Meeting Date	Company Name			Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Recommendation	Vote For/Against/Abstain	Reason supporting the vote decision
06-04-2023	Inducind Bank Ltd.	450221nducind Bank Ltd.	RNI P13853	POSTAL BALLOT	MANAGEMENT	Appoint Sunk Mohz (DN: 00065341) as independent Director and part Sine Chargemon at an annual remuneration of Ris 1.0 nn for three years from 31 January 2023	108	FOR	Such Melta, Gi, is former Country Head and Chief Sexcher Officer for all AID businesses in India, He to sexcher with week global and domestic financial institutions including (20km), 46, 50, and 1995 Section 2014 (20km), 46, 50, and 1995 Section 2014 (20km), 46, 50, 50, 50, 50, 50, 50, 50, 50, 50, 50
06-04-2023	Indusind Bank Ltd.	450221ndusind Bank Ltd.	RMLP23854	POSTAL BALLOT	MANAGEMENT	Appart Sunh Mehz (Dh. 0006334) as independent Director and part Sine Chargemon at an annual remuneration of In: 1.0 mn for three years from 11 January 2023	108	FOR	Suiti Meltia, Gi, is former Country Head and Chief Seccilive Officer free al Add businesses in India, He Interactive with were global and domants: Thrancel Institutions including Chief, MG, Si, and at VES Service free text (Networkston): Schere (Free Head Network): Schere (Network): VES Service free Text (Networkston): Schere (Free Head Network): Propose is appoint line in Independent Director and part free non-securities charge-room for the space from 31 Amary 2022 at a Ander emmendiation of Rs. 3 On as a a longement of string free- The propose free methods and the string appoint of string free- ting and the security of the string and the string appoint of string free- ting and the security of the string appoint of string free- ting and the security of the string appoint of basis.
20.04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mahindra Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint U.Bry S. Kotak (DNI: 00007467) as Non Encuchee Non-Independent Director for fare years, one labels to netrice by instances, upon the cassing table the Managing Director & CEO on 11. December 2013	FOR	FOR	Following the charge is B8 regulations with respect to CO2 tensors, UKity total can on long- continue as M4 and CO1 of total kalitabilities that following the ord for accretations, which completes on 11 December 2021. Therefore, the bask proposed to appoint this as non-searcher non- dispeducing direction than its matter data privated Table water. Which we are attrappoint of the total tensors and the total point of the total tensors and the total tensors that the search and the total tensors and the total tensors and the total tensors and the search and the tensors and tensors and the tensors and tensors and the search and tensors and the tensors and tensors and tensors and the search and tensors and tensors and tensors and tensors and tensors and tensors and the tensors and t
20-04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mahindra Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding its 70.0 bn for Pr24	FOR	FOR	The debt raised will be within the overall borrowing limits of Rs. 500.0 bn. The total capital adequacy ratio of the basic on 11 boermoler 2023 was 12 66%. The basic's debt is rated CIGUL AAS/Stabi/CIGUS 1, CRAAA/Stabi and the AAS/Stabi/CIGUS 1, Visit-Bistocch Eightest dagree of safety regarding timely annicing of financial obligations. Debt twells in a basik are spicelar/private in by the regulatory requirement of the initializing a safet darminum capital adequary ratio.
20.04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mahindra Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with infina Finance Pet. Ltd for PD4	FOR	FOR	The table periodically table deposits from and provides other barbing enviroses to influe Fausce Here. List, which is an exploration of the table of table of tables of tab
20.04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mabindra Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approxe material related party transactions with Uday Sureh Kotal for PD4	ros	FOR	The band's transmission will below band range from paring measurements, tables dependents, and other banding transmission will be on the band's more that definitions. In FVA and Madole & Band expects the value of these deposits and other banding transmissions (where the bank revision free and that press such as catality (depository services, laware) and paring argument the such as catality (depository services, and other paring arguments the such as catality (depository services, laware) and paring argument the such as a service etc. If non 14by Kradil to existed the materiality threshold of Diod of considerate means to the YVI or 150 bits includered in the United means are and above the feasers band officia. The transmissions are in the ordinary course dravities of the bank and on a aren's teep has as.
20-04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mahindra Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Appoint Udary 5. Kota (DNC 00027457) as Non Executive Non-Independent Director for five years, exit labels for infre by installab, upon this causing table the Amaging Oriestor & CID on 11. December 2023	FOR	FOR	Following the change in Bill regulations with respect to COI tomures, Uday Kotal, can no longer continues as MD and COI of track Mahrindra Bank following the end of this current tomure, which completes on 11 December 2012. Therefore, the bank proposes to against this are non-executive non- independent director from their ansats for a particle of the years. Mahri we do not apage to their retring pacitorias on taboal for the analosis for the particle of the years. Mahri we do not apage to the firsting pacitorias on taboal for non-executive microscitude particular. It is failed to a the first years and its respectiment with care way the particle approximal of the shareholders. He appointment is line wait studyer speciments.
20-04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mahindra Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Approve issuance of unsecured, indeemable, non-convertible detentures / bonds / other debt securities on a private placement basis for an amount not exceeding fits 70.0 bn for F124	FOR	FOR	The dist raised will be within the overall berrowing limits of 6. 6000 Der. The total capital adequary ratio of the bank on 31 December 2022 was 19.66%. The bank's debt is rated GHSU. AAA/Stabil/GHSU A1+, IGDA AAA/Stabil and Ind AAA/Stabil/IDA A+, which demote highest degree of ratery regarding timely servicing of franceia edigations. Data levels in a bank are typically enind in by the regardiary requirement of maintaining addated minimum capital addated yr ation.
20.04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mahindra Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with infina Finance Pet. Ltd for PD4	FOR	FOR	The table periodically tables deposition from and provides on the tables generics to low for these List, which is an accustor company. In Proj. List, calculations all base specific the visit of these depositions and other baseling transactions (where the basis receives frees and charges and as a costady / applications) and other baseling transactions (where the basis receives frees and charges and as a costady / applications) and the baseling transactions in the provide star and applications and the baseling transactions are in the ordinary government free, shared an and accust and the application of the baseling transactions are in the ordinary counter of baseless of the basis and one an arm of sing the basis.
20.04-2023	Kotak Mahindra Bank Ltd.	45036Kotak Mabindra Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Approxe material related party transactions with Uday Sureh Kotal for PD4	ros	FOR	The back it consistent will be provided any from paring measurements, table dependent, and other backing consistent will be an its the solutions of backwise. In 1999, and Montella Back it expects the wave of these deposits and other backing transactions (where the back inclusion free and that press such a costal () depository services, laware deposition of the back inclusion of the solution of the solution of the solution of the solution of means the Writig of the 3D to inclusion of the material threaded of Dird of considerated feasewe Back official. The transactions are in the ordinary course for back and on a aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and on an aren't keep than 50 and the solution of the back and the and the solution of the back and the and are the solution than 50 and the solution of the back and the and the solution of the back and the and are the solution than 50 and the solution of the back and the and the solution of the back and the and are the solution than 50 and the solution of the back and the and the solution of the back and the s
28-04-2023	Axis Bank Ltd.	45044Axis Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint CH S. S. Mallikarjunarao (DN: 07667641) as Independent Director for four years from 1 February 2023 IIII 31 January 2027	FOR	FOR	CH5.5. Malikarjunarao, 61, retired as MD & CEO of Punjab National Bank in January 2022. He is also former MD & CEO of Alabada Bank, former Executive Director of Syndicate Bank and has also worked at Crimiter Bank of Commerce. He Notek a sacherity dargerin indices and general Januar and is a Certified Associate of the Indian institute of Bankers. His appointment is compliant with regulations.
