



Details of Votes cast during the quarter ended Mar 31, 2023 of the Financial Year 2022-2023

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
05-01-2023	Alkem Laboratories Limited	PBL	Management	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	Based on qualification and experience	AGAINST
11-01-2023	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
16-01-2023	Axis Bank Limited	PBL	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				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	Based on qualification and experience	FOR
				Increase in limit of maximum number of directors on the board of directors from 15 to 18.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
				Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	Compliant with law. No governance concern.	FOR
21-01-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
21-01-2023	Godrej Consumer Products Limited	PBL	Management	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	Based on qualification and experience	FOR
24-01-2023	Trent Limited	PBL	Management	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	Compliant with law. No governance concern.	FOR
27-01-2023	SUN PHARMACEUTICAL INDUSTRIES LTD	PBL	Management	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	Based on qualification and experience	AGAINST
28-01-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	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	Based on qualification and experience	FOR
28-01-2023	Petronet LNG Limited	PBL	Management	To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR



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(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
31-01-2023	Tata Steel Limited	PBL	Management	<p>Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED &amp; 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.</p> <p>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).</p> <p>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.</p>	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				<p>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).</p>	FOR	FOR	Based on qualification and experience	FOR
				<p>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.</p>	FOR	FOR	Compliant with law. No governance concern.	FOR
10-02-2023	LTIMindtree Ltd	PBL	Management	<p>Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as Chief Executive Officer &amp; 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.</p> <p>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.</p> <p>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.</p> <p>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</p> <p>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.</p> <p>Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.</p>	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				<p>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.</p>	FOR	FOR	Based on qualification and experience. Compliant with law. No governance concern.	FOR
				<p>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.</p>	FOR	FOR	Based on qualification and experience	FOR
				<p>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</p>	FOR	FOR	Based on qualification and experience	FOR
				<p>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.</p>	FOR	FOR	Based on qualification and experience	FOR
				<p>Modification of remuneration of Mr. Nachiket Deshpande (DIN: 08385028) chief operating officer and whole-time director of the company.</p>	FOR	FOR	Compliant with law. No governance concern.	FOR
10-02-2023	SBI Cards and Payment Services Ltd	PBL	Management	<p>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.</p>	FOR	FOR	Based on qualification and experience	FOR
12-02-2023	Coal India Limited	PBL	Management	<p>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.</p>	FOR	FOR	Based on qualification and experience	FOR
12-02-2023	Tata Consultancy Services Limited	PBL	Management	<p>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.</p>	FOR	FOR	Based on qualification and experience	AGAINST
14-02-2023	Larsen & Toubro Limited	PBL	Management	<p>Approval for entering into material related party transaction(s) with L&amp;T Technology Services Limited (LTTS).</p>	FOR	FOR	Compliant with law. No governance concern.	FOR
14-02-2023	Siemens Limited	AGM	Management	<p>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.</p> <p>To declare a dividend on Equity Shares for the Financial Year 2021-22.</p> <p>To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>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.</p> <p>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.</p> <p>Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy &amp; 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.</p>	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				<p>To declare a dividend on Equity Shares for the Financial Year 2021-22.</p>	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				<p>To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.</p>	FOR	FOR	Based on qualification and experience	FOR
				<p>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.</p>	FOR	FOR	Compliant with law. No governance concern.	FOR
				<p>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.</p>	FOR	FOR	Compliant with law. No governance concern.	FOR
				<p>Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy &amp; 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.</p>	FOR	FOR	Compliant with law. Remuneration is reasonable compared to the turnover of the company	FOR



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21-02-2023	ACC Limited	PBL	Management	Appointment of Ms. Ameer 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	Based on qualification and experience	FOR
				Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholtime 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	Based on qualification and experience	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
23-02-2023	India Grid Trust	PBL	Management	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	FOR	FOR	Compliant with law. No governance concern.	FOR
27-02-2023	IndusInd Bank Limited	PBL	Management	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	FOR	FOR	Based on qualification and experience	FOR
03-03-2023	Astral Ltd	EGM	Management	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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
03-03-2023	Hindustan Petroleum Corporation Limited	PBL	Management	Alteration in Object Clause of the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern.	FOR
06-03-2023	Gland Pharma Ltd	PBL	Management	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	Compliant with law. No governance concern.	FOR
09-03-2023	TVS Motor Company Limited	PBL	Management	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	Based on qualification and experience	FOR
14-03-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with ACC Limited.	FOR	FOR	Compliant with law. No governance concern.	FOR
				Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	FOR	FOR	Compliant with law. No governance concern.	FOR
15-03-2023	ITC Limited	PBL	Management	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	Compliant with law. No governance concern.	FOR
				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	Based on qualification and experience	FOR
16-03-2023	Container Corporation of India Limited	PBL	Management	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	Based on qualification and experience	AGAINST



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18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
21-03-2023	Grasim Industries Limited	PBL	Management	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	Based on qualification and experience	FOR
				Appointment of Mr. Arjaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Yazdi Piroj Dandiwalwa (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	Based on qualification and experience	AGAINST
				Material related party transaction with Hindalco Industries Limited for an aggregate value of up to Rs.1,200 Crore.	FOR	FOR	Compliant with law. No governance concern.	FOR
21-03-2023	Hindalco Industries Limited	PBL	Management	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	Based on qualification and experience	AGAINST
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
21-03-2023	Titan Company Limited	PBL	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR



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				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	Compliant with law. No governance concern.	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS	FOR
				Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS	FOR
				Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS	FOR
				Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS	FOR
				Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS	FOR
				Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	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	Financial statements are unqualified and adhere to accounting standards	FOR
				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	Company has enough cash generation to pay dividend	FOR
				To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Based on qualification and experience	FOR
				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	Compliant with law. No governance concern.	FOR
				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	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
30-03-2023	SBI Life Insurance Company Limited	PBL	Management	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	Compliant with law. No governance concern.	FOR
				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	Compliant with law. No governance concern.	FOR
31-03-2023	Infosys Limited	PBL	Management	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	Based on qualification and experience	FOR
31-03-2023	MRF Limited	PBL	Management	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	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR
				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	Based on qualification and experience	FOR



Details of Votes cast during the quarter ended Mar 31, 2023 of the Financial Year 2022-2023

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
				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	Based on qualification and experience	FOR