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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
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have reled upon the auditors' report, which has placed an emphasis of matter regarding material uncertainty relating to going concern raised by the auditors of Tas Sate Europe Limited an indirect wholly owned subsidiary: the auditors' opinion is not modified in respect of this matter Based on the auditor' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	We have relief upon the auditor' report, which has placed an emphasis of matter regarding the bablity of that Sectionrego 1551, the explose shows have the section of the section of the section of subsidiary of the company, to continue as a going concern, which is dependent on the outcome of measures taken and the availability of future funding requirements, which may have a consequential impact on the earying amount of investments of Rs. 1968 bin 1578 as on 33 Murch 2022: the auditors joinnois not modified in respect of the matter. Based on the auditor' report, which surguilided, the funcular statements are in accordance with generally accepted which surguilided, the function of and and recounting Statestra funding Accepted auditors and the statements are in accordance with generally accepted auditors and the statements are in accordance with generally accepted and the statest and the availability of the statest and the statest of the statest and the
05-07-2023	Tata Steel LLd.	AGM	MANAGEMENT	Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023	FOR	FOR	b) Shahar Mande, 61, is a Podressor at the Switchish Plush Puer University with experience in the urrear of science 8 technology, and exaent 6 development. Inviro ta his, he avered as the Director General of the Council of Scientific and Industrial Research (SBR), conservent of India. An Director of the National Centre for Cell Science (NCCS), an autonomous institute of the Department of Biotechnology, comment of India, and Research (DBR), conservent of India. A Director of the National Centre for Cell Science (NCCS), an autonomous institute of the Department of Biotechnology, comment of India, and Nicolamon Initiative in the North-Sast. He is a structural and computational biologist and a research scientist. Is completed his ablechor's and masters' degree from Nagueiron. University and Ph. In Molecular Biophysics from The Indian Institute of Science, Biogenerent as an Independent Director is in ewith statutory requirements.
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and anciliary entities of Tata Motors Limited aggregating up to Rs. 32.0 on For F724, for the benefit of Tata Motors Limited	FOR	FOR	Table Steel Downstream Products Limited (TSDR), Li a wholly owned Jubidiary of Table Steel Limited. Table Moreo Limited is an associate company of Table Steel (pronoter company of Table Steel Limited). Table Steel has a Vendor Stervicing Model (VSM) arrangement with TSDP. Through the VSM, Table Steel cates to the requirement of Table Motros of its andTable rentifies without increasing the in-house processing capacity at Table Steel and in parallel, ensuing sameles sample chains over semal conterns. TSDR, Hev VSM partner in responsible for party/ancillary entities of Table Motors and table same to the same same same same same same same sam
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUR) via T S Global Procurement Company Pie. Ltd (TSGP) aggregating upto Rs. 12.0 bit for PT24	FOR	FOR	TSMC is an indirect subsidiary of Tata Steet Limited (Ts1), TSUK and TSGR, are indirect whole owned subsidiaries of TSL: TSUC requires into one for its manufacturing unit in Europe which and Province of Quebra, where TSMC operates is into ore mines. Therefore, TSMC supplex into are to TSUK for its manufacturing units in Europe through TSGR. To ease out the logistics, TSMC has succured an arrangement with IOS Ease (a fuir dary who has a private applex port for its exclusive supplex into are estimations in Canada) to use its private port or asle of iton ore to TSGNC Under this arrangement. TSMC Staff has in ore iter produces to CS Stafe who has units a capital and the top the supplex to the origin estimation of the supplex into are to TSGR which ultimately supples the iron ore to TSUK. The proposed transactions are in the ordinary course of business and a arms, heigh price.
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML)aggregating upto Rs. 8.0 bin for PY24	FOR	FOR	Table Metallis Limited (TMU) is 40.03% lixed subdisitive of Tab Setel inhibited. To copy with here solving commonly prices, the working capability equivalence of TML has significant personsed. Given the financial requirements of TML, Tab Sete being the promoter company, propose to extend its Con-Texany initiative En TAB. Lay replacing the extending bank into a TML has used price of the set of
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24	FOR	FOR	Tata Steel Limited has a Vendor Servicing Model (VSM) arrangement with PMIPL. Through this arrangement, PMIPL supplies colis, sheets, plates, coated products etc., to the ancilary entities of Tata Motors. The price at which these goods are supplied by PMIR to the ancillary entities of Tata Motors. The price at which these goods are supplied by PMIR to the ancillary to entities of Tata Motors. The PMIR to the price of the price of the price of the price of the price of Motors in regulated between Tata Steel and Tata Motors. Through the VSM, Tata Steel caters to the requirement of Tata Motors or its anally entities whose increasing the in-house processing capacity at Tata Steel and ensures seamles supply chain to serve small customers. PMIPL, the VSM partner, is responsible for processing and packaging of colis supplied by Tata Steel. The propused infor for transactions is 8.10.26 ho (the chain starts of the 3.3 bin (in etc.) and another price to an anound to pite. 5 days and through third party, siz PMIPL, for unamation to the 3.3 bin (in etc.) The propused transactions are in the ordinary course of busiess and at entris length price.
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23	FOR	FOR	The total dividend for FY23 is Rs. 3.6 per equity share. The total outflow on account of dividend will be "Rs. 44.0 bn (Rs. 62.3 bn in FY22), while the dividend payout will be 28.4% of standalone PAT.
05-07-2023	Tata Steel Ltd.	AGM	MANAGEMENT	Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	N Chandrasekaran, 60, is the Chairperson of Tata Sons Private Limited, holding company and promoter of Tata Steel Limited. He has been on the board since January 2017. He has attended all board meetings held in FY23. He retires by rotation and his reappointment is in line with statutory requirements.
14-07-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Gajraj Singh Rathore (DIN: 01042232) as Director, from 19 May 2023	FOR	FOR	Gajraj Singh Rathore, S&, Chief Operating Officer JSW Steel, has been associated with the company for 27 years. He has over three decades of experience in the steel industry, Gajraj Singh Rathore's appointment to the board comes at the heels of the cessation of two executive directors. His appointment is in line with statutory requirements.
14-07-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Gajraj Singh Rathore (DN: 01042232) as Whole-Time Director for five years from 19 May 2023 and fix his remuneration as minimum remuneration	FOR	FOR	Gajraj Singh Rathore's remuneration comprises largely of fixed pay, that is capped at Rs. 102.0 mm and variable pay comprising tock options, No Biochaure: have been made with respect to the variable pay. Beam of the pair remuneration thrends of other executive directors, we estimate his P2A remuneration at Rs. 1104 mm, which is commensurate with the size and complexity of his responsibilities and comparable to industry peers. In case of indexidue profiles, Gajrá Singh Rathore will be paid the proposed remuneration for three years. The company should have provided a more comprehensive disclosure on this proposed remuneration.
14-07-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between JSW Steel Limited and Jindal Saw Limited for P124 and P125, aggregating to Rs. 97.78 bn	FOR	FOR	Sheld Sheat limited (SE) is a based company controlled by Pritriving Jandus Sajan Jiandi J brohm- The related party hancetons compose also of host rolled cold and other sciet groupscales, useter and allied products: purchase of papes and coles; and jab work arrangement for conversion of coal time of the resolution because the proposed transactions are targely operational and at am's length price. We note that JSL at IS 3223 AGM has sought approval for the same related party transactions, however, the proposed transactions are targely operational and at any first priority of the start of the start of the start of the start of the start any transactions. However, the proposed transactions are targely operations of the start and FY25. The company match call of the reasons for the discrepances in the limits, given the transactions are the asians.

14-07-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions between ISW Steel Costed Products Limited and Bhushan Power and Steel Limited for PY24 and PY25 aggregating to Rs. 71.66 bn	FOR	FOR	JSV Steel Cated Products Linked (DV Cated is a whole yeared building of JSV Steel, engaged in the rannafturts and appoint of cated and color cated test products. SPL's is a wholy owned subsidiary of PSL which is a subsidiary of JSV Steel. The nature of transactions comprise- purchase of Hot Reidel Color (HOL and Colo Reidel 2011 Hard (CRF)) color by JVC Cated from BFSL and other transactions. JSV Coated and BFSL are both subsidiaries of JSV Steel and transactions are largely operational. In the ordinary coare of busines and at an arx's length.
14-07-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve related party transactions between ISW Steel Limited and Pombino Steel Limited for FY24 and FY25, aggregating to Rt. 57.5 bn comprising operating and financial transactions	FOR	FOR	Ponnhino Steel Limited (FSL), horosporate to favilitate acquisition of Bunhan Power 8. Steel, Limited (URSL) and SL hield by USD steel and 6.75 /by USD schippel & Logical Crowle Limited (USR-1). A Audidiary of SW Steel, the nature of transactions comprise – extension of support to FS for redemption of Abor Convertible Bonk (ICR2), naice of our dhe BPJJ. acquisition and suco 24 March 2024, extension of muturity date of existing loans extended to FSL, income from loany westment and a set of steel products to FSL. FSL, which no active agreenting activities is dependent to start stabl setoring motivity take of existing loans extended to FSL, income from loany constrained result of steel products to the FSL PSL, which no active steered to the start steel constrained resulting in FSL's need for financial support. There FSL is a studied and BFSL is startage to LSW Steel, the support from the company is justified and the transactions are in the company must explain the activational beind explicitly apport versus to the extend of their scharbid extending (BL) steel (the support from the company is justified and the transactions are in the company must explain the rationale behind extending (BL support versus to the extend of their scharbid extending (BL).
14-07-2023	JSW Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Ms. Nirupama Rao (DN: 06954879), as Independent Director for five years from 25 July 2023 and approve her continuation on the board after she attains 75 years in age	FOR	AGAINST	Ms. Nirupama Bao, 72, retired IS officer and Former Foreign Secretary of India has been on the baard since July 2013. She attended four of free board meetings in P723, and her reappointment in line with statutory requirements. Newere, as a nember of the Nonination and Remuneration Committee, we believe she did not provide adequate oversight over Signia India Hernumention Structure, which Lina Shan Ms. The about the old or the Nonination and Shan Charlon, which is uncapacity. As a result, Signia India Benefitted from the upsile in the commodity cycle in P72 and received a memoration of Risk 134 bin Biograd the aboutle yield of neutrations and the memoration directors, did not benefits diminish from the cycle upturn and consequently higher profiles in P72 during the proposed tenure – we do not consider age to be a criterion for board membenships.
25-07-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have reied 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)
25-07-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY23	FOR	FOR	The total dividend outflow is Rs. 39.6 bn, while the dividend payout ratio is 70.4% of standalone PAT.
25-07-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Madhur Bajaj (DIN: 00014593) as Director, liable to retire by rotation	FOR	FOR	Madhur Bajaj, 71, is a part of the promoter family and Non-Executive Vice Chairperson of the board of the company since 2017. He attended all seven board meetings held in PV23 (100%). His remuneration from Bajaj Auto Limited aggregated Rs. 2.45 mn in FV23. He retries by rotation and his reappointment is in line with statutory requirements.
25-07-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Respoint Niraj Bajaj (DN: 00028261) as Director, liable to retire by rotation	FOR	FOR	Ning Jajaj, 68, is a part of promoter family and Non-Executive Charperson of the board of the company, he is currently the Chaiperson and Managing Director of Muland Limited. He has been on the board of the company rules rulenary 2008. He attended at seven out of verse board meeting, hed in FP23 (DDR), No termunention from Bajaj Auro Limited aggregated Rs. 3.35 min 1: PT23. He retries by rotation and his responsitement is in the with statuber prequirements.
25-07-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Rakesh Sharma (DN: 08262670) as Whole-Sime Director for five years from 1 January 2024 and fix his remuneration as minimum remuneration	FOR	FOR	Rakesh Sharma, 60, was Chief Commercial Officer till 2018 and joined the board on 1 January 2019 For FV21, he was paid a remuneration of Rs. 126.3 mm, comprining Rs. 12.9 mm being fair value of 12,880 stock optione granteri di Argi 2021. His pay niculare of stock options estimated at a minimum of ⁴ Ns. 138 mm and a maximum of ⁴ Ns. 72.9 mm, is commensurate with the size and scale of the company and in line with pares. Proposed pay is also algored with investor interest, with ² 20% of proposed pay in the form of stock options that arg granted at market price. As a good practice, the company must disclose the Melky quantum of stock options the sected to recorder over his term and cleryl articulate performance metrics that determine variable pay. Further, proposed pay excluding stock options grants has been caped at Rs. 200 mm.
25-07-2023	Bajaj Auto Ltd.	AGM	MANAGEMENT	Reappoint Sanjiv Bajaj (DN: 00014615) as Director, Itable to retire by rotation	FOR	FOR	Samji Saji, S.3. i part of the gromoter family. He was the Executive Director till 2012, having headed Finance and Control. Legal and International business functions of Bajo Juko Lid Lid and currently is its non-executive director on the board of the company. He is currently Managing function and C.D.Bajo Financy Linterada and Bajo Holdings and Investment Linterade all exercts basis of meetings head in PF23 (2005), his termuneration. It most paid that Linted algoregated BA. Determine PF23 (2005), his termuneration from Bajo Auto Linted algoregated BA. Teetings head in PF23 (2005), his termuneration from Bajo Auto Linted and the set of the set o
26-07-2023	Bajaj Finance Ltd.	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. Except for the COVID-19 pandemic related issues raised the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
26-07-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	As per Regulation 23(6) of the amended SEB (issue and Listing of Non-Convertible Securities) Regulations, 2023, a company shall ensure that its Aoka allows its Board of Directors to appoint the person nominated by the debenture trute(s) in the event of two conscueived eshauls in payment of interest to the debenture holders, default in creation of security for debentures or default in redemotion of debenture. Turther, companie whose debt is curities are listed as on the date of publication of the amendment shall amend their AoA to comply with the provision or before 30 September 2023. We support this addition as it to bring the AoA in line with regulations. A copy of AoA containing proposed alteration is available on the company's website.
26-07-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Approve issue of non-convertible debentures through private plucement	FOR	FOR	The issuance of debt securities on a private placement basis will be within the company's overall borrowing lime of 04: 2,250 km. The summaria are unlikely to materially impact the MRC's overall credit quality. An MRC's capital structure is reined in by RB's capital adequacy requirements baging Finance limite's outstanding base known are reader (SRC). Adv/Sabie/(SRL) kt-and (CRA AAA/Stabie/KRA A1+. The company should have disclosed the amount of NCDs it proposes to issue.
26-07-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23	FOR	FOR	The company proposed to pay a dividend of Rs. 30.0 per equity share (face value Rs. 2.0 per equity share) for FY23. The total dividend outflow for FY23 is Rs. 13.1 bn and the dividend payout ratio is 17.6% of standalone after-tax profits, within the guidance of target payout being between 15%- 25% of standalone PAT.
26-07-2023	Bajaj Finance Ltd.	AGM	MANAGEMENT	Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	FOR	FOR	Rajiv Bajaj, 56, is Managing Director, Bajaj Auto Limited. He is part of the Promoter Family. He is Non-Executive Director on the board of the company since May 1994. He has attended all six board meetings held in FY23 (100%). He retires by rotation; his reappointment is in line with statutory requirements.
27-07-2023	Bajaj Finserv Ltd.	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)
27-07-2023	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 0.8 per share (face value Rs. 5.0) for FY23	FOR	FOR	The total dividend per share for FY23 is Rs. 0.8 per equity share. The dividend outflow for FY23 is Rs. 1.3 bn (0.6 bn in FY22) and payout ratio is 17.4% (15.0% in FY22).
27-07-2023	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
27-07-2023	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Rajiv Bajaj, 56, is the Managing Director of Bajaj Auto Limited and a part of the promoter family. Has been on the board since April 2007. He has attended 100% (6 out of 6) board meetings during FY23. He retires by rotation and his reappointment is in line with statutory requirements.
27-07-2023	Bajaj Finserv Ltd.	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)

		1					The total dividend per share for FY23 is Rs. 0.8 per equity share. The dividend outflow for FY23 is
27-07-2023	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 0.8 per share (face value Rs. 5.0) for FY23 Ratify remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for	FOR	FOR	Rs. 1.3 bn (0.6 bn in FY22) and payout ratio is 17.4% (15.0% in FY22).
27-07-2023	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Ratify remuneration or ks. 70,000 payable to Dhahanjay V Joshi & Associates, cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
27-07-2023	Bajaj Finserv Ltd.	AGM	MANAGEMENT	Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Rajiv Bajaj, 56, is the Managing Director of Bajaj Auto Limited and a part of the promoter family. He has been on the board since April 2007. He has attended 100% (6 out of 6) board meetings during FY23. He retires by rotation and his reappointment is in line with statutory requirements.
28-07-2023	Axis Bank Ltd.	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
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint N. S. Vishwanathan (DIN: 09568559) as independent Director for four years from 30 May 2023 till 29 May 2027	FOR	FOR	N. S. Vishwanathan, 64, retired as Deputy Governor Reserve Bank of India (RBI) in March 2020. He holds a master's degree in economics and a bachelor's degree in arts from Bangalore University and has competed advanced leadership programmer from Judge Busines School, Cambridge University, UK. His appointment as Independent Director is in line with statutory requirements.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Appoint N. S. Vishwarathan (DIN 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration	FOR	FOR	Axis Bask proposes to appoint N. S. Vahwanathan as Non-Executive (Part Time) Chairperson, subject to approval of the for home years from 27 october 2023. The terms of the estaviliant environment of the standard stress of the standard stress of the standard environment of the stress of the and provide purpose and tarket, stay and other expenses for official business purposes, as wells stilling fees and remousement of pearses for attending board and committee meetings. N. 5 Vahwanathan's proposed environment for the stress meeting on the stress of the Bank. Not proposed environment of the stress of the stress of the stress of the first bank and the stress of tasket had bank as we paid removation of the 312 one for Fr20.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Appoint Subrat Mohamy (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 3 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.	FOR	FOR	Subrat Mohanty's proposed fixed remuneration for FY24 is 8x 43.5 mn. Based on RBI guidelines and Ax8 bank's remuneration policy we estimate total variable pay at 12-ba of fixed pay – taking overall remuneration for Y24 to range between R8.37 Junn - 712 do m. We oppect Ax6 Bank to be juidious in its payouts as in the past. The estimated remuneration is commensurate to the size and complexity of the bunness and is companiable in indury preva. Ax6 Bank to be rounded by the Bank and
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association	FOR	FOR	Still initia mended scarults and Exchange laward of held (have and kinge) of Non-Convertible Securities (P) Report, 2021 (SEI NACE) on 1 Facturey 2019 mediating on Point Security the debottnese have ded as well as Articles of Association contain a provision, mondating the issuer of popoint the Normice Director at the earliest and not later than one month from the date of recept of normation from the debottnere trustee(s) in terms of clause (e) of sub-regulation (1) of regulation 150 of the Securities and Exchange Baved of India (Debottnere Trustee) Regulations, 1993 in the event of a default. Avia Bank proposes to amend its Articles of Association to include the relevant Clause is a popular an anome director.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	FOR	FOR	Axis Bank proposes a final dividend of Rs 1.0 per share (of face value Rs 2.0) for FY23; unchanged from that paid in FY22. Total dividend will be Rs 3.1 bn and payout ratio will be 3.2%.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2024 AGM	FOR	FOR	Anis Bank in the ordinary course of its banking business, opens current accounts and receives corresponding deposits from its customers and coltexis transaction banking fee and other applicable charge from such customers as per the prevaling applicable rates. Done an account is opened, a bank cannol legally stop amounts coming into the customer's account and it is entry up to the discretion of the customer how much amount it sets to place into the deposit. Hence, they wall of the transaction is not determinable. All these transactions will be executed on an amis' length basis and in the ordinary course of business of the bank and/or its related parties.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Noti Bank in the ordinary course of its banking business provides credit furbilities such as term loan, working capital emediations, and the most, overdraft, any other from of nuch-state flucilities and/or parametes, letters of credit, or any other form of nuch-states flucilities. The pricing of these facilities to related parties is comprehend with the pricing calculates of the bank/comparative rates offered to non-related parties. All these transactions will be executed on an arm's length basis and the ordinary course of usiness of the bank and/or is related parties.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM	FOR	FOR	Axis Bank may issue the securities of the bank for raising funds in ordinary course of business based on requirement and to manage maintenance of required regulatory ratiosus of equity or debt securities are dependent on growth and business strategy. Thus, the value of the sisue cannot be determined by the bank. All these transactions will be executed on an arris length basis and in the ordinary course of business of the bank offs the restrates.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Ans Bank undertakes repurchase transactions and other permitted short-term borrowing transactions with eligible counterparties at prevailing market rates, and as per applicable RBI regulations. The bank also undertakes reverse repurchase diverse report bransactions and other permitted short-term lending transactions with eligible counterparties. The value of the transaction cannot be determined by the bank. However, it is adopted to maximum permitted in as pet the regulatory norms and bank's internai policies. All these transactions will be executions will be executed parties. In a min' length basis and in the odimous yourse of basisses of the bank and/or in related parties.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Anis Bank earns feet/commission for distribution of Insurance products as per agreement with Max Life in accordance with ROAD subjection. The bank is a corporate agent registreed with Insurance Regulatory and Development Authority of India in accordance with the applicable bank and it has entered in creapetive agreements with Insurance functioning Max III for advicement of Insurance products of such Insures on an arm's length bank and in the ordinary course of strategy, regulatory guidelines and determinary literation of the transmission of the second strategy, regulatory guidelines and determinary literation and the executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM	FOR	FOR	Axis Bank may undertake sale of securities in the secondary market to counterparties, at prevailing market rates/fair values, as may be applicable. This will be largely part of the bank's treasury operations. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from the Z023 AGM to the Z024 AGM	FOR	FOR	Axis Bank Ltd. may subscribe to securities issued by the related parties, or may purchase securities, issued by related/unrelated parties, from related parties. Primary market subscriptions of securities are at the prevailing market relates and are subscription to at the same terms at which are offered to all prospective investors. Secondary market purchases of securities are abo undertaken at prevailing market rates/fair values. If these transactions will be executed on a mark length basis and in the ordinary course of business of the bank and/or its related parties.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Asis Bank offers or undertakes transactions in Forex and Derivative contracts as an authorised dealer or as a market participant for risk management or maintain regulatory ratios. The terms of transactions are based on the requirements of the bank and related parties and subject to RBI norms and bank's internal policies of respective products which are applicable to all customers related unrelated). The value of sub-transactions cannot be determined. These transactions are done at prevailing market rates and in the ordinary course of business with various counter parties (related/unrelated) or to manage bank's risk to regulatory ratio.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Reappoint Ashish Kotecha [DN: 02384614] as Director, liable to retire by rotation	FOR	FOR	Advisit Kotecha, 47, is a Non-Executive Director on the bank's board: nominee Director of Bain Capabil. He is partner in the consumer retail vertical at Bain Capital Private Equity. He has been on the banks board can Rowerher 2202 to Has hat stend at all mine of nine board metricing. In P73. He retires by rotation and his reappointment is in line with statutory requirements.