28-04-2023	Axis Bank Ltd.	45044Avis Bank Ltd.	RNL P13853	POSTAL BALLOT	MANAGEMENT	Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	F08	FOR	Air Baiw segmented by the entantial use Truct of India is 1991. The bandholding of UTI as collessentific transferred to the Airinestation of the Sepecific to Identiating the UTI transferred to UTI trans
28-04-2023	Axis Bank Ltd.	45044Axis Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Appoint CH S. S. Malikarjunarao (DN: 07667641) as independent Director for four years from 1 February 2023 till 31 January 2027	FOR	FOR	CH 5. Shallkoljunaro, 51, retend as ND & CCD of Unjub National Bank in January 2022. He is also former MD & ECD of Albahabad Bank, former Executive Director of Syndicate Bank and has also worked at Criticata Bank of Commerc. He holds: a bachelist's degree in coince and general laws and is a Certified Associate of the Indian institute of Bankers. His appointment is compliant with regulations.
28-04-2023	Axis Bank Ltd.	45044Auis Bank 11.6	RNL/23854	POSTAL BALLOT	MANAGEMENT	Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	F08	FOR	And fails was generated by the entantiab late Thord I end is 1991. The bandwalding of 101 ass tobuleneithy standards and the Adventisation of applications of the standard standards of the Over the wave, she to actions month of capital radius by the standard barrow of the Standard Standard Standards and the standard standard standards and the standard standards and the standard standard standards and and standards and standards and standards and standards and standards and and standards and standards and standards and standards and standards and and standards and standards and standards and standards and standards and and standards and
28-04-2023	Housing Development Finance Corpn. Ltd.	45044Housing Development Finance Corpn. Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve increases in borrowing limits from Rs 6.0 trillion to Rs 6.5 trillion	FOR	FOR	As not 73 kerkh 2023, HIGC kell workstanking harmeninger of "hs. 5.7 killion is regardla diegongy calize on 31 Chenedar 2023 kesk 237 klift - 1-238 kgalanit a antimum of 15K filter i - 1050 je regardla fyr ngalatory norm i soude by the National Heaving Bank. Dotki levici in an NHF Cali Biptically reliced by the regalatory regardismet of minicizing a state Marine and Jadeopary ratio. The cooporation has a cent rating of CRSI. AMX558bJ(CRSI. Al. a vid CRAMX58bJ(CRSI. A. s. with chances lighted asymou citality regarding tanky waireig of a tesh diagtasion.
28-04-2023	Housing Development Finance Corpn. Ltd.	45044Housing Development Finance Corpn. Ltd.	RMLP23854	POSTAL BALLOT	MANAGEMENT	Approve increase in borrowing limits from Ris 6.0 trillion to Ris 6.5 trillion	FOR	FOR	As or 70 kern 2023, HOF characteristic devices of the ST NIREs, its capital despective cases on 31 December 2022 see 327, PC 1-228 signature and mound OT SH (Title 1-307) as required by regulatory nomix used by the National Result, both levels in an NRT ca- legically relief by the regulatory regularized of multicaling a state limition and state data because results of the regulatory regulatory and the regulatory and the regulatory and provide the regulatory regulatory regulatory and the regulatory and the regulatory relief. The regulatory regulatory and the regulatory regulatory and the regulatory cases of the regulatory As which denotes highest degree of latticy regarding transity uncicing of date deligations.

02 65 2023	Reliance Industries Ltd.	45048/lettance Industries Ltd.	RNLP13853	NCM	MANAGEMENT	Approve scheme of arrangement for demorge of fistiance industring. Limited's (RL) Fisancial services business into Reliance Strategic Investments Limited (RSL)	FOR	Rit propose to demogr its financial anvices burines (including its holding in financian induces instanciantes) and indiang (initial (initial)) (initial) in the device and its burines (initial) (initial) in the device and its burines and its object (initial) (initial) in the device and its burines and its object (initial) (initial) in the device and its burines and its object (initial) (initia
02.05.2023	Reliance Industries Ltd.	45048Reliance Industries Ltd.	RNLP23854	NCM	MANAGEMENT	Approve scheme of arrangement for denergie of Relaxic Inductries Limited's (RL) Exaccial services basiness into Relaxies Strategic Investments Limited (RSL)	FOR	RE proposes to demogra its financial services locatives (including its building in National Industrianes) and Patientianes (including Visit) (including Visit), and an analysis of the services and the services a
29.05-2023	Tata Steel Ltd.	45073Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approximaterial related party transactions between Tata Steal (prouden BV (wholy owned subschary) and Wapperson Steal Redering BV (processing company) appropriating upto In: 1.4.0 In Tot 1724	FOR	Task det grounde AD (T(20)), and here the here a here a better of the term of the second of the term o
29-05-2023	Tata Steel Ltd.	45073Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between T5 Global Procurement Company Pee. Ltd. (TSDPL, wholly caused subsidiary) and Tata VMY Shapped Pie. Ltd. (TMK, joint venture company) aggregating, up to Its. 21.5 to for F724	FOR	team into "bioping in the IDT (TWI) is a local warman with WHC local subground integring compares team into
29.05-2023	Tata Steel Ltd.	45675Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	Management	Approve material related party transactions with Jambedgur Continuous Annualing & Processing Company Private Limited(CAPCH) appreparing upto Rs. 67.3 bn for P24	FOR	LFLAPCT, is as indirect pion seminar of 10, through Tab Self Deventionin Products United participant with relative States and the interactional of the 10 (pointcional transaction of the 05.53 bits including: for purchase of an amberia and product, said of point for a good crientificity of annual constraints and products, said of point for annual transactions the through constraint and the constraints and point for the seminary operations). In Tab Self Development of the seminary operations (in Tab Development of the seminary operations) (in Tab Development of the seminary operations). In Tab Development of the seminary operations (in Tab Development of the seminary operations) (in Tab Development operations) and the seminary operation
29-05-2023	Tata Steel Ltd.	45075Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material niloted party transactions with Needechal Iopat Ngae Ltd (NNU) appropring to Ru 1880 bin for FP24	FOR	Mith. Lans indicate categories provide the control instead. The terrestances will be for () operationally transmission of upper () and () bits including provide prode () including () and () and () including () and (
29.05.2023	Tata Steel Ltd.	4507%Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Bundcape Ored Private Limited(TBSPL) appropring up to Br. 61.82 bit for PT24	FOR	Tata BlueScope Steal Priorite Limited (TBSH) is a given venture company of Tata Steal Downstream Products: University is and/or yound a subciding of Tata Steal Downstream Products: University is and/or yound a subciding of Tata Steal Downstream Indiana processors and the globols, medicing of tata Steal Downstream Indiana processors and the globols, medicing of tata stress the subciding company and the stress of the Indiana processors and the globols, medicing of the subciding company and the stress of the Indiana processors and the globols, medicing of the stress of the subciding capital needs of the State Stress Processors and the stress of the State Stress Processors and the stress of the medicing processors and the stress of the State State State State State State State Stress and the stress sche tate company and stress stress stress stress stress stress stress stress stress and the stress sche tate company and stress st
