheme by which investment is made in company	Aggregate cost of investment by schemes in securities of the company during 01.04.2021 to 31.03.2023 **	Aggregate Investment outstanding as on March 31, 2023 (At Market Value)
			(Rupees in Lakhs)	(Rupees in Lakhs)
FDC Limited	Motilal Oswal Asset Allocation Passive FOF-Conservative	Motilal Oswal Nifty Smallcap 250 Index Fund	63.66	47.36
		Motilal Oswal Nifty 500 Index Fund	3.54	4.42
		Motilal Oswal S&P BSE Healthcare ETF	1.45	1.21
L&T Finance Holdings Limited (Subsidiary of Larsen & Toubro Limited)		Motilal Oswal Nifty Midcap 150 Index Fund	263.10	237.49
		Motilal Oswal Nifty 500 Index Fund	14.86	21.17
		Motilal Oswal Nifty Midcap 100 ETF	68.88	69.53
		Motilal Oswal S&P BSE Financials ex Bank 30 Index Fund	5.70	3.54
L&T Technology Services Limited (Subsidiary of Larsen & Toubro Limited)		Motilal Oswal Nifty Midcap 150 Index Fund	430.72	360.93
		Motilal Oswal Nifty 200 Momentum 30 ETF	40.39	
		Motilal Oswal Nifty 200 Momentum 30 Index Fund	333.21	
		Motilal Oswal Nifty 500 Index Fund	24.22	32.16
		Motilal Oswal Nifty Midcap 100 ETF	117.05	105.68
Larsen & Toubro Limited	Motilal Oswal Nifty Smallcap 250 Index Fund	Motilal Oswal Large and Midcap Fund	3,002.35	
		Motilal Oswal Long Term Equity Fund	1,068.93	
		MOTILAL OSWAL MULTI ASSET FUND	1,118.82	108.21
		Motilal Oswal Equity Hybrid Fund	1,139.98	776.95
		Motilal Oswal Nifty 50 Index Fund	562.81	851.63
		Motilal Oswal Flexi Cap Fund	28,729.79	23,806.20
		Motilal Oswal Ultra Short Term Fund	415.71	
		Motilal Oswal S&P BSE Low Volatility Index Fund	58.79	55.20
		MOTILAL OSWAL S&P BSE LOW VOLATILITY ETF	51.04	48.49
		Motilal Oswal Nifty 500 Index Fund	524.20	907.28
		Motilal Oswal Nifty 50 ETF	10.08	101.83
		Motilal Oswal Balance Advantage Fund	4,006.77	2,318.40
		Motilal Oswal Focused Fund	4,783.67	3,895.56
LTIMindtree Limited (Subsidiary of Larsen & Toubro Limited)		Motilal Oswal Nifty Next 50 Index Fund	756.79	491.20
		MOTILAL OSWAL MULTI ASSET FUND	135.39	142.79
		Motilal Oswal Nifty Midcap 150 Index Fund	494.73	
		Motilal Oswal Flexi Cap Fund	12,116.63	12,613.07
		Motilal Oswal Nifty 200 Momentum 30 ETF	159.98	
		Motilal Oswal Nifty 200 Momentum 30 Index Fund	1,369.96	
		Motilal Oswal Nifty 500 Index Fund	164.29	151.36
		Motilal Oswal Nifty Midcap 100 ETF	40.28	
		Motilal Oswal Midcap Fund	5,703.58	
		Motilal Oswal Balance Advantage Fund	2,600.28	2,046.65

Company Holding more than 5% of the NAV of any scheme in terms of Regulation 25(11)	Scheme in which company has invested	Scheme by which investment is made in company	Aggregate cost of investment by schemes in securities of the company during 01.04.2021 to 31.03.2023 **	Aggregate Investment outstanding as on March 31, 2023 (At Market Value)
			(Rupees in Lakhs)	(Rupees in Lakhs)
Motilal Oswal Financial Services Limited	Motilal Oswal Midcap Fund	Motilal Oswal Nifty Midcap 150 Index Fund	64.62	
	Motilal Oswal Large and Midcap Fund	Motilal Oswal Nifty Smallcap 250 Index Fund	155.23	80.45
	Motilal Oswal Focused Fund	Motilal Oswal Nifty 500 Index Fund	6.68	7.51
	Motilal Oswal S&P BSE Low Volatility Index Fund			
	Motilal Oswal Nifty G-sec May 2029 Index Fund			
Poly Medicure Limited	Motilal Oswal Asset Allocation Passive FOF-Conservative	Motilal Oswal Nifty Smallcap 250 Index Fund	189.30	159.48
	Motilal Oswal Asset Allocation Passive FOF- Aggressive	Motilal Oswal Nifty 500 Index Fund	10.47	14.90
		Motilal Oswal S&P BSE Healthcare ETF	4.25	4.09

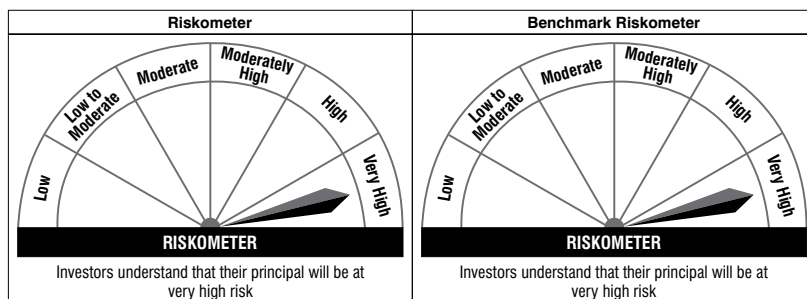
**This is an aggregate cost of all investments made during the above mentioned period in accordance with Regulation 25(11) without considering sale/redemptions.

ANNEXURE I

Motilal Oswal Focused Fund (Formerly known as Motilal Oswal Focused 25 Fund)

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	HDFC Bank Limited	INE040A01034	Banks	994043	15,999.62	9.77%	9.89%
2	ICICI Bank Limited	INE090A01021	Banks	1360404	11,934.14	7.29%	7.38%
3	ABB India Limited	INE117A01022	Electrical Equipment	332656	11,194.37	6.84%	6.93%
4	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	45197	9,972.65	6.09%	6.17%
5	Infosys Limited	INE009A01021	IT - Software	664100	9,483.02	5.79%	5.87%
6	Zomato Limited	INE758T01015	Retailing	14457749	7,373.45	4.50%	4.56%
7	Avenue Supermarts Limited	INE192R01011	Retailing	206267	7,015.24	4.28%	4.34%
8	Vedant Fashions Limited	INE825V01034	Retailing	578388	6,588.71	4.02%	4.08%
9	State Bank of India	INE062A01020	Banks	1215000	6,363.56	3.89%	3.94%
10	Reliance Industries Limited	INE002A01018	Petroleum Products	270729	6,310.83	3.85%	3.90%
11	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	76475	5,829.04	3.56%	3.61%
12	Container Corporation of India Limited	INE111A01025	Transport Services	964783	5,598.15	3.42%	3.46%
13	Kotak Mahindra Bank Limited	INE237A01028	Banks	320696	5,557.18	3.39%	3.44%
14	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	221024	5,200.69	3.18%	3.22%
15	ICICI Lombard General Insurance Company Limited	INE765G01017	Insurance	471787	5,045.76	3.08%	3.12%
16	The Indian Hotels Company Limited	INE053A01029	Leisure Services	1526736	4,951.97	3.02%	3.06%
17	Eicher Motors Limited	INE066A01021	Automobiles	161429	4,760.30	2.91%	2.95%
18	Bosch Limited	INE323A01026	Auto Components	21737	4,210.44	2.57%	2.61%
19	Havells India Limited	INE176B01034	Consumer Durables	337902	4,015.97	2.45%	2.48%
20	Larsen & Toubro Limited	INE018A01030	Construction	180000	3,895.56	2.38%	2.41%
21	HDFC Life Insurance Company Limited	INE795G01014	Insurance	681849	3,403.79	2.08%	2.11%
22	Maruti Suzuki India Limited	INE585B01010	Automobiles	38060	3,155.99	1.93%	1.95%
23	IDFC First Bank Limited	INE092T01019	Banks	5640000	3,104.82	1.90%	1.92%
24	KFin Technologies Limited	INE138Y01010	Capital Markets	955591	2,678.04	1.64%	1.66%
25	Tata Consultancy Services Limited	INE467B01029	IT - Software	70261	2,252.50	1.38%	1.39%
26	Global Health Limited	INE474Q01031	Healthcare Services	388372	2,046.53	1.25%	1.27%
27	PI Industries Limited	INE603J01030	Fertilizers & Agrochemicals	66483	2,014.57	1.23%	1.25%
28	Siemens Limited	INE003A01024	Electrical Equipment	50000	1,663.58	1.02%	1.03%
	Total				1,61,620.47	98.70%	100.00%
	(b) Unlisted						
	Total						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				2,135.37	1.30%	
	GRAND TOTAL				1,63,755.84	100.00%	

Industry classification as recommended by AMFI.