28-07-2023	Avio Bank Ltd.	AGM	MANAGEMENT	Revise remuneration for Amtabh Chaudhury (DH: 00531120), Managing Director and CEO from 1 April 2023 all the next cycle of revision of remuneration	FOR	FOR	Ambabh Chaudhry was paid a remuneration of Rs 193.6 mm in FY23 which included variable pay and fair value of ISDPs grantest. His proposed fixed remuneration for FY24 is 8.00 mm – bits total value of ISDPs grantest. The proposed fixed remuneration for FY24 comparison of the total value of pay is 1-bac for fixed og values (meansation for FY24 comparison for FY24 com
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Revise remuneration for Rajiv Anand (DN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration	FOR	FOR	Bijl Anandi wa pad a remuneration of R 13.3. am in P723 which included variable pay and bar value of SOSP granted his progroup of the remuneration of P713 ht SS 40 mm - This subject to R81 approval. Based on R81 approval. Barks's remuneration policy we estimate total variable pay at 1.5.4 of Text of p-value provides grant and proval in the space of the P124 to range between R-10.00 226.0 mm. We expect Asis Bank to be judicions in its payouts as in the part. The estimated for individual provides and pay at the space of the part of the values and a comparable to individual provers. Asis Bank to be judicions in its payouts as in the part. The estimated remuneration to play and status and provided any publicher as regards the variable comparable to industry peers. Asis Bank to any provided any publicher as regards the variable component of the additional provides the bank of the provided any public provides the proposed emergeneration. Note that determine variable pay. IAS recommends voting FOR the resolution.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn	FOR	FOR	Avis Bank's debt is rated CRISIL AAA/Stable/CRISIL A1+, ICRA AAA/Stable/ICRA A1+, IND AAA/Stable/IND A1+ which denotes the highest degree of safety regarding timely servicing of financial dolgations and 884-Stable (by Moody). Sale MyReative?-39 Stablead & Boor's B8+/Negative/B by Fich Ratings internationally. The debt instruments to be issued will be within the Bark's overall borrowing limits.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have refed 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
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027	FOR	FOR	N. S. Vishwanathan, 64, retired as Deputy Governor Reserve Bank of India (RBI) in March 2020. He holds a master's degree in economics and a bachelor's degree in arts from Bangatore University and has completed advanced adversity por grammer from Judge Business School, Cambridge University, UK. His appointment as Independent Director is in line with statutory requirements.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint N. S. Vishwavathan (DIN 05568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration	FOR	FOR	And their proposes to appoint N.S. Virinwarabine in Non-Gesculare (ProT Time) Calarityescon, subject calaryout of Bill, for three years from 2.0 Cotable 22.2.1. The server of the next-Inhie Part Time Chairperson, Rakesh Mahlija will come to an end on 2.0 Cotaber 2023. The annual remuneration propose in Rt 3.3m. (Hulget to approval of Bill), frees used Bahlist, cert for diffical and private purpose and three, stay and other exegences for difficial business purposes, as well as stitling lifes and remolensation to degreeness for attending based and comontime emetings. N.S. Virinwanathan's proposed remuneration is commensurate with his role and responsibilities at Alasi Bank. The protectors Reads Mahling was paid a remounted on for 712.2.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Appoint Subrat Mohanty (DN: 08679448), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & Tich's remoneration.	FOR	FOR	Subrat Mohanty's proposed fixed remuneration for 1724 is to 4.3.5 mn. Based on Rill guidelines and Alva Bank's remuneration policy we estimate total valuebe pay at 1.4 so 6 fined pay - taking overall remuneration for 7726 target estimate total valuebe pay at 1.4 so 6 fined pay - taking landlines in the paytota as in the patt. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to hadrup pers. Alka Bank to be guidance as regards the valuebe component of proposed remuneration for 7724. It is to decided by the KGL and then approved by the board and Rill. We seaped the bank to dockee all components of proposed remuneration, both lined and valueble and the performance metrics that demineration.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association	FOR	FOR	SEB has sameled Securities and Exchange Board of India (Juss and Lings) of Non-Convertible Securities (Regulation, 2021 (SEI USC) on 3 February 2021 mondating subset to ensure that debenture trust deed as vet as Articles of Association contain a provision, mandating the Issuer to appoint the Noneme Divectors at the assisticat and not later than ements from the date of receipt of nomination from the debenture trustee(s)) herms of clause (e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 in the event of a default. Axia Boark propose to amend 15 Articles of Association to include the reference to a merities to appoint an anome director.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	FOR	FOR	Axis Bank proposes a final dividend of Rs 1.0 per share (of face value Rs 2.0) for FY23; unchanged from that paid in FY22. Total dividend will be Rs 3.1 bn and payout ratio will be 3.2%.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2024 AGM	FOR	FOR	Asis Bank in the ordinary course of its banking business, opens current accounts and receives corresponding deposits from its customers and collects transaction banking lee and other applicable drugs from such customers as get the providing applicable reles. Drove an account is opened, a bank curvot tagging trags amounts coming into the customer's account and its emitting up to the discription of the customer how much amount tagets to place in the deposit. Hence, the value of the transaction is not determinable. All these transactions the seconder to an arm's length basis and in the distance of business of the bank and/or for reletad parties.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Asis Bank in the ordinary course of its banking buinters provides credit fulfilles such as term loan, working capital demarks bank host term loan, overdraft, any other from of Ind-backed facilities. Inder guarantees, letters of credit, or any other from of Ind-backed facilities. The pricing of these facilities credited parties is calculated with the pricing calculators of the bank/comparative rates offered to non-related parties. All these transactions will be exceeded on an arm's length basks and in the ordinary course of busines and the bank marked for the related parties.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM	FOR	FOR	Asis Bank may issue the securities of the bank for raising funds in ordinary course of business based on requirement and to manage maintenance of required regulatory radiosus of equity or debt securities are dependent on growth and business strategy. Thus, the value of the buse cannot be determined by the bank. All these transactions will be executed on an arri length basis and in the ordinary course downess of the bank offs or sheat participations.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Asis Bank undertakes repurchase transactions and other permitted short-term borrowing transactions with eligible counterparties at prevailing market rates, and as per applicable RBI regulations. The bank also undertakes revenes repurchase prevenes repol transactions and other permitted Short-term lending transactions with eligible counterparties. The value of the transaction cannot be determined by the bank. However, it is subject to maximum permitted as per the regulatory norms and bank's internal polations. All these transactions will be executively and the bank and/or for the bank and/or for the solar parties.
28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	Agrove material related party transactions for receipt of fees, f commission for distribution of insurance products and other related business for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	Axis Bank earns fees/commission for distribution of insurance products as per agreement with Max Life in accordance with IROA stipulations. The bank is a corporate agent registered with Insurance Regulatory and Development Authority of India in accordance with the agent/tealbala us and it has entered into respective agreements with insurers including Mak life for sale/renewal of insurance regulators of such insurance on a mars' length basis and in the ordinary course of business. The level of Itee arrends is dependent on various factors i.e. business volume, bank's strategy, regulatory guidelies and other parternal factors and basiness of the bank and/or its related on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.
28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM	FOR	FOR	Avis Bank may undertake sale of securities in the secondary market to counterparties, at prevailing market rates/fairvalues, as may be applicable. This will be largely part of the bank's treasury operations. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.

Image: Section of the section of t								
Alex	28-07-2023	Avis Bank Ltd.	AGM	MANAGEMENT	parties and / or purchase of securities (of related or other unrelated parties) from the 2023 AGM	FOR	FOR	issued by related/unrelated parties, from related parties. Primary market subscriptions of securities are at the prevailing market rates and are subscribed to at the same terms at which are offered to all prospective investors. Secondary market purchases of securities are also undertaken at prevailing market rates/fair values. All these transactions will be executed on an arm's length
ALM ALM <td>28-07-2023</td> <td>Axis Bank Ltd.</td> <td>AGM</td> <td>MANAGEMENT</td> <td>Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM</td> <td>FOR</td> <td>FOR</td> <td>dealer or as a market participant for risk management or maintain regulatory ratios. The terms of transactions are based on the requirements of the bank and related parties and is subject to RBI norms and bank's internal policies of respective products which are applicable to all customers (related) unrelated). The value of such transactions cannot be determined. These transactions are done at prevailing market rates and in the ordinary course of business with various counter parties</td>	28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM	FOR	FOR	dealer or as a market participant for risk management or maintain regulatory ratios. The terms of transactions are based on the requirements of the bank and related parties and is subject to RBI norms and bank's internal policies of respective products which are applicable to all customers (related) unrelated). The value of such transactions cannot be determined. These transactions are done at prevailing market rates and in the ordinary course of business with various counter parties
Image: Property of the second seco	28-07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation	FOR	FOR	Capital. He is partner in the consumer retail vertical at Bain Capital Private Equity. He has been on the banks board since November 2020. He has attended all nine of nine board meetings in FY23.
Image: Problem in the standing of the s	28.07-2023	Axis Bank Ltd.	AGM	MANAGEMENT	Revise remuneration for Amitabh Chaudhury (DN: 00531120), Managing Director and CEO from 1 April 2023 Sill the next cycle of revision of remuneration	FOR	FOR	and fair value of ESOPs granted. His proposed fixed remuneration for P724 is Rs 0.0 m – this is ubject to Ris groups. Based on Ris grandlense and Axis Basis is remneration policy we estimate total variable pay at 1-3-3 of floed pay – taking overall remuneration for P724 to range between Rs 15:0.0 – 20:0.0 m. We expect Axis Base Hus be judicus in Its payouts is in the past. The estimated remuneration is commensurate to the size and composity of the business and is comparable to industry peers. Axis Bank has not provided any guidance as regards the variable component of proposed remuneration for P724. It is to be decided by the NRC and then approved by the board nRB. We expect the bank to disclose all components of proposed remuneration, but fined and nRB. we expect the bank to disclose all components of proposed remuneration, but fined and nB.
Image: Section of the secting of the secting of the sectin		Avis Bank Ltd.	AGM	MANAGEMENT	Revise remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration	FOR	FOR	value of SDOP grantet. His proposed fixed remuneration for FY24 is ht S-60 nm - this is subject to RBI approx18. Based on RBI gradients and AxB Bank's remuneration poicy we estimate total variable pay at 1x-3x of fixed pay - taking overall remuneration for FY24 to its subject to > 25.00 nm. Very exerct AxB Bank to be judicious in its payment. The estimated industry pers. AxB Bank to be judicious in the payment to restrict and the subject of the subject of the subject of the subject of industry pers. AxB Bank to and provided any guidance as regards the variable component of proposed remuneration for F24. It is be decided by the fixed and then approved by the band and BBN we expect the bank to disclose all components of proposed remuneration, both fixed and variable and the performance metrics that determine variable pay. JiSA recommendance volting FOR
Note that both the sector s		Axis Bank Ltd.	AGM	MANAGEMENT	To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn	FOR	FOR	AAA/Stable/IND A1+ which denotes the highest degree of safety regarding timely servicing of financial obligations and BB+/Stable/B by Moody's, Baa3/Negative/P-3 by Standard & Poor's, and BB+/Negative/B by Ficht Ratings internationally. The debt instruments to be issued will be within
Image: Rest of the section of the	28-07-2023	India Grid Trust	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	statements. Based on the auditors' report, which is unqualified, the financial statements are in
Image: state		India Grid Trust	AGM	MANAGEMENT		FOR	FOR	valuer. The valuation report is prepared in compliance with SEBI InvIT Regulations and the valuer has confirmed that the valuation of InvIT Asset is carried out on a fair and unbiased basis.
Add Waterial Add Medical Restr	28-07-2023	India Grid Trust	AGM	MANAGEMENT	exceeding Rs. 5.6 mn for existing InvITs and not exceeding Rs. 0.5 mn each for InvITs that may be	FOR	FOR	FY24 which are required to be conducted by a Registered Valuer. The valuer will be paid a remuneration not exceeding 8x. 5.6 mm for the existing special purpose vehicles and not exceeding 8x. 0.5 mm per special purpose vehicle to be acquired in the future, which is reasonable compared
349 2000.60 <t< td=""><td>28.07.2022</td><td>JSW Steel Ltd.</td><td>AGM</td><td>MANAGEMENT</td><td>Adoption of standalone and consolidated financial statements for the year ended 31 March 2023</td><td>FOR</td><td>FOR</td><td>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).</td></t<>	28.07.2022	JSW Steel Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	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).
Image: section in the sectin in the section in the section		JSW Steel Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 3.4 per equity share (face value Re. 1.0 each) for FY23	FOR	FOR	
Image: series in the seris in the series in the series in the series in the s								We orderstand this given 30% Steefs outline capes outling of 56, 513-21 and the organism of the organism is biotechical to reduce interact cast and educing the Moht analym in yording. Interform, the torongani is biotechical to require the requirements via equily and or scombantion of equily and debit. If the company chooses to raise the entire semantism as equily, the reducing distalow sill be for a scattering of the scattering of the company raises debit to the extern of RA: 700 be, the company credit profile bala scattering of the company raises debit to the extern of RA: 700 be, the company credit profile bala scattering of the company raises debit to the extern of RA: 700 be, the company credit profile bala scattering of the company raises debit to the extern of RA: 700 be, the company credit profile balance is a scattering the restance in the company of balance presented two
Jack 2000 Jack 300 MANAGEMENT Relify remneration of Rs.155 m for Share 10 and set 0 for Cost auditors for 100 m for Rs FOR Total remneration coponed to be gated of the cost auditors is an odtated of the cost auditors is an odtated of the cost auditors for 100 m for Rs 2 800-2000 AGM AGM AAMAGEMENT Respont Sajan indat [00: 0001750], is Director, liable to retis by rotation FOR Sajan indat, Saja the promoter, Chargement and Resping Executed with the safe member and set of the cost auditors is an odtated of the cost auditors for increased with Management is in fixe with and set approximate is in fixe with an	28-07-2023	JSW Steel Ltd.	AGM	MANAGEMENT	Distribution Limited (JODL) for FY24, aggregating to Rs. 22.1 bn	FOR	FOR	(JOR), jointly-held by JSW Steel -60.01%, Mitsui and Co., Ltd 8.20% and balance - 82.79% holy JSW Pains fivele Limited JPPI) and JSW Cement Limited (JSWC) in total. JOR & an online markreplace for the transaction of construction materials, including steel, cement, and paints, while catering to anil and medium balancess. The nature of transactions are for safe of steel products and rendering/ swilling services in the nature of leasing of office space, business annihry services, allocation of common expenditure and other allied services. The transactions are largely operational and in the ordinary course of business.
Image: bit is the second of the sec		JSW Steel Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs.1.85 mn for Shome & Banerjee, Cost Accountants as cost auditors for	FOR	FOR	
Image: space		JSW Steel Ltd.	AGM	MANAGEMENT		FOR	FOR	Sajjan Jindal, 63, is the promoter, Chairperson and Managing Director of JSW Steel Limited and JSW Energy Limited (promoter group company). He has been associated with the company from its inception. He attended all fire board meetings held in FV23 (100%). He retries by rotation and his
Image: space		SBI Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Mahesh Kumar Sharma (DN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30 September 2023 and fix his remuneration	FOR	FOR	In multiple roles including Deputy General Manager (B&O), Jaipur & Deputy General Manager, LHO Dehi. He was also posted as Chief Executive Officer, State Bank of India, Tel Aviv Branch, Regional Head, Est Akis, Hong Kong, He was appointed as Deputy CEO on 8 April 2020. Shareholders approved his appointments as the MD & CEO of the company for a term of three years from 9 May 2020 to 8 May 2023. We estimate Mathenk Kumar Sharma's NIF/24 remumerison to be "R-k. 21-31
TRan Company Ltd. AGM MANAGENETY Adoption of consolidated financial statements for the year ended 31 March 2023 FOR FOR statements laws on the undired statements of the financial statements of the financial statements of the year ended 31 March 2023		SBI Life Insurance Company Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Mahesh Kumar Sharma (DN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30 September 2023 and fix his remuneration	FOR	FOR	in multiple roles including Deputy General Manager (B&O), Jaipur & Deputy General Manager, LHO Dehih. He was also posted as Chief Executive Officer, State Bank of India, Tel Aviv Branch, Regional Head, East Asia, Hong Kong, He was appointed as Deputy CEO on 8 April 2020. Shareholders aportwed his apointment as the MD & ECE OO The commany for a term of three varsi from 9 May.
	01-08-2023		AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	statements. Based on the auditors' report, which is unqualified, the financial statements are in

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01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of standalone 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).
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 10.0 per share of face value Rs.1.0 each for FY23	FOR	FOR	The total dividend per share for FY23 aggregates to Rs. 8.9 bn (6.7 bn in FY22) and payout ratio is 26.7% (30.6% in FY22).
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Titan Gishal Retail LLC, Dubai up to an aggregate amount of Rs. 16.0 bn for FY24	FOR	FOR	Tan Global Retal LLC, Dubai (TGRL) a 0 Jubai-based step-down subsidiary, in which Tian Company Limited holds effective equity state of 96.06. The proposed transaction is for state of step-down subsidiary, in which Tan Company Limited holds effective equity state of 96.06. The proposed transaction is for state of the observation of the step of the step of the observation of the step of the observation of the step of the observation of the observation of the step of the observation of the observation of the observation of the observation of the step of the results of the observation of the
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside india. We note test han 10% of Trains' are generated from its operations outside India. The company should have provided some disclosures on the proposed branch auditors and the expected branch audit fees.
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint Bhaskar Bhat (DN: 00148778) as Non-Executive Non-Independent Director, liable to retire by rotation, till 28 August 2024	FOR	FOR	Bhakar Bhat, 6b, is a Director on the board of Tata Soni P4 Limited, the promoter and was Managing Director of Than Congany. Limited 113 Sogtember 2019. He has been on the board since May 2001 and attended all the board meetings in FV23 (7/). He turm 20 years of age on 29 August 2024 and in accordance with the organized results are policy for Directors, he relies by 28 August 2024. He retires by rotation and hir reappointment is in line with statutory requirements.
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint 8 Santhanam (DN: 00454806) as Independent Director for a second term from 3 August 2023 to 9 May 2028	FOR	FOR	B sathanam, 66, is the Founder and Managing Director of Sath-Gobin Gluss India and Nas been on the board since May 2018. It has experience in information technology, operations, product development, askes and marketing at Grindvell Norton [Sain-Gobini Group Company]. He attended six of seven (SSN) board meetings in PC2. His reappointment is in line with statutory requirements.
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of 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).
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Adoption of standalone 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).
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 10.0 per share of face value Rs.1.0 each for FY23	FOR	FOR	The total dividend per share for FY23 aggregates to Rs. 8.9 bn (6.7 bn in FY22) and payout ratio is 26.7% (30.6% in FY22).
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Titan Global Retail LLC, Dubai up to an aggregate amount of 8s. 16.0 bn for P/24	FOR	FOR	Team Grobal Retail LLC, Dubai (TGR1), is a Dubai hand starp down unbialismy, in which Team Company timeland holds effective explosition of the star of products such as leveliner, Watches, Eyrevear, etc., to TGR1, and support in the form of corporate guarantee and shared services. These transactions will be ground the operations of Tiam in the international markets, which would in turn increase the overall market share. The proposed transactions, target operational are in the ordinary course of business and at arm's englp price.
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fire their enumeration, for its existing and future branch offices outside India. We note less than 10% of Titan's are generated from its operations outside India. The company should have provided some disclosures on the proposed branch auditors and the expected branch audit fees.
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint Bhaskar Bhat (DN: 00148778) as Non-Faecutive Non-Independent Director, liable to retire by rotation, tili 28 August 2024	FOR	FOR	Bhaskar Bhat, 69, is a Director on the board of Tata Sons P4 Limited, the promoter and was Manaiging Director of Traina Company Limited till 30 Spetember 2013. He has been on the board since May 2001 and attended all the board meetings in FY23 (7/7), He turns 70 years of age on 39 August 2024 and in accordance with the group's referemant age policy for Directors, he referes by 28 August 2024. And in accordance with the group's referemant age policy for Directors, he referes by 28 August 2024. He retires by rotation and his reappointment is in line with statutory requirements.
01-08-2023	Titan Company Ltd.	AGM	MANAGEMENT	Reappoint B Santhanam (DN: 00494806) as Independent Director for a second term from 3 August 2023 to 9 May 2028	FOR	FOR	B sambaram, 66, is the Founder and Managing Director of Sant-Gobin Glass India and Nas been on the board since May 2018. He has experience in information technology, operations, product development, adies and marketing at Grindwell Norton (Saint-Gobian Group Company). He attended six of seven (85%) board meetings in PV23. His reappointment is in line with statutory requirements.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Adoption of audited 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).
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Adoption of audited standalone 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).
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve amendment to the Articles of Association	FOR	FOR	Amendments to regulations now require a company AbA to provide for appointment of directors nominated by behaviour structures. The company proposes to amend Article Dolf the AbA following this amendment. The nominee director will not be liable to reiter by votation and can be cominated to back committees. While we generally don out support the appointment of directors no explore the appointment of the second structure of the second structure of the second recognize that this ensures protection of lenders' interest and is being done to comply with <i>regulations</i> .
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per annum for five years from P/24	FOR	AGANST	MSPL is a 70% indirect subsidiary of M&AK SLIT as proposed inv17 with MSPL and Ontario Taskher's a sponses. The setting up of the win't is part of the larger partmenhip between the setting of the setting sponses. The setting sponses is the setting sponses and realise MAM to indive with the headwalk intergr subsidiary, significantly calles with be platform by continuing to invest along with Ontario Taskher's. The proposed transactions are enabling and any standard of resources, services or obligations including responsed to holigations by SLIT on behalf of its subsidiaries. We naise concerns that MRSP will be allowed to sid/transfer any must seek tasking to subsidiaries and the setting of the setting of the setting setting the setting and any transfer of resources, services or obligations including responsed to obligations by SLIT on behalf of its subsidiaries. We naise concerns that MRSP will be allowed to sid/transfer any must seek target of the setting of annual consolidated burrower, whichever is higher. The company must seek target behalf and provide the site (sark) or consideration of the sate target further, the proposed limit of up to Rs. 4:50 be per anoma high at 883% of MSPL's FY23 tarrever.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve material related party transactions with certain subsidiary / associate companies for five years from F/23	FOR	AGAINST	Mahindra and Mahindra Limited propose to enter transactions with identified subsidiaries/ associates for five years from P74. The annual transaction limits have been capped as a percentage of Mad's consolidated turnover or absolute limits, whichere is higher. While the provide the provide start additional hadroom is required considering the provth plans of the provide the proposed transactions are in the ordinary course of business and a sm's length prior. The nature of proposed transactions are in the ordinary course of business and at arm's height prior. The nature of proposed transactions are in the ordinary to realise course that MAM will be allowed to self/transfer any securities held by the company in its subsidiaries annually to stashandle Energy infrastructure Trans to Rs. 8.5 be on CBS of annual consolidated turnover, whichever is higher. The company must set shareholders' approval when there is clarity on consolidation of the salphrounder.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration paid to all non-executive directors	FOR	FOR	Anand Mahindra was paid remuneration of 8s. 51.4 mn as Non-Executive Chairperson for I723. Based on his remuneration terms approved in the 2021 AGM, we estimate Anand Mahindra's annual remuneration at 8s. 62.5 mn – Rs. 75.0 mn. We understand that as a promoter, he will play a material role in establishing strategic direction and governance structures – even while being in a non-executive capacity.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY24	FOR	FOR	The proposed remuneration of is reasonable, compared to the size and scale of the company's operations.
2.001013							

04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each	FOR	FOR	The company has proposed a dividend of Rs. 16.25 per equity share of face value of Rs. 5.0 each. The total dividend outflow for FY23 is Rs. 19.5 bn. The dividend payout ratio is 29.7% of standalon PAT.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Anand Mahindra, 67, is the promoter and non-executive Chairperson of the company. He has attended all nine board meetings held in FV23. He retires by rotation and his reappointment is in line with statutory requirements.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Vijay Kumar Sharma, 64, is a Non-Executive Non-Independent Director representing Life Insurance Corporation of India. He was Chairperson of LIC till 31 December 2018. He has attended 89% (8 ou of 9) board meetings held in FY23. He retires by rotation and his reappointment is in line with statutory requirements.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Revise limits of related party transactions with certain subsidiary / associate companies for four years from P/24.	FOR	FOR	Mahindra au Mahindra Limited sproports to revise limits of related party transactions with Swart Engines Limited, Stack Legnek Private Initiade and CE Autometer India Limited. The annual transaction limits have been capped as a percentage of MAM's consolidated turnover or abolish limits, whichever is higher. White the proposed limits we higher is not be new proposed limits. have exceeded the threshold and we recognize that the approvals if or a foru-year preiod and additional handsome in required considering the growthy lines of the related parties. Further, mos of the limits pertain to sale and purchase of goods and related ferem. The transactions are operational in nature, in the orbitory course of bubbles and at and is sleep privice.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum remuneration	FOR	FOR	Given the performance of the company, the board proposes to increase Dr. Anish Shah's basic pa state to Rs. 3 D mm - Rs. 5.5 mm per month and increase the performance by to an anount too executing 23X-6 basic pay. All other terms multicated therms will be the sume as approved baseholders at the 2020 AGM. Based on reviced terms, we estimate his remuneration terms mm - Rs. 232.8 mm, which is reasonable for the size of basices and line with persons the size professional and his skills and experience carry a market value. We expect the company to disclose performance metrics which determine his value bayer.
04-08-2023	Mahindra & Mahindra Ltd.	AGM	MANAGEMENT	Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31 March 2025, and set it as minimum remuneration	FOR	FOR	Given the performance of the company, the board proposes to increase Rajech legistikar's basic pay scale to Rs. 26 mm – Rs. 48 mm per month and increase the performance pay to an anount in executing 23X5 of the starbal performance requires the terms will be the sume as approved biareholders at the 2020 AGM based on reviced terms, we estimate his removaled herms, which is resonable for the suire of baserballers. He is a professional and his Skills and experience carry a markit value. We expect the company to disclose performance metrics which determs his humable pay.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of 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
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone 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)
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Appoint Ms. Usha Sangwan (DIN-02609263) as independent Director for five years from 15 May 2023	FOR	FOR	Ms. Usha Sangwan, 64, is former Managing Director, LIC of India. She joined LIC of India in 1981 at a Direct Recruit Officer and handled various oriole during her thirty-seven years of sint in LIC before reaching the position of Managing Director (2013). She is a Dava Candaate in Economic, Post Graduate Diploma holder in Human Resource Management and a Licentiate from Insurance Institute of India. Her apointment is in line with statutbory requirements.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 2.0 per share (face value of Rs.2.0) for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 7.7 bn and the dividend payout ratio is 28.3% of standalone after-tax profits.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to non-executive directory upto 1% of net profils or minimum remuneration in absence or inadequacy of profils for three years from FY23	FOR	FOR	The company seeks approval to pay commission to Non-Execute Directors in case of inadequate profils or losses for three years from P23. The commission proposed to be paid in P23 in 85.20 mm which 0.6 Me the standadove P87 of T22. Kinther, the increase in commission for P24 and P725 is capped at 10% of that paid in the preceding financial year. The proposed commission for P44 the value rendered by the Non-Executive Directors and is a compensation for their time and effort invested in the company. Further, the company has capped the increase in commission for P744 and P725, which is algo of particle
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group), as subsidiaries, with Chery Jaguar Land Rover Automotive Company Limited (CLR), a joint Venture of JLR Group, upto Rs. 88.0 bn during FY24	FOR	FOR	Tata Motors Ltd seeks approval for transactions between the I.R. Group and Chery Jaguar Land Rover Automotive Company Ltd for upto R& 820 bn. The proposed transactions are for sale of goods and rendering of service. In F221 the transactions between I.R. Group and CLR aggregates Rs 39.6 bn. The transactions are operational, in the ordinary course of business and at arm's length.
08-08-2023	Tata Moton Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Motors Passenger Vehicles Ltd (TMPVL), a wholy owned subsidiury, with TACO Tata Prestolite Electric Physite Limited (TPEPL) and Tata AutoComp Systems Limited (TASI) during P124	FOR	FOR	TACO Tata Prestolite Electric Private Limited (TRFP) is a joint venture between Tata AutoComp Systems Limited (an associate of Tata Motors and subdiality of Tata Sons Prt Lid) and Prestolite Electric to enter the Discrit vehice (IF) components market and to develop powertrain solution for the indian V market. Tata AutoComp Systems Limited (TASL) is a subsidiary of promoter, Tata autoComponents. The company seeks approval for related party transactions of purchase/size (good) private and an autocate of the company. It is engaged to between TMPV, with TRFP, and upto B 4.7.5 to between TMPVL and TASL. The proposed transactions of TMPVL with TRFV, with TRFP, program that the attach set private that the compony has stated that isourcing parts and components from TASL is via floating of quotations amongst various vendors.
05-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its subsidiaries with Tata Consultancy Services Limited and its subsidiaries upto Rs. 50.0 bn during P/24	FOR	FOR	Tata Consultancy Services Limited (TCS) is a subsidiary of promoter, Tata Sons Private Limited, TCS a provider of IT services, participates in the digitzation initiatives of entities within the Tata group the company seeks provide for transactions pertaining to availing/indexing of an entities between the Tata Nators Limited Group (Le., Tata Motors Lt and is identified subsidiaries being Tata Motors Passenger Holes Limited, Tata Basserger Bectrk Mobility limited, Tata Technologies Limited and Japan L and Rover Limited and/or their subsidiaries) and the TCS Group (Le., TStata Its subsidiaries) put of Rs. 300 he for PTA. The transactions are operational, in the ordinary course of business and at am's length. Length A. The transactions and the TCS Group transactions between the Tata Motors Life Motors the TCS Group.
08-08-2023	Tata Moton Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Financial Services Ltd (TCFSL) during FP24	FOR	FOR	The concerners seek approval for 04% between TMA and TCS3 of facts the 26.2 d but however TMArk part of TCS4 upon 14.8 d how and themes TTSML and TCS3 of rapids th 15.0 lbs. In a train in the meeting notice, TCS4; s Channel Financing program ensures timely availability of finance for channel patterns with convenient re-growment terms. Further 1758, provide invoice and purchase discounting services to the company and the wholly owned subsidiaries, TMML and effects, which helps an maniping cach flow generate. The transactions we at arms Regin and in the ordinary course of business. The company music clearly discuss the value of part transactions with ordinary course of business. The company music clearly discuss the value of parts the prof. 2015; s annual of PF16 for PT2 between TML and TCS2 and TMPA/ and TCS2; s annual report and acck exchange (fings made by the company must explain this discrepancy.