29.05-2023	Tata Steel Ltd.	4507%Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata International Limited [11] appropring upto Bs. 37.7 bin for PP24	FOR	Tata internacional Lanted (TL) is a substatry company of Tata Sone Pivata Lanted (periodize and landbards) and the state of the state and landbards againing more than 30 states are access the globs. The main and andres bounced are canotice with the yorkstatic state and the yorkstatic state and the state of the state products. A pair of minima to trading, TL also catter to costomer eace by forcing in states on the costog call, in one is a main and yorkstatic state and the state of the state of the state for the state of porchase trade-call one of the state of the state of the state of the state for the space of durance to form. The state porchase in the state of the state of the state to be spaced and unance to form. The state porchase in the state of the state of the state of the state of the state State's consolitated P122 turnows: The transactions are generation in nature, the odd may cost of the the purpose of durance form The state porchase in the state of the stat
29-05-2023	Tata Steel Ltd.	45075Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approximaterial related party transactions with Tata Metallis Limited(TML) appropriating upto Rc 22.3 bn for FP24	FOR	Tota Menagina the device start provides the total (EIG D 44 (EIG D 144)). This start provides the total of the observed of the start provides the total of the observed of the start provides the total of the observed of the start provides the
29-05-2023	Tata Steel Ltd.	45075Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto %. 73.42 bn for YD4	FOR	Tit: holds: "74.5% equity shares and 100% proference shares in TSLP. The transactions will be for task of goods, posthask of goods, molecular god anvices, receipt of marines and ether transactions and the share of the establing and tasks goods for other transactions we compare that the hose the hose been oncluded party transactions classified as other transactions. The proposed transaction are operational in marks, in the ordinary and are of business and at a more plant plant the share been on challed party transactions are the plant plant and the plant plan
29 05 2023	Tata Steel Ltd.	45075Tata Steel Ltd.	8NLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with The Indian Stael & Wee Products Ltd (GWP) aggregating upto 8t. 25.08 bn for PD24	FOR	(SWP) is a 95.015 subsidiary of Tata Steel Limited engaged primarily in the business of manufacturing war noti, TMP ritedin, were welling product, adult, circle and carling. The Weite market before the product of SWP The operational transactions invited periods. The market before the product of SWP The operational transactions invited periods. The Booling carling Carlowerson nervices, meeting of antices and the transaction of the periods business up the TLS. This Tata Statistical basis asymptotic hosting that the through business up the TLS. This Tata Statistical basis asymptotic hosting that the through Weite Bid Contex MII impliced and exorting captal regularities. The proposed formactions and a particle regression and a arriis (single-private TLS about LLS. The Statistical Bid particle regression and a carl setting the proposed formactions and a the comparison sproposal to the setting the carlowership to the setting the transaction to the periods particle regression and a carry to setting the setting the setting the setting the setting particle regression market compares of the TLS and setting the setting the setting comparison sproposal to the setting the setting the setting the setting the setting the setting particle regression market compares the setting the sett
29-05-2023	Tata Steel Ltd.	45075Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto 8s. 27.88 bm for F124	FOR	TPCL is a lated associate company of Tasa Soos Privats limited (parent company of Tas Sool Tasting). Tasa Sool enters into variant strandstrow with Tas Pavel United (Social Social Soci

29.05-2023	Tata Steel Ltd.	45075Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with The Theyter Company of India Limited (FOL) appropring to Its 54.48 for FP24	rok	FOR	Top, 2 - 24% Interductionary of Top Stars and Limits and and Limits, which provide the production of the phase bends, with the postion on participed 7.23 West Top. Task Institutions and the for value of gends (including the fibed Cost), full intel Cold Feldel Cost, Power, West, purchase of gends, resulting and answer, rengel to an extra star and the transmission for buildings approach in nature, at any of service, rengel or an extra star and the transmission of the phase star and the answer of the cost of the transmission of the buildings approach in nature, at any the phase and the star and the transmission of the buildings approach in nature, at any the phase and the star and the transmission of the buildings approach in the star and the transmission one of the comparise proposed to be answer of the buildings and the merger the MFTs will no longer be needed.
29.05.2023	Tata Steef Ltd.	45075Tata Steel Ltd.	RNI P13853	POSTAL BALLOT	MANAGEMENT	Approve material result gamp transactions with TM international Logitics Limited (TMILL)appropring upto its 33.08 bits more myse	101	FOR	The termination (again) in the CMU(1) is 15 k into the energy of 14 k is been immed. This is primarily in the balances of prioridig primary in the gradient content, strategrad tiggitics, quericular is the balances of prioridig primary in the gradient content, strategrad tiggitics, quericular is the in r24 k. The strate value of priori table content, strategrad tiggitics, quericular is the interprint of the strategrad the strategrad trategrad and the strategrad the strategrad the strategrad the strategrad tables and the strategrad the strategrad the strategrad trategrad the strategrad the strategrad the strategrad prioridi for the strategrad that the strategrad prioridi for the strategrad prioridi f
29-05-2023	Tata Steel Ltd.	45075Tata Steel Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Approve material nelated party transactions with TS Global Procurement Company Per Ltd. (wholly owned subsidiary) and Neekanal I spart Rigan Linnked (indirect subsidiary company) aggregating upto R. 33.0 Bio for PT44	rox	FOR	To Obbah Procurement Company Nat Ltd (TNDPL) is an indexet whelly owned foreign subsidiary of Tata Stell Initiated engaged prinning in trading and distributions of <i>raw materials</i> such as call. Nature, cells. Nakelaki and register Ltd (TNDPL) and indexet subsidiary PTS subsidiaries IT in the Nature
29.05-2023	Tala Steelitd.	45075 Tata Steel Ltd.	RNL P13853	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with TS Global Processment Company Par Life (whithy evened subsidiary) and Tata International Singleone File. Limited group company, aggregating upto R. SILD before FP24	ros	FOR	Tata international Singpoor Pia, Linkted (TISF) is a whole owned subsidiary of Tata International Linkted, which is a subsidiary of Tata Son, Private Linkted (Proventier of Tata State Linkted) and Linkted, which is a subsidiary of Tata Son, Private Proventier (Tata State Linkted) and United and distribution of methy, share and early the products, mostly and applicability 500-4000 and Total are edited by the company in the AUCH 2014, as weldbreat the Total's supellar can be the company of the subsidiary of tata states and and on one. State of an editorial constant states and the subsidiary of tata states and and one one. State of an editorial constant states and the subsidiary of tables and the subsidiary of tables and the Tota's product and tables and the grade company. The proposed transactions are generated in marks, this of ending-comp of business and at an integration and subsidiary of tables and tables and the grade company. The proposed transactions are generated in the single tables and the grade company. The proposed transactions are particulary tables and tables and the proposed transactions are proposed to marks. The ordinary company of tables and at the proposed transactions are particulary tables and the single process.
	India Grid Trust	45083India Grid Trust	RNLP13853	EGM	MANAGEMENT	Approve acquisition of shares of Virescent Infrastructure Investment Manager Private Limited (Investment Manager) and Virescent Renewable Energy Project Manager Private Limited (Project	FOR	FOR	Our views on the resolution are linked to our views on Resolution #1.