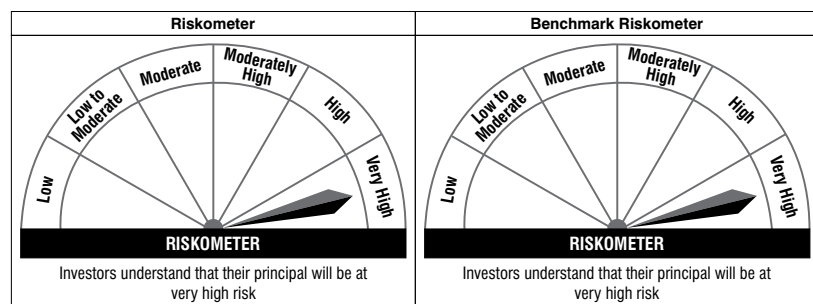
ANNEXURE I

Motilal Oswal Midcap Fund (Formerly known as Motilal Oswal Midcap 30 Fund)

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	Tube Investments of India Limited	INE974X01010	Auto Components	1523017	38,785.15	10.20%	10.78%
2	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	7300000	21,903.65	5.76%	6.09%
3	Persistent Systems Limited	INE262H01013	IT - Software	430050	19,823.15	5.21%	5.51%
4	KPIT Technologies Limited	INE041401011	IT - Software	2100000	19,427.10	5.11%	5.40%
5	Campus Activewear Limited	INE278Y01022	Consumer Durables	5250000	17,498.25	4.60%	4.86%
6	Navin Fluorine International Limited	INE048G01026	Chemicals & Petrochemicals	400000	17,082.40	4.49%	4.75%
7	Deepak Nitrite Limited	INE288B01029	Chemicals & Petrochemicals	925000	17,044.05	4.48%	4.74%
8	The Phoenix Mills Limited	INE211B01039	Realty	1290000	16,782.26	4.41%	4.66%
9	The Indian Hotels Company Limited	INE053A01029	Leisure Services	5000000	16,217.50	4.26%	4.51%
10	Max Financial Services Limited	INE180A01020	Insurance	2500000	15,875.00	4.17%	4.41%
11	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	2000000	15,226.00	4.00%	4.23%
12	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	3000000	13,233.00	3.48%	3.68%
13	Vedant Fashions Limited	INE825V01034	Retailing	1100000	12,530.65	3.29%	3.48%
14	Voltas Limited	INE226A01021	Consumer Durables	1400000	11,455.50	3.01%	3.18%
15	Balkrishna Industries Limited	INE787D01026	Auto Components	575000	11,220.84	2.95%	3.12%
16	AU Small Finance Bank Limited	INE949L01017	Banks	1800000	10,425.60	2.74%	2.90%
17	Kirloskar Oil Engines Limited	INE146L01010	Industrial Products	2500000	9,902.50	2.60%	2.75%
18	Gujarat Gas Limited	INE844O01030	Gas	1900000	8,732.40	2.30%	2.43%
19	Mphasis Limited	INE356A01018	IT - Software	450000	8,080.88	2.12%	2.25%
20	ICICI Bank Limited	INE090A01021	Banks	900000	7,895.25	2.08%	2.19%
21	Coforge Limited	INE591G01017	IT - Software	200000	7,628.20	2.01%	2.12%
22	APL Apollo Tubes Limited	INE702C01027	Industrial Products	550000	6,629.43	1.74%	1.84%
23	Astral Limited	INE006I01046	Industrial Products	350000	4,679.50	1.23%	1.30%
24	JK Cement Limited	INE823G01014	Cement & Cement Products	150000	4,385.55	1.15%	1.22%
25	AIA Engineering Limited	INE212H01026	Industrial Products	150000	4,354.65	1.14%	1.21%
26	IPCA Laboratories Limited	INE571A01038	Pharmaceuticals & Biotechnology	500000	4,051.75	1.07%	1.13%
27	Global Health Limited	INE474Q01031	Healthcare Services	750000	3,952.13	1.04%	1.10%
28	Clean Science and Technology Limited	INE227W01023	Chemicals & Petrochemicals	300000	3,803.70	1.00%	1.06%
29	Globus Spirits Limited	INE615I01010	Beverages	450000	3,494.70	0.92%	0.97%
30	BEML Limited	INE258A01016	Agricultural, Commercial & Construction Vehicles	257900	3,242.83	0.85%	0.90%
31	Dixon Technologies (India) Limited	INE935N01020	Consumer Durables	85000	2,432.11	0.64%	0.68%
32	Godrej Properties Limited	INE484J01027	Realty	140000	1,443.47	0.38%	0.40%
33	IDFC First Bank Limited	INE092T01019	Banks	750000	412.88	0.11%	0.11%
34	Suven Pharmaceuticals Limited	INE03QK01018	Pharmaceuticals & Biotechnology	25000	118.10	0.03%	0.03%
	Total				3,59,770.13	94.59%	99.99%
	(b) Unlisted						
	Total						
	Derivatives						
	Index / Stock Futures						
1	Persistent Systems Limited April 2023 Future			19950	920.36	0.24%	100.00%
	Total				920.36	0.24%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Money Market Instruments						
	CBLO/REPO/TREPS						
1	Collateralized Borrowing & Lending Obligation			14800000	14,794.41	3.89%	100.00%
	Total				14,794.41	3.89%	100.00%
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				4,869.03	1.28%	
	GRAND TOTAL				3,80,353.93	100.00%	

Industry classification as recommended by AMFI.



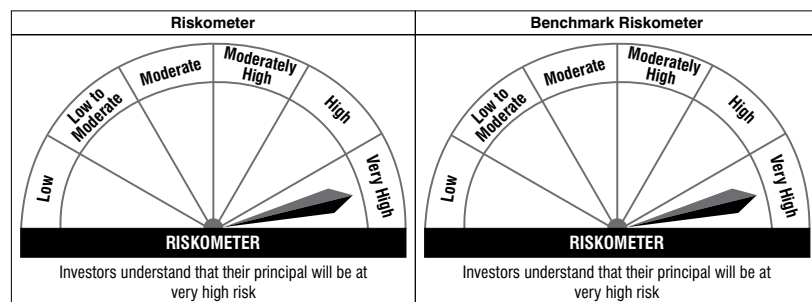
ANNEXURE I

Motilal Oswal Flexicap Fund

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	ICICI Bank Limited	INE090A01021	Banks	8000000	70,180.00	8.69%	9.13%
2	Reliance Industries Limited	INE002A01018	Petroleum Products	2500000	58,276.25	7.22%	7.58%
3	Tube Investments of India Limited	INE974X01010	Auto Components	2275000	57,935.15	7.17%	7.54%
4	Housing Development Finance Corporation Limited	INE001A01036	Finance	2150000	56,448.25	6.99%	7.34%
5	HDFC Bank Limited	INE040A01034	Banks	3050000	49,091.28	6.08%	6.39%
6	Infosys Limited	INE009A01021	IT - Software	3000000	42,838.50	5.30%	5.57%
7	Persistent Systems Limited	INE262H01013	IT - Software	649975	29,960.60	3.71%	3.90%
8	Max Healthcare Institute Limited	INE027H01010	Healthcare Services	6600000	29,112.60	3.60%	3.79%
9	State Bank of India	INE062A01020	Banks	4900000	25,663.75	3.18%	3.34%
10	Vaibhav Global Limited	INE884A01027	Consumer Durables	9050000	24,692.93	3.06%	3.21%
11	Larsen & Toubro Limited	INE018A01030	Construction	1100000	23,806.20	2.95%	3.10%
12	ABB India Limited	INE117A01022	Electrical Equipment	695000	23,387.79	2.90%	3.04%
13	Vedant Fashions Limited	INE825V01034	Retailing	2000000	22,783.00	2.82%	2.96%
14	Eicher Motors Limited	INE066A01021	Automobiles	700000	20,641.95	2.56%	2.69%
15	Siemens Limited	INE003A01024	Electrical Equipment	610000	20,295.62	2.51%	2.64%
16	Campus ActiveWear Limited	INE278Y01022	Consumer Durables	5800000	19,331.40	2.39%	2.51%
17	Ambuja Cements Limited	INE079A01024	Cement & Cement Products	4250000	15,535.88	1.92%	2.02%
18	Deepak Nitrite Limited	INE288B01029	Chemicals & Petrochemicals	775000	14,280.15	1.77%	1.86%
19	The Indian Hotels Company Limited	INE053A01029	Leisure Services	4250000	13,784.88	1.71%	1.79%
20	The Phoenix Mills Limited	INE211B01039	Realty	1000000	13,009.50	1.61%	1.69%
21	LTIMindtree Limited	INE214T01019	IT - Software	265000	12,613.07	1.56%	1.64%
22	Balkrishna Industries Limited	INE787D01026	Auto Components	625000	12,196.56	1.51%	1.59%
23	Gujarat Gas Limited	INE844O01030	Gas	2496962	11,476.04	1.42%	1.49%
24	Bajaj Finance Limited	INE296A01024	Finance	200000	11,233.50	1.39%	1.46%
25	Tech Mahindra Limited	INE669C01036	IT - Software	1000144	11,020.09	1.36%	1.43%
26	Mphasis Limited	INE356A01018	IT - Software	600000	10,774.50	1.33%	1.40%
27	Bajaj Finserv Limited	INE918I01026	Finance	800000	10,132.00	1.25%	1.32%
28	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	1300000	9,896.90	1.23%	1.29%
29	AU Small Finance Bank Limited	INE949L01017	Banks	1500000	8,688.00	1.08%	1.13%
30	CG Power and Industrial Solutions Limited	INE067A01029	Electrical Equipment	2806918	8,422.16	1.04%	1.10%
31	Trent Limited	INE849A01020	Retailing	600000	8,249.70	1.02%	1.07%
32	Max Financial Services Limited	INE180A01020	Insurance	1250000	7,937.50	0.98%	1.03%
33	Axis Bank Limited	INE238A01034	Banks	900000	7,726.50	0.96%	1.01%
34	Global Health Limited	INE474Q01031	Healthcare Services	1000000	5,269.50	0.65%	0.69%
35	Maruti Suzuki India Limited	INE585B01010	Automobiles	25000	2,073.04	0.26%	0.27%
	Total				7,68,764.74	95.19%	100.01%
	(b) Unlisted						
	Total						
	Derivatives						
	Index / Stock Futures						
1	Persistent Systems Limited April 2023 Future			25025	1,154.49	0.14%	100.00%
	Total				1,154.49	0.14%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Money Market Instruments						
	CBLO/REPO/TREPS						
1	Collateralized Borrowing & Lending Obligation			31373000	31,361.14	3.88%	100.00%
	Total				31,361.14	3.88%	100.00%
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				6,356.19	0.79%	
	GRAND TOTAL				8,07,636.56	100.00%	

Industry classification as recommended by AMFI.