08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries. Taka Motors Passenger Vehicles Ltd (TMPH1) and Taka Passenger Electric Mobility Ltd (TPAML) with Fast India Automobiles Private Ltd (TAPL) a joint operations company during Pr24	FOR	FOR	The company seeks approval for related party transactions of upto Ry 32.0 bn between Tata Motron List and FIAPL, of upto Rx 305.0 hn between TMPVL and FIAPL and Rx 60.55 hn between TRPLL and FIAPL. The proposed transactions of purthade / as of vehicle / a pert / component / services, interest received and paid on outstanding balances are operational in nature and a arm's engine. Further, funging transactions between TML and FIAPL are copied at Rx 10.0 k. The ACM of JaV 202, the company had on outstanding balances are operational in nature and a arm's bart and components between TAta And Rx Nort Services TML and FIAPL and the ACM optimal company is seeking approval for characteristic services and the outsign of the transactions as well. We believe that the company house between TAta And Norton List and FIAPL annuming to Ris 1.327 M during P/21. The company is seeking approval of the saferharding the Numeric Network. See Support the transactions since they were in the ordinary course of business and at arm's length price.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and/or TMF Holdings Ltd (TMFHL), a wholly owned sublidiary, with Tata Cummins Private Ltd (TCPL), a Joint Operations company during FY24	FOR	FOR	Tata Cummins Private Limited (TOPL), a 50:50 joint venture of the company and Cummins Inc, USA, was set up to meet Dusiness requirements of both the Y partners and achieve overall efficiencies 22.55 in thio TCPC and Groups and the State of the State of the State of the State PCR provided by TMRI of UCR to an Event State (State State) and the State of the State CRC provided by TMRI of UCR to an Event State of the State of the State BigH. We note that the company had received barhenders approval for transactions agregating to 8.4.2 bit between TMRI and TCR in the 2022 AGM. However, the actual value of transactions. The stransactions are in the understate of the stranger the stranger to 8.4.2 bit between TMRI and TCR in the 2022 AGM. However, the actual value of transactions. We understand that the is not a matterin underfacience underface the policy.
08-08-2023	Tata Motori Itd.	AGM	MANAGEMENT	Approve related party transactions of the company with Tata Steel Limited (TSL), Tata Steel Downstream Products Ltd (TSDPL), subsidiary of TSL and Poshs Metals Industries PV Ltd (a third party) through dealers of TSL during FT24	FOR	FOR	Tata Steel Limited (TSL) is an associate of promoter company. Tata Sons Private Limited and Tata Steel Downtreams Products Limited is a subaidiary of SL. As a part of business operations, Tata Steel Limited (TSL) else intervision subaidiary of SL. As a part of business operations, Tata Steel Limited (TSL) else intervision subaidiary of SL. As a part of business operations, Tata Autor subaidiary of TSL, at a price negotiated between the company and TSL. TSL has a Vendor Services Model (TSL) arrows steel from dealers of TSL which in the morecurse the steef form TSDR, a subsidiary of TSL, at a price negotiated between the company and TSL. TSL has a Vendor Services divide (TSL) arrows steef from dealers of TSL which in the more and the services that steef for and AVRIT. subplices that the steep steed in the AMRL Through the teresteen Tas Section TSR and AVRIT subplices that the target the term of TSL and AVRIT. Through the teresteen Tas Section TSR and AVRIT. through the term of TSL and TSL and AVRIT. Through the teresteen Tas Section TSR and TSL and subpliced by Tata Sect. Tas proposed the term of Tas Sections are as which there spoots transactions are in the ordinary course of business and at amr's length price.
08-06-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of upto Bs 41.0 hn between Tata Cummins Private Ltd (TCPL), a Joint Operations company, and Bs related parties during FV24	FOR	FOR	Tail Conversion Priords Limited (TCV) is a 5050 pion vesture between the company and Common Inc. USA. The company neek bagrands to indicate a stransformation between TCPA and a the related parties of upto Rs 41.0 km in PTA. The proposed transactions include size & purchase of goods, uidendin, crayling to executing Rs, 11.2 km, increase received frequency aurant and purchase & size of fixed assets. As stated in the notice, the transactions of TCPA with is related parties will help in smooth low of operations and a consistent fixed or equivaled guards and the fixed in the transactions would be at ann's length. A large part of the transactions must discoler the part transactions of TCPA with in related parties (TCPA with a related parties) in the must discoler the part transactions of TCPA with a related parties. Further, the company has upolated the fist of related parties of TCPA as on 11 March 2022 on its company website. The company must upolated the test that of related parties (TCPA as on 11 March 2022 on the company has upolated the fist of related parties of TCPA as on 11 March 2022 on the company has the parties (TCPA as on 11 March 2022 on the company must upolated the test this of related parties of TCPA as on 11 March 2022 on the company must upolated the test this of related parties of TCPA.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs 20.0 bn during PY24	FOR	FOR	Tata Technologies Ltd (TTL) is a 74.69% subsidiary of the company. TTL provides product engineering and engineering automation services. The company seeks approval for the related party transactions with TTL of up to 8.20 bo (hink) includes funding transactions not exceeding 8.12.20 no substanding at any point in time and operational transactions not exceeding 8.8.20 h). The transactions include purchase of goods, availing remaintions and non- engineering services, investments made, inter-corporate deposits (ICO) lation / given and high- ond ficters parso utcloss. The transactions proposed are largely operational in nature, in the ordinary course of business and at arm's length. The funding transactions, involving placement of ICOs, will opport the working capital requirements of 11 and will be at mire length.
00001015	Tata Motors Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	The company seeks shareholder approval to authorize the board to appoint branch auditors and fix their remuneration for its branches outside India. The company should have disclosed a profile
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 0.6 mn for Mari & Co. as cost auditors for P/24	FOR	FOR	of the branch auditors and their groupped remuneration. The total remunestion proposed the bag and to the total auditors in the financial year ending 31 March 2024 is reasonable compared to the scient and the company's operations. The company has also also that that the records of the scient auditors of the auditor and the for motor vehicles but applicable to certain parts and accessories thereof. However, based on the recommendation of the Audit Committee. The board has also approved the appointem of Mark 3. Co. for submission of reports to the company on cost records pertaining to these activities for a remumeration of Rs. 1.5 m publicable bases, out of operation and the the activities for a the science of the science of
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint N Chandrasekaran (DIN: 00221851) as Non-Securitive Non-Independent Director, liable to retire by rotation	FOR	FOR	N Chandrasekaran, 59, is Non-Executive Chairperson of the board. He is the Chairperson of promoter and holding company. Tata Sone Lid. He also chairs the boards of several group companies, including Tata Seet, Tata Youer, Ari India, Tata Chemicai, Tata Commune Products, Indian Hotel Company and Tata Consultancy Services (TCS) – of which he was the Chel Executive Officer from 2009-2017. He has severed on the board of the company since Araj 2017. Je Has service attended all six board meetings hed in PY23. Her relies by cotation and hir reappointment is in line with statutory requirements.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of 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).
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone 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).
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Appoint Ms. Usha Sangwan (DIX:02009263) as independent Director for five years from 15 May 2023	FOR	FOR	Ms. Luha Sangwan, 64, is former Managing Director, L/C of India. She joined L/C of India in 1981 as a Direct Recruit Officer and handled various ones during her thirty-seem years of statis in L/C before reaching the position of Managing Director (2023-2013). She is a soft of Gabate in Economics, Post Graduate Diploma holder in Human Resource Management and a Licentiate from Insurance Institute of India. Her appointment is in line with Statubor requesivement.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 2.0 per share (face value of Rs.2.0) for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 7.7 bn and the dividend payout ratio is 28.3% of standalone after-tax profits.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to non-executive directors upto 1% of net profits or minimum remuneration in absence or inadequacy of profits for three years from FY23	FOR	FOR	The company sets approval to pay commission to Non-Execute Directors in case of indequate profils or biases for there years from PT21 the commission properts to be gain for 1023 in 55.00 m which is 0.4% of the standatone PBT of PT23. Further, the increase in commission for PT24 and PT25 is capped at 10% of that paid in the preceding limitality area. The proposed commission is commensurate while the value redeed by the hore Security Directors and a a comparation for their time and effort invested in the company. Further, the company has capped the increase in commission of PT24 and PT25, which as good particle.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Jaguar Land Rover Group of Companies (ILR Group), as subsidiaries, with Chery Jaguar Land Rover Automotive Company Limited (CLR), a joint Venture of JLR Group, upto Rs. 88.0 bn during PT24	FOR	FOR	Tata Motors tid seeks approval for transactions between the I.B. Group and Chery Jagur Land Rover Automotive Company Lid Group Re 8.80. In: The proposed transactions are for sale of goods and rendering of services. In FV23 the transactions between IJR Group and CILR aggregated Re 38.6 bn. The transactions are operationing, in the ordinary course of business and at arm's length.

08-08-2023	Tata Moton Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Motors Passenger Vehicles Ltd (TMPVL), a wholy owned subsidiary, with TACO Tata Prestolite Electric Private Limited (TPER) and Tata AutocComp Systems Limited (TASL) during PT28	FOR	FOR	TACO Tata Prestoite Electric Private Limited (TRPL) is a joint venture between Tata AutoComp Systems Limited (an associate of Tata Motors and subsidiary of Tata Sons PA Ltd) and Prestoite Electric to enter the IEEncit's vehice (IV) components market and to develop povertinis solutions for the Indian CV market. Tata AutoComp Systems Limited (TASI) is a subsidiary of promoter, Tata Sons PA Ltd and also associate of the company. It is engaged in the busines of annual/tucing automotive components. The company seeks approval for related party transactions for purchara/size of good/wrivers and transactions of up pion 12 to be between TMPA/ and TRPF. are expectional in nature, and Lt arm's longth. Turther, we understand the to transactions of TMPA/ unit TASI, are at arm's length goven that the company is saided that account goards and components from TASI, is via floating of quotations amongst various vendors.
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its subsidiaries with Tata Consultancy Services Limited and its subsidiaries upto Rt. 50.0 bn during P/24	FOR	FOR	Tata Consultancy Services Limited (TCS) is a subsidiary of promoter, Tata Sons Private Limited. TCS, a provider of IT services, participates in the digitation initiatives of entities within the Tata group. The company seek support of to transactions pertaining to availing/rendering districts between the Tata Motors Nameder Comp (Le., Tata Motors Lit and its identified subsidiaries being Tata Motors Passegrey Techlics Limited Tara Passegrey Fectric Motoliky Limited, Tata Technologies Limited and Japaar Land Rover Limited and/or their subsidiaries) and the TCS Group (Le., TCS and its subsidiaries) group Ros. 2016 their TeC3. The transactions are operational, in the ordinary course of business and at mrs length. Even so, the company must provide details of the past transactions between the Tata Motors Lit Group (Le.).
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Financial Services Ltd (TCFSL) during FT24	FOR	FOR	The company seeks approval for RPTs between TML and TCFSL of upto Rs. 62.0 bn, between TMPVL and TCFSL of upto Rs. Ad. Dn and between TPML and TCFSL of upto Rs. 10.0 bn. As stated in the meeting note; TCFSL's Channel Finnering program ensures timely availability of finance for channel partners with convenient re-payment terms. Further, TCFSL provides invoice and purchase discoursing services to the company and its wholly noved subdidings". INPVL and TFEAL, which helps in managing cash flow pressure. The transactions are at arms length and in the endinary course of busines. The company and tesh which course the value of part transactions with the related party in the shareholder notice. We have observed a momatch in the aggregate value erf871s for T25L subdiced Transactions. We have observed a momatch in the aggregate value report and stock exchange filing made by the company mice company must explain this discrepancy.
08-08-2023	Tata Moton Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPN) and Tata Passenger Electric Mobility Ltd (TPAM), with Fast India Automobiles Private Ltd (TAR), a plant operations company during P/24	FOR	FOR	The company seeks approval for related party transactions of upto Rs 25.0 kb between Tala Motros Ltd and FIAPL, of upto Rs 305.0 kb between TMPVL and FIAPL and RAPL RS 60.55 kb between TRANL and FIAPL. The proposed transactions of purtules 4 yab of whicle J parts J components J service, interest received and paid on outstanding balances are operational in nature and at um's english. Further, funging transactions between TML and FIAPL and exapped 4 Rs 1.0 hb At the AGM of July 2022, the company had obtained approval for aggregate RFI's of R.4.650 Db hetween parts and components between TAB and Advances Line approach and the transactions and the section between TAB and hours that and the transactions as well. We believe that the company house between TAB and hours that and these transactions as well. We believe that the transactions since they were in the ordinary course of business and at arm's length price.
06-08-2023	Tata Motori Ltd.	AGM	MANAGEMENT	Approve related garty transactions of the company and/or TMF Holdings Ltd (TMFHL) a wholy owned subsidiary, with Tata Cummins Private Ltd (TCPL), a Joint Operations company during FY24	FOR	FOR	Tata Cummins Private Limited (TCPL), a 50:50 joint venture of the company and Cummins inc, USA, was set up to meet business requirements of both the V partners and achieve overall efficiencies in manufacture of engines. The company seeks approval for purches of good/inversions up to 8 private and the second secon
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company with Tata Steel Limited (TSL), Tata Steel Downstream Products Ltd (TSDPL), subsidiary of TSL and Poshs Metals Industries Pvt Ltd (a third party) through dealers of TSL during PT24	FOR	FOR	Tata Steel Limited (TSL) is an associate of promoter company, Tata Sons Private Limited and Tata Steel Convertname Products Limited is a subsidiary of TSL. As a part of business operations, Tata Steel Limited (TSL) is learner into various transactions with Tata Motors, directly, as well strough Posts Netal Industries Private Limited (PMRI), FMRI Jange with dealers of TSL are third parties. Tata Motors process teel from dealers of TSL which is hur processer the steel from TSDPL a subsidiary of TSL, at a price negotiated between the company and TSL. TSL has a Vendor Servicing Model (YSM) arrongement with TSDPL and MMRI. Through that arrangement, TSDPL and PMRIP. supplies colls, sheets, plates, coated products etc., to Tala Motors. The price at which three goods are supplied by TSDR. and PMRIP. Tala Motors in englished between Tala Section Tala Tala Motors, The price at which three goods are supplied by TSDR. and PMRIP. That Motors is neglished between Tala Section Tala Tala Motors, TL, and TSL. TSDR. Amore and Tala Motors is neglished between Tala Section Tala Tala Devices and the steephene tables. The price at Mich Three goods directivables for Tala Secti. The proposed transactions are in the ordinary course of business and at arm's length price.
08-08-2023	Tata Motori Ltd.	AGM	MANAGEMENT	Approve related party transactions of upto Rs 41.0 bit between Tata Cummins Private Ltd (TCPL), a Joint Operations company, and its related parties during FY24	FOR	FOR	Table Committe Nindes Limited (TCV) is a 50.00 joint ensuring baseteen the company and commits inc. USA. The company seeks approved to inderitate transactions between TCPA that is clieded parties of upto Rs 41.0 bm in PTA. The proposed transactions include sale & purchase of goods, dividend, craying host execting Rs 11.2 bm is previous received and the second & sale of fixed sasts. As stated in the notice, the transactions of TCPA with is related parties with help is month theor of perations and a consistent fixed or required quality and purchase to a sale of the sasts. As stated in the notice, the transactions of TCPA with is related parties with proposed are operational in nature and in the ordinary coarse of basiness. Leven so, the company must discust the parties transactions of TCPA with is related parties of TCPA, which related parties of TCPA with prevalence apriles. There, the company has uplaaded the ist of related parties of TCPA as on 31 March 2022 on its company musteline. The
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs 20.0 bn during FY24	FOR	FOR	Tata Technologies Ltd (TTL) is a 74.69% subsidiary of the company. TTL provides product engineering and engineering automation services. The company seeks approval for the related party transactions with TLF of upto A 520 blo (which includes Underg transactions not exceeding Rs 12.0 hon outstanding at any point in time and operational transactions not exceeding 45.8 D bits). The transactions include partness of goods, a wailing relation (or exceeding 45.8 D bits) for the state of the second sec
08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	The company seeks shareholder approval to authorize the board to appoint branch auditors and fix their remuneration for its branches outside India. The company should have disclosed a profile of the branches disclosed and the second secon
08-08-2023 08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 0.6 mn for Mani & Co. as cost auditors for FV24	FOR	FOR	of the transh auditors and their proposed remuneration. The total remunestion propose to be agin to the cost auditors in the financial year ending 11. March 2024 is reasonable compared to the size and call of the company's operations. The company has also state that the proceed of the activities under so state at an o longer prescribed for motor whiches but applicable to entring parts and accessories thereof. However, based on the commondation of the Audit Committee. The board has also approved the appointment of Mani B C emuneration of Bs. 1.6 mm plus applicable taxes, our-of-pocket and other expenses for P/24.

08-08-2023	Tata Motors Ltd.	AGM	MANAGEMENT	Resppoint N Chandrasekaran (DN: 00221863) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	N Chandrasekaran, 59, is Non-Securitive Chargerson of the board, He is the Chargerson of promoter and holing company. Taka Sons Lidk ie also chains the boards of several group companies, including Table Select. Table Power, Ale India, Table Chemically, Table Comsumer Products, Indian Holina Company and Table Company. Services (TCS) – of which he was the Chief Executive Officer from 2009-2017. He has served on the board of the company since April 2017. He has attended all six board meetings held in PT23. Her tetters by rotation and his reappointment is in line with statutory requirements.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of 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).
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of standalone 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).
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 33.7 bn and the dividend payout ratio is 43.0% of standalone PAT. The payout ratio for FY22 was 39.2% of standalone PAT.
09.08.2023	Larsen & Toubro Lid.	AGM	MANAGEMENT	Approve material related party transactions up to higher of Rs. 80.0 bn or USS 900.0 mn with Larren Toubro Arabia LLC, LBT Modular Fahrication Yard LLC, Larren & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwał General Contracting Co VILL from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier	FOR	FOR	The company has various subsidiaries which are formed in accordance with the requirement of local likes for the purpose of bidding and execution of Engineering. Procument and Construction [RPC] contracts. Contract on Up these international subsidiaries usually have a clause which requires issuance of purent company guarantees, letters of comfort, or corporate guarantees (injurents) for execution of these projects. The value of these instruments is equivalent to the full value of the contract. Such instruments are to be sused upforted and are to eval bid the consolidated basily because updated and the projects. The value of these instruments is for related party transactions as this would readle artificational Order Book of Ra- for related party transactions as this would readle artification.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the Fr23 AGM to the F724 AGM or fifteen months, whichever is earlier	FOR	FOR	LBT's Heavy Engineering & Defence Engineering business bids for various projects (including defence contracts of the Government). Some of these contracts require procurement of forgings and 135K is a prequalified suppler for most of the clears. The Heavy Engineering business revenue of 36c Bh reflected a strong growth over the previous year. The operating margin of the business defender from 130 kits 16c Jb, minkly due to time and cost overruns. This segment recorded an Order inflow of 8s. 84 bin 1722, an annual growth of 12.8b. 48h of these orders were export orders. Ordering activity assubided Jarny (72) targetly due to defend of orders in the stretted to bid for various projects in 172A. However, we ratic concern that the torograph has whitten of significant CDs gene to 135K over the years. We note that 135K if has cormulated losses over the years, however, the statutory addros have not qualified their opinion on the appect. Notwithstanding, since these transactions are leagly operational in nature, in the ordinary course of business and at arm's length.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the PY23 AGM till the PY24 AGM or fifteen months, whichever is earlier	FOR	FOR	LAT's former & hydrocarbon business bids for various DPC contracts. Quatomixed Advication exciting are are available and of accuration of such contrata and such activities are an aromany done through MPV which has the technical expertises, facilities and execution capabilities, in PT23, the Middle East region of the host study at the NS7 Sb, which constituted 37% of the international Order Book of Rs.111.8 his (no a consolidated basis). The company is expected to bid for various projects in PT24. The proposed resultion allows the transition of sources, services, and obligations for the purpose of undertaing business. The transactions proposed are largely opperational in nature, in the ordinary course of busiess and at arm's tength.
09-08-2023	Larsen & Toubro Lid.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 30.0 bn with L&T-MH Rower Turbine Generators Private Limited (LMTG) from the Y23 AGM of L&T AGM or fifteen months, whichever's earlier	FOR	FOR	The hower business of the company bids for execution of a power plate project after tailoighton consideration various costs involved. The proposed resolution allows the trainer for ferencices, services, and obligations for the purpose of understaing business. While bidsingfor the project, the Company states that the bidsingtruines generation and whether instructures apport service will be procured from LMB (Resolution #B) and LMTG which are pre-qualified as per the contractual conditions. The Newer Segment revenues total of A. 30.5 an, defining the 3.5 km as y- contractual conditions. The Newer Segment revenues total of A. 30.5 an, defining the 3.5 km as y- ergener recorded an Other Inflavo of Rs. 16.7 bits in 1723, an annual growth of 22.5 K. 45 of these orders were export orders. The company is speciete to bits for various projects in 1742. In transactions proposed are largely operational in nature, in the ordinary course of business and at am* length.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier	FOR	FOR	The transactions are for sale, lease or supply of goods or business assets or equipment, rendering of services and transfer of any resources, services or obligations to meet the business objectives or equivaments. While the company has undertaken such transactions with NPCD before, they were not mutatiet to categorize NPCL as a related party. The recent amendments in the SEB100B require the related party of subidiary to be classified as a related party and il transactions above the materiality threshold of 10% of annual consolidated turnover or Rs. 100 bn, whichever is higher, require sherelistic tables and any set the account of thom the clint that the extractions are in the ordinary course of business and on an arm's length basis and NPCL is a state-owned enterprise.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to R1. 80.0 bn with L&T-MH Power Bollers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteen months,whichever is earlier	FOR	FOR	The Power business of the company bids for execution of a power plant project after taking into consideration various costs involved. The proposed resolution allows the transfer of resources, new displants for the purposed of undertaking business. While bidding for the purposet, the Company latter that the bolient furthing generators and other infrastructure support service contracting controls. The Work Service is not service, the company latter that the observed of the project, the Company latter that the bolient furthing generators and other infrastructure support service contracting controls. The Yower Service revenues tood at L. 0.9 bit, defining b 4.5 km on $y - \phi$ basis, with tapering of execution of jobs in the portfolia and adiministing Order Book. This segment recorders and order finito VR at L. 0.5 hm in rPQL an annal growth of r22.8 k. 3 of these orders were export orders. The operating margin improved to 6.5% from 3.5%, mainly due to the contrast and order links of R. 3 be abed projects transfering completion. The company is a based project transfering completion the company is appeted to be for various projects in FP2A. The transactions proposed are using by operational in matting. The order plant of RA is over one plant plant and a dimensional in matting in the company course of business and a dimensional in the section of ourse of business and a dark is highly due to the largely operational in matting in the company course of business and a dark is highly.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve related party transactions with LTI Mindrae Limited, a subsidiary company, aggregating up to 20.0 bn from the conclusion of the PP23 AGM to the PP24 AGM, or fifteen months, whichever is earlier	FOR	FOR	The proposed transactions will include (a) sale, purchase, lease or supply of goods or business assets or property or equipment. (b) availing or rendering of services including the use of trademark and availing corporate basin javamente to provide to Tillificative customers, and (c) transferr of any resources, services or obligations to meet business objectives/requirements. Lillificative tillifications in a service provide for various software services to its outsomers including Lillification that the service provide the customers and the available of the service table to submiss in provide Lillificative tillifications. Lill Terrefin from the expertise of Lillificative customers including Lillificative tillifications. Lill Terrefin from the expertise of Lillificative customers including Lillificative tillifications and the arrow of the service tillification and the respect to Lillificative tillification and the service service tillification and the service tillification and the service service than customers. Nonethication that Lillification and Lillifications and the arrow of transactions in the ordinary course of business and at arm's length price.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of company's operations.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023	FOR	FOR	A.M. Naik, S.I., is the Non-Executive Chairperson of the company and of the L&T Group. He has been on the board since November 1989. He has attended five out of seven board meetings in PY22 (1914), Mail attendance over the three preceding Franciavy aris 736 (1816) and 2.B board meetings attended. We expect directors to attend at board meetings. Novembaard out, be tetres by to studies and his responsionent is in the well studier requirements.