06-06-2023	India Grid Trust	45083india Gid Trust	RNLP13853	EGM	MANAGEMENT	[Inedtheet Marager) and Vescure Nerweaks Energy Project Manager Privats Linkson (Project Manager) for an enterprise value not exceeding its 185.0 mm	FOR	ran	Due taken in the recence in the local or on the interpretation in the control of the total soft Truit (CT) proposes to acquire VRET and Virescent IM is its 400 beand is ubuckers, Viewer MT. The enterpretation value of VRT and Virescent IM is its 400 beand is. TSS on mesotches, Job/CT to checking adjustments. VRET has a stream out of VPs with a algograph and the stream of the stream of the stream out of VPs with a signapped to the stream out of VPs with a stream out of VPs with a signapped to the stream out of VPs with a stream out of VPs with a signapped to the stream out of VPs with a stream out of VPs with a signapped to the stream out of VPs with a stream out of VPs with a stream out of VPs with a compatible bedding process and is not a seguritated price. While we support the incolution is the result of compatible bedding process and a seguritated price. While we support the incolution we related compatible bedding process and a seguritated price. While we support the incolution of VPs with a VPs were stream out of VPs with a seguritated price. While the support the incolution for the stream of the strea
06-06-2023	India Grid Tout	43083hdu God Trut	NN.P13853	EGM	MANAGEMENT	Approve amendment / restatement in the investment Management Agreement	FOR	AGARST	Indicid investment Managers Limited [IML] is the investment Manager of India Gott Truct. IML is award and costobile by 0RR & Go. Ice. The current investment Management Agreement entrope MA. For a Saag periodic limit of the Same Same Same Same Same Same Same Sam
06-06-2023	India Grid Trust	45083india Grid Trust	RNLP13853	EGM	MANAGEMENT	Approve declassification of Sterlike Power Transmission Limited as a sponsor	FOR	FOR	Sterilte Power Transmission Limited (SPTL) is one of the sponsors of IGT and does not hold any beneficial interest/ownership in IGT or the investment Manager of IGT. SPTL does not have any board representation and the declassification is in compliance with the statutory requirements.
06-06-2023	India Grid Trust	45083India Grid Trust	RNLP13853	EGM	MANAGEMENT	Approve issuance of unit capital up to % 15.0 bit	FOR	FOR	Index during the stable start, and the stable start of the start of th
06-06-2023	Indusind Bank Ltd.	450B3Inducind Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Respons Suman Kathpala (DN: 0055414) as Managing Divestor & Dief Executive Officer for two years from 24 March 2023 and Tichis remaineration	FOR	FOR	Source tadpatch these memoration to PTCP, PT22 and PT22 and PT3. Some To PT14, BII approved a source part of FL3 for an tadpat PT12 parts to FL3 for the PT14 parts disclosed the variable pay approved by BII for PT22 or that proposed to BII for PT23 for parts FL3 can rappe from its 510 cm - 130 cm. That the variable pays and in virual works that so congrupt approved. Can rappe from its 510 cm - 130 cm. That the variable pays and in virual works that so congrupt approved that plants the variable pay approved to BII for PT23 for pays and the VII of the VII for PT23 for pays and plants and the biblic source and organized to BII for PT23 for pays and the variable approved for the biblic source and organized for this the bible biblic source (straight of and performance in the biblic source and organized for this the bible biblic biblic source workshops, the biblic source and organized for this the biblic biblic source (straight pays and performance in the biblic source and organized for this the biblic biblic source (straight pays).
06-06-2023	Indusind Bank Ltd.	450B3Inducind Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Respons Samest Subpails (DN: 0055414) as Managing Divestor & Dief Executive Officer for two years from 24 March 2023 and Tichic remaineration	FOR	FOR	Semant Gallpalar's field remuneration for P121, P122 and P123 and B2 and B2.0 mm. For P121, R81 approved a vanishing any of Rx 37 mm taking tool P123 part (Rx 10 K 1123 sm. The basis has not of P181 patients, P181 and P181 and P182 part (Rx 10 K 1123 sm. The basis has not per R81 patients, P182 and P182 sm. The basis has not perform a range from Rx 150 cm1300 cm1300 cm. For the run which has not get prime attain of Samuett Attalhgalar's programs of the program annuancian attra first a paynoved by the R11 to the basis and performance of the basis and comparison of the run which has not and performance of the basis and comparison of the run which has not be payned for the table to remember attra first the basis match of comparison of the run which has not experimented for the basis and comparison of the run which has not performance metrics that determine wardba pays.
11-06-2023	HDFC Bank Ltd.	45088HDFC Bank Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint Bhavesh Zaveri (DHL 01555445) as Executive Director for three years from 19 April 2023 and fit his remuneration	FOR	FOR	Bhaveh Zuert 1 fast remneration for PCA su approved by the Bill is & 4.5 m. Based on BB guideline, and HCPC Burk 1: memory and public we estimate and unitable at 1.5 u. for dised pay- remnumeration. Communication and the second public second and the second second and the industry pays. HCPC Bank has not provided any public regregating the variable component of prograder emmoration. TeV 2.8.1 is to be doned by the MK and the public second by the Based Based Bas
11-06-2023	HOFC Bankind.	4508BHDFC Bank Ltd.	RNL 913853	POSTAL BALLOT	MANAGEMENT	Ageoint Kasud Bhurusha (DN: 02480548) jir Doyury Managing Director for three years from 13 Aged 2023 and fit the remainingston	FØA	FOR	For F12 Statusk Blanchu's remunescients in approval by Blanc 85 162 Arm, including visible payred for visible topologonics. We statusk the F12 Compensation of the E86 Km, including for what of toxics options. This statusk are involved to the toxic and includes the statusk option of the toxic option. The statusk are involved to the toxic and includes regress the memory option of the toxic option of the toxic and the toxic and another toxic option. The statusk are involved toxic and the toxic and includes the toxic option. The statusk are involved toxic and the toxic and another toxic option of the toxic option of the toxic and the toxic and the memory of the toxic option of the toxic option of the toxic option of the toxic option the toxic option of the toxic option of the toxic option of the toxic option the proposed rememoration. Of the toxic option of the toxic option of the abundhendor tori oppion of the oppion of the toxic option of the toxic option abundhendor tori oppion of the toxic option of the oppion of the toxic option of the abundhendor tori oppion of the toxic option of the oppion of the toxic option of the option of th

11-06-2023	HDFC Bankitd.	45088HDFC Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Appoint Bhavesh Zwerl (DN: 0555048) at Executive Division for three years from 19 April 2023 and fits his remuneration	FOR	FOR	Blaveh Zveri's field remunication for P124 as approved by the Bit is 6.53 min. Based on BB galdees and refit Bank's memory polyne witching to statisticate at 1 a. 1.6 and have pay- remunication is commonstrated to the air and companying the blaves and is comparable industry pares. HOTC Bank have on provided any polision regarding the variable component of preparad remunication for P124. It is to Beach by the Mitching Bank and BB. We append the bank to Beach and the air and the statisticate and the provide statisticate and the provided in the Bank and Bank and BB. We appent the bank to Belocia al components of proposed remunication, both thed and workshow and the performance minics that determine and bank pay.