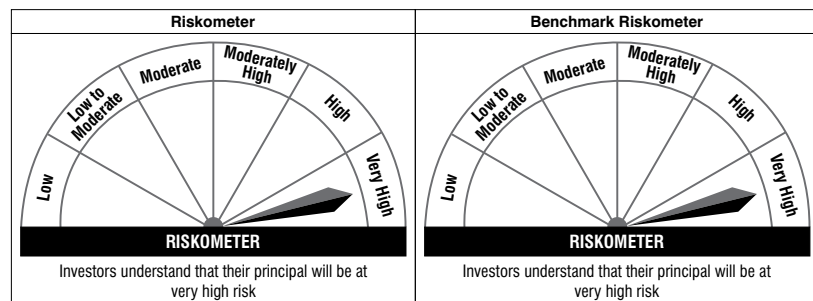
ANNEXURE I

Motilal Oswal Long Term Equity Fund

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	ICICI Bank Limited	INE090A01021	Banks	1558000	13,667.56	6.24%	6.24%
2	Trent Limited	INE849A01020	Retailing	984263	13,533.12	6.17%	6.18%
3	Global Health Limited	INE474Q01031	Healthcare Services	2363356	12,453.70	5.68%	5.68%
4	Housing Development Finance Corporation Limited	INE001A01036	Finance	472000	12,392.36	5.65%	5.65%
5	Titan Company Limited	INE280A01028	Consumer Durables	442000	11,115.86	5.07%	5.07%
6	Fortis Healthcare Limited	INE061F01013	Healthcare Services	3617730	9,402.48	4.29%	4.29%
7	Axis Bank Limited	INE238A01034	Banks	1052653	9,037.03	4.12%	4.12%
8	Infosys Limited	INE009A01021	IT - Software	587000	8,382.07	3.82%	3.82%
9	The Federal Bank Limited	INE171A01029	Banks	5918709	7,830.45	3.57%	3.57%
10	State Bank of India	INE062A01020	Banks	1495000	7,830.06	3.57%	3.57%
11	Page Industries Limited	INE761H01022	Textiles & Apparels	20448	7,750.47	3.54%	3.54%
12	Jubilant Foodworks Limited	INE797F01020	Leisure Services	1621040	7,134.20	3.25%	3.26%
13	Cummins India Limited	INE298A01020	Industrial Products	414130	6,748.66	3.08%	3.08%
14	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	885797	6,743.57	3.08%	3.08%
15	Carborundum Universal Limited	INE120A01034	Industrial Products	666071	6,565.46	3.00%	3.00%
16	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	86000	6,555.05	2.99%	2.99%
17	JB Chemicals & Pharmaceuticals Limited	INE572A01028	Pharmaceuticals & Biotechnology	324301	6,409.32	2.92%	2.92%
18	Bharat Forge Limited	INE465A01025	Industrial Products	805000	6,202.12	2.83%	2.83%
19	Gujarat Gas Limited	INE844O01030	Gas	1335385	6,137.43	2.80%	2.80%
20	IndusInd Bank Limited	INE095A01012	Banks	558000	5,959.16	2.72%	2.72%
21	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	227631	5,828.15	2.66%	2.66%
22	TVS Motor Company Limited	INE494B01023	Automobiles	504832	5,438.05	2.48%	2.48%
23	Dalmia Bharat Limited	INE00R701025	Cement & Cement Products	259156	5,100.84	2.33%	2.33%
24	Crompton Greaves Consumer Electricals Limited	INE299U01018	Consumer Durables	1623698	4,757.44	2.17%	2.17%
25	Gujarat Fluorochemicals Limited	INE09N301011	Chemicals & Petrochemicals	145195	4,385.18	2.00%	2.00%
26	Religare Enterprises Limited	INE621H01010	Finance	2928226	4,245.93	1.94%	1.94%
27	Havells India Limited	INE176B01034	Consumer Durables	342600	4,071.80	1.86%	1.86%
28	Divgi Torqtransfer Systems Limited	INE753U01022	Auto Components	550000	3,621.48	1.65%	1.65%
29	MedPlus Health Services Limited	INE804L01022	Retailing	552000	3,586.34	1.64%	1.64%
30	United Breweries Limited	INE686F01025	Beverages	245505	3,497.10	1.60%	1.60%
31	HDFC Bank Limited	INE040A01034	Banks	138000	2,221.18	1.01%	1.01%
32	KSB Limited	INE999A01015	Industrial Products	26531	555.77	0.25%	0.25%
	Total				2,19,159.39	99.99%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	(b) Unlisted						
	Total						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				26.43	0.01%	
	GRAND TOTAL				2,19,185.82	100.00%	

Industry classification as recommended by AMFI.



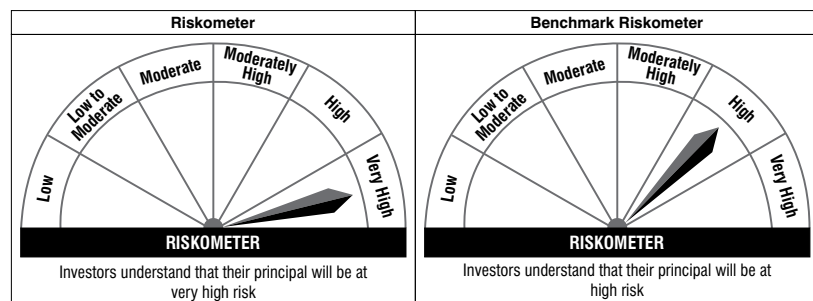
ANNEXURE I

Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	Religare Enterprises Limited	INE621H01010	Finance	4349985	6,307.48	10.07%	13.73%
2	Fino Payments Bank Limited	INE02NC01014	Banks	2749490	5,615.83	8.97%	12.22%
3	Star Health And Allied Insurance Company Limited	INE575P01011	Insurance	713560	3,698.38	5.91%	8.05%
4	ZF Commercial Vehicle Control Systems India Limited	INE342J01019	Auto Components	26255	2,732.84	4.37%	5.95%
5	IDFC First Bank Limited	INE092T01019	Banks	4500000	2,477.25	3.96%	5.39%
6	Larsen & Toubro Limited	INE018A01030	Construction	107125	2,318.40	3.70%	5.05%
7	Samvardhana Motherson International Limited	INE775A01035	Auto Components	3300000	2,214.30	3.54%	4.82%
8	HDFC Bank Limited	INE040A01034	Banks	130000	2,092.42	3.34%	4.55%
9	LTIMindtree Limited	INE214T01019	IT - Software	43000	2,046.65	3.27%	4.45%
10	ITC Limited	INE154A01025	Diversified FMCG	500000	1,917.50	3.06%	4.17%
11	Hindustan Aeronautics Limited	INE066F01012	Aerospace & Defense	70000	1,911.77	3.05%	4.16%
12	State Bank of India	INE062A01020	Banks	341000	1,785.99	2.85%	3.89%
13	MTAR Technologies Limited	INE864I01014	Aerospace & Defense	104683	1,655.61	2.64%	3.60%
14	Infosys Limited	INE009A01021	IT - Software	112927	1,612.54	2.58%	3.51%
15	Global Health Limited	INE474Q01031	Healthcare Services	301828	1,590.48	2.54%	3.46%
16	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	1146834	1,424.94	2.28%	3.10%
17	Tata Consultancy Services Limited	INE467B01029	IT - Software	43506	1,394.76	2.23%	3.04%
18	Titan Company Limited	INE280A01028	Consumer Durables	50000	1,257.45	2.01%	2.74%
19	eMudhra Limited	INE01QM01018	IT - Services	529679	1,138.02	1.82%	2.48%
20	Zomato Limited	INE758T01015	Retailing	1400000	714.00	1.14%	1.55%
21	Housing Development Finance Corporation Limited	INE001A01036	Finance	800	21.00	0.03%	0.05%
22	Nazara Technologies Limited	INE418L01021	Entertainment	3310	17.09	0.03%	0.04%
23	ICICI Bank Limited	INE090A01021	Banks	625	5.48	0.01%	0.01%
24	Vedant Fashions Limited	INE825V01034	Retailing	65	0.74	0.00%	0.00%
	Total				45,950.92	73.40%	100.01%
	(b) Unlisted						
	Total						
	Derivatives						
	Index / Stock Futures						
1	Nifty 50 Index April 2023 Future			(-14000)	(2,441.97)	-3.90%	100.00%
	Total				(2,441.97)	-3.90%	100.00%
	Debt Instruments						
	(a) Listed / awaiting listing on Stock Exchange						
1	Muthoot Finance Limited	INE414G07GF5	ICRA AA+	3500000	3,377.27	5.39%	63.04%
2	Shriram Finance Limited	INE721A07QS8	CRISIL AA+	2000000	1,975.47	3.16%	36.87%
3	Britannia Industries Limited	INE216A08027	CRISIL AAA	17256	4.88	0.01%	0.09%
	Total				5,357.62	8.56%	100.00%
	(b) Privately placed / Unlisted						
	Total						
	REIT						
1	Brookfield India Real Estate Trust	INE0FDU25010		689673	1,929.91	3.08%	100.00%
	Total				1,929.91	3.08%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Money Market Instruments						
	Treasury Bill/Cash Management Bill						
1	364 Days Tbill (MD 19/10/2023)	IN002022Z291	SOVEREIGN	5000000	4,810.85	7.68%	100.00%
	Total				4,810.85	7.68%	100.00%
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				6,999.63	11.18%	
	GRAND TOTAL				62,606.96	100.00%	

Industry classification as recommended by AMFI.