09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation	FOR	FOR	Hemant Bhargava, 53, is the former Managing Director of Life Insurance Corporation of India (ILC) and a Non-Executive Non-Independent Director. He relief from ILC w.e.f. 1 August 2029. He joined the board m May 2018 as a momene of Life Insurance Corporation of India. He has attended all seven board meetings in PY23 (100%). He reliers by rotation. His reagonitment is in line with the statutory requirements.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation	FOR	FOR	M.V. Satish, 66, is a Whole time Director and Senior Executive Vice President – Buildings: He has been on the board since January 2016. He has attended all seven board meetings in FY23 (100%). He retires by rotation. His reappointment is in line with statutory requirements.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of 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).
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Adoption of standalone 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).
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 33.7 bn and the dividend payout ratio is 43.0% of standalone PAT. The payout ratio for FY22 was 39.2% of standalone PAT.
09-06-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to higher of Rs. 80.0 bn or USS 900.0 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwał General Contracting Co WLL from the FY23 AGM till the FY24 AGM or lifteen months, whichever is earlier	FOR	FOR	The company has various subsidiaries which are formed in accordance with the requirement of local laws for the purpose of bidding and execution of Engineering, Procument and Construction (EPC) contracts. Contract Interfered Into Place International subsidiaries usually have a duaue which requires issuance of purent company guarantes, letters of comfort, or corporate equivalent to the full value of the contract. Such instruments are to be issued upfront and are to be valid tilt the completion of all obligations under the contract. In FV2, all Moldles Lart region order book stood ar%s 972.20 hw, which constituted *2% of the international Order Book of Re- 1172 ha Inion acconsidented basily low expect companies to come up with separate resultation for related party transactions at this would enable the shareholders to with en transactions with each contract party separately.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the PT23 AGM til the PT24 AGM or fifteen months, whichever is earlier	FOR	FOR	L&T's Heavy Engineering & Defence Engineering business bids for various projects (including defence contracts of the Government). Some of these contracts require procurement of forgings and 135% is a presultified supplier for most of the clients. The Heavy Engineering business revenue of 36.6 bin reflected a strong growth over the previous year. The operating margin of the business declined from 13.0% to 16.0%, mainly due to time and cost vervirus. This segment recorded an Order inflow of Rs. 36.4 bin fr72a, an annual growth of 12.8%. 48% of these orders were export orders. Ordering activity as subdued using F321 gately due to defared or drafts in the Nuclear Equipment System business and Fettilize & Peterochemicial business. The company is written of significant ICDs given to 1155% ore in the years. We note that T55% this accumulated locat. Note: the business and a stratistic are busines that the ordinary course of business, include the distance and the strates of the section of the distance appect. Notwithstancing, since these transactions are largely or excitonal in nature, in the ordinary course of business and at am's length.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to 55, 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the PI23 AGM till the PI24 AGM or fifteen months, whichever is earlier	FOR	FOR	LBT's Energy & Hydrocarbon business bids for various EPC contracts. Customized fabrication activities are an existential part of execution of such contracts and such activities are normally done Middle Care regions and the second such activities and the second such activities Middle Care regions and the second such activities and the second such activities and the second such as the second such activities and the second such activities and the second such activities and the second such activities and the second such activities and the second such activities and adjustment activities and the activities and at arms activities and a transition activities and activities and the activities and at arms fails.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Ru. 30.0 bn with L&T-MH Rower Turbine Generators Private Limited (LMTG) from the P123 AGM of the P124 AGM or fifteen months, whichever is earlier	FOR	FOR	The hower business of the company bids for exceeding of power plint register after tablepides consideration around cracits involved. The proposal modulism allows that trader of thread services, and abligations for the purpose of undertaking business. While bidsingfor the project will be procured from LMB (Besolution #8) and LMTG which are pre-quilified as per the constraint discretions. The Newer Segment reverses tool at 84.4.40 bin, defining #3.8.0 on a p- or basis, with tapering of execution of bas in the portfolio and a diminismic Drief block. This orders were execution of basis in the portfolio and a diminismic Drief block. The and company is expected bids for various projects in PVA. The transactions proposed are largely operational in nature, in the ordinary course of business and at an "a field three sets of the provide set of the bids."
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier	FOR	FOR	The transactions are for sale, lease or supply of goods or business assets or equipment, rendering of services and transfer of any resources, services or obligations to meet its business objectives or requirements. While the company has underlaken such transactions with MPCL Detections, they were not mundiated to categorize MPCL as a related party. The recent amendments in the SEB LOBE require the related party of subsidiary to be classified as a related party and it transactions advoe the materiality threshold of 10b of annual consolidated sumover or Rs. JOJ Dan, whichever is the ordinary course of business and on an arm's length basis and MPCL is a state-owned enterprise.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve material related party transactions up to Rs. 80.0 bn with L&T-MH Power Bollers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteen months,whichever is earlier	FOR	FOR	The Power business of the company bids for execution of a power plant project after taking into consideration various costs involved. The proposed resolution allows the transfer of resources, envices, and obligations for the purposed of undertaking business. While bidding for the project, the Company sizes that the bidding business provides and other infrastructure upport service contractivity accounts. The Power Segment recorrect des 0.4 S has described by 0.4 S has a service and obligation of the purposed by 0.4 S has a service and obligation of the project, the company issues that the bidding to 0.4 S has a service of 0.4 S has described by 0.4 S has a service and obligation of the project of 0.4 S has described by 0.4 S has a service and the project of 0.4 S has described by 0.4 S has a service and obligation of 0.4 S has described by 0.4 S has a service and obligation of 0.4 S has described by 0.4 S has a service and 0.4 S has described by 0.4 S has a service and 0.4 S has described by 0.4 S has a service oblig the neutron of 0.4 S has described by 0.4 S has described by 0.4 S has a service obligation and 0.4 S has described by 0.4 S has described
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Approve related party transactions with LTI Mindtree Limited, a subsidiary company, aggregating upto 20.0 bin from the conclusion of the FV2A AGM till the FV2A AGM, or lifteen months, whichever is earlier	FOR	FOR	The proposed transactions will include (a) sale, purchase, lesse or supply of goods or business assets or property or equipment, (b) availing or rendering of services including the use of trademark and availing corporate basic paralles to provide to LTMMortex cutaness; and (c) transfer of any resources, services or obligations to meet business objectives/requirements. LTMMortex Europarate is a service provide for various software versites to its cutaness; including L&T and other related parties. LAT benefits from the expertise of LTMMortex: UNIT respect to avairang; contracts for construction of commercial buildings. [JT Refs of the company's use, LTMMortex European's tor construction of commercial building. [JT Refs of the company's use, LTMMortex: European's the construction of the second seco
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of company's operations.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint A.M. Naik (DIN: 000013514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023	FOR	FOR	A.M. Naik, 81, is the Non-Executive Chaipresson of the company and of the L&T Group. He has been on the baard since November 1989. He has attended five out of seven baard meetings in PY23 (21%), while attendance over the three preceding financial years is 78 (L3 could zero meeting attended). We expect directors to attend a board meetings. Novubitstanding, he retries by rotationa and his reappointments is hine with studyr requirements.

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09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation	FOR	FOR	Hemant Bhargava, S3, is the former Managing Director of Life Insurance Corporation of India (UC) and a Non-Secucive Non-Independent Director: the retired from UC we 1.1 August 2019. He joined the board in May 2018 as a nominee of Life Insurance Corporation of India. He has attended all seven board meetings in PT23 (100%). He retires by rotation. His reappointment is in line with the statutory requirements.
09-08-2023	Larsen & Toubro Ltd.	AGM	MANAGEMENT	Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation	FOR	FOR	M.V. Satish, 66, is a Whole time Director and Senior Executive Vice President – Buildings. He has been on the board since January 2016. He has attended all seven board meetings in FY23 (100%). He retires by rotation. His reappointment is in line with statutory requirements.
10-08-2023	Tata Steel Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	FOR	FOR	TSI: proposed to amaigumate TML, its 60.03% subsidiary, with itself. Public shareholders of TML with receive 73 hully pade-up phares of TSI for every 13 blanes held in TML. Based on the market price of equity hares of TSI and TML on the date of amountement of the amaigumation 2012, the proposed share exchange ratio appears to be reasonable. The transaction will routh in distiduer of 2016 in the expanded capital base of TSI. The proposed marger will eval the signification of group structure and may result in synergy benefits including automatiation bightics: and distribution costs, central processment of warehold process the to centralization of inventory, common management and operational integration and better hollity utilization.
10-08-2023	Cipla Ltd.	AGM	MANAGEMENT	Adoption of 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).
10-08-2023	Cipla Ltd.	AGM	MANAGEMENT	Adoption of standalone 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).
10-08-2023	Cipla Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23	FOR	FOR	The total dividend outflow for FV23 is 8.6.9 bn and the dividend payout ratio is 27.3% of standalone PAT and 24.2% of consolidate PAT. The dividend distribution policy targets a payout of 30% of consolidate PAT.
10-08-2023	Cipla Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditor for FY24 is reasonable compared to the size and scale of operations.
10-08-2023	Cipla Ltd.	AGM	MANAGEMENT	Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation	FOR	FOR	Umang Vohra, 51, is the Managing Director and Global Chief Executive Officer of Cipla Ltd. He has been associated with the company since 2015. He attended all eight board meetings held in YY23. He retires by rotation and his reappointment is in line with statutory requirements.
11-08-2023	ITC Ltd.	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).
11-08-2023	ΠC Ltd.	AGM	MANAGEMENT	Appoint Hemant Malik (DN: 06435812) as Whole Time Director from 12 August 2023 for three years or an earlier date to conform with the retirement policy and fix his remuneration	FOR	FOR	Hemant Mails, 57, is a Member of the Corporate Management Committee and the Divisional Chief Executive of the Foods Isukiness Division. He joined ITC in 1398 and has more than 33 years of experience. We estimate Heman Miki's annual remandion at K. 1133 and which is reasonable for the size of business and in line with peers. Although our estimate of maximum payout its N120 zm, we expect the businet of the size of the committee and the size of executive remaneration. Therefore, although the terming executive remaneration. Therefore, although the terming executive remaneration. Therefore, although the size and protein of long-form incentive, which has been capeed at 0.05% of the profiles. The company must disclose the performance metric which determine the variable pay.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Appoint Ms. Alka Bharucha (DN: 00114067) as an Independent Director from 12 August 2023 for five years or earlier date to confirm with the retirement policy	FOR	AGAINST	Me, Aka Bhrucha, SS, So of founder and Soniro Partner all Bhruncha B Partners, Advocates B Solicitors, Publicha Ske chain the Transactions Practice at Bhrunch & Partners. See is an independent Director on the board of five other kised companies. Given the' full-time responsibilities, regulations, allow whole: med restors of tablec companies to a dispendent directors in a maximum of three listed companies. We believe that as co-founder and Partner at Bhruruch & Partners, Ferr responsibilities are equivation to whole: time directors of whole time directors of the regulation. Turker, If Chi abualises are equivated to whole time directorship. Therefore, her high number of directorships on listed companies are not in keeping with the spirit of the regulation. Turker, If Chi abualises are lower to barboark & Partners: we understand from If Chair revenue earned by Bharucha & Partners emol of Bhauruch & Partners.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Approve FY23 remuneration aggregating Rs. 38.5 mn to SRBC & Co. LLP as statutory auditors for FY24	FOR	FOR	SRBC & Co. LLP were appointed as statutory auditors in the 2019 AGM for a term of five years. The company propores audit free aggregating RB. 38.5 mn for YF2.W. expect aggregate auditor remumeration (including tax audit and other free) to exceed R8.6 mn - white the remains commensurate with the size and scale of the busines. The company must disclose the nature of services provide prims of the saudit tetwork.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Approve payment of commission at a maximum of Ri. 13.0 mm to each non-executive director for five years from 1 April 2024	FOR	FOR	The company new propose to pay commission to non-second-efficiency between Pk. 10.0 mm to Bk. 11.0 mm exh for the years from 44712034, subject to an overail day of PK of end profits. In the past fine years, the company paid aggregate commission to non-security effectors ranging from RS. 20 mm lo RB. 60 mm. The proposed commission to non-security effectors reasonable and in line with market practices. The company has capped the maximum commission payable to each non-security effector at R-11.0 mm, which is ago day practices.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) upto Rs. 23.5 bn for PV25	FOR	FOR	British American Tobacco (GIP) Limited, United Kingdom (BAT GIP) is a subsidiary of British American Tobacco J.C. (GIP) Limited, United Kingdom (BAT GIP) is a subsidiary of British Is subsidiary Tobacco Manufactures (Tohaci) alimetid (TML). Thus, GAT FC and Satubidaries are related parties of ITC United. ITC Limited will all unmanufactured tobacco of indian origin (including storage). Adviding Arago (page 1, Adviding 1, Ad
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 6.0 per share and declare final dividend of Rs. 6.75 per share and special dividend of Rs. 2.75 per share (face value Re. 1.0 each) for FY23	FOR	FOR	The aggregate dividend for FY23 is Rs. 15.5 per share versus Rs. 11.5 per share in FY22. The dividend outflow for FY23 is Rs. 192.6 bn and the dividend payout ratio is 102.7% of standalone PAT
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 500,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY24	FOR	FOR	PAL. The proposed remuneration is comparable to the size and complexity of the business.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 650,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp' and 'Paper and Paperboard' products of the company for FY24	FOR	FOR	The proposed remuneration is comparable to the size and complexity of the business.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Ajit Kumar Seth (DIN: 08504093) as an Independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy	FOR	FOR	Ajit Kumar Seth, 71, is a retired IAS officer with over 41 years of experience. He retired as the Cabinet Secretary to the Government of India in June 2015. He has attended all six board meeting held in FY23. His reappointment as an Independent Director meets all statutory requirements.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Respoint Anand Nayak (DN: 00973755) as an independent Director from 13 July 2024 for five years or earlier date to confirm with the retirement policy	FOR	FOR	Anand Nayak, 7L, is former Head of Human Resource Function of ITC Limited. He retired from ITC Limited in Deember 2015. After completing a colling-off period of three years, he was appointed as an independed Director of ITC Limited in July 2019. He has attended all six board meetings held in 1972. His reappointment as an independent Director meets all statutory requirements.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Reappoint Mukesh Gupta (DIN: 06638754) as Director, liable to retire by rotation	FOR	FOR	Mukesh Gupta, 61, is Non-Executive Non-Independent Director, representing Life Insurance Corporation of India on the board of ITC Limited. He refired as the Managing Director of LIC on 30 September 2021. He attended all six board meetings held in FY23. He refires by rotation and his reappointment meets all statutory requirements.

11-08-2023	ITC LLd.	AGM	MANAGEMENT	Reappoint Sanjiv Puri (IDN: 00280529) as Director, not liable to retire by rotation, and Chairperson and Managing Director from 22 July 2024 for five years or such other period to conform with the retirement policy and fix his remuneration	FOR	FOR	Sanjiv Puri, 59, is the Chairperson and Managing Director of ITC Limited. He was re-designated as the Managing Director in May 2018 and appointed as Chairperson effective May 2015. Sanjiv Puri was paid a remuneation of Rx. 226 cm (inclusive of EOS) pri 172. We estimate this annual remuneration in the range of Rx. 286.1 mm – Rx. 388.8 mm, which is commensurate with the size and complexity of the responsibilities and is comparable to press. Further, adout 2015/o fhis remuneration is variable, which links pay with performance. Sanjiv Puri will not be liable to retire by votation: the company has confirmed that he will case to be a director of the company when he ceases to be the Chairperson and Managing Director, which mitigates the risk of board permanency.
11-08-2023	ITC Ltd.	AGM	MANAGEMENT	Resppoint Sumant Bhargavan (DN: 01732482) as Director, liable to retire by rotation	FOR	FOR	Sumant Bhargevan, 59, is Whole-time Director of the company. He oversees the Paperboards, Paper and Packaging as wells as the Personal Care and Education & Stutionery Products Businesses of the Company, and also the Trade Marketing & Dirithouron (TMRU) Vertical, the attended all as board meetings held in FV23. He retires by rotation and his reappointment meets all statutory requirements.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of 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
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone 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
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023 to 6 November 2029 and fix his remuneration at Rs. 2.0 mn	FOR	FOR	Keik Mistry, KB, was Vice Chairperson and Chief Executive Officer of Housing Development Finance Corporation Life ill merged with MPCF Bank Ltd. POSCE Bank proposes to appoint him as Non- Executive Non-Independent Director. The appointment is in line with statutory requirements. The bank proposes a commission of Rs 2.0 mm III the end of his proposed tenure as permitted under RBI guidelines.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Ms. Renu Karnad (DIN 0000864) as Non-Executive Non-Independent Director liable to retire by rotation for four years from 1.July 2023 til 2 September 2027 and fix her remuneration at Rs. 2.0 mn	FOR	FOR	Ms. Renu Kanad, 70, was Managing Director of Housing Development Finance Corporation Ltd. til X merged with HOFC Bank. Sne was on the board of HOFC Bank as a promoter representative for servery sets from hanavy 7011 Bill main reporting on 1 March 2020. She attended 53% (14/5) of the meetings in F123. HOFC Bank proposes to appoint the 3 Mon- Executive Non-Independent Director. The appointents of a Mine View that study requirements. She received a commission of 2.0 min FP23 and the bank proposes the same commaison till the end of her proposed truncar a permitted under RB guidelines.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs 13.0 per share (face value Rs. 1) for FY23	FOR	FOR	HDFC Bank proposes a final dividend of Rs 19.0 per share (of face value Rs 1.0). Total dividend will be Rs 10.6 Do In (Bo Do in IF V22). The payout ratio is 24.0% (23.3% in FV22), in the past HOFC Bank has a consistent track record of dividend distribution, with the Uvidend Payout Bator ranging between 20% - 25% (offer than FV22) and FV21, where RBI had placed restrictions on dividend payouts to converse cash during the COVID 19 pandemic).
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve related party transactions with HCL Technologies Ltd for FV24	FOR	FOR	HCL Technologies Limited is a related party of HDFC Asset Management Companies Limited (HDFC AMC), which became the bank's subsidiary on 1 July 2023 following is merger with HDFC. We note that Rohn Nadar, Chargeron of HCL Fendologies, is an independent Detector on the band of HDFC AMC. HDFC Bank proposes funded and non-funded facilities of upto 84.45 bh. forex and envirable transactions of up bh 8.20 bh. purchase and als of Hom S38 sectificat of upto R4.25 bh. acceptance of CASA, deposite, levy and receipt of service charges for banking transactions and on the banking transactions. The transactions are in the ordinary course of bankines of the bank on an am's length basis. The bank has not disclosed the reason why HCL Technologies is a related party with HDFC AMC in the ACM.
11-08-2023	HOFC Bank Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC Credila Financial Services Ltd for FY24	FOR	FOR	Not the merger with MORC MORC Credit Financial Grenices Limited (Credit) became MORC Banks subsidiary from Limit VQ223. Ven often that Black add MORC Morks to reduce as barcheologing in Credit to 10% within two years – accordingly, in June 2023, HORC executed definitive documents to add 90% of 164 equity in Credit to a consortium of private equity firms. The long-stop date for this transaction is 31 March 2024, For P224, HORC Bank proposes to provide funded and non- funded facilities, assignment of Launa's Socialization and Investment in Non-convertible debentures (NCDa) and Commercial Papers (CP-) – Secured. Investment in CP3 and NCDs will be apped at 81. 85 SOB to For P34, which was about 244% of the P23 consolidated nurower. The remaining transactions are uncapped. The transactions are in the ordinary course of business of the basiar do on an art's legar to basie.
11-08-2023	HDPC Bank Ltd.	AGM	MANAGEMENT	Fix FY24 auditor remuneration at RL 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors	FOR	FOR	M.M. Nissim & Co., LIP and Price Waterhouse LIP, as joint statutory auditors, shall be paid overall audit fees of Rs 500 nm for Pri2A. The board shall adorate the overall audit fees between M.M. Nissom & Co. LiP and hore Waterhouse LIP, and yue intualized grader between the Rs and and the poster segments, outlays and taxes as applicable. The increase in the overall audit fees for F2A1s no account of algorithms intrases an applicable. The increase in the overall audit fees for F2A1s increase in normal business volumes of the bank (including that of the amalgamated the high in increase in normal business volumes of the bank (including that of the amalgamated territy), in number of abiad use the amalgamated in products for consolitation, in audit efforts relating to 11 and migration of data due to the amalgamated in products efficient status and involvement of leading the status and argendrase for logistic taxity and migrations eff.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation	FOR	FOR	Kaizad Bharucha, 58, is the Deputy Managing Director. He has been on the board since December 2019. He has attended all fifteen board meetings in FY23. He retires by rotation and his reappointment is in line with statutory requirements.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital). Tier II Capital Bonds and Long-Term Bonds (Tinancing of Infrastructure and affordable housing) up to 98.5000 bn on private placement basis	FOR	FOR	HOPC Bank-seets abareholder approval to issuance debt securites on presente placement basis upon a timori of 6% SOLD to .White the debt securities raised may service of the bank's bioropain[limits under Section 180 (1) (4), HOPC Bank is required to maintain its capital adequacy ratio at levels prescribed by the Balk, we believe that the bank's debt levels will be regulated at all times. HOPC Bank's long-term debt is rated CRSII. AAA/Stable und IGAA.AA/Stable winch denotes highest affects with regulated and the section of t
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of 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
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone 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
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023 to 6 November 2029 and fix his remuneration at Rs. 2.0 mn	FOR	FOR	Keisi Matry, 68, was Vice Chariperson and Chief Executive Offeer of Housing Development Finance Corporation Ltd. till a merged with HOFC Bank Ltd. HOFC Bank ap roposes to appoint him as Non- Executive Non-Independent Director. The appointment is in line with statutory requirements. The bank proposes a commission of Rs 2.0 nm till the end of his proposed tenure as permitted under RBI guidelines.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Appoint Ms. Renu Karnad (DN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years from 1.July 2023 til 3. September 2027 and fix her remuneration at RL 2.0 mn	FOR	FOR	Ms. Renu Kamad, 70, was Managing Eirector of Housing Development Finance Corporation Ltd. III R merged with HOTC Bank. See was on the baard of HOTC Bank as a promoter representative for server yeas from January 2011 Bli mark serving projection of a Naker A2023. See attended 93% (14/5) of the meetings in P123. HOTC Bank proposes to appoint the 3x Nor- Security Non-Independent Director. IPT approximation for the Statutor represented received a commission-development. See provide the set of the end received a commission of the proposed tensor approximate in the web statutory requirements. She received a commission of the proposed tensor approximate in the end of her proposed tensor as permitted under RBI guidelines.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve final dividend of its 15.0 per share (face value its. 1) for FV23	FOR	FOR	HDC Dask proposes a final divident of 15:00 per three (of face value fits 100. Total divident value fits 15:00 and (b) in FO(21) free walue fits 15:00 and (b) in FO(21) free walue fits 15:00 and (b) is FO(21) in the walue HDC Saw has a consistent track record of divident distribution, with the Divident Physol Ratio ranging between 20%-25% (b) tert Vian FO(2) and FO(21), where RB has divident value fits and the dits and the dits and the dividen