11-06-2023	HDFC Bank Ltd.	45088HDFC Bank Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Appent state Bharcha (DN 0249544) at Oppry Managing Orestor for three years from 19 April 2023 and Ta his remainstation	POR	FOR	For PT22 data Bisenaha's menerative is approved by Bise nas 55 102 zmi, including validate pays for far used read recta options. The other than PT2 component can be that SE on the including far validate of the start options. The other thank of the transmission is commenzuated to the use and omplexity regress the transmission of the PT2 and the present on the start and complexity regress the transmission of the PT2 and the present of the start and omplexity regress the transmission of the PT2 and the present of the start and Bis and the exclusion of the PT2 and the present on the start and Bis and the component of present present on the the start and Bis and the transmission of the PT2 and the present of the based and Bis and the the proposed remnancements on the add and bis and the PT2 and the present bis add the transmission of the present of the present of the based and the add the transmission of the present of the present of the transmission of the add the present of the present of the present of the present of the transmission of the add the present of the transmission of the add the present of the transmission of transmission of the transmission of transmission of the transmission of the transmission of transmission of transmission of transmission of transmission of the transmission of transmi
15-06-2023	Bajaj Finance Ltd.	450928ajaj Finance Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint Anup Saha (DN 6744322) as fairs the Director for free years from 1 April 2023 and fin his remuneration	FOR	aganst	Any Gain 2.7. That the walk because later of the company later pack of presentation of the 1444 and to 17-15. The incident performance appenditure used to 150 and performance 150 and performance proposed lastic tabuy will reage from the BLA minis this 122 and never the frequent performance performance another the the company of tabulary set of tabulary tabulary tabulary tabulary performance another the the company of tabulary set of tabulary tabulary tabulary performance another tabulary tabulary tabulary tabulary tabulary tabulary packase content the prevalues. (CA) and an advance tabulary tabulary tabulary packase content the prevalues. (CA) and tabulary tabulary tabulary packase content tabulary tabulary tabulary tabulary tabulary packase content tabulary tabulary tabulary tabulary tabulary packase content tabulary tabul
15-06-2023	Bajaj Finance Ltd.	45092Bajaj Finance Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint Arindam Bhattacharya (DN: 01570746) as independent Director for five years from 1 April 2023	FOR	FOR	Anotaming the state of the stat
15.06-2023	Bajaj Finance Ltd.	450928ajaj Finance Ltd.	FNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint Bakedr Bluet (DN 02511541) as Executive Director for the years from 1 April 2023 and fix No remuneration	FOR	AGANST	Balach Bust, EJ, exervises the benchmar regressibilities of thebrology, exercises, methoding and tage, In is a lar exercise bits of deviag cancerbach for all the strateging control and the strateging and remuneration of ELGS. In the PTV2—this includes performance pay per flar value of EUDis granted in their pay. The proposed balac cancer all enges from the (Ad on the STV2) and more thet exercises and the strateging of the strateging of the strateging of the strateging of the comparison balance. The strateging of the strateging of the strateging of the strateging balance balance and the strateging of the strateging of the barage balances in Ag strateging of the strateging of the strateging of the barage balances in Age strateging of the strateging balance and the strateging of the strateging balance and the strateging balance and strateging balance strateging balance strat
21-06-2023	Larsen & Toubro Ltd.	45098Lansen & Toubro Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint yet Sagar (DN: 0000453) as independent Director from 16 May 2023 (8 18 March 2028	FOR	FOR	In other gargery that the indexing one of frontian of a Sigure assessment, Advances in Sub-Kolman (Eds.) and Sigure Advances and Sigure 2014. The base have assessed by the Sigure 2014 of Sigure 2014 and Sig
21-06-2023	Larsen & Toubro itd.	45098Larsen & Toubro Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Appoint Rajnish Kumar (DN: 05328367) as independent Director for five years from 10 May 2023 til 9 May 2028	FOR	FOR	Repich Bouws (6, 1) the former Caliphron of the table black at lead (28)). If his workful at the for over four decisions and has also been documperion of the table black at lead (28). If his more and company limited, SH Foundation, SH Capital Markets limited, and SH Carls A Payments Service tables, all monger (14). It is conversing and and another sH FM 24 CA tables at lead at label as another at the service of the service service and tables at lead to tables and tables from Neuror University and at sizes a Certified Accusted at the Intel Aministry of balances. He segments are the service service at the service service service at the service of the service service from Neuror University and at sizes a Certified Accusted at the Inteline vectors of balances. He segments are the service service service service service and the service service service service at the servic
21-06-2023	Larsen & Toubro Ltd.	45098Lanan & Toubro Ltd.	RNLP13853	POSTAL BALLOT	MANAGEMENT	Agenee material robot party transactions agengating with R-20 S for or 100 2600 mn, whothear is legar, with Larsen Toubo Araba LLC, a 755 suboliary, til 30 September 2027	FOR	FOR	The energy has active and other which are formed in a construme with the requirement of local basis in our basis and an advanced and provide processions and the requirement of local basis in our basis and
21-00-2023	Larsen & Toubro Ltd.	45098Lansen & Toubro Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Appoint yell Sagar (DN: 0006453) as independent Director from 10 May 2023 til 18 March 2028	FOR	FOR	In other space, the international provides of a Sugar solution, and a solution (Section 2014) and Section 2014 and Sectional Topologic solutions (Section 2014). The base solution is the solution of Section 2014 and Sectional Topologic solutions (Section 2014) and the Section 2014 water. It is average on the Section Committee of the Section 2014 and the Section Reset of Clinical, and a Sectional phonon (Section 2014) and Section 2014 and the Section 2014 Mediate Clinical and Section 2014 and Section 2014 and Section 2014 and the Section 2014 Mediate Clinical and Section 2014 and Section 2014 and Section 2014 and Section 2014 Mediate Clinical and Section 2014 and Section 2014 and Section 2014 and Section 2014 Mediate Clinical And Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and Section 2014 and
21-06-2023	Larsen & Toubro Ltd.	45098Larsen & Toubro Ltd.	RNLP23854	POSTAL BALLOT	MANAGEMENT	Appaint Rejnich Kumar (DN: 05322357) as independent Director for five years from 10 May 2023 LII 9 May 2028	FOR	FOR	Repeate locarum (6), is the former Chapteroom of the Land and Land Land (20), in the second data this for one for devices and the axis base more the chapteron of Std (20), the second data the second chapteron second second Lands, alonged second second table data of Counters, Marca and Std (20), the second second second second second second second second for the based of Counters, Marca and Std (20), the second sec
	Larsen & Toubro 115.	45098Larisen & Toubro Ltd.	RNLF23854	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions appropriate quite 84:25 be or VM2 35.03 ms, whichever is higher, with Lurien Toulon Araba LLC, a 735 subsidiary, ull 30 September 2027	FOR	FOR	The energy the active advances relicit are formed in a construct with the requirement of low basis in other to the order advances and requirements. The construct with the requirement of low basis in other to the order advances and requirements. The construct with the requirement of the basis on other how compared automatics (EVER) for exections of these particles with the requirements of the section of the section of the sections of these particles. The value of these wind if the completion of at definitions under the construct. We believe the support execution of the low sections are apprecision of the section of the sections of the sections and at any whigh the basis of the sections and a setting the product are using inspection of an other, the relieves the support execution of a setting the product and the sections of the sections of the sections and any whigh the basis of product sections and an equire.
21-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	winguit. We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (NIX) ASJ.
26-06-2023 26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Appoint Ranjay Guildi (DN: 10053369) as independent Director for five years from 1 April 2023	FOR	FOR	generary accepter accepter accepting power are interactively accepted by a second power and a second power accepted accepted by a second power accepted by a
26-06-2023	Hinduzian Unilever Ltd.	45103Hinduzan Unilever Ltd.	RNI.913853	AGM	MANAGEMENT	Apport Rult Jane (DN: 10051950) as a Managing Director and Chief Fencoline Officer, not liable to extrice by relation, for fee years from 27 June 2021	FOR	FOR	Both Jawa successi Sanju Mintis, who will step down as MD & CDG on 25 Junn 2021. Roth Jawa is a Singapore National. We obtained the comparation of its J21 and which is in the with pares and provide the second s

26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Appoint Rolle Izawa (DNI: 10051500) as Whole-Line Onector, not table to netice by notation, from 1 April 2023 to 26 June 2023	FOR	FOR	Not base, 56; I Procident et Univerv, 5cm Hola, and nember of the silvener Ladership becacione, Yoro I and the was Chief of Transformations for University in London and Before that he was Executive Yoro Areadeent for North A&B & Chairpenne for Univerv China. In the a Eachder Degreer from 5: Stander Collega and and Alamon the Faculty Amagement Studies, University School, Laacamo, Suttactivati, Na alo Complete the Advanced Macagement Forgers hom Harve Chaires School. Haragements in line with Stander yregoriements.