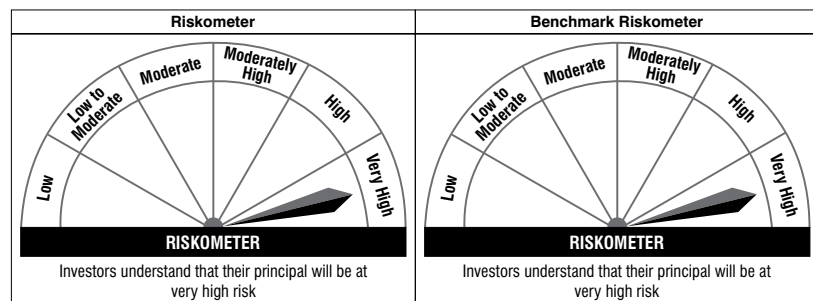
ANNEXURE I

Motilal Oswal Equity Hybrid Fund

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	HDFC Bank Limited	INE040A01034	Banks	197959	3,186.25	8.26%	12.24%
2	ICICI Bank Limited	INE090A01021	Banks	200037	1,754.82	4.55%	6.74%
3	Abbott India Limited	INE358A01014	Pharmaceuticals & Biotechnology	7526	1,660.60	4.31%	6.38%
4	ABB India Limited	INE117A01022	Electrical Equipment	45663	1,536.63	3.98%	5.90%
5	Infosys Limited	INE009A01021	IT - Software	106422	1,519.65	3.94%	5.84%
6	Reliance Industries Limited	INE002A01018	Petroleum Products	62900	1,466.23	3.80%	5.63%
7	Vedant Fashions Limited	INE825V01034	Retailing	98000	1,116.37	2.89%	4.29%
8	State Bank of India	INE062A01020	Banks	170000	890.38	2.31%	3.42%
9	Eicher Motors Limited	INE066A01021	Automobiles	30087	887.22	2.30%	3.41%
10	Avenue Supermarts Limited	INE192R01011	Retailing	23621	803.36	2.08%	3.09%
11	Pidilite Industries Limited	INE318A01026	Chemicals & Petrochemicals	34000	800.02	2.07%	3.07%
12	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	10414	793.77	2.06%	3.05%
13	Zomato Limited	INE758T01015	Retailing	1532842	781.75	2.03%	3.00%
14	Larsen & Toubro Limited	INE018A01030	Construction	35900	776.95	2.01%	2.98%
15	Persistent Systems Limited	INE262H01013	IT - Software	16700	769.79	2.00%	2.96%
16	KFin Technologies Limited	INE138Y01010	Capital Markets	273000	765.08	1.98%	2.94%
17	ICICI Lombard General Insurance Company Limited	INE765G01017	Insurance	69862	747.17	1.94%	2.87%
18	Kotak Mahindra Bank Limited	INE237A01028	Banks	41046	711.27	1.84%	2.73%
19	Siemens Limited	INE003A01024	Electrical Equipment	19722	656.18	1.70%	2.52%
20	Container Corporation of India Limited	INE111A01025	Transport Services	98193	569.76	1.48%	2.19%
21	Bosch Limited	INE323A01026	Auto Components	2853	552.62	1.43%	2.12%
22	HDFC Life Insurance Company Limited	INE795G01014	Insurance	110030	549.27	1.42%	2.11%
23	Global Health Limited	INE474Q01031	Healthcare Services	100000	526.95	1.37%	2.02%
24	Hindustan Aeronautics Limited	INE066F01012	Aerospace & Defense	19000	518.91	1.35%	1.99%
25	Maruti Suzuki India Limited	INE585B01010	Automobiles	5573	462.12	1.20%	1.77%
26	IDFC First Bank Limited	INE092T01019	Banks	706981	389.19	1.01%	1.49%
27	PI Industries Limited	INE603J01030	Fertilizers & Agrochemicals	10321	312.75	0.81%	1.20%
28	One 97 Communications Limited	INE982J01020	Financial Technology (Fintech)	45455	289.46	0.75%	1.11%
29	Bajaj Finance Limited	INE296A01024	Finance	4300	241.52	0.63%	0.93%
	Total				26,036.04	67.50%	99.99%
	(b) Unlisted						
	Total						
	Debt Instruments						
	(a) Listed / awaiting listing on Stock Exchange						
1	REC Limited	INE020B08DC3	CRISIL AAA	1500000	1,485.67	3.85%	16.78%
2	Shriram Finance Limited	INE721A07QS8	CRISIL AA+	1500000	1,481.60	3.84%	16.73%
3	Indian Oil Corporation Limited	INE242A08510	CRISIL AAA	1500000	1,474.15	3.82%	16.65%
4	Mahindra & Mahindra Financial Services Limited	INE774D07UJ2	FITCH AAA	1500000	1,472.06	3.82%	16.62%
5	National Bank For Agriculture and Rural Development	INE261F08CU8	ICRA AAA	1500000	1,471.75	3.82%	16.62%
6	Muthoot Finance Limited	INE414G07GS8	CRISIL AA+	1500000	1,470.06	3.81%	16.60%
	Total				8,855.29	22.96%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	(b) Privately placed / Unlisted						
	Total						
	Money Market Instruments						
	Certificate of Deposit						
1	ICICI Bank Limited 2023	INE090A162Y1	ICRA A1+	1500000	1,447.39	3.75%	100.00%
	Total				1,447.39	3.75%	100.00%
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				2,234.80	5.79%	
	GRAND TOTAL				38,573.52	100.00%	

Industry classification as recommended by AMFI.