11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve related party transactions with HCL Technologies Ltd for FY24	FOR	FOR	HCL Technologies Limited is a related party of HDFC Asset Management Companies Limited (HDFC AMC), which became the bank's subsidiary on 3.149, 2023 following its merger with HDFC. We note that it Rohn Hange. Chargenoon of HCL Technologies, is an independent Director on the board of HDFC AMC. HDFC Bank proposes linked and non-funded facilities of upon 8.4.55 ho, fores and derivative transactions of upon 8.9 ho, purchase and sale for hom-Sile scenarios of upon 8.0 ho, more and other banking sectors. The stransactions are in the originary course of bunkers of the bank and on an arm's length basis. The bank has independent of tectors of the bank and on an arm's length basis. The bank has not with HDFC AMC in the AGM notice.
11.08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Approve related party transactions with HDFC Credila Financial Services Ltd for FY24	FOR	FOR	Post the merger with HOTC, HOTC Credit Financial Services Limited (Credita) became HOTC Barks', subsidiary from July 2023: We note that Biakket HOTC Barks rescues ta subsectioning in Credita to 10% within two years – accordingly, in June 2023, HOTC executed definitive documents to sel 90% of the equity in Credita to acconstitunt of private equity firms. The long to date for this transaction is 31 March 2024, For (P24, HOTC Bank proposes to provide funded and non- funded facilities, assignment of Long Securitization and investment in Non-convertible detentures (NCD) and Commercial Papers (CN) – Secured. Investment in C-onvertible capped at R. RS 300 hot for F24, which was about 2446 in the 213 consolitated turrover. The remaining transactions are uncapped. The transactions are in the ordinary course of basiness of the bank and on an error Sergin basis.
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Frice Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors	FOR	FOR	M.M. Noism & Co. LD and Price Waterhouse LIP, as joint statutory auditors, shall be paid overall audit frees of Ris St0 min for PTA. The baard shall allocate the overall audit free brewen M.M. instructional states, desending common structure and the state of the
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation	FOR	FOR	Kaizad Bharucha, 58, is the Deputy Managing Director. He has been on the board since December 2019. He has attended all fifteen board meetings in FY23. He retires by rotation and his
11-08-2023	HDFC Bank Ltd.	AGM	MANAGEMENT	To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of Infrastructure and affordable housing) up to Rs. 500.0 bn on private placement basis	FOR	FOR	reappointment is in line with statutory requirements. HOFC Bank seeks shareholder approval to issuance debt securities on private placement basis upto a limit of 16 500.0 bn. While the dest securities naked may exceed the bank's borrowing limits under Section 1801 [1] (-) MOFC Bank a required to maintain is capital adequary ratio at levels practiced by the Bay, we believe that the bank's debt termine. MoFC Bank's long-term debt is nated CIBISLAM-Splate and ICRA-AM/Splate, which denote highest adely with respect to limely servicing of Innatia biogetoria.
11-08-2023	Ultratech Cement Ltd.	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 raised concerns on the financial statements with respect to the penalities to the tune of Rs. 16.2 bit (littrated Rs. 14.5 bit and littraTech Nathdware Coment Limited Rs. 17.1 pin inposed by Competition Commission of India. Except for the issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principal.
11-08-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA) to insert new Article 122A	FOR	FOR	The company's hand-convertible Detentions are listed on the Matomal Stock Enchange. Amendments for signalisation requires a company's Jobb growter for appointment of Sirectons commanded by debenture trustees. The company proposes ta amend their Articles of Association (Jobb) y inserting articles 122. We apport the Artestican on a til being don't to comply with the amendment in regulations. We recognize that the nominee appointed by the debenture trustees will not be listle to retrie by rotations ail is created both on stupport the pointment of directors not liable to retrie by rotations ail is created both germanney, we recognize that this ensures protection of lender's interest and is being other coordinations.
11-08-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 38.0 per equity share (face value Rs. 10.0) for FY23	FOR	FOR	The total dividend for FY23 is Rs. 38.0 per share and total dividend outflow is Rs. 11.0 bn (11.0 bn in FY22), while the dividend payout ratio is 22.3% (20.0% in FY22).
11-08-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Ratify aggregate remuneration of Rs. 4.15 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY24	FOR	FOR	D C Dave & Co, Mumbai, will be paid Rs. 2.00 mn and N D Birla & Co, Ahmedabad will be paid Rs. 2.15 mn as cost audit fees for FY24. The total remuneration proposed to be paid to the cost auditors in reasonable compared to the size and scale of operations.
11-08-2023	Ultratech Cement Ltd.	AGM	MANAGEMENT	Respoint Ms. Rajishree Birls (DN: 00022953) in Non-facultie Non-Independent Director, liable to retire by rotation and approve her continuation after attaining 75 years of age	FOR	FOR	addets in resonance compares to the same as sale of operations. Mr. Rajabree file, 77, 8 the Charges on A Adhy Bair Control for Community Instatives and Raral Development and a part of the promoter family. She has been on the board since May 2004. She pays an approximate the the file approx comparise boards that CA age and a sa- meetings in P72 and refers by rotation. Her reapportment is in line with hadually requirements. Further, amoments in SERT LON Require factors with a 77 years old. We do opport by about tho could reapport and the application of the same size of 25 to be approved by shareholders through a special resolution. Mr. Rajabree Brian 77, areas old. We do counsider age to be a deplicity criterion to board membership.
18-08-2023	Federal Bank Ltd.	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).
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Appoint Harsh Dugar (DIN: 00832748) as Executive Director for three years from 23 June 2023 and fix his remuneration	FOR	FOR	Harsh Dugar, 50, was appointed as Executive Director on 23 June 2023. Prior to being elevated as Executive Director, he was the Group President and Country Head of Mholesale Banking, Harsh Dugar was paid a finder femancetarion (B k11 Jun in 1972) as Head Mholesale Banking. We estimate his PT4 remuneration between Rs. 13 Al m to Rs. 36.06 min including cash and non- cuth performance park, pare regulations all satt filty percent of remunerational ble variable pay and such variable pay could be up to three times the fixed pay. Has Attal variable pay (cash and non-cash) for PTA and Cash Cash as Lang Hart percent of remunerational ble variable pay and such variable pay could be up to three times the fixed pay. Has Attal variable pay (cash and non-cash) for PTA and discloces all is subjects to RB approxil. The remuneration projected for Harsh Dugar is in line with that paid to percers in the industry and size and complexities of the business. Faritry, the bank has been discloces in paring themeseuxile effectors in the past and his memoretation is also subject to RB approxil. Nerveever, the bank must discloce the targets and performance parameters for performance for pareformance for performance for pareformance for parefor
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Appoint Suri and Co. and MSKA & Associates as joint statutory auditors for three years from the conclusion of the FY23 AGM and authorize the board to fix their remuneration	FOR	FOR	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SGLA)/Statutory Auditors (SSLA) of Commercial Banks, the bank has appointed two joint situatory statutory auditors for there years in the concession of the P23 AGM. The appointment has been approved by the RBI through letter dated 27 June 2021. Previous Joint auditors, Varma & Varma and Bonks & Maunarch banks completed the three year for the proper audit (see to the joint statutory auditors of there years in the status of the proper audit (see to the joint Joint statutory auditors on a consolidated basis in P23 awas. B: 53.2 mm including fees for other certifications. The bank has not disclosed the actual amount of the proper audit (see to the joint statutory auditors for P724, which is a regulatory requirement. We expect the bank to fis audit fees a jointer from the proper audit (see the bank to fis audit fees

18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2023 (ESS 2023), under which upto 6,348,603 stock options may be granted at face value	FOR	FOR	The pool size of ESS 2023 is 6,348,603 stock options and the aggregate dilution (considering both ESS 2023 and ESS 2023) will be ~0.95% on the expanded capabil base (based on shareholding pattern on 53 July 2023). Inder ESS 2023, of the service prior will be the face value of the share (currently, Rs. 20 per share) representing a discount of ~98.25% to the current market price. Generality, edo not how LSO's chemos where options are granted as a significant discount (of more than 2021) to the market price. SDO's are log at a taiging inclusion of the share low of part, which is portect of the ESO's are log at a taiging inclusion. If the original which is portected the ESO's are log at a taiging inclusion to the same target a performance based and the performance base inductors have been clearly discount to a cell SSI 2023. Bark performance base incluse SIDTAD, ket home they followed have a cell so access 10 MPA, Betern on Equity. Hermit on Ageut, Card Land and the Performance Access 10 MPA, Betern on Equity. Hermit on Ageut, Card Land and the Performance determined by the committee. It is unclear why EBTDA has been considered as a performance and the bank. Nouhyl Standard, the thore and have and the conditions embedded in ESS 2023 ensures alignment of interests between employees and shareholders.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2023 (ESOS 2023), under which upto 15,025,025 stock options may be granted	FOR	FOR	The pool size of ESOS 2023 is 15,025,025 stock options and the aggregate dilution (considering both ESOS 2023 and ESIS 2023) will be "0.9% on the expanded capital base (based on shareholding pattern on 25 July 2023). Under ESO 2023, the exercise price will be at market price, which aligns the interests of the employees with that of shareholders.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities	FOR	FOR	Amendments to regulations now require a company's AA to provide for appointment of directors nominated by debutture trustests. The Bake proposes ta amend ther AA by including Article G3C following this amendment. While we generally do not support the appointment of directors not labe to refler protation ail rectares bard permanency, we recognise that the insures protection of lenders' interest and is being done to comply with regulations. Therefore, we support the resolution.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve extension of benefits under ESOS 2023 and ESIS 2023 to employees of group companies, including subsidiary and associate companies	FOR	AGAINST	Through resolution #15, the company sets to strated use energis users (2002, 2013, end (550, 2013) and (550, 2014) and (550,
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve increase in borrowing limits to Rs. 180.0 bn over and above the paid-up capital and free reserves from Rs. 120.0 bn over and above the paid-up capital and free reserves	FOR	FOR	The detracheden had previously approved a formoung limit, for 13:0.0 to nor and about the pack-up detailed and the set of the set o
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve payment of fixed compensation not exceeding Rs 2.0 mm to each independent Director excluding the part-time Chairperson from FY23	FOR	AGAINST	In the last four years, the independent directors (excluding the part-time charperson) were paid profit linked commission ranging between RS 3.0 mm to RS.7.1 mm which is between 0.015 and 0.035 of profits. The proposed find emonation to independent directors in in-line with market practices and in line with statutory regulations. However, given that the company has not defined a terms for payment of remumersion, the resolution is effectively uside in preturb, we do not support resolutions in perpetuitry: shareholders must get a chance to periodically review such payments.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve performance linked incentive of Rs. 2,835,000 for FY23 to Athutosh Khajuria (DIN: 05154975) as Executive Director	FOR	FOR	Adhutosh Khajuria, 62, was the Executive Director of the bank and was working with the bank since 2011, when he pixel as President – Treasury, He was re-appointed as Executive Director from 1 May 2022 to 30 April 2022. Anhutosh having has setterid from the band effective 30 April 2023. The bank seeks approval to pay Re. 3.22 m as cash variable pay For his performance in P723 which a yet to be approved by the Bill. His emeration including call variable pay Re in 1.5 mm. The remoneration proposed for Ahutosh Khajuria is in the with that paid to pers in the industry and size and competities of the buillismess.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve preferential issue of 72.7 mn equity shares at 8s. 131.51 per share to international Finance Corporation, IFC Financial Institutions Growth Fund LP and IFC Emerging Asia Fund LP for a consideration aggregating to Rs. 56 bin	FOR	FOR	The company sets shareholder agrowed to issue and allot got 72. The early shares of Raz- whore of Ra. 200 at a issue price of Ray. 133 (Jesch aggregating to %5.8 SA is hore informational Finance Corporation and ta affiliates. The proposed amount from investors is intended to be illuited towards needing the needs of the growing basiness of the bank. Including long term capital requirements for pursuing growth plans, to increase the capacity of the bank to lend, and for general carporter pursues. The difficulty. The site is a long and the site of the sit
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Approve raising of funds through issuance of bonds up to Rs. 80.0 bn	FOR	FOR	The issue of these securities will be within the event all horrowing. Federal Bank's deb has been rated CBSIS.Actional CBSIS.Action All Activation and CAS Actionale under charactering has degree ad unlety regarding timely apprend of financial obligations. Such instruments carry very low order inits. The Maria's spatial adequarks vision 34.38 as as 40 Jane 2023. Independent of the borrowing limits, debt levels in banks are reined in by RBI's capital adequacy requirements.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 1.0 per equity share (face value Rs. 2.0) for FY23	FOR	FOR	Total dividend outflow will aggregate to Rs. 2.1 bn. Payout ratio is 7.0% of the standalone PAT.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Designate A. P. Hota (DIN:02593219) as part-time Chairperson from 29 June 2023 to 14 January 2026 and approve payment of remuneration at Rs. 2.5 mn per annum	FOR	FOR	A P Nota, 57, has over thirty-fine years of expertise in design and development of payment and technology systems in the financial sector. He is the former Managing Director and CEO of National Payments Corporation of India (DPC) a Petot awar reappointed as an Indegendent Director for five years with effect from July 0.2021, up to 14 January 2026. The banks seeks approval to pay him finar derammention of Ra. 35 may examuni Bith end of this tenure as part there. Dispersion in addition to sitting fires for attending board meetings. The remuneration is approved by the RBI through letter date 25 Law. 2020. The popoder immuneration is comparable parent in the banking sector. His appointment as part-time chairperson meets all statutory requirements.
18-08-2023	Federal Bank Ltd.	AGM	MANAGEMENT	Reappoint Shyam Srinivasan (DIN: 02274773) as Director, liable to retire by rotation	FOR	FOR	Shyam Srinivasan, 61, is Managing Director and CEO of the company. He joined the bank in September 2010. He has attended seventeen out of seventeen (100%) board meetings during FY23. He retires by rotation and his reappointment is in line with statutory requirements.
	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of 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
19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	accordance with generally accepted accounting policies. 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
19-08-2023 19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Approve FY24 statutory sudit fee at Rs 37.5 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP	FOR	FOR	accordance with generally accepted accounting policies. The joint statutory auditors shall be paid overall audit fees of Rs 37.5 mn plus reimbursement of out-of-pocket expenses for F724 [Rs 35.0 mn paid in F723], with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bain kad the joint statutory auditors, deending upon their respective scope
	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23	FOR	FOR	of work. The bank declared an interim dividend on Perpetual Non-Cumulative Preference Shares of the face value of Rs 5.0 each, carrying a dividend rate of 8.10%, on pro-rate basis on 17/18 March 2023 for EV32 To the same and the anomatof 62 works of comp
19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Declare dividend of Rs 1.5 per share on equity shares of face value Rs 5.0 per share	FOR	FOR	FY23. This has entailed a payout of Rs 405.0 mm. Kotak Mahindra Bank proposes to pay equity dividend of Rs 1.5 per share total payout being Rs 3.0 bm. The dividend payout ratio is 2.7%.

NoteNo			1	1			1	
MarkaterMarkat	19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation	FOR	FOR	Group for twenty-six years and he was Managing Director of Kotak Securities. He retired as Joint Managing Director of the bank on 30 April 2016. He has attended all tweve board meetings in FY23 (100%). He retires by rotation and his reappointment is in line with statutory requirements.
And And<	19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation	FOR	FOR	about twenty-nine years and has been associated with the bank since October 1999. He has attended all twelve board meetings in FY23 (100%). He retires by rotation and his reappointment is
		Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of 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.
Image: Section of the sectio	19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	statements. Based on the auditors' report, which is unqualified, the financial statements are in
Added add addAdded add addAdded add addAdded add addAdd add addAdd add add addAdd add add add 		Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT		FOR	FOR	The joint statutory auditors shall be paid overall audit fees of 88 375 mn plus reimbursement of out-of-packet expenses for Y24(8 350 mp paid trY23), what subtryfy to the sudit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
$ \frac{1}{1000} \frac{1}{1000} \frac{1}{1000} \frac{1}{10000} \frac{1}{100000} \frac{1}{1000000} \frac{1}{100000000} \frac{1}{10000000000000000000000000000000000$		Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23	FOR	FOR	The bank declared an interim dividend on Perpetual Non-Cumulative Preference Shares of the face value of Rs 5.0 each, carrying a dividend rate of 8.10%, on pro-rate basis on 17/18 March 2023 for FY23. This has entialed a payout of Rs 405.0 mn.
InteractionInteractionMarkMarked<	19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Declare dividend of Rs 1.5 per share on equity shares of face value Rs 5.0 per share	FOR	FOR	Kotak Mahindra Bank proposes to pay equity dividend of Rs 1.5 per share total payout being Rs 3.0 bn. The dividend payout ratio is 2.7%.
Image Image <th< td=""><td>19-08-2023</td><td>Kotak Mahindra Bank Ltd.</td><td>AGM</td><td>MANAGEMENT</td><td>Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation</td><td>FOR</td><td>FOR</td><td>Group for twenty-six years and he was Managing Director of Kotak Securities. He retired as Joint Managing Director of the bank on 30 April 2016. He has attended all twelve board meetings in FY23</td></th<>	19-08-2023	Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation	FOR	FOR	Group for twenty-six years and he was Managing Director of Kotak Securities. He retired as Joint Managing Director of the bank on 30 April 2016. He has attended all twelve board meetings in FY23
Image: Normal state in the		Kotak Mahindra Bank Ltd.	AGM	MANAGEMENT	Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation	FOR	FOR	about twenty-nine years and has been associated with the bank since October 1999. He has attended all twelve board meetings in FY23 (100%). He retires by rotation and his reappointment is
HolesHolesHole	22-08-2023	HCL Technologies Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	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).
	22-08-2023	HCL Technologies Ltd.	AGM	MANAGEMENT		FOR	FOR	the board of HCL Corporation Pvt Ltd: a promoter entity. He was appointed on HCL's board on 22 October 2019. He has attended 100% (5 out of 5) board meetings held in FY23. His reappointment
A B (a)A B (b)A B (b)<	22-08-2023	HCL Technologies Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
Image: second	22-08-2023	HCL Technologies Ltd.	AGM	MANAGEMENT		FOR	FOR	the board of HCL Corporation Pvt Ltd: a promoter entity. He was appointed on HCL's board on 22 October 2019. He has attended 100% (S out of 5) board meetings held in FY23. His reappointment
Image: state		Hindalco Industries Ltd.	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
1.1 Min4.64MAAGE MUNTApprox Index detailed of $h, 13p mmph, have dows where h = 15 \ln pr. 30558158<$		Hindaico Industries Ltd.	AGM	MANAGEMENT	Approve change in place of keeping and inspection of registers and index of members, etc.	FOR	FOR	Category II Stare Transfer Agent vide Registration no NR 00003580. The company has initiated the procedure of change of Rt Registra and Share Transfer Agent (RTA) to Link time India Private Linkted from 7 July 2023. Consequently, the company seeks approval to keep the registers of members, debetture holders and any other security Holders maintailed by the company and copies of the annual returns at the office of Link Intime India Private Linkted at (2012-27) Park, LBS Murz, Vehno West, Mumbrid 2005 Shited of begins keyt and maintained at the registered and the security of the Company and the other security of the company and the Company and the other security of the company and copies of the annual returns at the office of Link Intime India Private Linkted at (2012-27) Park, LBS Murz, Vehno West, Mumbrid 2005 Shited of begins the annual returns at the registered and the company and the company and the security the company and the company and the company and the security of the company and company and the company and the company and company and the company and company and the company and company and comp
1 200 2000Meddes bedrefers LM6.004Meddes bedrefers LMMeddes bedrefers LM <td></td> <td>Hindalco Industries Ltd.</td> <td>AGM</td> <td>MANAGEMENT</td> <td>Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23</td> <td>FOR</td> <td>FOR</td> <td>The total dividend outflow for FY23 is Rs. 6.7 bn (Rs. 8.9 bn for FY22). The dividend payout ratio is 20.0% of standalone after tay profile (16.1% for FY23)</td>		Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 6.7 bn (Rs. 8.9 bn for FY22). The dividend payout ratio is 20.0% of standalone after tay profile (16.1% for FY23)
Image: second		Hindalco Industries Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to
Image: Process Machinetics LM AGM MAAAGEMENT Response Machinetics Construction Status and Constructi		Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Rajustree Birla (DIN:00012811) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Mr. Rajpinters Bills, 78, 14th Californian of Addyn Bild Center for Community Initiatives and Anna Developments and part of the province funds. The sourcess the social and welfare driven work of Gins Group. See has been on the band riors 13 March 1985. So bustneded BDR (for our of find) of the Sam meetings in F123 burreliss by collaboration and her responsioners in in her with statutory requirements. Further, amendments in SER's LODE require directions having atlanded her gar of the barrowel barrowel approximation of the barrowel barr
Image: set in the set in the set is a set is a set in the set is a set is a set in the set is a set is a set in the set is a set is a set in the set is a set is a set in the set is a set is a set in the set is a set i	22.08-2022	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Praveen K Maheshwari (DII: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fich his remuneration	FOR	FOR	Proven Maheshami'r FVZA pay to be at Rs. 55 mm, including an estimate of fair value of taxks, options and SIS. The company valued cap and disclose the quantum of options that can be grantes. Further, the company should disclose the performance metrics and related benchmarks, used to determine the variable pay. Notwithstianding, but pay is comparable operar' and is commensurate to the size and complexity of the busines. Praveen Maheshawi ris a portesional and his disk and depretence carry a natate value. Pravee the Maheshawi ris base mere appointed in the prave of tax of the depretence of the automatic value. Praveen Whole Time Director for one year, thrite over the last two years. The board must consider fining a success for longer termer (or hins SIC), gaves the importance of the probine or stabilities accesses for
Image: Processing state AGM AMANAGEMENT Adoption of standation and consolidated financial statements for the year ended 21 March 2003 FOR We have reled upon the audion "report, which havan raited concerns on the financial statements are in accordinate with havan raited concerns on the financial statements are in accordinate with havan raited concerns on the financial statements are in accordinate with penetralization of the audion and consolidated financial statements for the year ended 21 March 2003 FOR We have reled upon the audion "report, which havan raited concerns on the financial statements are in accordinate with penetralization" (port, which havan raited concerns on the financial statements are in accordinate with penetralization") Memory and penetralization Pen		Hindalco Industries Ltd.	AGM	MANAGEMENT	Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors	FOR	FOR	second term of five years at the 2022 AGM (from the conclusion of 2022 AGM UI conclusion of 2027 AGM). They were paid Rs. 2000 m as remuneration in FY23. The company is implementing a new Enterprise Resource Planning (ERP) system i.e., Oracle IES.EP System across the units of the Company. This involves additional one-time and recurry efforts to audit the T General Controls. The company seeks to pay the auditors an additional one-time fee of upto Rs. 193 m and a recurring increase of Rs.0.3 m pre-annum, excluding applicable tess and our of-pocket expenses the company. This across the second s
Form Form AGM MANAGEMENT Approve change in place of keeping and inspection of registers and index of members, etc. FOR The company currently has an in-house investors Service Department registered with SEBI as Charge or Lagging in State Transfer Agent vide Registration control (RCM) Lio curry have initiated the procedure set and State Transfer Agent vide Registration control (RCM) Lio curry have initiated the procedure set and State Transfer Agent vide Registration control (RCM) Lio curry have initiated the procedure set and State Transfer Agent vide Registration control (RCM) Lio curry have initiated to procedure set and State Transfer Agent vide Registration control (RCM) Lio curry have initiated to procedure set and State Transfer Agent vide Registration control (RCM) Lio curry have initiated to procedure set and State Transfer Agent vide Registration control (RCM) Lio curry have initiated set and united from 7 July 2020. Consequently, the company and control (RCM) Registration control (RCM) Registrate control (RCM) Registration contende RCM) Registrate contende RC		Hindalco Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	statements. Based on the auditors' report, which is unqualified, the financial statements are in
New York State Sta		Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve change in place of keeping and inspection of registers and index of members, etc.	FOR	FOR	Category II Share Transfer Agent vide Registration no MR 000038910. The company has initiated the procedure of change of Rts Registra and Share Transfer Agent (RTA) to Link time India Privatoria Limited from 7 July 2023. Consequently, the company seeks approval to keep the registers of members, debenture holders and any other security Holders maintaled by the company na copies of the annual returns at the office of Link Intime India Private Limited at C 101, –247 Pirk, LBS Murg, VHANI West, Mumbis – 400053 insteed of being kept and maintained at the registered and the other security of t
	22-08-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 6.7 bn (Rs. 8.9 bn for FY22). The dividend payout ratio is 20.0% of standalone after-tax profits (16.1% for FY22).