36 64-2023	Hindustan Unilever Ltd.	45103Hindustan Univer 11d	RNL93853	AGM	MANAGMENT	Aggreen related party transactions not exceeding its 20.0 bit annuality with Uniteer Europe Reciseus Genere BY (UERC), a fellow subsidiary, from PF24 to PF28	FOR	FOR	HLL seeks to renew the Technology, Toulemark Kennes and Central Services Agreement with Uniform Graph, any the result fermit, the mostly and free for central services with the increased graphaby for control and the service of the service of the service of the service of the service service of the service of the service of the service of the service of the service service of the service of the service of the service of the service of the service in service of the service in service of the service in service of the service o
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Ratification of remuneration of Rs 1.4 mn for RA & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Ratify interim dividend of Rs. 17.0 per share and declare final dividend of Rs. 22.0 per share of face	FOR	FOR	the size and scale of the comeany's operations. The total dividend outflow dividend tax for PY23 is R: 91.6 bn. The dividend pay-out ratio for FY23 is
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	value Re. 1.0 each for F/23 Reappoint Dev Bigpai (DN: 00050516) as Director, liable to retire by rotation	FOR	FOR	22.0%. Dev Bagai, 57, is Enecutive Director, and Adam Company Scientzry at Hindustan Universe Limited. He has been on the based issues January 2017. He has more than threy wars of dependence Indegi, complicate, and corporate admits access inducting automobility. FMCD, hospitality and private query, He has attended all the based meetings held in mobility. The Gragometine three is in the auth states are query meetings and the states and the states and the states and the states and the states and the states and the states and th
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Reappoint NEIn Paranipe (DN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Neis Paragio, 60, is Claff Transformation and Oxia Ptopio Differ at Universe FL2 and is a member of the Univer Laadership Executive. Prior to this role, he was the Chief Operating Officer at Universe PLC. He was appointed to the based of the company as Non-Executive Non-Independent Director com 31 March 2022. He has attended all the board meetings in FP23. His mappointment is in line with statutory requirements.
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP13853	AGM	MANAGEMENT	Reappoint Ritech Trivari (DIN: 05349994) as Director, liable to retire by rotation	FOR	FOR	Ritesh Tiwari, 47, is Executive Director, Finance & IT and Chief Financial Officer. He has served on the beard of the company since May 2021. He has worked with teams within India and operseas in core finance and as a business partner to form end sales, cargories and supply than. He has attended all the board meetings held in FY23. His reappointment is in line with statutory requirements.
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Appoint Ranjay Guluti (DNI: 10053369) at Independent Director for five years from 1 April 2023	FOR	FOR	Biophy Guidel, G. L. Correnty J. Professor at Howard Business School. He has experience in biodenthyle, totrapper and organizational guidents. Tomorshyle was be researed or Business Policy and Strottagy Division at Academy of Management, He holds. Matter's dargers in management from MHT States and a P.N. or comparisonal at Howards from Hanne University. He has a Bachelor's dargers in economics from 5. Stephent's Callege, Delha and a Bachelor's dargers in Compared resident for Washingtons State University, Life. Responsioned in Teim and Exclusion y requirements.
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unikver Ltd.	RNLP23854	AGM	MANAGEMENT	Appoint Ruht Jawa (DN: 10051595) as a Managing Director and Chief Smoother Officer, not lable to retrie by rotation, for five years from 22 June 2023	FOR	FOR	Bolt uses accede drop Matte, who will stop down as 0.5 CLO 3.2 June 2023. Set Markan &
26.06.2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Appoint Roht Jawa (DNL 10061590) as Whole time Director, not table to restre by retation, from 1 April 2023 to 26 June 2023	FOR	FOR	Not be base, 56, is Provident to Univery, 5 cm/ hole and a member of the simplement cadereling becacies. Prov test the level scotted for discontensition for Universities in London and Beder that he was Executive Vice Areadeent for North Akab & Chalagement for Univery Chan. Is here a Exchering Degree from 5. Stephen Colleges and an Alam Into R 2-andy Amazement Standard, University Scotted, Lauranne, Sattartanda M and De Carden Management Program from Navad Beder Scholl, Lauranne, Schottartand, Navad Beder Schott, Stephenstern K 1, Interview Navad Beder Schott, Stephenstern K 1, Interview Nava Andre Management K.
26 05-2023	Hindustan Unilever Ltd.	45100Hedustan Universi tid.	836,923554	AGM	MANAGMENT	Agreen nisted party transitions not encoding (R 200 be annulity with Unliner Europe Ruckets Centre BV (UBC), a follow subsidiary, from PC416 P28	FOR	ros	HLL seeks to renew the Technology, Todemark Kennes and Central Services Agreement with Uniform Graze, Jacp the revealed terms, the repelys and free for central services with the increased gradually control and environment of the service of the service of the service of the service of the control and environment of the service of the service of the service of the service of service of the service of the service of the service of the service of the service of the service of the se
	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Ratification of remuneration of Rs 1.4 mn for RA & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Ratify interim dividend of Rs. 17.0 per share and declare final dividend of Rs. 22.0 per share of face	FOR	FOR	the size and scale of the company's operations. The total dividend outflow dividend tax for FY23 is Rs 91.6 bn. The dividend pay-out ratio for FY23 is
26-06-2023	Hindustan UnileverLtd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	value Re. 1.0 each for F/23 Reappoint Dev Bigai (ION: 00050516) as Director, liable to retire by rotation	FOR	FOR	22.0%. Dev Bajosi, 57, is Exercisive Directory and and one of the second
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Reappoint NEIn Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Nith Parangee, 60, is Cheid Transformation and Chief People Officer at Unitever PLC and is a member of the Unitever Ladership Rescuture. Prior to thir role, he was the Chief Operating Officer at Unitever PLC. He was appointed to the baced the company as the Security Non-Independent Director on 31 March 2002. He has attended all the bacit needings in PV3. His reappointment is in line with statutory requirements.
26-06-2023	Hindustan Unilever Ltd.	45103Hindustan Unilever Ltd.	RNLP23854	AGM	MANAGEMENT	Reappoint Ritech Tiwari (DIN: 05340994) as Director, liable to retire by rotation	FOR	FOR	Ritesh Tiwari, 47, is Executive Director, Finance & IT and Chief Financial Officer. He has served on the beard of the company since May 2021. He has worked with teams within India and overseas in core finance and as a business partner for force ned sales, caperioris and supply than. He has attended all the board meetings held in FY23. His reappointment is in line with statutory requirements.
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP13853	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
27 07 2022	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP13853	AGM	MANAGEMENT	Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for PY23	FOR	FOR	Including the interim dividend of Rs. 4.4 per share paid in November 2022, the total dividend is Rs 25.65 per share. The total dividend outflow for FY23 is Rs. 24.6 bn. The dividend payout ratio for Pr02b is 0.0 per cell of the PR02b is PR02b in the dividend payout ratio for
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP13853	AGM	MANAGEMENT	Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	FOR	FOR	FY23 is 60.0% (58.6% in FY22). The total remuneration monorcerl is reasonable compared to the size and scale of the company's
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP13853	AGM	MANAGEMENT	Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation	FOR	FOR	operations. Ashwin Dani, 80, is part of the promoter family. He has been on the board as Non-Executive Non- Independent Director since April 2009. He attended all eight board meetings held in FV23. His reappointment is in line with statutory requirements.