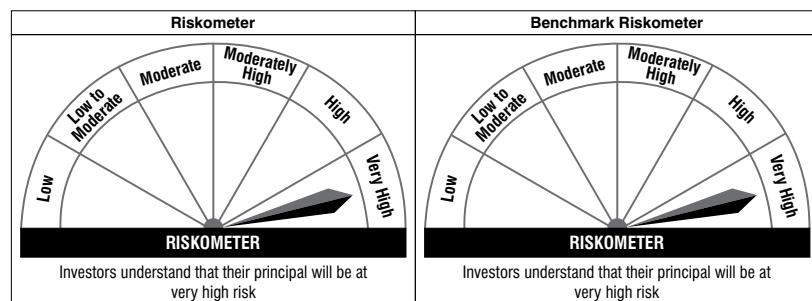
ANNEXURE I

Motilal Oswal Large and Midcap Fund

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	Global Health Limited	INE474Q01031	Healthcare Services	1593364	8,396.23	5.64%	5.62%
2	Trent Limited	INE849A01020	Retailing	601094	8,264.74	5.55%	5.55%
3	ICICI Bank Limited	INE090A01021	Banks	836800	7,340.83	4.93%	4.93%
4	Fortis Healthcare Limited	INE061F01013	Healthcare Services	2637000	6,853.56	4.60%	4.60%
5	Titan Company Limited	INE280A01028	Consumer Durables	263000	6,614.19	4.44%	4.44%
6	Housing Development Finance Corporation Limited	INE001A01036	Finance	219163	5,754.12	3.87%	3.86%
7	The Federal Bank Limited	INE171A01029	Banks	4311055	5,703.53	3.83%	3.83%
8	Axis Bank Limited	INE238A01034	Banks	612000	5,254.02	3.53%	3.53%
9	Page Industries Limited	INE761H01022	Textiles & Apparels	12800	4,851.62	3.26%	3.26%
10	Carborundum Universal Limited	INE120A01034	Industrial Products	477432	4,706.05	3.16%	3.16%
11	Religare Enterprises Limited	INE621H01010	Finance	3163348	4,586.85	3.08%	3.08%
12	IndusInd Bank Limited	INE095A01012	Banks	428000	4,570.83	3.07%	3.07%
13	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	58500	4,458.96	3.00%	2.99%
14	State Bank of India	INE062A01020	Banks	807000	4,226.66	2.84%	2.84%
15	Jubilant Foodworks Limited	INE797F01020	Leisure Services	950070	4,181.26	2.81%	2.81%
16	Bharat Forge Limited	INE465A01025	Industrial Products	542000	4,175.84	2.81%	2.80%
17	Gujarat Gas Limited	INE844O01030	Gas	888607	4,084.04	2.74%	2.74%
18	Cholamandalam Investment and Finance Company Ltd	INE121A01024	Finance	535147	4,074.07	2.74%	2.73%
19	Cummins India Limited	INE298A01020	Industrial Products	248430	4,048.42	2.72%	2.72%
20	JB Chemicals & Pharmaceuticals Limited	INE572A01028	Pharmaceuticals & Biotechnology	190799	3,770.86	2.53%	2.53%
21	Dalmia Bharat Limited	INE00R701025	Cement & Cement Products	184482	3,631.07	2.44%	2.44%
22	Crompton Greaves Consumer Electricals Limited	INE299U01018	Consumer Durables	1196513	3,505.78	2.36%	2.35%
23	TVS Motor Company Limited	INE494B01023	Automobiles	321733	3,465.71	2.33%	2.33%
24	Infosys Limited	INE009A01021	IT - Software	240000	3,427.08	2.30%	2.30%
25	Divgi Torqtransfer Systems Limited	INE753U01022	Auto Components	484225	3,188.38	2.14%	2.14%
26	Gujarat Fluorochemicals Limited	INE09N301011	Chemicals & Petrochemicals	100000	3,020.20	2.03%	2.03%
27	KSB Limited	INE999A01015	Industrial Products	136000	2,848.93	1.91%	1.91%
28	Max Financial Services Limited	INE180A01020	Insurance	445000	2,825.75	1.90%	1.90%
29	Kajaria Ceramics Limited	INE217B01036	Consumer Durables	268000	2,825.52	1.90%	1.90%
30	United Breweries Limited	INE686F01025	Beverages	196459	2,798.46	1.88%	1.88%
31	MedPlus Health Services Limited	INE804L01022	Retailing	423856	2,753.79	1.85%	1.85%
32	Hindustan Unilever Limited	INE030A01027	Diversified FMCG	107500	2,752.38	1.85%	1.85%
33	Archean Chemical Industries Limited	INE128X01021	Chemicals & Petrochemicals	415736	2,704.15	1.82%	1.82%
34	Havells India Limited	INE176B01034	Consumer Durables	178055	2,116.18	1.42%	1.42%
35	Blue Dart Express Limited	INE233B01017	Transport Services	19000	1,180.46	0.79%	0.79%
	Total				1,48,960.52	100.09%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	(b) Unlisted						
	Total						
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				(131.39)	-0.09%	
	GRAND TOTAL				1,48,829.13	100.00%	

Industry classification as recommended by AMFI.



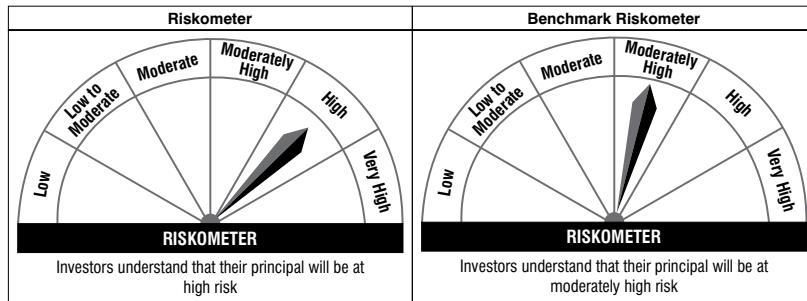
ANNEXURE I

Motilal Oswal Multi Asset Fund

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	Equity & Equity related						
	(a) Listed / awaiting listing on Stock Exchanges						
1	Religare Enterprises Limited	INE621H01010	Finance	375000	543.75	4.68%	14.28%
2	Fino Payments Bank Limited	INE02NC01014	Banks	161146	329.14	2.84%	8.65%
3	Archean Chemical Industries Limited	INE128X01021	Chemicals & Petrochemicals	50000	325.23	2.80%	8.55%
4	MTAR Technologies Limited	INE864I01014	Aerospace & Defense	20000	316.31	2.73%	8.32%
5	ZF Commercial Vehicle Control Systems India Limited	INE342J01019	Auto Components	2500	260.22	2.24%	6.84%
6	eMudhra Limited	INE01QM01018	IT - Services	100000	214.85	1.85%	5.65%
7	Samvardhana Motherson International Limited	INE775A01035	Auto Components	307500	206.33	1.78%	5.42%
8	ICICI Bank Limited	INE090A01021	Banks	21722	190.56	1.64%	5.01%
9	SBI Cards and Payment Services Limited	INE018E01016	Finance	23000	170.25	1.47%	4.48%
10	Infosys Limited	INE009A01021	IT - Software	11794	168.41	1.45%	4.43%
11	Tata Consultancy Services Limited	INE467B01029	IT - Software	4551	145.90	1.26%	3.84%
12	LTIMindtree Limited	INE214T01019	IT - Software	3000	142.79	1.23%	3.75%
13	Dr. Reddy's Laboratories Limited	INE089A01023	Pharmaceuticals & Biotechnology	3000	138.68	1.19%	3.65%
14	State Bank of India	INE062A01020	Banks	24800	129.89	1.12%	3.41%
15	UltraTech Cement Limited	INE481G01011	Cement & Cement Products	1695	129.20	1.11%	3.40%
16	Star Health And Allied Insurance Company Limited	INE575P01011	Insurance	21691	112.42	0.97%	2.96%
17	Larsen & Toubro Limited	INE018A01030	Construction	5000	108.21	0.93%	2.84%
18	FSN E-Commerce Ventures Limited	INE388Y01029	Retailing	75000	93.19	0.80%	2.45%
19	Maruti Suzuki India Limited	INE585B01010	Automobiles	948	78.61	0.68%	2.07%
	Total				3,803.94	32.77%	100.00%
	(b) Unlisted						
	Total						
	Debt Instruments						
	(a) Listed / awaiting listing on Stock Exchange						
1	HDB Financial Services Limited	INE756I07D04	CRISIL AAA	1000000	973.83	8.39%	28.33%
2	REC Limited	INE020B08DC3	CRISIL AAA	500000	495.22	4.27%	14.40%
3	Power Finance Corporation Limited	INE134E08LR7	CRISIL AAA	500000	494.62	4.26%	14.39%
4	Shriram Finance Limited	INE721A07QS8	CRISIL AA+	500000	493.87	4.26%	14.36%
5	National Bank For Agriculture and Rural Development	INE261F08CU8	ICRA AAA	500000	490.58	4.23%	14.27%
6	Muthoot Finance Limited	INE414G07GS8	CRISIL AA+	500000	490.02	4.22%	14.25%
	Total				3,438.14	29.62%	100.00%
	(b) Privately placed / Unlisted						
	Total						
	State Government Securities						
1	6.24% Maharashtra SDL (MD 11/08/2026)	IN2220210214	SOVEREIGN	1300000	1,258.53	10.84%	100.00%
	Total				1,258.53	10.84%	100.00%
	Exchange Traded Funds						
1	ICICI Prudential Gold ETF	INF109KC1NT3		3742391.000	1,967.37	16.95%	100.00%
	Total				1,967.37	16.95%	100.00%
	InvIT						
1	India Grid Trust InvIT Fund	INE219X23014		375000	505.43	4.35%	100.00%
	Total				505.43	4.35%	100.00%

Sr. No.	Name of Instrument	ISIN	Rating / Industry	Quantity	Market value (Rs. In lakhs)	% to Net Assets	% to Investment Category
	REIT						
1	Brookfield India Real Estate Trust	INE0FDU25010		73691	206.21	1.78%	100.00%
	Total				206.21	1.78%	100.00%
	Money Market Instruments						
	Treasury Bill/Cash Management Bill						
1	364 Days Tbill (MD 07/03/2024)	IN002022Z499	SOVEREIGN	170800	160.03	1.38%	100.00%
	Total				160.03	1.38%	100.00%
	Cash & Cash Equivalents						
	Net Receivables / (Payables)				267.11	2.30%	
	GRAND TOTAL				11,606.76	100.00%	

Industry classification as recommended by AMFI.