	Hindalco Industries Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to
22-08-2023	Hildaco industries Etc.	AGM	MANAGEMENT	Radity remaneration of Rs. 1.6 mm payable to K. Nanabiloy & Co, as cost addition for P124	FUR	POR	the size and scale of operations. Ms. Raiashree Birla. 78. is the Chairoerson of Aditva Birla Centre for Community Initiatives and
22-08-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Rajashree Birla (DIN-00012813) ei Non-Executive Non-independent Director, lable to retire by rotation	FOR	FOR	Not. Significe data, Z. da the Chargeston of Addy, sink carefe bit Community induces along work of Bins Course of the Chargeston of Addy, sink carefe bit Community induces along work of Bins Cours. She has been on the board into: Ethan 1994. The Chargeston of Field of the board meetings in F723. She refere by rotation and her reapportents is in the work statutory requirements. Further, amount and the site of Ts to be approved by sharholders through a special resolution. Mo. Bajahree Bins 1994. The same share the site of Ts to be approved by sharholders through a special resolution. Mo. Bajahree Bins 1994. The same share the site of the site.
22-08-2023	Windako Industries Ltd.	AGM	MANAGEMENT	Reappoint Praveen K Maheshwari (DN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his remuneration	FOR	FOR	Presen Kumz Maheshwari, GJ, Ia sa Executive director and CFQ, Instalado Limihed. We estimate Praveen Maheshwari FPG2 app to a las R.S.S.D. mi, inclusing an estimat of a role of took options and RSUs. The company should cap and disclose the quantum of options that can be granted. Further, the company should disclose the performance metrics and related benchmarks used to determine the variable pay, Notwithstanding, his pay is comparable to peers' and is commensurate to the size and comparity of the builess. Praveen Maheshwari is a professional and his skills and experience carry a market value Praveen Maheshwari has been reappointed as Whole Time Director for one year, thriftice over the last two years. The bard manus condine filing longer tenure for him as CFD, given the importance of the position or stabilize a successor for Praveen Maheshwari.
22-08-2023	Hindalco Industries Ltd.	AGM	MANAGEMENT	Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors	FOR	FOR	Price Waterhours & G.C.Charteret Accountinet U.D. were seponited as stututory sudfors for a second term of the operan of the 302 Add M(from the condusion of 2022 Add M) (consulta condusion of 2022 Add M). They were paid 85. S3D onn as remmeration in 1723. The company is implementing an even finetypic Resource Ramine (BP) systemic LC, 20ad ES CEP System across the units of the Company. This involves additional one-time and recurring efforts to audit the Ti Gnereal Controls. The company seeks to psy the addition an additional and the fire of up (or 8.1 B or and a recurring increase of Rs. 0.3 m per amount, excluding applicable taxes and out-of-packet expense and certification fee, which is anotable.
24-08-2023	Bharti Airtel Ltd.	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 raised concerns on material uncertainty at one of the largest customers of indus Tower IEa, a joint venture company, in the consolidated financial statements. The auditors have raised concerns on the impact on business operations, receivables, property plant and equipment and financial position of Indus Towers on account of one of its largest customer's financial position and the bally to continue as a going concern. Except for the above issue, the consolidated financial statements are in accordance with generally and the concern and the consolidated financial statements are in accordance with generally and the constraints and the consolidate financial statements are in accordance with generally the constraints and the consolidated financial statements are in accordance with generally and the constraints and the consolidate financial statements are in accordance with generally the constraints and the consolidate financial statements are in accordance with general the constraints are accordance to according to plant and the constraints are in accordance with generally the constraints are according to the constraints are in accordance with general the constraints are according to the constraints are in accordance with general the constraints are according to the constraints are aconstraints are according to the constraints are accord
24.08-2023	Bharti Airtei Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Bharti Hesacom Limited, a subsidiary for an aggregate value of Rs. 28.0 bit from the conclusion of 7Y23 AGM to the FY24 AGM or 15 months whichever is earlier	FOR	FOR	Bharti Heacon Linibed, 375% ubicliary provides telecan services in the North-Ast region and Rajastaha under the unified licence gartels by the Department of Teicomountations. The transactions with Bhart Heacon include: (JA Availing and rendering of services including telecommunications service-so-tocics. bandwith; Jhue added services and SKS etc. (B) Reinbursement of appress including towards availing and usage of each other's resources including employee, infrastructures and differ space. (C) Pharton Starl SKS etc. (B) Reinbursement of properties including towards availing and usage of each other's resources including employee, infrastructures and differ space. (C) Pharton Starl SKS etc. (B) and the starl starl and starl starl and the starl starl telescommunities and starl starl telescom Linited agregated to Rs. 26:12 bits. The transactions are operational in nature, when be carried out at and "Starl starl phart and will be in the ordinary course of business.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Indus Towers Limited, a joint verture for an aggregate value of Rs. 1700 bin from the conclusion of P123 AdM to the P124 AdM or 15 months whichever is earlier	FOR	FOR	Indua Towers is a Joint venture and Bharil Aref holds 47.35% equity in Indua Towers. Indua Towers has anothomide presente in all 22 lection or ties and the company pails tower infrastructure for telecom operations. In F723, the transactions with Indua Towers Limited aggregated to A.124 A.D. The Tematocians are operational in nature, will be carified out at arm's length and will be in the ordinary course of business. Further, the company has ascribed a monetary caps to the annual quantum of transactions.
24-08-2023	Bharti Airtei Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Notra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of Fr23 AGM to the Fr24 AGM or 15 months whichever is earlier	FOR	FOR	Notra Data Limited, a 75.90% subsidiary provides data centers for the company's requirements an digital growth. The transactions with Notra Data Limited include: (JA Vanling and rendering of services including data center services, maintenance and monitoring of clode devices and telecommunications and other incidential services, (B) Reimbursement of expenses including towards availing and usage of each other's resources, (C) Portioning loans/advances, guarantes and ascuritis towards loans taken by Natra and to make investment In Natra, (E) Transfer of any resources, services and obligations to meet its business objectives/requirement and (f) Selling or otherwise dispoing of reliang or Univer grouperty to fouriser, portunement, In 723, the transactions with Natra Data Limited aggregated to 82, 25, 5 m. The transactions are operational in nature, will be carried out at a limited aggregated to 82, 26, 5 m. The transactions are operational in nature. Will be carried out at limited aggregated to 82, 26, 5 m. The transactions are operational in nature. Will be carried out at any line gam of will be in the ordinary course of business.
24-08-2023	Bharti Artel Ltd.	AGM	MANAGEMENT	Approver revision in remuneration payable to Sunil Dharti Mittal (DH: 00012401), Executive Chairperson from 1 April 2023 till the end of his current tenuire on 30 September 2026	FOR	FOR	Suni Bharti Mittafs Pr23 remuneration is 8: 387.7 m which includes Ris. 167.7 mm from Bharti Artel (Listed) and Ris. 2020 mm (Lie, GBP 2.2 mm) from an overease unilited subidary. His estimated removation for 77.9 k is 56.40 mm which includes Ris.150 mm from Bharti Aitel (Listed) and Ris.212.0 mm (Lie, GBP 2.2 mm) from the overseas subsidiary. While relatively high, we believe his remuneration is comparison with the integration of the sub- strained bare in the subsidiary of the subsidiary of the subsidiary of the subsidiary. The subsidiary of the subsidiary and only increased in F723 to Ris.87.7 m. We recognize that the has analyated the company through, remuneration is capped at "His 300.0 mm from Bharti Aitel (Listed entity) and at GBP 2.2 mm from an overseas subsidiary load called to creating the company and overseas subsidiary is and the manufacture and the subsidiary load relation of the terms of the company remuneration is capped at "His 300.0 mm from Bhart Aitel (Listed entity) and at GBP 2.2 mm from an overseas subsidiary load relation of the company.
	Bharti Airtel Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 1.0 per partly paid-up equity shares of face value Rs. 5.0 each with paid-up youlde of Rs. 1.25 per share for fY23	FOR	FOR	The total dividend proposed to be paid is Rs.22.69 bn. The company has stated that it will pay the entire dividend income earned from subsidiaries, associates and joint ventures as dividend.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	with paid-up value of Rs. 1.25 per share for FY23 Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY24	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Gopal Vittal (DN: 02291778) as Director, Itable to retire by rotation	FOR	FOR	Gopal Vital, 57, is the Managing Direction and CEO of India operations of Bharti Airtel Limited. Prio to joining Bharti Airtel, he was associated with Uniliver for over twenty years and in his last assignment he led the lowne and Personal Care baciness. He has attended all for bead meetings held in FV23. He retires by rotation and his reagonitment is in line with the statutory requirements.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Ms. Kimsuka Narasimhan (DIN: 02102783) as Independent Director for five years from 30 March 2024	FOR	FOR	Ms. Kimsuka Narasimhan, 59, serves as a director on the board of Yuhan Kimberley Corporation and as the Chief Financial Officer of Asia Pacific Region for Kimberley-Clark based in Singapore. Shi is serving on the board of Bharri Airet aince 30 March 2013. She has stended all five board meetings held in FV23. Her reappointment is in line with the statutory requirements.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditor' report, which has raised concerns on material uncertainty at one of the largest cutheres of Indus Tower Ltd, a joint venture company, in the consolident reexhalls, provide the second second second second second second second reexhalls, projectly plant and equipment and finandi position of Indu Tower on account of one of its largest cutheres' financial position and the ability to continue as a going concern. Except for the abore issue, the concollated financial statements are in accounted with generally accepted accounting policies and Indian Accounting Standards (NO-AG).

24-08-2023	Bharti Airtei LLd.	AGM	MANAGEMENT	Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 28.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier	FOR	FOR	Bharti Heacom Limited, a 70% subsidiary provides telecom services in the North-east region and Rajasthan under the unified license granted by the Department of Telecommunications. The transactions with Bharti Heacom Unidez (A) Availing and reading of services including telecommunications services – voice, bandwäthv, value added services and SAS etc. (B) Reimbursment of oppensis including towards availing and used of each other's resources including employees, infrastructure and office space. (C) Parchaely-Jaki/exchange/transfer/Baee business assets to met busines sequencements, and EJ Seiling or otherwise disposing of or leasing or busing property to met Ib busines requirements. In T23, the transactions with Bharti Heacom Limited aggregated to Rs. 26:12 Bm. The transactions are observed and objection of at arm's length and will be this editory concer observations.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 1700 bin from the conclusion of PT23 AGM to the PT24 AGM or 15 months whichever is earlier	FOR	FOR	Indus Towers is a birst venture and Bharti Airel foods 47 55% equip in Indus Towers Indus Towers In an admonwed persence in al 20 tecknow (ricks and the company value) tower infrastructure for telecomo operations. In FY23, the transactions with Indus Towers Limited aggregated to Bs. 274 ab. The transactions are operational in anter, will be carried out at emr's length and will be in the ordinary course of basiness. Further, the company has accrited a monetary cay to the annual quarkum of transactions.
24-08-2023	Bharti Airtei LLd.	AGM	MANAGEMENT	Approve material related party transactions with Netra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of FY23 AGM to the FY24 AGM or 15 months whichever is earlier	FOR	FOR	Notra Duta Limited, a 75.90% subsidiary provides data centers for the company's requirements and digital growth. The transactions with Notra Duta Limited include: (A) Availing and rendering of services including data center services, minitenanca and molitoring of clouds envices and telecommunications and other incidential services. (B) Reindursement of expenses including towards availing and usage of each other incidential services. (B) Reindursement of expenses including ascuriles towards availing and usage of each other and to make investment in Nato, (C) Transite of any resources, services conductions to meet lab barrier to protective/requirement and (P) 28, teresources, personal protections to meet lab barrier to protective/requirement and (P) 28, transactions with Nato Data Limide day arged to f52, 55, bits. The transactions experiational to a protection of the protection of the services and the services of the services and the services to a service of the services and the services of the servi
24-08-2023	Bharti Airtei Ltd.	AGM	MANAGEMENT	Approve revision in remuneration payable to Sunil Bharti Mittai [DIN: 00042491]. Executive Chairperson from 1 Apri 2023 till the end of his current tenure on 30 September 2026	FOR	FOR	Sumi Bharti Mittaf's Fr23 remuneration is Rs 387.7 mn which includes Rs. 157.7 mn from Bharti Artel (Listed) and Rs. 2000 mn (Le., GBP 2.2 mn) from an overexes unitided subsidiary. His estimated remuneration for Fr23 is Rs 46.0 mm which includes Rs. 315.0 mn from Abarti Attel (Listed) and Rs. 231.0 mn (Le., GBP 2.2 mn) from the overseas subsidiary. While relatively high, we believe his remuneration is commessure with his regroarbitistics and use and comparising of units of the structure of the structure with his regroarbitistics and use and comparising of units of the structure of the structure with his regroarbitistic and use and comparising of units of the structure of the structure with his regroarbitistic and the structure of remaining business environment and enabled is to rends in structure to position. Further, his remuneration is capped at ~% 30.00 mm from Bhart Attel (Edia entity) and at GBP 2.2 mn from an overneas subsidiary (as Clarified by the company).
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 1.0 per party paid-up equity shares of face value Rs. 5.0 each with paid-up value of Rs. 1.25 per share for FY23	FOR	FOR	The total dividend proposed to be paid is Rs.22.69 bn. The company has stated that it will pay the entire dividend income earned from subsidiaries, associates and joint ventures as dividend.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY24	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Resppoint Gopal Vittal (DIN: 02291778) as Director, liable to retire by rotation	FOR	FOR	Gopal Vitat, 57, is the Managing Director and CEO of India operations of Bharti Airtel Limited. Prior to joining Bharti Airtel, he was associated with Unilever for over twenty years and in his last assignment he last be Home and Personal Care Dusines. It has attended all five board meetings held in FV23. He retires by rotation and his reappointment is in line with the statutory requirements.
24-08-2023	Bharti Airtel Ltd.	AGM	MANAGEMENT	Reappoint Ms. Kimsuka Narasimhan (DN: 02102783) as Independent Director for five years from 30 March 2024	FOR	FOR	Ms. Kimsuka Narasimhan, 59, serves as a director on the board of Yuhan Kimberley Corporation and as the Chief Financial Officer of Asia Pacific Region for Kimberley-Clark based in Singapore. She is serving on the board of Bhart Airlet since 30 March 2019. She has attended all five board meetings held in FV23. Her reappointment is in line with the statutory requirements.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have reled upon the auditors' report, which has not raised any concerns on the financial statements. The auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis	FOR	FOR	The sisce of debt instruments would be within the overall horrowing limits of the bank is Rs. TSO how think was agreed ont. The bank's coveral capital descars ratio of 1.25 kis hole than RB's minimum requirement. Further, the bank's debt is rated CRSL AV/StabL/CRSL AL+ and NO AV/Stable/INDS Avai which indicates half degree of staffy regrending timely straining of financial obligations. The debt issuance are unlikely to materially impact the bank's overall cedit quality. Capital structure of bank is ratio eff to y Rd's capital degreasy requirements.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to Sumant Kathpalia (DN: 0.1054434) as Managing Director & Chief Executive Officer	FOR	FOR	Sumant Kathpalar's fined remuneration at 8x 35 mm remains unchanged since PT21. He was paids remuneration (including variable pay and their warus of ST30) for R1213.Bmm in PT214 and Pt1312 is proposed for PT23. Apper BB publishes, his remuneration for PA including variable pay and proposed pay is high, we day a context from the fact that the proposed remuneration is subject to R08 approval. The remuneration paid in the part is comparable to industry parts, and it is commensure when the ise and performance of the basiness and complexities of his one and the bank has been judicious in first emmentation payouts. The bank must double performance metrics for variable pay and ESO's when granted in the future.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Approve remuneration of Joint Statutory Auditors – M S K A & Associates and M.P. Chitale & Co at a maximum of Rs. 32.0 mn (including Additional fees of upto Rs. 5.0 mn) for FY24	FOR	FOR	In leve with the 27 April 2021 881 Guidelines for Apopinisment of Statutory Centra Auditors (ScAU)Statutory Auditors (ScA) of Commonli Banks, the bank meets to aspont a minimum of two joint statutory auditors. The bank proposes annual overall audit fee of Rk 27.0 m and has provided an additional buffer of upters, Son for firms and context exclusions, to be point statutory auditors, as may be allocated by the bank between the joint statutory auditors. The proposed audit fee is commensurate to the size and complexity of the baines.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 14.0 per equity share (face value: Rs. 10.0) for FY23	FOR	FOR	Total dividend outflow will aggregate to Rs. 10.9 bn. Payout ratio is 14.7% of the standalone PAT.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Reappoint Sumant Kathpalia (DIN: 01054434) as Director, liable to retire by rotation	FOR	FOR	Sumant Kathpalia, 61, is the Managing Director and CEO. He has been on the board of since March 2020. He attended all 875 (20 out of 23) board meetings held in 723 and 93% (63 out of 68) of board meetings in the last three financial years. He retries by rotation and his reappointment is in line with statutory requirements.
24-08-2023	Indusind Bank Ltd.	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 any concerns on the financial statements. The auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Approve issuance of debt securities up to Rs 200.0 bn on a private placement basis	FOR	FOR	The issue of debt instruments would be within the overall borrowing limits of the bank i.e. Rs. 750 bin which was approved in . The bank's overall capital adequacy ratio of 179% is higher than R87s minimum requirement. Further, the sourts debt is rate GCML AVStable/GR8LM at and IND AVStable/IND And which indicates high degree of safety regarding timely servicing of financial obligations. The debt issuances are will help to materially import the bank's over det quality. Capital structure of banks is reined in by RB1's capital adequacy requirements.

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24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Approve payment of remuneration to Sumant Kathpalia (DIN: D1054434) as Managing Director & Chief Executive Officer	FOR	FOR	Sumant Kathapita's find removemention at Rr 35.0 mm enuities unchanged direct PD1. He vata paids enumeration (including variable pay and link value of EGON) (A tra13.8 mm in PC20.4 Re 135.0 for an experimental strain (including variable pay and link values of EGON) (A tra13.8 mm in PC20.4 Re 136.0 far water of tack option granted, can use get loan Re 135.0 mm eXine the renge of propert pay is high, we draw conduct from the fars that the proposed removeration is subject to RB approval. The removeration paid in the past is comparable to industry peers, and it is formerous water with the isse and performance of the busines and complexities of his role and the bank has been judicious in Stremmentation paids. The bank must disclose performance metrics for variable pay and EGO's when granted in the future.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Approve remuneration of Joint Statutory Auditors – M S K A & Associates and M.P. Chitale & Co at a maximum of Rs. 32.0 mn (including Additional fees of upto Rs. 5.0 mn) for FP24	FOR	FOR	In line with the 27 peri 2021 80 civilence for deportment of Statutory Central Auditors (CAU/Statutor, Vanistica) (Salay Central Marks, the base weeds to apport a minimum of two joint statutory auditors. The bank proposes annual overall auditifee of Rs. 270 nm and has provided an additional buffer of up tab. Sin for firms and cost exclusions, the biposit statutory auditors, may be allocated by the bank between the joint statutory auditors. The proposed auditifies for the scommensurate to the size and complexity of the business.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 14.0 per equity share (face value: Rs. 10.0) for FY23	FOR	FOR	Total dividend outflow will aggregate to Rs. 10.9 bn. Payout ratio is 14.7% of the standalone PAT.
24-08-2023	Indusind Bank Ltd.	AGM	MANAGEMENT	Reappoint Sumant Kathpalia (DIN: 01054434) as Director, liable to retire by rotation	FOR	FOR	Sumant Kathpalia, 61, is the Managing Director and CEO. He has been on the board of since March 2020. He attended all 87% (20 out of 23) board meetings held in FY23 and 93% (63 out of 68) of board meetings in the last three financial years. He retires by rotation and his reappointment is in line with statutory requirements.
25-08-2023	Grasim Industries Ltd.	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 raised concerns on the financial statements with respect to the penalities to the tune of Rs. 16.2 In (Utratech Rs. 14.5 Bn and UtraTech Nathwara Cement Initied Rs. 17.1 bin ipmode by Competition Commission of India. Except for the issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	Grasim Industries Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 2.0 mn for DC Dave & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's
25-08-2023	Grasim Industries Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 10.0 per equity share (face value Rs. 2.0) for FY23	FOR	FOR	operations. The total dividend outflow is Rs. 6.6 bn and the dividend payout ratio is 31.0%. (FY22 payout ratio:
25-08-2023							21.6%) Dr. Santrupt Misra, 57, is currently Group Director, Birla Carbon India Pvt. Limited and is Director,
25-08-2023	Grasim Industries Ltd.	AGM	MANAGEMENT	Reappoint Dr. Santrupt Misra (DIN: 00013625) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Dr. Samtrupt Mars, S. /s, currently Group Director, Birk Carbon Inda Vr. Limited and is Director, Group Humar Resources for the Adilya Birks Group. He has been on the board since Lune 2020. He has attended six out of seven (86%) of the board meetings held in FY23. He retires by rotation and his reappointment is in line with the statutory requirements.
25-08-2023	Grasim Industries Ltd.	AGM	MANAGEMENT	Reappoint Harikrishna Agarwal (DN 09288720) as Managing Director for two years from 1 December 2023 and fix his remuneration	FOR	FOR	Marknishna Agarwal, G. J., Wanaging Director, Grain Industries ILM II weak separated to Managing Director on Electromer 2021, Elevitor bib his weak speciated as Managing Director on Electromer 2021. Elevitor bib his weak speciation of 8x 1318.8 m in Fibre Business, AdRya Bib Group Jatrikrishna Agarwal received a remuneration at 8x 1318.8 m in 1312. In (including value of stock option/KSUs granted). His estimated proposed remuneration is in the with peers and commensuitate with the seat and complexity of the business. We expect the company to continue to be judicious in determining executive pay. The company multi discober the quartum of stock options to be granted to built out wing his termus and must cap his remuneration in absolute terms. Further, the company must also discober the performance metrics on blast of which variable pay a bettermine.
25-08-2023	Grasim Industries Ltd.	AGM	MANAGEMENT	Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Kumar Mangalam Birla, 56, is promoter and Non-Executive Chairperson, Grasim Industries Limited. He has been on the board since October 1992. He attended sin out of seven board meetings held in FY23 (86%) and nineteen out of twenty (95%) board meeting in the last three financial years. He refites by rotation and his reappointment is in line with statutory requirements.
25-08-2023	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Approve buyback of up to 33,333,333 equity shares at a maximum buy back price of up to R. 3,000.0 per share (face value Ri. 2.0) through tender offer, aggregate consideration not to exceed Ri. 100.0 bn	FOR	FOR	The buyback of up to 3.333.333 equity hatres will result in a maximum reduction of 2.27% to be paid-up equity share capital. The buyback price of Rs. 3,000.06 at at 3.7% premium to the current market price of Rs. 2,033.1 (11 Aquat 2023). This will result in Rs. 1000 bot of excess cash being distributed to shareholders, which is within the statutory limit of being iss shan 25% of the gregaties of the gaving participation and the reservers as per the accounts of the company as on 31 March 2023. The buyback will enable the company to distribute surplus cash to its surprised of the gaving and the surplus data withen better the surplus data to its surprised.
25-08-2023	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Approve boyback of up to 33,333,333 equity shares at a maximum buy back price of up to R. 3,000.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed R. 100.0 bn	FOR	FOR	The buyback of up to 3,333,333 equity where suit result in a maximum reduction of 2,27% to the apidu op equity have capital. The buyback price of R 8,3000 S at a 13.7% premium to the current market price of Rs. 2638, 1(1) August 2023, 1 This will result in Rs. 1000 D on of excess cash being distributed to alkendolers, which is within the statutory built of being its share 2636 of the aggregate of the galaxy plant and submit the statutory built of being its share 2636 of the aggregate of the galaxy plant and when be statutory built in the distribution of the company as on 31 March 2023. The buyback we markle the company field for during sup file and there are a statutory of the distribution
28-08-2023	Reliance industries Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relief upon the auditory 'roport, which has not relied construmt, on the Francial statements. Takes do not hauddorn' roport, which is unqualitad, the formalist attements are in according with generally accepted accounting policies and folion Accounting Standards (NH- SL) we raise common that the statutory auditors: both test status. Set Sin LL and Datuves B. Shah LI2 fand their network firms) were associated as statutory auditors of Reliance Industris: Limited of more than len yeas SII TST. Thereafter, these times were statubary auditors of material subsidiaries of RiL between P13B and P22. Thus, there was no disassociation (cooling-off) with the RIL group.
28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of standatione financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditor' report, which has not nisked concerns on the financial scorements. But do not alk auditor' report, which has not instead of the forces and the scorements. But do not alk auditor's report, which has been allowed and the score and generative as the score of the score and the score and the score and the score and generative as Score and the concern that the statutory auditors. Definite latentians. Set bit: Lat and Natureo 8.8 Shah LU pand their network firms) were associated as statutory auditors of Reliance industrias Limited of more than the yeas UIF 17.71. Thereafter, these terms were taktory auditors of material subsidiaries of RL between P18.3 and P22. Thus, there we no disassociation (cooling off) while the RL group.
28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	After the Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	The company has targeted to achieve net carbon zero by 2005, and it proposes to enter new energy and new materials businesses. The Company propose to act up integrated thermwalks transport, mobility, commercial, residualita and consumptive purposes as vella Solthubeted El including transport, possibilitational and consumptive purposes as vella Solthubeted El including the discretistication of the energy (EE) Power Projects will include Soltar. Wind, any other from of renewalks energy (EE) Power Projects will include Soltarions (BESS) and thus, proposes to alter the object clause of the MAA. Diversification of business lines is the perceptive of the board, but these many conce with attendent risks.
28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	The company proposes to delete article 32A, which was inserted pursuant to Reserve Bank of Inda granting license to Io Rymens Bank Limited (PBA). Following the scheme for demerger of financial serves business, Ric cases to be promoter of JPB. Hence, write 32A bait sing deleted. Amendments to regulations non vergue a company's AA ba provide for appointment of directors mainsel dry deletement to visites. The company proposes base ment their AAA by founding Article S0A following this maneture. While we generably do not support the appointment of directors not liable to retile by rotation as it creates bad permanency, we recognite that the is mares protection of lenders' interest and is being done to comply with regulations. Therefore, we support the resolution.