27.06.2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP13853	AGM	MANAGEMENT	Respont Mr. Annta Vali (DN: 00127725) as Director, Table to retire by rotation	FOR	FOR	A mich shall 4.3 is part of the promoter family, bite was Sentor the Executive at first certain distance (provide) and the sentence of the sentence of the sentence of the sentence of the sentence 2004. Show attracted all applications manifolds phall in PT22. Show refrains by raticition and the responsionment must all raticitary regressions. Will be as support the sequence of the sentence concerns that A mich avail, as a personneir and Director of Tech Investments: Limited (TEC), a promotive compary of the A mich Limit will be associated for the ways proposed allotting, at at the base process that A mich and the sentence of the sentence of the sentence procession. The sentence process the sentence of the sentence of the sentence procession. The base of the sentence of the

27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP13853	AGM	MANAGEMENT	To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age	FOR	FOR	Amendments in SSBI's LODR require directors having attained the age of 75 to be re-approved by shareholders through a special recolution. Admine Dani is currently 80 years old: we do not consider age to be a criterion for appointment on the board. His ratification is in line with statutory requirements.
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP23854	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP23854	AGM	MANAGEMENT	Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for PY23	FOR	FOR	Including the interim dividend of Rs. 4.4 per share paid in November 2022, the total dividend is Rs 25.65 per share. The total dividend outflow for FY23 is Rs. 24.6 bn. The dividend payout ratio for
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP23854	AGM	MANAGEMENT	Ratily remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	FOR	FOR	FY23 is 60.0% IS8.6% in FY221. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP23854	AGM	MANAGEMENT	Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation	FOR	FOR	Ashwin Dani, BD, is part of the premoter family. He has been on the board as Non-Executive Non- Independent Director Since April 2009. He attended all eight board mestings held in FV23. His
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP23854	AGM	MANAGEMENT	Rupport Mr., Annta Vali (INI: 00330723) as Director, lable to retre by rotation	FOR	FOR	Regarding the second se
27-06-2023	Asian Paints Ltd.	45104Asian Paints Ltd.	RNLP23854	AGM	MANAGEMENT	To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age	FOR	FOR	Amendments in SSBI's LODR require directors having attained the age of 75 to be re-approved by shareholders through a special resolution. Adhwin Dani is currently 80 years old: we do not consider age to be a criterion for appointment on the board. His ratification is in line with statutory requirements.
27.06-2023	Tata Steel Ltd.	45104Tata Steel Ltd.	RNLP13853	NCM	MANAGEMENT	Approve scheme of analgumation between Tala Steel Long Products Limited (TSLR) and Tala Steel Limited (TSL)	FOR	FOR	This is a marginesting TAPH, its 74-5% loads subsidiary, with half. Public than induities of TUP, will receive 73 Mp produces prove on TTA-for over 10 Jones with dist TAFK. This check marks and group structures and mary worth in synapse than the structure of the transmission of spectra structures of the structure of the manufact, and the structure of the structure of distributions costs, central processment of new natural, and structures of the structure of and the structure of the structure of the structure of the structure of the structure of and the structure of the structure of the structure of the structure of the structure of and the structure of equily almost TAFK and the distribution of the structure of antigenation (21 September 2021), the proposed share exclusion and structures and structure and structure and structure and structure and structure of the struct
27-06-2023	State Bank of India	45104State Bank of India	RNLP13853	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is ungalified, the financial statements are in accordance with generally accepted accounting policies and indian Accounting Stataders(10A-93). For investors, we have provided an analysis of the financial statements.
27-06-2023	State Bank of India	45104State Bank of India	RNLP23854	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unguilfied, the financial statements are in accordance with generally accepted accounting policies and indian Accounting Stathard's (NH-OAS). For investors, we have provided an analysis of the financial statements.
28-06-2023	infosys Ltd.	45105infosys Ltd.	RNLP13853	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
28-06-2023	Infogys Ltd.	45105infoxys Ltd.	RNLP13853	AGM	MANAGEMENT	Appoint Helene Aurice Poter (DN: 10166891) as independent Director for three years from 26 May 2023	FOR	FOR	Helines Aurol Neeter 60, Former CDI Microsoft Steggoons and MM Artficial Intelligence Introps, a well avrant in digital Exchologies and Microsoft Steggoons and MM Artficial Intelligence Introps, a a global private query firm, he has worked in multiple geographies and heli astrop positions in unross instemunication and adjutacionausis cues has here thereas. Corporation, CD, Rell INC, and the strength of the adjutacionautic strength of the strength of the strength of the strength of the adjutacionautic strength of the strength of the strength of the strength of the adjutacionautic strength of the strength of the strength of the strength of the strength of the adjutacionautic strength of the strength of the adjutacionautic strength of the strengt
28-06-2023	Inforys Ltd.	45105infosys Ltd.	RNLP13853	AGM	MANAGEMENT	Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23	FOR	FOR	The total dividend outflow for PY23, at Rs. 34.0 per share (includes interim dividend of Rs. 16.5 per share) a Rs. 142.0 bin and the dividend apport ratio is 61.0% of poststara profits. In addition, Intorys undertools a bubyeak of equity histor through which it dividitudes an additional Rs. 33.0 bin to the handbodies. Bobby Parikh, 59, Managing Partner, Bobby Parikh Associates, has been on the board since July
28-06-2023	infosys Ltd.	45105infosys Ltd.	RNLP13853	AGM	MANAGEMENT	Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023	FOR	FOR	Bobby Parish, 59, Managing Pariter, Bobby Parish Associates, has been on the board since July 2020. He attended all eight board meetings held in FY23. His reappointment is in line with the statutory requirements.
28-06-2023	Infosys Ltd.	45105infosys Ltd.	RNLP13853	AGM	MANAGEMENT	Reappoint Salil Parekh (DIN: 01876159) as Director	FOR	FOR	Sall Parelh, 58, is CED and Managing Director and has been on the board since 2 January 2018. He retired by rotation and his reappointment is as per statutory requirements. During FV33, he attended seven of eight (87.5%) board meetings that were held.
28-06-2023	infosys Ltd.	45105infosys Ltd.	RNLP23854	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
28-06-2023	infosys Ltd.	45105infoxys Ltd.	RNLP23854	AGM	MANAGEMENT	Appoint Helene Aurici Poter (DN: 10166891) as independent Director for three years from 26 May 2023	FOR	FOR	Heline Aurol Netri 60, Former CEO Microsoft Singapore and MD Artificial intelligence lunges, a well versal in digital activologies and MD elinemonications inducer. Currently a sense advice a global private query firm, the has worked in multiple geographies and helid entro positions in unross statementations and edigital companies uses in streat thereous, Corporation, Chelline, lander and an eline stream of the stream of the lander and the stream of the lander and the stream of the advice stream of the stream of the stream of the stream of the stream of the advice stream of the stream of the advice stream of the stre
28-06-2023	infosys Ltd.	45105infosys Ltd.	RNLP23854	AGM	MANAGEMENT	Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23	FOR	FOR	The total dividend outflow for FY23, at Rs. 34.0 per share (includes interim dividend of Rs. 16.5 per share) is Rs. 142.0 bn and the dividend payout ratio is 61.0% of post-tax profits. In addition, Inforys undertook a buyback of equity shares through which it distributed an additional Rs. 93.0 bn to shareholders.
28-06-2023	infosys Ltd.	45105infosys Ltd.	RNLP23854	AGM	MANAGEMENT	Reappoint Bobby Parikh (DIN: 00019437) as independent Director for five years from 15 July 2023	FOR	FOR	Bobby Parkih, 59, Managing Partner, Bobby Parkih Associates, has been on the board since July 2020. He attended all eight board meetings held in FV3. His reappointment is in line with the statutory requirements.
28-06-2023	infosys Ltd.	45105infosys Ltd.	RNLP23854	AGM	MANAGEMENT	Reappoint Salil Parekh (DIN: 01876159) as Director	FOR	FOR	Sail Parekh, S8, is CEO and Managing Director and has been on the board since 2 January 2018. He retired by rotation and his reappointment is as per statutory requirements. During FV23, he attended seven of eight (87.5%) board meetings that were held.