Cash Flow Statement for the year April 1, 2022 to March 31, 2023

		Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)		Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap 30 Fund)	
		Year ended 31.03.23	Year ended 31.03.22	Year ended 31.03.23	Year ended 31.03.22
		Rupees	Rupees	Rupees	Rupees
A. Cashflow from Operating Activity					
Excess of income and gains over expenses and losses		21,63,00,378	1,06,80,34,122	2,80,38,59,100	7,23,30,90,886
Net change in Market Value of Investments		1,63,37,32,249	74,11,12,383	2,39,32,52,518	(2,41,74,15,915)
Operating Profit Before Working Capital Changes		1,85,00,32,627	1,80,91,46,505	5,19,71,11,618	4,81,56,74,972
Adjustments for:-					
(Increase)/decrease in other current assets		6,76,64,046	(6,75,30,301)	16,92,88,594	(39,20,45,563)
(Increase)/decrease in money market lending (deposits)		1,75,000	-	(2,04,08,284)	-
(Increase)/decrease in investments		(1,12,39,92,353)	(1,30,52,07,743)	(14,25,26,19,757)	(2,99,61,95,731)
Increase/(decrease) in current liabilities and provisions		(14,70,99,294)	14,03,39,878	45,82,64,055	7,38,93,871
Net Cash generated from / (used in) Operating Activities	(A)	64,67,80,026	57,67,48,339	(8,44,83,63,774)	1,50,13,27,549
B Cashflow from Financing Activities		(1)			
Increase/(decrease) in unit corpus (net)		(25,57,91,683)	(6,53,89,008)	1,71,13,75,272	1,29,43,553
Increase/(decrease) in unit premium (net)		(33,05,46,274)	(20,27,96,388)	3,82,45,43,572	11,18,90,769
Change in income equalisation		(18,43,61,756)	(1,20,40,035)	3,31,06,66,288	13,07,25,002
Change in Outstanding receivable/payables for unit corpus		(1,00,26,696)	(88,18,573)	(5,61,38,456)	7,02,91,224
Dividend paid during the year (including dividend tax paid)		(1,74,83,818)	(2,59,20,233)	(2,92,40,995)	(3,12,57,660)
'Net Cash from / (used in) Financing Activities	(B)	(79,82,10,227)	(31,49,64,237)	8,76,12,05,681	29,45,92,888
Net Increase / (Decrease) in Cash & Cash Equivalents	(A + B)	(15,14,30,201)	26,17,84,102	31,28,41,907	1,79,59,20,437
Cash and cash equivalents as at the beginning of the year		40,91,84,559	14,74,00,457	2,10,13,78,665	30,54,58,228
Cash and cash equivalents as at the close of the year		25,77,54,358	40,91,84,559	2,41,42,20,572	2,10,13,78,665
Net Increase / (Decrease) in Cash & Cash Equivalents		(15,14,30,201)	26,17,84,102	31,28,41,907	1,79,59,20,437
Components in cash and cash equivalents					
With banks - on current account		25,77,54,358	31,66,666	93,50,59,778	1,90,28,67,702
Obligations CBLO (Collateralised Borrowing and Lending Obligation)		-	40,60,17,892	1,47,91,60,794	19,85,10,963
Total Cash and Cash Equivalent		25,77,54,358	40,91,84,559	2,41,42,20,572	2,10,13,78,665

Notes To Accounts

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Note: 1. The above cashflow statement has been prepared under the indirect method as set out in Accounting Standard 3 - Cash Flow Statement, issued by the Institute of Chartered Accountants of India.

Cash Flow Statement for the year April 1, 2022 to March 31, 2023

	Motilal Oswal Flexi Cap Fund		Motilal Oswal Long Term Equity Fund	
	Year ended 31.03.23 Rupees	Year ended 31.03.22 Rupees	Year ended 31.03.23 Rupees	Year ended 31.03.22 Rupees
A. Cashflow from Operating Activity				
Excess of income and gains over expenses and losses	(2,16,09,53,159)	4,45,78,48,241	1,32,61,73,144	2,91,84,85,185
Net change in Market Value of Investments	12,06,25,88,157	14,96,53,54,050	2,94,23,61,403	(59,83,82,786)
Operating Profit Before Working Capital Changes	9,90,16,34,998	19,42,32,02,291	4,26,85,34,547	2,32,01,02,398
Adjustments for:-				
(Increase)/decrease in other current assets	(42,84,88,206)	(1,04,50,014)	3,29,61,296	1,87,26,987
(Increase)/decrease in money market lending (deposits)	(1,60,26,307)	7,00,000	8,88,485	-
(Increase)/decrease in investments	6,58,38,85,310	6,69,80,04,072	(2,86,83,87,801)	(1,04,94,13,812)
Increase/(decrease) in current liabilities and provisions	93,13,75,481	3,16,23,545	(4,64,59,171)	(7,95,06,932)
Net Cash generated from / (used in) Operating Activities (A)	16,97,23,81,276	26,14,30,79,895	1,38,75,37,356	1,20,99,08,640
B Cashflow from Financing Activities				
Increase/(decrease) in unit corpus (net)	(4,18,02,22,104)	(7,62,32,23,630)	(50,92,99,444)	(57,61,87,732)
Increase/(decrease) in unit premium (net)	(5,56,06,16,540)	(14,33,58,50,895)	(50,95,26,691)	(64,97,88,957)
Change in income equalisation	(4,10,82,13,028)	(4,21,25,99,019)	(31,77,83,025)	(18,54,57,349)
Change in Outstanding receivable/payables for unit corpus	(5,93,08,649)	(5,35,23,940)	(1,77,50,824)	(2,05,68,446)
Dividend paid during the year (including dividend tax paid)	(8,71,09,814)	(11,86,81,001)	(3,33,30,869)	(3,83,14,153)
'Net Cash from / (used in) Financing Activities (B)	(13,99,54,70,135)	(26,34,38,78,485)	(1,38,76,90,853)	(1,47,03,16,637)
Net Increase / (Decrease) in Cash & Cash Equivalents (A+B)	2,97,69,11,141	(20,07,98,591)	(1,53,497)	(26,04,07,996)
Cash and cash equivalents as at the beginning of the year	1,70,95,22,270	1,91,03,20,860	6,52,37,827	32,56,45,823
Cash and cash equivalents as at the close of the year	4,68,64,33,411	1,70,95,22,270	6,50,84,330	6,52,37,827
Net Increase / (Decrease) in Cash & Cash Equivalents	2,97,69,11,141	(20,07,98,590)	(1,53,497)	(26,04,07,996)
Components in cash and cash equivalents				
With banks - on current account	1,55,09,11,957	1,41,82,669	6,50,84,330	2,05,57,869
Obligations CBLO (Collateralised Borrowing and Lending Obligation)	3,13,55,21,454	1,69,53,39,601	-	4,46,79,958
Total Cash and Cash Equivalent	4,68,64,33,411	1,70,95,22,270	6,50,84,330	6,52,37,827

Notes To Accounts

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Note: 1. The above cashflow statement has been prepared under the indirect method as set out in Accounting Standard 3 - Cash Flow Statement, issued by the Institute of Chartered Accountants of India.

Cash Flow Statement for the year April 1, 2022 to March 31, 2023

	Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)		Motilal Oswal Equity Hybrid Fund	
	Year ended 31.03.23 Rupees	Year ended 31.03.22 Rupees	Year ended 31.03.23 Rupees	Year ended 31.03.22 Rupees
A. Cashflow from Operating Activity				
Excess of income and gains over expenses and losses	(15,93,98,171)	37,90,64,718	13,23,27,058	29,83,34,601
Net change in Market Value of Investments	19,73,92,494	1,90,01,97,207	28,06,14,116	10,67,50,788
Operating Profit Before Working Capital Changes	3,79,94,323	2,27,92,61,925	41,29,41,174	40,50,85,389
Adjustments for:-				
(Increase)/decrease in other current assets	(14,43,53,846)	1,07,07,23,674	16,07,307	(57,85,968)
(Increase)/decrease in money market lending (deposits)	16,73,485	-	26,98,485	-
(Increase)/decrease in investments	2,93,85,94,324	(76,42,52,076)	(6,50,57,866)	(28,27,93,961)
Increase/(decrease) in current liabilities and provisions	(21,45,39,928)	20,07,57,735	(19,71,014)	9,17,372
Net Cash generated from / (used in) Operating Activities (A)	2,61,93,68,358	2,78,64,91,257	35,02,18,086	11,74,22,832
B Cashflow from Financing Activities				
Increase/(decrease) in unit corpus (net)	(2,12,30,10,486)	(2,14,83,31,227)	(16,30,36,871)	(7,07,53,703)
Increase/(decrease) in unit premium (net)	(7,65,54,973)	(50,40,01,079)	(4,16,00,419)	(3,70,55,389)
Change in income equalisation	(97,55,69,829)	(62,00,13,977)	(5,07,01,444)	(3,10,94,105)
Change in Outstanding receivable/payables for unit corpus	(89,50,165)	29,78,737	32,78,137	(34,94,231)
Dividend paid during the year (including dividend tax paid)	(1,27,48,335)	(2,11,23,424)	-	-
'Net Cash from / (used in) Financing Activities (B)	(3,19,68,33,788)	(3,29,04,90,970)	(25,20,60,597)	(14,23,97,429)
Net Increase / (Decrease) in Cash & Cash Equivalents (A + B)	(57,74,65,430)	(50,39,99,713)	9,81,57,489	(2,49,74,596)
Cash and cash equivalents as at the beginning of the year	75,80,69,013	1,26,20,68,726	11,63,67,207	14,13,41,803
Cash and cash equivalents as at the close of the year	18,06,03,583	75,80,69,013	21,45,24,696	11,63,67,207
Net Increase / (Decrease) in Cash & Cash Equivalents	(57,74,65,430)	(50,39,99,713)	9,81,57,489	(2,49,74,596)
Components in cash and cash equivalents				
With banks - on current account	18,06,03,583	58,23,47,828	21,45,24,696	94,15,180
Obligations CBLO (Collateralised Borrowing and Lending Obligation)	-	17,57,21,185	-	10,69,52,026
Total Cash and Cash Equivalent	18,06,03,583	75,80,69,013	21,45,24,696	11,63,67,207

Notes To Accounts

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Note: 1. The above cashflow statement has been prepared under the indirect method as set out in Accounting Standard 3 - Cash Flow Statement, issued by the Institute of Chartered Accountants of India.