Image: Solution of the state of th								
Name Name Same Same<	28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT		FOR	FOR	purchase of goods and services and lexensing of content. RIL will also provide francial support to identified subialities and joint ventualses. With the demograph of digital CRE Altrastructure business of RPMASL to RIL, the transactions with Relative Line for the distribution of the Company of CPC, maraged TS services, business support and infrastructure services and purchase of T and other saxets is corrend. The resolution is enabling in nature: approval is also being sought for any other transactions between the parties for transfer of resources, services and obligations. The values of such additional transactions will be within the specified limits. The transactions will be within the specified limits. The transactions will not all transactions will be within the specified limits. The transactions will not such additional transactions will be within the specified limits. The transactions will be within the specified limits. The transactions will not all transactions will be within the specified limits. The transaction will not approximate the specified limits. The transactions will be will him the specified limits. The transactions will be will him the specified limits. The transaction will be will him the specified limits. The transactions will be will him the specified limits. The transactions will be will him the specified limits. The transactions will be will him the specified limits. The transactions will be approximate limits and transactions will be approximate limits. The transactions will be approximate limits and limits and limits are the advantage.
1000000000000000000000000000000000000	28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Approve material related party transactions between subsidiaries of Reliance industries Limited	FOR	FOR	subsidiaries. These transactions are operational in nature and include supply of goods / services by utilizing the experimet and kills acquired by unicon subsidiaries in virtuals fields such a serial lates, logistics service etc., to benefit the Company and its Subsidiaries, and for financial transactions of making investments / paring lago and the series provide lab be being ought for approval is also being supplif for any other transactions between the parties for transfer approval is into being supplif for any other transactions between the parties for transfer of experiments, and oblightsons. The values of such additional transactions will be within the
Note:<Note:Note:Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<Note:<		Reliance Industries Ltd.	AGM	MANAGEMENT	Approve payment of aggregate remuneration of Rs. 8.5 mn to cost auditors for FY24	FOR	FOR	
$ \left \begin{array}{cccccccccccccccccccccccccccccccccccc$		Reliance Industries Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 9.0 per equity share of face value Rs. 10.0 each	FOR	FOR	
Image: second		Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director for five years	FOR	FOR	Ms. Arundhati Bhattacharya, 67, is the Chairperson and CEO for Salesforce, India. Prior to this, she was the Chairperson of State Bank of India. She was appointed as an Independent Director of Reliance Industrise Limited on 27 October 2018. She has attended all six board meetings held in
in the base intervention Add Manual relation the base of t	28-08-2023	Reliance industries Ltd.	AGM	MANAGEMENT	for five years from 19 April 2024 and fix his remuneration and approve his continuation on the	FOR	FOR	Ambain will not be paid remuneration: as a promoter, we understand that he has skin in the game. He will be entited to enrihousment of the genesis incurced for traveling, barding and doging including for spouse and attendants during business trys. The company will also provide security for Musch Ambain and his family. Bit should have disclosed the expected quantum of such expenses. Shareholder's approval is being sought through a special majority since Mukesh Ambain discomplete? Dyours of age during his house: we do not consider age to be a criterion for bard appointments. Mukesh Ambain in cell table to retire by rotation as per the company's Articles of Association. SBI's new amendment effective 1 April 2021 scenius and scenius to seek shareholders' approval for their continuation once every five years. Through this resolution, the band till 12
Image: state	28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Nikhil Meswani (DIN: 00001620) as Director, liable to retire by rotation	FOR	FOR	Nikhil Meswani, 57, is Whole-time Director of the company. He has attended all six board meetings held in FY23. He retires by rotation and his reappointment meets all statutory requirements.
Image: Section in the sectio		Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint P.M.S. Prasad (DIN: 00012144) as Director, liable to retire by rotation	FOR	FOR	P.M.S. Prasad, 71, is Whole-time Director of the company. He has attended all six board meetings held in FY23. He retires by rotation and his reappointment is in line with statutory requirements.
Image: Problem in the second secon		Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generaly accepted accounting policies and Indian Accounting Standards (No- AS). We raise concern that the statutory auditors: Deloitte Haskin & Schlis LIP and Chatured® & Shah LIP (and their network firm) give associated as statutory auditors of Brainee Industrise Limited for more than ten years still FY17. Thereafter, these firms were statutory auditors of material subsidiaries of RI. between FY18 and FP22. Thus, there was no disassociation (cooling, off)
ResultResul		Reliance Industries Ltd.	AGM	MANAGEMENT	Adoption of standatone financial statements for the year ended 31 March 2023	FOR	FOR	statements. Based on the auditors' report, which is unputified, the financial statements are in accordance with generally accepted accounting policies and finds Accounting Stationard (MD- AS). We rake concern that the statutory auditors: believe that the statutory auditors is believed and the statutory auditors. To believe that the statutory auditors is a statutory auditors is a statutory auditors in the statutory auditors of the statutory auditors in the statutory auditory in the statutory auditors in the
Image: series in the seris in the series in the series in the series in the s		Reliance Industries Ltd.	AGM	MANAGEMENT	Alter the Objects Clause of the Memorandum of Association (MoA)	FOR	FOR	energy and new materials businesses. The Company opposes to set up integrated Renewable Integy RR (Power) requires (requires (for girls cale transmission and distribution, quilib, industrial, transport, mobility, commercial, residential and consumptive purpose a well as Distributed R R including Residential and Fleet Huls. Integrated Renewable Fleety RR Power Project Will include Solar, Wind, any other form of renewable energy, Energy Storage including Battery Energy Storage Solutions (RES) and thus, proposes to alter the object cales of the MAD. Development Solar Solar Solar Solar Solar Power (Solar Solar Sola
Image: bit is bit bit is bit		Reliance Industries Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	granting license to Jo Payments Bank Limited (PBL). Following the scheme for demerger of Immutal service basics, BLC cases to be promoter of PBL here, artice 32.8 a barge detect. Amendments to regulation nor vegule a company. NoA to provide for appointment of directors 2004 following the mandment: White generally do not appoint the appointment of directors not liable to retire by rotation as it creates band genmanency, we recognize that the ensures protection of enders' Interest and its ling done to comply with regulation. Therefore, we recognize that the enders' the set and its ling done to comply with regulations. Therefore, we
Image: specific		Relunce Industries Ltd.	AGM	MANAGEMENT		FOR	FOR	purchase of goods and services and lexensing of content. Rit will also provide framical support to identified subsidiens and joint ventures. With the demograph of digital FCR & Instructure business of RPMSLs to Rit, the transactions with Relatince Join Infocomm Imited, Joi Patforms Limited and Relation Relatal Limited, subsidiaries of the company for CPC, managed Ti services, business support and infrastructure services and purchase of If and other assets is covered. The resolution is enabling in nature: approval is also being sought for any other transactions between the parties for transfer of resources, services and obligations. The values of such additional transactions will be within the specified limits. The transactions are in the ordinary ource of
26.06.2023 Reliance Industries LLM. AGM MANAAGEMENT Approve payment of aggregate remuneration of Re. 5.5 m to cost auditors for FVA sensible compared to the paid to the cost of auditors. FOR The total remuneration proposed to be paid to the cost of auditors. Provide to the paid to the cost o		Relunce Industries Ltd.	AGM	MANAGEMENT	Approve material related party transactions between subsidiaries of Reliance industries Limited	FOR	FOR	subsidiaries. These transactions are operational in nature and include supply of goods / services by tilting the operative and kills acquired wirrinos subsidiaries in virrisos fields such a serial asles, logistics services etc., to benefit the Company and IS Subsidiaries; and for financial transactions of making investments / granting loans / gring guarantees. Approval also being cought for increasing the limit of transactions between RRU and RRI. The resolution is enabling in nature resources, services and oblightors. The values of such addituated transactions will be which the specified limits. The transactions are in the ordinary course of business and at arm's length price.
28-08-2023 the size and scale of operations.		Reliance Industries Ltd.	AGM	MANAGEMENT	Approve payment of aggregate remuneration of Rs. 8.5 mn to cost auditors for FY24	FOR	FOR	
		Reliance Industries Ltd.	AGM	MANAGEMENT		FOR	FOR	The total dividend outflow for FY23 is Rs. 60.9 bn and the dividend payout ratio is 13.8%.

Bit Bit								
Image: Section of the sectio	28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Arundhati Bhattacharya (DN: 02011213) as an Independent Director for five years from 17 October 2023	FOR	FOR	was the Chairperson of State Bank of India. She was appointed as an Independent Director of Reliance Industries Limited on 27 October 2018. She has attended all six board meetings held in
Max BAR BAR BAR BAR BAR BAR 		Reliance Industries Ltd.	AGM	MANAGEMENT	for five years from 19 April 2024 and fix his remuneration and approve his continuation on the	FOR	FOR	Ambain will not be paid remuneration: as a promoter, we understand that he has skin in the game. He will be entitied to entihousment of expensis incurred for traveling, barding and doging including for spouse and attendants during business trips. The company will also provide security for Musich Ambain and ha frains, full should have disclosed the expected quantum of such expenses. Shareholder's approval is being sought through a special majority since Musich Ambain will complete 70 years of ge adrump is house: we don ot consider age to be a criterion for bard appointments. Musich Ambain in cell table to retire by rotation as per the company's Articles of Association. Stars we amendment effective 1 April 2020 of the company's Articles of shareholders' approval for their continuation once every five years. Through this resolution, the company is seeking hareholder's approval of thr Musich Ambain's commutiation on the bard this 70.
Image Mode Mode <t< td=""><td>28-08-2023</td><td>Reliance Industries Ltd.</td><td>AGM</td><td>MANAGEMENT</td><td>Reappoint Nikhil Meswani (DIN: 00001620) as Director, liable to retire by rotation</td><td>FOR</td><td>FOR</td><td>Nikhil Meswani, 57, is Whole-time Director of the company. He has attended all six board meetings held in FY23. He retires by rotation and his reappointment meets all statutory requirements.</td></t<>	28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint Nikhil Meswani (DIN: 00001620) as Director, liable to retire by rotation	FOR	FOR	Nikhil Meswani, 57, is Whole-time Director of the company. He has attended all six board meetings held in FY23. He retires by rotation and his reappointment meets all statutory requirements.
Image: specific specif	28-08-2023	Reliance Industries Ltd.	AGM	MANAGEMENT	Reappoint P.M.S. Prasad (DIN: 00012144) as Director, liable to retire by rotation	FOR	FOR	held in FY23. He retires by rotation and his reappointment is in line with statutory requirements.
Image: status AM MMMONDE Addata of addata is addata	28-08-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	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).
Image: second	28-08-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	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
Image: set in the set in	38/08-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Appoint Aalok Shanghvi (DN: 01951829) as Whole time Director, liable to retire by rotation, for five years from 1 June 2023 and fix his remuneration	FOR	FOR	with Sum Pharmaceutical Industries Limited since 2000. Ite handled various orde in marketing, R&D, project management, purchikes and outpart of the since 2000. Ite handled various order in a facetime VE- Precision, Head (Timerging Markets), Head (Diaba di Camerico R&D and Sunives, Development) at Lisbage from the University of Michigan – And Abor. Ite grouped PDA compensation is 86. 463 9 min and we estimate his maximum remunction (Jaring the five year tenury) at Rs. 100.3 min. The company must disclose performance metics that determine his variable pay. Versite accordent that Salesh Desai (age: 60), a Whole-time Director (professional), drev Ks. 137 m as remuneration (F72), which is the his mail for Ada Saleshiri (Sales Saleshiri) (Sales Saleshiri) company must deplin how Aladi. Shagiriyi's remuneration has been benchmarked within the internation of the first provide respective. Row Nethanaker, Bio versition oppressions in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in First Paylore in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio versition oppression in the internation of the first provide respective. Row Nethanaker, Bio
Image: Properticipation of the second of t		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Appoint Rolf Hoffmann (DIN: 10200311) as Independent Director for five years from 15 June 2023	FOR	AGAINST	previously worked with Argen the. (a biotechnology company) for over 12 years and with E Lilby and Company (an American pharmaceutical company) for and era 12 years. The company has dictored that Sun Pharmaceutical Industries Limited has a consuling services agreement with Newlio AG and the annual agreement vulue does not exceed SR C1 nm (* K.S. 3) mm.) While his appointment is in line with statutory requirements, we do not support the appointment of disclopedied Discours in a card Subastics indices and the company – either directly or through a consider aground the statutory requirements, we do not support the appointment of must consider aground the statutory requirements. The statutory of the statutory of the statutory consider aground the statutory and the statutory for a statutory of the statutory of the statutory must consider aground pharmaceutical companies in clusting German AJ. Paratek Pharmaceuticals, Inc. (SA) and LD Biologia Gmith, Dessair-Rollas (Germany). The company must classify if there is any overall pharmaceutical companies in the statutory of the statutory overall pharmaceutical companies in the statutory of the statutory overall pharmaceutical company in the statutory of the statutory overall pharmaceutical company in the statutory of the statutory overall pharmaceutical company in the statutory of the statutory overall pharmaceutical company in the statutory overall pharmaceutical company in the statutory overall pharmaceutical company in the statutory overall pharmaceutical pharmaceutical pharmaceutical pharmaceutical company in the statutory overall pharmaceutical pharmaceutical company in the statutory overally pharmaceutical pharmaceutical pharmaceutical pharmaceutical company in the statutory overall pharmaceutical pha
Name Same Add Mode/Add/Edition Add Mode/Add/Edition Add/Edition Add/Edition </td <td></td> <td>Sun Pharmaceutical Inds. Ltd.</td> <td>AGM</td> <td>MANAGEMENT</td> <td>between subsidiaries: Taro Pharmaceuticals USA Inc. and Taro Pharmaceuticals Inc., Canada, upto</td> <td>FOR</td> <td>FOR</td> <td>subsidiaries of Sun Pharmaceuscial industries Limited Gun Pharma) through its subsidiary Taro harmaceuscial industries Limited, trace (Taro Istra), Taro Canada and Taro USJ. are whole youred subsidiaries (direct) (indirect) of Taro Istra) or Nama group has 85.7% volting power 47.8 Sth emethyd ownership (11 March 2023). The proposed transactions include grant that are used and the subsidiaries in the subsidiaries of the subsidiaries in the subsidiary in the subsidi</td>		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	between subsidiaries: Taro Pharmaceuticals USA Inc. and Taro Pharmaceuticals Inc., Canada, upto	FOR	FOR	subsidiaries of Sun Pharmaceuscial industries Limited Gun Pharma) through its subsidiary Taro harmaceuscial industries Limited, trace (Taro Istra), Taro Canada and Taro USJ. are whole youred subsidiaries (direct) (indirect) of Taro Istra) or Nama group has 85.7% volting power 47.8 Sth emethyd ownership (11 March 2023). The proposed transactions include grant that are used and the subsidiaries in the subsidiaries of the subsidiaries in the subsidiary in the subsidi
Image: specific problem Specific problem AGM MANAGEMENT Relify remuneration of Rs. 2,977,500 ts K B & G. as cost auditors for F74 FOR The train emuneration opposed to be paid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to the gaid to the cost auditors for F74 as resolute compared to	28-08-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per equity share (face value of Re. 1.0) for FY23	FOR	FOR	
Image: bit		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 2,977,500 to K D & Co. as cost auditors for FY24	FOR	FOR	
Image: space		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT		FOR	FOR	Director, 2016 Shanghin, Fubic sources suggest that he is the promoter of Surakha Reaty group, He served as Wholeneline Director of Sina Marmaneckiel Inlaudies (Jam Marman) Sill May 2015. He attended all is koard meetings held in V221. akahdeen jurvestments & Finance (PI LLA, an entity in which Rakha Valia (poors of Soldhir Valia) a siderch, Held 11.8% equity in Sin Planma on 30 June 3202 and was classified as a public tuberholder. The tates than-holding pattent and the side of Sold and Sold Sold Sold Sold Sold Sold Sold Sol
Sun Pharmaceutical Inds. Ltd. AGM MANAGEMENT Adoption of standalone financial statements for the year ended 31 March 2023 FOR FOR FOR Sun Pharmaceutical Inds. Ltd. AGM MANAGEMENT Adoption of standalone financial statements for the year ended 31 March 2023 FOR FOR are in accordance with generally accepted band micro		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	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).
		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	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

Image: Source of the second								
Image: Section of the section of th	28-08-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Appoint Aalok Shanghvi (DIN: 01951829) as Whole time Director, liable to retire by rotation, for five years from 1 June 2023 and fix his remuneration	FOR	FOR	with Sum Pharmaceutical Industries Limited since 2006. The handled various role in marketing, R&D, project management, purchase and communications. He provide since and security Vice- Precident, Head (Emerging Markets), Head (Global Generics R&D and Bunchs Dweitopment) and the security of the backgor from the tensors of Markings- non-back-int generation PA compensation has (6.8.9) and and the security of the company must decide performance metrics that determine his variable pay. We are account that Salesh Decide performance metrics that determine his variable pay. We are account that Salesh Decide performance the hist has had for Add Saleshylor's (gg. 20) provide a merumentication (F72), which is the hist hard for Add Sanghyl's (gg. 20) provide a the company must explain how Adds Shanghyl's fementication, his versil compression is interesting to the hist private the sections. Next National, his versil companies and the tensor and tensor has been hist of Add Sanghyl's (gg. 20) provides a the company must explain how Adds Shanghyl's fementics, hist versil company has been hist of Add Sanghyl's (gg. 20) provides a the tensor and tensor hist private the sections. Next National Add Sanghyl's (gg. 20) provides a the tensor and tensor hist private the section of the section
Image: ProblemImage:		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Appoint Rolf Hoffmann (DN: 10200311) as Independent Director for five years from 15 June 2023	FOR	AGAINST	previously worked with Angem Inc. (a biotechnology company) for over 12 years and with E Lilby and Company (an American pharmaceutical angema) for over 12 years. The company has dickloced that Sun Pharmaceutical inductries Limited has a consulting services agreement with Navilio AG and the namula agreement wild do es not cocced 870. Inn (%k. S. B) million (%a) and the annual agreement set with appointment is in line with statutory requirements, we do not support the appointment of Independent Direction is case of business with the company – either directive of through their employee and thas, we are unable to support the appointment of Rolf infimum. The busine based member of certain global pharmaceutical companies in clouding Germank J/G Rolemark). Paratek Tharmaceuticals, ILL, LISA) and IDT Biologia GmbH, Dessar-Boliau (Germany). The company must clarkly of there is any overlap in the products of freed and markets covered by Sun
		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	between subsidiaries: Taro Pharmaceuticals USA Inc. and Taro Pharmaceuticals Inc., Canada, upto	FOR	FOR	subsidiaries of Sum Pharmaceutical Industries Limited [Sun Pharma) through its subsidiary Taro Pharmaceutical Industries Limited, track [Teor Sure], Taro Candiana d'Taro USA are wholly covered subsidiaries (direct) indirect) of Taro Israel, in which Sun Pharma group has B. 7K volting power label of pharmaceutical Indirect) of Taro Israel, in which Sun Pharma group has B. 7K volting power also of pharmaceutical Indirect (Sun Sun Sun Sun Sun Pharma group has B. 7K volting power also of pharmaceutical Indirect (Sun Sun Sun Sun Sun Sun Sun Sun Sun Sun
$\frac{1}{10000000000000000000000000000000000$	28.08.2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 4.0 per equity share (face value of Re. 1.0) for FY23	FOR	FOR	Including the interim dividend of Rs. 7.5 per share, the total dividend payout for FY23 is Rs. 27.6 bn and the dividend payout ratio is 163.2% of standalone PAT and 32.4% of consolidated PAT.
Image: second		Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 2,977,500 to K D & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors for FY24 is reasonable compared to the size and scale of the company's operations.
Image: state	28-08-2023	Sun Pharmaceutical Inds. Ltd.	AGM	MANAGEMENT		FOR	FOR	Subtrivials, G7, is part of the promoter group and is the brother-in-law of promoter and Managing Director, Dip Shappingh, Fubic scores: Suggest table is the scorender of Surahab Beaky prop., les sared as Wholetime Director of San Pharmaceutical Industries Limited San Pharma) (El May- 2013). He attended als is board meeting bein (P731, Labolete protectments: 5, Sanare (P) 144, an entity in which Raksha Valia (spozue of Suthri Vala) is a director, held 118K equity in San Pharma on 3D June 2022 and was scalarible as a public shareholder. The Liest shareholfing pattern of San Pharma does not Include Labidneep Investments. 5, France (P) 14d as a top public harbeholder. The company must calify if there are any entities controlled by Subtriv Vala/ family which are classified as public shareholders and the reasons for the same. Notwithstanding, he referse by rotations and his reappointment is in line with statutory requirements. We support the
Image: space	29-08-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	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).
Image: space		Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	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).
Marcie Statisticities Ltd. AGM MANAGEMENT Approve Final dividend of Rs. 90.0 parshare (face value Rs. 50) for FY33 FOR The total dividend of Construction Rs. 2013 min divident mature Rs. 503 min dividen		Marut Suzuki India Ltd.	AGM	MANAGEMENT	Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his	FOR	FOR	Manager of Automobile Engineering and was promoted to Managing Officer in 2019. He was elevated to Director, Senior Managing Officer and Chief Technology Officer in 2021 and he was responsible for Vehicle Regulations and Engineering Administration, Product Planning, Automobile Bechrick Engineering, Mathomaki Pavantian Engineering, and Automobile Bechrick/Elfectronic Engineering. Yukihiro' transmitha shall be appointed to fit life casual vacancy caused by the responsibiles. The second secon
Narvit Scale AGM MANAGEMENT Refly remuneration of Rs. 285,000 payable to R. 1. Gole & Co. as cost auditors for FP24 FPR FPR The total remuneration projoced is researable company's comp	29-08-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23	FOR	FOR	33.8% (48.1% in FY22). MSIL has investment worth Rs. 458.5 mn in debt mutual funds as on 31
Image: bit		Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed is reasonable compared to the size and scale of the company's
Image: space		Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Respont Kenichi Ayukawa (DN: 02252755) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Kenichi Ayukawa, 67, represents Suzuki Motor Corporation, Japan on the board. SMC holds 56. 68% equily in the company so n 30 June 2023. He was MSIL's Managing Director from 1 April 2013 to 31 March 2022 and was referingented at the Executive Vier-Charperson of the company from 1 April 2022 till 30 September 2022. He is currently the Executive Vier-Derators and Marketing Offert (CMU) at Suzuki Motor Corporation responsible for India Genetations and Finance. He is serving on the board since 2008 when he joined as Non-Executive Director. He has attended all The board meetings in 7/21. He retice by rotation and his reappointent is in line
SBI Life insurance Company Ltd. AGM MANAGEMENT Adoption of financial statements for the year ended 31 March 2023 FOR FOR FOR Statements. Based on the auditors' report, which has not raised concerns on the financial statements are statements.	29-08-2023	Maruti Suzuki India Ltd.	AGM	MANAGEMENT	Respont Kinj Saito (DN: 00049067) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	company as on 30 June 2023. He joined Suzuki Motor Corporations in 1981 and He is currently designated as Director and Senior Managing Officer, responsible for global automotive marketing, marine and motorcycle operations, and Executive General Manager, Global Automobile Marketing for Suzuki Notor Corporation. He has attended all five board meetings in FY23. He retires by
	29-08-2023	SBI Life Insurance Company Ltd.	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 unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).

29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve remuneration aggregating to Rs. 10.3 nm (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for PV24	FOR	FOR	The Comprolife & Auditor General of India (E&A) that appointed 5. F Natolia & Associates and 5. C. Bayos & Associates a joint statutory auditors for FG3. The Comprolife & Auditor General of India (E&A) has yet to appoint statutory auditors for SB Life for FJ3. The proposed remeneration payable to the Joint statutory auditors for FG3. The K. 5. am for an anal wall (B. 2. 3) me each joint auditor), R. 4. 5 mm (B. 0. 75 mto te each auditor for June. September and December reasonable and commensurate with the company's lass and scale of persistors. While the company has disclosed the proposed remuneration, as a good practice, we expect the company to propose the name of the statutory auditors is a weak.
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 2.5 per equity share as final dividend (face value Rs. 10.0) for FY23	FOR	FOR	Total dividend payout will aggregate to "Rs. 2.5 bn (2.0 bn in FY22). Payout ratio is 14.5% of the standalone PAT (13.3% in FY22).
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Dr. Tejendra Bhasin (DIN: 03091429) as Independent Director for three years from 12 April 2024	FOR	FOR	Dr. Tejendra Bhasin, 67, is the Chairperson of the Advisory Board for Banking and Financial Frauds. He is the former CMD of Indian Bank. He has been on the board since April 2021. He has attended all ten board meetings in FV23. His reappointment is in line with statutory requirements.
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Narayan Sexhadri (DN: 00053561) as Independent Director for three years from 20 August 2023	FOR	AGNINST	Narayan K. Seshadri, 66, is founder and partner of Tranzmute LIP, a firm engaged in providing management and business transformation services. He is also a partner at Tranzmute Business dividiory LIP. He has been on the board of fourteen companies (including five listed companies), for Verb St. He is a director on the board of fourteen companies (including five listed companies). Given h Sul-He imeregonabilities a Managing Partner of Tranzmute LLP, head mout articulare if this assessed his time availability. Narayan Sheshadri was associated with SII Capital Lift from 13/a qLI 2010 30 Ostpetime 2020, and was appointed as independent Director to the based of SII Life from 20 August 2020. On account of his long term association with The SII group for more than L0 years, we clasify him as Non-independent. Whee believe shareholde approval for his reappointment should have been sought on or before the completion of his first term as Independent Cirector.
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Shobinder Duggal (DIN: 00039580) as Independent Director for three years from 28 December 2023	FOR	FOR	Shobinder Duggal, 65, was the CFO of South Asia Region for Nestle and Executive Director and CFO of Nestle India. He has over 36 years of experience with Nestle and Voltas India. He has been on the board since December 2020. He has attended all ten board meetings in FY23. His reappointment is in line with statutory requirements.
29-08-2023	SBI Life Insurance Company Ltd.	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 unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Approve remuneration aggregating to Rs. 10.3 nm (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for Pr24	FOR	FOR	The Comptroller & Auditor General of India (C&AG) had appointed 5. K Patodia & Associates as joint is statutory auditors for P723. The Comptroller & Auditor General of India (C&AG) have to appoint statutory auditors for P723. The Comptroller & Auditor General of India (C&AG) have to appoint statutory auditors for Sill life for P73. The propeed remuneration payable to the Joint statutory auditors for Sill life for P73. The propeed remuneration payable to the Joint statutory auditors for Sill life for P74. The propeed remuneration payable to the Joint statutory auditors for Sill life for P74. The and December quarter Jplus applicable tases and reinbursement of out-of-pocket represents. The amount 5 reasonable and commensurate with the company size and calcel do perations. While the company has disclosed the proposed termuneration, as a good practice, we expect the company to propose the name of the stutory auditors as well.
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 2.5 per equity share as final dividend (face value Rs. 10.0) for FY23	FOR	FOR	Total dividend payout will aggregate to ~Rs. 2.5 bn (2.0 bn in FY22). Payout ratio is 14.5% of the standalone PAT (13.3% in FY22).
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Dr. Tejendra Bhasin (DIN: 03091429) as Independent Director for three years from 12 April 2024	FOR	FOR	Dr. Tejendra Bhasin, 67, is the Chairperson of the Advisory Board for Banking and Financial Frauds. He is the former CMD of Indian Bank. He has been on the board since April 2021. He has attended all ten board meetings in FY23. His reappointment is in line with statutory requirements.
29-08-2023	581 Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Narayan Seshadri (DN: 00053561) as independent Director for three years from 20 August 2023	FOR	AGAINST	Narragan K. Schholdi, GG, its Gunder and pathte of Transmute LUP, a firm engaged in providing management and business transformation services. It is also a pathter al Tamanite Business Advisory LUP. He has been on the board since August 2020. He has attended all en board meetings in FY23. He is a director on the board of Gordene companies (including the State Companies). Given his ful-time responsibilities as Managing Patrier of Transmute LUP, the board most second to the second sec
29-08-2023	SBI Life Insurance Company Ltd.	AGM	MANAGEMENT	Reappoint Shobinder Duggal (DIN: 00039580) as Independent Director for three years from 28 December 2023	FOR	FOR	Shobinder Duggal, 65, was the CFO of South Asia Region for Nestle and Executive Director and CFO of Nestle India. He has over 36 years of experience with Nestle and Violtas India. He has been on the board since December 2020. He has attended all ten board meetings in FY23. His reappointment is in line with statutory requirements.
30-08-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	We have relied upon the auditor's report, which has not raised concerns on the standabne financial statements. In the consolidated financial statements, the auditors have drawn attention to proceedings initiated against the company's subsidiary, imperial hospital & Research Centre limited, by the Government of Karantaka. Except for these issues, the auditors have drawn that the financial statements are prepared in accordance with the generally accepted accounting principles.
30-08-2023	Apolio Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Approve commission to non-executive directors upto 1% of net profits for five years from 1 April 2024	FOR	FOR	The company had sought shareholder approval at the 2019 AGM for payment of commission to Non-Secucities Detectors upps 15 of only profinds for a period for five years form 1.4 period 2019. The approval is valid 81 21 March 2024 and thus the company paid commission to non-seecuble directors ranging from Rs. 1.3 m to 2.5 m per director. The company matcrice setting an abolidue cap on the commission payable to each non-seecuble director is ranging in to non-secutive proposed commission to non-secutive directors is reasonable and in line with market practices.
30-08-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 6.0 and declare final dividend of Rs. 9.0 per equity share (face value of Rs. 5.0) for FY23	FOR	FOR	The total dividend outflow for FY23 is Rs. 2.2 bn and the dividend payout ratio is 19.9% of standalone PAT.
30-08-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Issue secured/unsecured redeemable non-convertible debentures up to Rs. 5.0 bn via private placement	FOR	FOR	The issue will be within the approved borrowing limit of Rs. 38.5 bn. The approval is valid for one year from the date of passing of the resolution.
30-08-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 1.65 mn payable to A. N. Raman & Associates as cost auditors for FY24	FOR	FOR	The remuneration proposed to be paid to the cost auditor for FY24 is reasonable compared to the size and scale of operations
30-08-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint Dr. P. Murali Donaiswamy (DIN: 08235560) as independent Director for five years from 27 September 2023	FOR	FOR	Dr. P. Murali Doraiswamy, 60, 6 Professor of Psychiatry and Behavioural Sciences at Duke University School of Medicine. He has been on the board of Apollo Hospitals Enterprise Limited since September 2018. He attended six out of seven board meetings held in P123. His reappointment as an independent Director is in line with statutory requirements.
30-08-2023	Apolio Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Respont MBN Rao (DN: 00287260) as independent Director for five years from 9 February 2024 and approve his continuation on the board since he has attained the age of 75	FOR	FOR	MBN Bda, 75, is former Chargerson and Managing Dixector of Caruz Bank and has 49 years of experiences in the banking and finance induxty. It has base on the band of adjoint longialias Enterprise Limited since February 2013. He attended all seven board meetings held in PC3. He has been on the board of Apolib Heldh and UEHstyle Limited, a subidiary company, naive 29 June 2017. We will classify him as non-independent once his overall association with the group exceeds then years (Line 2017). His reagonitoment as an independent Director is in line with statutory requirements. He has attained the age of 75 — we do not consider age to be a criterion for board membership.
30-08-2023	Apollo Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint Ms. Kavitha Dutt (DIN: 00139274) as Independent Director for five years from 9 February 2024	FOR	FOR	Ms. Kavitha Dutt, 52, is part of the promoter family and Joint Managing Director of The KCP Ltd. She has been on the board of Apollo Hospitals Enterprise Limited since February 2019. She attended all seven board meetings held in FY23. Her reappointment as an Independent Director is in line with statutory requirements.
30-08-2023	Apolio Hospitals Enterprise Ltd.	AGM	MANAGEMENT	Reappoint Ms. Sangita Reddy (DIN: 00006285) as Director, liable to retire by rotation	FOR	FOR	Ms. Sangita Reddy, 60, is part of the promoter family and is the Joint MD of Apollo Hospitals Enterprise Limited. She attended all seven board meetings held in FY23. She retires by rotation and her reappointment is in line with statutory requirements.