28-06-2023	Tata Steel Ltd.	45105Tata Steel Ltd.	RNLP13853	NCM	MANAGEMENT	Approve scheme of analganation between The Trojots Company of Isda Limited (TCU) and Tata Sater Limited (TSL)	FOR	FOR	Tis proposed to amagement TOL, its 74 9% subsidiary. Padic sharsholders of TOL will receive 33 Nah pauk-g shares of TSLs for every 10 shares had in TCL. Baard on the market prior of equity baces of TSL and TSLs in the dard of anonexamplement of the marketperiod TSL angement 2013; Nat 2014 and TSL a
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP13853	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which is not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and indian Accounting Standards (IND-AS).
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP13853	AGM	MANAGEMENT	Appoint K Krithivasan (SNL 10205739) as Director from 1 June 2023, not liable to retire by rotation	FOR	FOR	EX100man 53, has been with the company for our three-backets and set the Dial Need of Backing Enrock forces, and Instances (Dial Diamons Groups the Miss Is hadne's Lippure Mohancel Engineering from IH Lippure (Dial Diamons Groups the Miss Is hadne's Lippure Management Engineering from IH Tapure, as appointent is in low tabut Lippure in Induity and Banagement Engineering from IH Tapure, as appointent is in low tabut Lippure in Induity and Banagement Engineering from IH Tapure, and appointent is in low tabut Lippure (Banage Banagement Engineering from IH Tapure, accurately and that he will be band permanency? The controls is a non-security capacity following the and that he will be appointed in the IH tabut controlling undertake, and will angle in a Chithoman Chanceman (Bander) the controlling undertake, make an angle in a Chithoman Chanceman (Bander) the controlling undertake, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in a Chithoman Chanceman (Bander) the controlling undertaket, make an angle in Chithoman Chanceman (Bander) the controlling undertaket, make an angle in Chithoman Chithoman (Bander) the controlling undertaket, make an angle in Chithoman Chithoman (Bander) the controlling undertaket, make an angle in Chithoman Chithoman (Bander) the controlling undertaket, make an angle in the the chit chithoman (Chithoman (Chithoman)) controlling undertaket, make an an
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP13853	AGM	MANAGEMENT	Appoint CORMusion (DN: 1008/278) in Mininging Director and CEO, for flav years, from 1 June 2023, and fin the removeration	708	FOR	E childranza SJ, Jackiewa M, Hang K, Shang MD, Childranza SJ, Jackiewa M, Shang MD,

29.06-2023	Tata Consultancy Services Ltd.	45 birlifa Constancy Services Ltd.	PNLP13853	AGM	MANAGMENT	Approve entited gamp transactions with Trac Sone Product List and by Transactidative, just instru- and associate companys. Types het ports Limited and/or is autobalance, transactions of the Regard Lind Rover Limited and/or Transactidative and short adabatives of the company (other than wholly cannot substative)	FOR	FOR	The functions to be anticipation of the building company, Table Sons Mi, Kai (Table Song) and/or in the function of the song
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP13853	AGM	MANAGEMENT	Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Ms. Aarthi Subramanian, 55, is the Group Chief Digital Officer, Tata Sons Pvt Ltd. She was first appointed on the board in March 2015. She has attended all the board meetings (6 out of 6) held in FY23. She is liable to retire by rotation and her reappointment is in line with statutory requirements.
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP13853	AGM	MANAGEMENT	To confirm payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final dividend of Rs. 24.0 per equity share (face value Re. 1) for FY23	FOR	FOR	The total dividend for PY23 aggregates to Rs. 115.0 per share, with a total outflow of Rs. 420.8 bn. The dividend payout ratio for the year is 107.6% of the standalone PAT. The company has a practice of returning 80% to 100% of the free cash flow to shareholders through dividends and buybacks.
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP23854	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP23854	AGM	MANAGEMENT	Appoint K Krithivaan (DIN: 50105739) as Director from 1 June 2023, not lable to netive by rotation	FOR	FOR	E Krithbaum, Sis has been with incompany for our three indicate and was the Glader Head of bearing. Friends Criteria and Instrume (DB) bearing Granup A Host and B authorich Organs in Machariz Ingenering from the University of Madass and a Machari. Dagrees in Machariz and Macharizet Engineering from the University of Madass and Machari. Dagrees in Machariz Warnia concern that It Kothbaums in out Bable to reiter by reaction, and that is walling to beard permanency if the concern that is an on-seculate cacety following the end in the mass at Machariz Descent & ECD, own is, we recognise that this risk is in Rightang descent by Tay. Seculation and the CED and the seculated by the seculated by the presence of a 7.2 Mis contenting demokers, we wall weight on Kothbauaria Contenting detectation.
29-06-2023	Tata Consultancy Services Ltd.	45 106Tata Consultancy Services Ltd.	RNL P23854	AGM	MANAGEMENT	Appoint K VRTMusian (DN: 15062739) at Managing Director and CED, for the years, from 1 June 2023, and fin its removariation	FOR	FOR	Contractions, S. Buo barrowship in company program may be deaded and a set the folder land of bablings. Financial Markowship in the company program has been foldered and a set the foldered barrowship in estimate and the set of the company. Firstly, and a professional, whose sets the commensurate with the overall area of the company. Firstly, and a professional, whose sets the commensurate with the overall area of the company. Firstly, and a professional, whose sets the commensurate with the overall area of the company. Firstly, the professional, whose the answerd of commission of the company of the company. Firstly, the company multiple with the overall area (for the company of the company multiple with the overall area (for the company multiple) and is dealed and is dealed as the formance matrix (the with and the company of the company multiple). The company multiple with the overall area (for the company multiple) and is dealed and is dealed as the dealed of the company multiple with the overall area (for the company multiple). The company multiple with the overall area (for the company multiple) and is dealed and dealed area (for the company multiple). The company multiple with the overall area (for the company multiple) and is dealed area (for the company multiple). The company multiple with the overall area (for the company multiple) and is dealed area (for the company multiple). The company multiple with the overall area (for the company multiple) and the company multiple and the com
29.06-023	Tata Consultancy Services U.d.	4510FTR4 Consultancy Services U.S.	BNL423854	AGM	MANAGMENT	Approve entited gamp transactions with Trac Sone Product List and by Transactidative, just instru- and issociate companys. Types het exorts Limited and/or is autobalance, transactioners and and and a sociate company other than all part Land Roor Limited and/or Transactidative and solve absolutions of the company (other than wholly cannot substative).	FOR	FOR	The transactions to be network into which holding company, Tark Sons PAL Lid (Tark Sons) and/or is the transactions companies of Tark Sons, and the transaction term of the transaction companies of Tark Sons, and the transaction of the trans
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP23854	AGM	MANAGEMENT	Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Ms. Aarthi Subramanian, 55, is the Group Chief Digital Officer, Tata Sons Pvt Ltd. She was first appointed on the board in March 2015. She has attended all the board meetings (6 out of 6) held in FV23. She is liable to retire by rotation and her reappointment is in line with statutory requirements.
29-06-2023	Tata Consultancy Services Ltd.	45106Tata Consultancy Services Ltd.	RNLP23854	AGM	MANAGEMENT	To confirm payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final dividend of Rs. 24.0 per equity share (face value Re. 1) for P/23	FOR	FOR	The total dividend for Pr23 aggregates to Rs. 115.0 per share, with a total outflow of Rs. 420.8 bn. The dividend payout ratio for the year is 107.6% of the standalone PAT. The company has a practice of returning 80% to 100% of the free cash flow to shareholders through dividends and buybacks.