Cash Flow Statement for the year April 1, 2022 to March 31, 2023

		Motilal Oswal Large and Midcap Fund		Motilal Oswal Multi Asset Fund	
		Year ended 31.03.23 Rupees	Year ended 31.03.22 Rupees	Year ended 31.03.23 Rupees	Year ended 31.03.22 Rupees
A. Cashflow from Operating Activity					
Excess of income and gains over expenses and losses		1,08,60,41,568	90,04,69,079	(1,03,56,228)	11,98,97,259
Net change in Market Value of Investments		55,57,72,223	(31,94,86,045)	6,76,64,658	(4,54,62,847)
Operating Profit Before Working Capital Changes		1,64,18,13,791	58,09,83,034	5,73,08,430	7,44,34,412
Adjustments for:-					
(Increase)/decrease in other current assets		32,06,964	45,12,005	62,03,209	(1,28,18,180)
(Increase)/decrease in money market lending (deposits)		(13,00,000)	-	9,93,000	-
(Increase)/decrease in investments		(3,80,24,68,479)	(5,36,71,34,306)	56,01,90,854	25,72,57,290
Increase/(decrease) in current liabilities and provisions		1,97,69,487	64,89,410	(42,34,826)	12,98,400
Net Cash generated from / (used in) Operating Activities	(A)	(2,13,89,78,237)	(4,77,51,49,858)	62,04,60,667	32,01,71,922
B Cashflow from Financing Activities					
Increase/(decrease) in unit corpus (net)		1,32,23,11,941	2,86,65,00,001	(73,54,18,349)	(29,98,20,608)
Increase/(decrease) in unit premium (net)		46,81,95,953	1,57,24,60,156	(1,84,91,621)	(1,33,79,126)
Change in income equalisation		32,81,51,968	33,39,79,475	(3,66,99,580)	(1,13,68,473)
Change in Outstanding receivable/payables for unit corpus		(11,28,559)	17,49,766	34,34,244	(1,65,34,437)
Dividend paid during the year (including dividend tax paid)		(61,08,534)	(1,05,64,942)	-	-
'Net Cash from / (used in) Financing Activities	(B)	2,11,14,22,769	4,76,41,24,456	(78,71,75,306)	(34,11,02,646)
Net Increase / (Decrease) in Cash & Cash Equivalents	(A + B)	(2,75,55,468)	(1,10,25,402)	(16,67,14,639)	(2,09,30,724)
Cash and cash equivalents as at the beginning of the year		7,16,27,425	8,26,52,827	18,76,79,709	20,86,10,433
Cash and cash equivalents as at the close of the year		4,40,71,957	7,16,27,425	2,09,65,070	18,76,79,709
Net Increase / (Decrease) in Cash & Cash Equivalents		(2,75,55,468)	(1,10,25,402)	(16,67,14,639)	(2,09,30,724)
Components in cash and cash equivalents					
With banks - on current account		4,40,71,957	34,58,001	2,09,65,070	24,62,783
Obligations CBLO (Collateralised Borrowing and Lending Obligation)		-	6,81,69,424	-	18,52,16,926
Total Cash and Cash Equivalent		4,40,71,957	7,16,27,425	2,09,65,070	18,76,79,709

Notes To Accounts

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Note: 1. The above cashflow statement has been prepared under the indirect method as set out in Accounting Standard 3 - Cash Flow Statement, issued by the Institute of Chartered Accountants of India.

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)			Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
a	Net Asset Value (NAV) ^						
	Regular Plan - Growth Option	31.4800	31.2795	29.6112	49.3921	44.9008	32.4852
	Regular Plan - IDCW Option	16.0593	17.1168	17.3791	25.7709	25.5952	19.8451
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-
	Direct Plan - Growth Option	35.8429	35.1994	32.9223	55.2204	49.6213	35.4814
	Direct Plan - IDCW Option	18.2091	19.2118	19.2730	27.6015	26.6740	20.4358
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
b	Gross income						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.42	0.33	0.18	0.29	0.17	0.18
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	-	-	-	-	-	-
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	3.85	3.68	2.36	7.21	8.91	0.56
(iv)	Transfer to revenue account from past year's reserve, per unit	-	-	-	-	-	-
(v)	Gross income (D) (A+B+C=D)	4.27	4.01	2.54	7.50	9.08	0.74
c	Expenses (E)						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.56	0.55	0.42	0.64	0.59	0.43
d	Net income (F) (D-E=F)	3.71	3.46	2.12	6.86	8.49	0.31
e	Unrealised appreciation/ depreciation in value of investments, per unit	(3.27)	(1.41)	9.48	(3.24)	4.26	14.92
f	Trading price @@						
(i)	Highest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Lowest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	1.64%	1.66%	2.16%	1.45%	1.46%	2.07%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	2.92%	7.79%	10.10%	9.70%	32.70%	46.44%
i	NAV per unit during the year						
(i)	<u>Highest</u>						
	Regular Plan - Growth Option	34.6802	34.6622	31.0383	53.3806	47.8500	34.0994
	Regular Plan - IDCW Option	18.9778	20.3436	21.3870	30.4290	29.2314	24.3602
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Focused Fund (formerly known as Motilal Oswal Focused 25 Fund)			Motilal Oswal Midcap Fund (formerly known as Motilal Oswal Focused Midcap30 Fund)		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
	Direct Plan - Growth Option	39.3358	38.8308	34.4617	59.3207	52.7575	37.2154
	Direct Plan - IDCW Option	21.4690	22.7318	23.6572	31.8880	30.3860	25.1752
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
(ii)	<u>Lowest</u>						
	Regular Plan - Growth Option	28.3844	28.5115	17.5230	40.0209	31.1479	18.2077
	Regular Plan - IDCW Option	15.5326	16.7337	12.0742	22.8134	19.0281	13.0073
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-
	Direct Plan - Growth Option	32.0203	32.0609	19.2398	44.3367	34.0448	19.6403
	Direct Plan - IDCW Option	17.4762	18.7687	13.2077	23.8333	19.6084	13.2861
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (In Rupees)	4,99,13,64,852	5,24,71,56,535	5,31,25,45,544	7,38,12,71,951	5,66,98,96,678	5,65,69,53,126
l	Average net asset (In Rupees)	7,01,50,34,892	7,50,03,83,207	3,49,01,38,982	32,38,84,40,541	23,13,75,84,393	16,29,16,60,019
m	Number of days	365	365	365	365	365	365
n	"Weighted average price earnings ratio of equity & equity related instruments (excluding derivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @"	40.49	63.54	66.76	49.25	55.69	78.97

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

\$ Amount less than Rs. 0.005

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Flexi Cap Fund			Motilal Oswal Long Term Equity Fund		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
a	Net Asset Value (NAV) ^						
	Regular Plan - Growth Option	31.1958	32.2551	31.5077	26.8020	25.3013	22.1953
	Regular Plan - IDCW Option	20.2838	22.5965	23.6842	18.2748	18.5118	17.4358
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-
	Direct Plan - Growth Option	33.9033	34.7544	33.6445	29.8743	27.8541	24.1318
	Direct Plan - IDCW Option	20.6647	22.7753	23.6546	22.1864	22.2344	20.6830
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
b	Gross income						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.34	0.33	0.28	0.23	0.14	0.09
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	-	-	-	-	-	-
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	3.93	6.85	1.86	5.55	3.02	1.01
(iv)	Transfer to revenue account from past year's reserve, per unit	-	-	-	-	-	-
(v)	Gross income (D) (A + B + C = D)	4.27	7.18	2.14	5.78	3.16	1.10
c	Expenses (E)						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.51	0.54	0.43	0.46	0.45	0.32
d	Net income (F) (D-E=F)	3.76	6.64	1.71	5.32	2.71	0.78
e	Unrealised appreciation/ depreciation in value of investments, per unit	(4.81)	(5.12)	12.64	(3.67)	0.70	8.29
f	Trading price @@@						
(i)	Highest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Lowest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	1.41%	1.39%	1.42%	1.68%	1.68%	2.28%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	(1.50%)	5.31%	5.41%	7.77%	14.58%	19.75%
i	NAV per unit during the year						
(i)	<u>Highest</u>						
	Regular Plan - Growth Option	35.4232	36.6494	32.7108	28.3471	28.3316	22.8261
	Regular Plan - IDCW Option	24.8159	27.5492	28.8185	20.7405	22.2563	20.2257
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Flexi Cap Fund			Motilal Oswal Long Term Equity Fund		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
	Direct Plan - Growth Option	38.3196	39.3328	34.9172	31.4840	31.1185	24.7791
	Direct Plan - IDCW Option	25.1119	27.6540	29.0415	25.1320	26.6711	22.0708
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
(ii)	<u>Lowest</u>						
	Regular Plan - Growth Option	28.6195	29.5564	18.2941	22.0874	21.4589	12.6796
	Regular Plan - IDCW Option	19.8918	22.2174	16.1173	16.1604	16.8573	11.2351
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-
	Direct Plan - Growth Option	30.8961	31.8280	19.3556	24.3786	23.3413	13.5989
	Direct Plan - IDCW Option	20.2262	22.3776	16.0985	19.4601	20.0054	12.1126
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (In Rupees)	25,07,72,87,229	29,25,75,09,334	36,88,07,32,964	8,01,97,52,648	8,52,90,52,092	9,10,52,39,824
l	Average net asset (In Rupees)	0,33,32,87,553	1,13,79,31,73,857	1,11,65,91,53,368	21,78,64,46,215	22,58,56,35,108	16,67,75,82,627
m	Number of days	365	365	365	365	365	365
n	Weighted average price earnings ratio of equity & equity related instruments (excluding derivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @"	34.68	58.43	62.60	44.11	46.96	69.77

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

\$ Amount less than Rs. 0.005

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)			Motilal Oswal Equity Hybrid Fund		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
a	Net Asset Value (NAV) ^						
	Regular Plan - Growth Option	14.5784	14.9779	14.6256	15.1276	14.6783	13.7460
	Regular Plan - IDCW Option	-	-	-	-	-	-
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	10.4399	11.3890	11.8710	-	-	-
	Regular Plan - Annual IDCW Option	11.8084	12.7687	13.2545	-	-	-
	Direct Plan - Growth Option	15.7358	15.9678	15.3975	16.2596	15.5366	14.3212
	Direct Plan - IDCW Option	-	-	-	-	-	-
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	10.8318	11.6726	11.9992	-	-	-
	Direct Plan - Annual IDCW Option	12.1011	13.0630	13.3810	-	-	-
b	Gross income						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.34	0.35	0.24	0.38	0.35	0.24
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	-	-	-	-	-	-
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	(0.24)	4.03	1.49	1.62	1.52	0.80
(iv)	Transfer to revenue account from past year's reserve, per unit	-	-	-	-	-	-
(v)	Gross income (D) (A+B+C=D)	0.10	4.38	1.73	2.00	1.87	1.04
c	Expenses (E)						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.41	0.38	0.28	0.37	0.37	0.30
d	Net income (F) (D-E=F)	(0.31)	4.00	1.45	1.63	1.50	0.74
e	Unrealised appreciation/ depreciation in value of investments, per unit	(0.46)	(2.96)	3.30	(1.11)	(0.40)	3.77
f	Trading price @@						
(i)	Highest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Lowest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	2.23%	2.12%	2.13%	2.36%	2.38%	2.82%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	(1.95%)	7.91%	7.95%	5.73%	9.58%	11.38%
i	NAV per unit during the year						
(i)	<u>Highest</u>						
	Regular Plan - Growth Option	15.9939	15.8947	14.8047	16.0574	15.7645	14.1952
	Regular Plan - IDCW Option	-	-	-	-	-	-
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	11.8053	12.7487	12.2485	-	-	-
	Regular Plan - Annual IDCW Option	13.6348	14.4047	13.9261	-	-	-

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		Motilal Oswal Balanced Advantage Fund (Formerly known as Motilal Oswal Dynamic Fund)			Motilal Oswal Equity Hybrid Fund		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
	Direct Plan - Growth Option	17.1512	16.9021	15.5754	17.1752	16.5840	14.7614
	Direct Plan - IDCW Option	-	-	-	-	-	-
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	12.1697	12.9741	12.2018	-	-	-
	Direct Plan - Annual IDCW Option	14.0319	14.6899	14.2990	-	-	-
(ii)	<u>Lowest</u>						
	Regular Plan - Growth Option	13.5778	14.2552	10.7154	13.6339	13.5299	9.1649
	Regular Plan - IDCW Option	-	-	-	-	-	-
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	10.1670	10.8395	9.9015	-	-	-
	Regular Plan - Annual IDCW Option	11.4443	12.6878	10.0795	-	-	-
	Direct Plan - Growth Option	14.5195	15.1201	11.1415	14.4848	14.1035	9.3868
	Direct Plan - IDCW Option	-	-	-	-	-	-
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	10.4562	11.0997	9.8802	-	-	-
	Direct Plan - Annual IDCW Option	11.8506	12.9793	10.2275	-	-	-
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (In Rupees)	4,30,06,39,071	6,42,36,49,557	8,57,19,80,784	2,53,70,14,742	2,70,00,51,613	2,77,08,05,316
l	Average net asset (In Rupees)	7,93,29,59,051	11,54,31,42,573	11,49,33,60,609	3,95,85,34,348	4,15,39,86,491	3,49,83,87,752
m	Number of days	365	365	365	365	365	365
n	Weighted average price earnings ratio of equity & equity related instruments (excluding derivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @"	27.87	72.19	115.11	37.57	64.42	67.49

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

\$ Amount less than Rs. 0.005

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		MMotilal Oswal Large and Midcap Fund			Motilal Oswal Multi Asset Fund		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
a	Net Asset Value (NAV) ^						
	Regular Plan - Growth Option	16.8923	15.7045	13.3496	10.8280	10.8682	10.3053
	Regular Plan - IDCW Option	14.8349	14.6346	13.3496	-	-	-
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-
	Direct Plan - Growth Option	17.8844	16.3724	13.6935	11.2173	11.1321	10.4077
	Direct Plan - IDCW Option	15.4908	15.2377	13.6935	-	-	-
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
b	Gross income						
(i)	Income other than profit (loss) on sale of investment, per unit (A)	0.11	0.06	0.06	0.49	0.41	0.19
(ii)	Income from profit (loss) on inter-scheme sales/ transfer of investment, per unit (B)	-	-	-	-	-	-
(iii)	Income from profit (loss) on sale of investment to third party, per unit (C)	2.06	0.97	0.60	0.31	0.23	(0.01)
(iv)	Transfer to revenue account from past year's reserve, per unit	-	-	-	-	-	-
(v)	Gross income (D) (A + B + C = D)	2.17	1.03	0.66	0.80	0.64	0.18
c	Expenses (E)						
	Aggregate of expenses, write off, amortisation and charges, per unit	0.28	0.24	0.21	0.25	0.22	0.11
d	Net income (F) (D-E=F)	1.89	0.79	0.45	0.55	0.42	0.07
e	Unrealised appreciation/ depreciation in value of investments, per unit	(0.64)	0.43	5.34	(0.64)	0.25	0.19
f	Trading price @@						
(i)	Highest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(ii)	Lowest	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
g	Ratio of expenses to average net assets (in %)	1.84%	1.95%	3.57%	1.77%	1.85%	3.19%
h	Ratio of gross income to average net assets (excluding transfer to revenue account from past year's reserve but including unrealised appreciation on investments) (in %)	10.16%	12.09%	22.09%	1.14%	7.35%	12.72%
i	NAV per unit during the year						
(i)	<u>Highest</u>						
	Regular Plan - Growth Option	17.7154	17.8023	13.6256	11.0109	10.9219	10.4767
	Regular Plan - IDCW Option	16.5088	17.8023	13.6257	-	-	-
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-

PERSPECTIVE HISTORICAL PER UNIT STATISTICS

		MMotilal Oswal Large and Midcap Fund			Motilal Oswal Multi Asset Fund		
		As on	As on	As on	As on	As on	As on
		March 31, 2023	March 31, 2022	March 31, 2021	March 31, 2023	March 31, 2022	March 31, 2021
	Direct Plan - Growth Option	18.6713	18.5072	13.9585	11.3857	11.1397	10.5452
	Direct Plan - IDCW Option	17.3766	18.4916	13.9585	-	-	-
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
(ii)	<u>Lowest</u>						
	Regular Plan - Growth Option	13.6179	12.8680	7.3933	10.28	10.33	9.87
	Regular Plan - IDCW Option	12.6904	12.8680	7.3933	-	-	-
	Regular Plan - Daily IDCW Option	-	-	-	-	-	-
	Regular Plan - Weekly IDCW Option	-	-	-	-	-	-
	Regular Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Regular Plan - Monthly IDCW Option	-	-	-	-	-	-
	Regular Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Regular Plan - Annual IDCW Option	-	-	-	-	-	-
	Direct Plan - Growth Option	14.2440	13.2069	7.4520	10.56	10.44	9.90
	Direct Plan - IDCW Option	13.2565	13.2069	7.4520	-	-	-
	Direct Plan - Daily IDCW Option	-	-	-	-	-	-
	Direct Plan - Weekly IDCW Option	-	-	-	-	-	-
	Direct Plan - Fortnightly IDCW Option	-	-	-	-	-	-
	Direct Plan - Monthly IDCW Option	-	-	-	-	-	-
	Direct Plan - Quarterly IDCW Option	-	-	-	-	-	-
	Direct Plan - Annual IDCW Option	-	-	-	-	-	-
j	Face value per unit	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
k	Total unit capital (In Rupees)	8,67,01,10,987	7,34,77,99,046	4,48,12,99,045	1,06,44,31,874	1,79,98,50,223	2,09,96,70,832
l	Average net asset (In Rupees)	13,04,40,10,872	8,90,03,96,663	4,87,33,82,416	1,53,47,06,820	2,18,49,40,160	1,92,13,70,145
m	Number of days	365	365	365	365	365	240
n	Weighted average price earnings ratio of equity & equity related instruments (excluding derivatives) held as at end of year/ period [(sum of market value * PE ratio of securities)/sum of market value of securities] @"	44.43	49.48	74.05	27.24	59.87	59.47

^ The net asset value disclosed above represents the declared NAV as on balance sheet date.

@@ In case of schemes listed on both the exchanges (i.e. NSE and BSE), the trading price available on NSE (primary exchange) is disclosed.

@@@ NAVs published on AMFI are considered while arriving highest/ lowest NAV.

\$ Amount less than Rs. 0.005

Book - Post

Address for return deliveries for:

(Unit : Motilal Oswal Mutual Fund)

KFin Technologies Limited

Karvy Selenium, Tower- B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad-500032, India



Motilal Oswal Asset Management Company Limited

Registered & Corporate Office: 10th Floor, Motilal Oswal Tower,
Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025