30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	AGAINST	We have relied upon the auditors' report, which has placed emphasis of matter regarding a project under construction in titravahand where construction activities have been harned according to a high Gcurd Futuravahand oder. Hinch, the auditor of automotion automotion file by the company with high Capital Orbhin in the native of ability and properties against the company in the structure of the structure of the structure of the structure of the structure and properties of the structure of the structure of the structure of the structure and according to the structure of the structure of the structure of the structure of the structure and according to the structure of the structure and according to the structure of the str
30 08 2023	NTPC Ltd.	AGM	MANAGEMENT	Appoint Shivam Srivastav (DN: 10141887) as Director (Fuel) from 30 April 2023, liable to retire by rotation	FOR	FOR	Show Svisuta, 54, tie former CGM and Business Unit Head of Pairi Bawadh Coal Mining Project dNTE Climited Heah baw 24 years of experiment in the rears of a legitic Holling. Furd Management, Safety, Ran Operation & maintenance and in coal mining project. He joined NTC: as a Security Parinee in 1988. Heat is a Mechanical Engineering graduate from Ramal Nehru Institute of Technology — Julkapper (Awadh University) and has a Polarginature in Business Management from MIO – Gurgono. He also durind groes a Leadership Management course from Harvard Business School, Boston. He is label to refere set Leadership Management from Horizon the statutory requirements. However, we note that the company. In addicated anti-tri is there nor his proposed remumeration: remumeration in public sector enterprises is usually not high - Fartyron, which there smooth of the appointment data, as good particle, the company fuolided approver Julian Status (San San San San San San San San San San
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Approve private placement of non-convertible debentures/bonds aggregating to Rs. 120.0 bn in not more than twelve tranches	FOR	FOR	The company is in cased/ pearsion mode and, angly portion of the capital expenditure requirement of the company has the blocked by delth to company borowing the form at NCA, ruppe term bank from bank are difficult and the blocked by delth to company borowing. For they currency borotech is and addition to addite expenditor expension, for they currency borotech is to borow funds to meet its working capital requirement and other general corporate purposes. The issue will be within the approved boroning limit of the company. They's delth purposes. The issue will be within the approved boroning limit of the company. They's delth programmes are reader CBISL AAA/Stable/CBISL A1+, which denote the highest level of safety with regard to time's servicing of function displayment.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for IY24	FOR	FOR	For PT23, wold res-sagregated Re, 231 nm. The statutory auditors of NTPC for PT24 are yet to be appointed by the C&G. The company has not discided the utal free sayable in PT23 which is a mandatory requirement under Regulation 8.6 (of SEB's LODE. White we understand that the company is awaling communication from C&G. Regregating auditors appointment and remuneration, we believe that since NTPC is a listed company. It must diclose the proposed auditor remuneration to shareholder We expect audit remuneration in PT24 to be in the same range as PT23 levels. The total dividend outflow for PT23 levels.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 4.25 per equity share and approve final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	The total dividend outflow for FY23 will be Rs. 70.3 bn and the dividend payout ratio is 40.9% of standalone PAT. The payout ratio for FY22 was 41.7%
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 4,684,000 payable to cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Dillip Kumar Patel (DIN: 08695490) as Director, fable to retire by rotation	FOR	FOR	Dillip Kumar Patel, 59, is the Detector (HR). He has one TD years of professional experience in the field of Human resources. He had been Head of HR at various projects of NTPC such as NSPC1. Bhillis, Syara, and Tanda for adout 13 years. He has been on the beard since April 2020. He has attended 14 out of 15 beard meetings in PT23 (93%). He retries by rotation. His reappointment is in ine with statutory requirements.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Ujjwal Kanti Bhattacharya (DIN: 08732419) as Director, liable to retire by rotation	FOR	FOR	Ujjwal Kanti Bhattacharya, 59, is the Director (Projects). He has been with the company since 1984 and has been on the board since August 2020. He has attended all fifteen board meetings in FY23 (100%). He retires by rotation. His reappointment is in line with statutory requirements.
30 08 2023	NTPC Ltd.	AGM	MANAGEMENT	Adoption of standatione and consolidated financial statements for the year ended 31 March 2023	FOR	AGAINST	We have relief upon the subfact' report, which has alread emphasis of matter regarding a project under construction in Utarkahau, enter econstruction activities have been harmed according to a High Court of Utarkahau of celer. Further, the subfact net and pronounced against the company and the reliefd provision made. There is also an emphasis of matter pertaining to absence of audit committee sub-field court of Dehn in the matter of abstratia and pronounced against the company and the reliefd provision made. There is also an emphasis of matter pertaining to absence of audit committee sub-provide on certain-neitable party arransactiona. Single hyper. The sub-pro- approval for related party transactions. Typical of public sector companyes, NFC has skipent auditors. The audit committee must provide cality on how the stablehos accountability of these auditors and ensures that issues do not fall through the casks, while ellocating sudfit responsibility.
30-08-2023	NTFC Ltd.	AGM	MANAGEMENT	Appoint Shivam Srivastav (DN: 10141887) as Director (Fuel) from 30 April 2023, liable to retire by rotation	FOR	FOR	Shivam Srivastav, SA, is the former CGM and Business Link Head of Pakri Barwadh Coal Mining Project of NTPC Limited. Is has over 34 years of experiences in the area of Fuel Handling, Fuel Management, Safery, Rarch Operation & maintenance and a roll amiging projects. Head PMC as an Executive Trainee to 1503. He is a Mechanical Engineering graduater from Kanala Heinv Management, Hong Management, Handa and Leng one statestrability Management, Safer Management, Hong Management, Handa and Leng one statestrability Management Fuel Management Hom MUI – Gargone, He has also undergoore a statestrability Management Head He statutory requirements. However, wend the that company has discade onther his tensure nor his proposed remumeration: remuneration in public sector enterprises is usually not high. Further, while billic statest enterprises are energht from the requirement of Selevice, the company should have toget upper during Sama Safestary Faginationet within there months.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Approve private placement of non-convertible debentures/bonds aggregating to Rs. 120.0 bn in not more than twelve tranches	FOR	FOR	The company is in capacity expansion mode and, anging portions of the capabil appenditure requisitement of the sociatory has be alreaded by debt . The company borous in the form of NCA, ruppe term bank from banks and financial institutions, foreign currency borrowings, foreign currency borotes in addition to capabil expenditure regulatorement, NTC addition estis borrow funds to meet be working capabil requirement and other general corporate purposes. The issue will be within the approved borrowing limit of the company. The Yos debt purposes. The issue will AAA/Stable/CBSILAT+, which denote the highest level of safety with regard to timely servicing of financial displations.
30-08-2023	NTPC.Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for IY24	FOR	FOR	For PD23, wolf fers aggregated Bit, 221, nm. The statutory auditors of MP2C for PD24 are yet to be appointed by the CAGA. The comparish has not disclosed the utal fees sayable in PD33 which is a mandatory requirement under Regulation & B(5) (5 SBN 1.000; White we understand that the company is awaining communication from CAGA regrefing auditor appointment and remuneration, we believe that since NTFC is a listed company it must dickose the proposed auditor remuneration to hardbackback We expect audit remuneration. PD24 to be in the same range as PT23 levek. The total dividend outflow for PD32 levels.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Confirm interim dividend of Rs. 4.25 per equity share and approve final dividend of Rs. 3.0 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	standalone PAT. The payout ratio for FY22 was 41.7%
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 4,684,000 payable to cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Dillip Kumar Patel (DIN: 08695490) as Director, fable to retire by rotation	FOR	FOR	Dillip Kumar Patel, 59, is the Director (HR). He has over 30 years of professional experience in the field of Human resources. He had been Head of HR at various projects of NTPC such as NSPC. Bhillis, Spata, and Tanda for adout 13 years. He has been on the board since Adv 2020. He has attended 14 out of 15 board meetings in PT29 (39%). He retries by rotation. His reappointment is in line with statutory requirements.
30-08-2023	NTPC Ltd.	AGM	MANAGEMENT	Reappoint Ujjwal Kanti Bhattacharya (DIN: 08732419) as Director, liable to retire by rotation	FOR	FOR	Ujjwal Kanti Bhattacharya, 59, is the Director (Projects). He has been with the company since 1984 and has been on the board since August 2020. He has attended all fifteen board meetings in PV23 (100%). He retires by rotation. His reappointment is in line with statutory requirements.

30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	We have relief upon the wolfstor' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unquality the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND- AS). Typical of public sector companies, Power Grid Corporation of India Limited has four joint auditors. The audit committee must provide catity on how it establishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that accounting the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that suces do not fail from the tablishes accountability of these auditors and ensures that accounting the tables accounted and the tables accounted and the tables accounted and the tables accounted accounted and the tables accounted accoun
30.08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Appoint Dr. Salaba Darbamulla (DIN: 10167281) as Non-Executive Non-Independent Nominee Director from 18 May 2023, liable to retire by rotation	FOR	AGAINST	Dr. Salbaba Durbamulla, 54, is a nominee of the Government of India and currently the John Secretary in the Ministry of Power. Gevt. of India. The haz over 30 years of experience as Divisional (PMOL) Director (D)Sincestor (P)Biotech Director (PMI ADD). In the Secretary (PMOL) project (Director (P)Biotech D) (PMOL Director (P)Biotech D) (PMOL D) (PMOL Director (P)Biotech D) (PMOL D) (PM
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhaumik & Co. as joint cost auditors and additional fees of Rs. 12,500 to Dhananjay U. Johki & Associates as long cost ascenutes for K214.	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to the size and scale of operations.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Dhanahjay V. Joshi & Associates as lead cost accountants for IY24 Approve increase in issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis to Rs. 80.0 bin from Rs. 60.0 bin, for FY24	FOR	FOR	The proposed issuance will be within the approved borrowing limit of Rs. 1.8 in for the company, Power Gird's debt programs are rated CRSIL AAR/Stable/CRSIL A1+, which denotes highest degree of airdy regarding timely servicing of Instancia dialitions. Ao n3 11 Aura 2023, consolidated debt outstanding was Rs. 13 tn. The consolidated debt to equily and debt to BBTDA were 1.5 km ad 3.2 respectively. Power dish as timelated a scape for P74 is Rs. 88, bDn, out of which an amount of Rs. 13.8 ab is spent till 80 June 2023 and balance Rs. 62 bins to be spent over the balance point. The case of Rs. 88.0 bin sequected to uso to the Ss. 10 bins and the debt component may go up from Rs. 60 D bin to Rs. 80 D bin. Considering the additional requirements of eds. the company must be increase the sensing borrowing into the NCO bins to Rs. 80.0 bin from Rs. 60 bin. The interest yields on proposed borrowips are expected to be comparable to the line tratest of proving interest rates of Arx and corporate bonds.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issuance of Non-Convertible Debentures (NCDJ/bonds on a private placement basis up to Rs. 120.0 bn for FY25	FOR	FOR	The proposed issuance will be within the approved borrowing limit of 8.1.8 th for the company, Power Gird's debt program, are rated CRBB, AAU/Stable/CRBB, AI-, which denotes highest consoliated edbt on the constraints of the constraints of the constraints of the company. Provide the constraint is ware to the constraints of the constraints of the constraint of the con
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for every three shares held (ratio of 1:3) and capitalize a sum of Ri. 23.3 bin to facilitate the issue	FOR	FOR	Post issuance of the borus shares, the paid-up equity share capital of the company will increase to Rs. 93.0 hn comprising of 9.3 bn equity shares of Rs. 10.0 each. For the issuance of borus shares, the board has recommended capitalization of Securities premium accound; General Reserves and Retained earnings to the edited of upto Rs. 23.2 hn. The amount in the Securities premium accound the distribution of the securities premium accound; General Reserves, and and the securities premium accound the securities premium accound the retained earning is accound to tool at Rs. 93.7 bn so an 11 March 2023. Accounting to capital restructuring rule (or CPS)s confiel by the government 10.5), every FSU shall be borus shares if it, defined reserves and surplus are equal bor more than 20 thres its paid-up equity share capital. The borus issue all improve liquidy and departed the test basedooffer base.
30 08 2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by theComptroller and Auditor General of India for FY24	FOR	FOR	Ramanand Ayar & Ca., Umamaheswara Rao & Co., B. M. Chatrath & Co. LiP, and P. 5 D. & Associates were appointed at the joint statutory auditors for PT23 by the Comptoher & Auditor General OF (CAG). In terms of decision 142(1) of the companies Act, 2033, and and an experimental status of the hypothermal status of the status of the status of the status of the status of the hypothermal status of the status of the status of the status of the status of the status of the status of the analysis of the status of the status of the status of the analysis of the status of status
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Confirm interim dividends aggregating to Rs. 10.0 per equity share and approve final dividend of Rs. 4.75 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	The total dividend outflow will aggregate to Rs. 102.9 bn. The payout ratio is 67.1% of the standalone PAT.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Resppoint Abhay Choudhary (DN: 0738842) as Director, liable to retire by rotation	FOR	FOR	Adapt Choultary, 29, is the Director - Projects and has been on the board since the November 2021 A benedicated with the Director - Projects and has been on the board since the November capacities in FM 54b Stations and Transition lines. For the Stageotimmers, he was la sective Percetor (Commercial Regulatory Cell Mong with charge of CHO Coordination Cell In Prove Grid Corporation Linited. He has attended all believe of the board meetings held in FV23. He retires by restation and his reagainstruct with its line with the statutory requirements.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	We have relief upon the auditory' report, which has not naised concerns on the financial statements. Based on the auditory' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and indian Accounting Standards (ND- AS). Typical of public sector companies, Power Grid Corporation of India Initied has four joint auditors. The audit committee must provide carity on how the stabilises accountability of there auditors and ensures that suese do not fail through the cracks, while allocating audit reportibilities.
30-08-2023	Power Grid Corps. Of India Ltd.	AGM	MANAGEMENT	Appoint Dr. Sababa Darbamulia (DIH: 10167281) as Non-Executive Non-Independent Nominee Director from 18 May 2023, liable to retire by rotation	FOR	AGAINST	Dr. Salbaba Darhamulla, 54, is a nominee of the Government of India and currently the Joint Secretary in the Ministry of Power. Govt. of India. He has vove 20 years of experience as Divisional Mechanical Cargence. Chief Valak Relational Officer. Jpupul Interfor (Poling) SecJU. Director (Poling Sec. 2014). The Sec. 2014 Control of Cont

				Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and			
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve aggregate remuneration of Ks. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhaumik & Co. as joint cost auditors and additional fees of Rs. 12,500 to Dhananjay V. Joshi & Associates as lead cost accountants for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY24 is reasonable compared to the size and scale of operations.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve increase in issuance of Non-Convertible Debentuires (NCDs)/bonds on a private placement basis to Rs. 80.0 bn from Rs. 60.0 bn, for FY24	FOR	FOR	The proposed issumce will be within the approved horowing limit of 8.1.2 in for the company- power Girid vide to rogams are reader (BRIS.AAA/Stable/Stafl.A.1.9, which denotes highest degree of auflety regarding timely servicing of financial obligations. As on 31 March 2023, considiated debt contaming was 8.1.2 in The consolidated debt cequity and debt to BITDA were 1.3 X and 3.2X respectively. Naver Girid had estimated a capes for P7A3 ks. 8.8.0 bm, out of were reader to the staff of the were to all the staff of the were to all the staff of the component may go up from Rs. 60.0 bit to Rs.00 bits on considering the additional requirements of eds.0 bits. The interest yields on proposed borrowing are expected to be comparable to the interest rates of provabilitation interest rates of Anx add comparate bonds.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issuance of Non-Convertible Debentures (NCDs//bonds on a private placement basis up to Rs. 120.0 bn for FY25	FOR	FOR	The proposed issume will be within the approved hornoving limit of R.1.21 for for the company. Power Gold dot programs are related (ISGI AAA/SbabCholl SIA /s which downed hybert degree of safety regarding timely servicing of financial obligations. As on 31 March 3021, considerate dot botto issues and in the transmission of the safety of the safety of the were L3 and 3.2X respectively.Power Grid has estimated a capes of Rs. 1500 be for P735 considering dories. This and and projection biding by Bid Process Coordinator (BPI) the mest 12 months. They plan to finance the capes through a debt- equity mix of Bo20 and will herefore read to raise addition debt. The company plans to mobilize abox Rs. 100 Da has debt in P725. The interest yields on proposed borrowings are expected to be comparable to the interest rates of provining interest rate of AAA rated coorderate bonks.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Approve issue of bonus shares in the ratio of one bonus share for every three shares held (ratio of 1:3) and capitalize a sum of Rs. 23.3 bin to facilitate the issue	FOR	FOR	Post issuance of the bonus shares, the paid-up equity share capital of the company will increase to Rs. 93.00 n comprising of 9.3 no equity shares of Rs. 10.0 each. For the issuance of bonus shares, the board has recommended capitalization of Securities premium account. General Reserves and Retained earnings to the extent of upto Rs. 23.1 bit. The amount in the Securities premium account located is Rs. 73.2 how the amount in the general reserves stool at Rs. 53.45 on and the amount in restructuring nuise for OSFs confided by the guernment in 2016, every PSU shall suse bonus shares if its defined reserves and suprima era equita to or more than 101mes. Explaid-upequity share capital. The bonus issue will improve flouidity and expand the retail shareholder base.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Authorize the board to fix remuneration of statutory auditors appointed by theComptroller and Auditor General of India for FV24	FOR	FOR	Ramanand Ayar & Co., Umanaheswara Rata & Co., B.M. Chattath & Co.LIP, and P.S.D. & Associated were appointed as the joint statutory auditors for PT23 by the Composite & Auditor General or (Composited & Company). The composite of the composite and the composite of the company of the composite and the company actions. The composite and the company actions the composite and the company actions and the composite and the company actions. The task the company action is the company and audit fees, including tas and the and the domain the term of the company. We expect the basit fees for a provide the company. We expect the basit fees for a station from C&AAC regreging auditor appointed the auditor remoneration to the helded the proposed auditor and the auditor remoneration to a shareholders.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Confirm interim dividends aggregating to Rs. 10.0 per equity share and approve final dividend of Rs. 4.75 per equity share of face value of Rs. 10.0 per share for FY23	FOR	FOR	The total dividend outflow will aggregate to Rs. 102.9 bn. The payout ratio is 67.1% of the standalone PAT.
30-08-2023	Power Grid Corpn. Of India Ltd.	AGM	MANAGEMENT	Respont Abhay Choudhary (DN: 0738432) as Director, liable to retire by rotation	FOR.	FOR	Aboy Choudhary, So, is the Director-Projects and has been on the board since the November South Southary (Southary Southary South
30-08-2023	ICICI Bank Ltd.	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 GAAP.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share	FOR	FOR	The bank is proposing to pay Rs. 8.0 per equity share of face value of Rs. 2.0 per equity share as final dividend. Total dividend outflow will aggregate to Rs. 55.9 bn and the payout ratio is 17.5% of the standalone PAT.
30-08-2023	IOO Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for accepting current account deposits for PV25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the bank, whichever is lower	FOR	FOR	LICC bank in the ordinary course of its banking business, open corrent accounts and resolves corresponding deposits from its contrast, and dottect structures than bulking the and other applicable charges from such customers. The bank seeks shareholder approval for the current count deposit transactions with ICO Prudential Life forwards ec. DLI, B(CIS Caurselines LLI, CIO Prudential Asset Management Co. LLI, ICO Limbard General Insurance Company LLI and India Infradebi LLI. Ghorn that the quantum of deposits will be at the discretion of the current amounts are not determinable. The transactions are in the ordinary course of banking business and will be executed on an arm's length bank
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for providing fund based and non-fand based credit. facilities to ICICI Prudential LPE Insurance Company Limited upto Rs. 35.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for PT25	FOR	FOR	ICO lanks provides credit facilities such as term how, working capital demand lank, short term lank, overdraft, or any other form of fund-based hacilities ad/or guarantees, letters of credit, or any other form of non-baselsake disilities to its related parties. The pricing of these facilities to related parties is comparable with rates offered to non-related parties. At these transactions with be executed on a num's height basel and are in the ordinary course of basing business.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rz. 70.0 bn, ICICI Lombard General Insurance Company Limited upto Rs.60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for FPZ5	FOR	FOR	IGCI Bank undertakes sie di securities in the secondary market to counterparties including related parties), at prevailing market rates/fair values. The bank seeks shareholder approvall for such transactions with ICCI Prudeniaia Life insurance Co. Limited and ICCI Lombard General Insurance Co. and India Infradebi Lif. (In 1725. All these transactions will be executed on an arm's length basis and in the ordinary course of business Of the bank and/or its related parties the state of the second seco
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24	FOR	FOR	ICICI Bank undertakes sale of securities in the secondary market to counterparties (including related parties), at prevailing market rates/fair values. The bank seeks shareholder approval for such transactions with hold infraded limited for IP2A. Hothere transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties and the second s
30-08-2023	IOICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for subscribing to securities and purchase of securities from CICI Prudential Life insurance Company Limited upto Rs. 55.0 bn, ICCI Limited General Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FP25	FOR	FOR	ICCI lank LLL may subscribe to securities issued by the related particle ICCI Productial Uleinsurance Co. LLL, ICCI combard General Insurance Co. LLL, and India Infradebt LLL, or may particle. Texatomics, Successful and the Infradebt LLL, or may particle. Texatomics, Successful and Infradebt LLL, and India Infradebt LLL, or may particle. Texatomics, Successful and Infradebt LLL, and India Infradebt LLL, or may particle. Texatomics and the Infradebt LLL and Infradebt LLL, and India Infradebt LLL, and subscriptional to a the same terms at which are officered to all properties investors. Secondary market purchases of accurstics and also understatent at provide market metal. The Market. All three transactions will be executed on an arm's length basis and in the ordinary course of business.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for undertaking repurchase (rego) transactions and other permitted short-term borrowing transactions for PT25, upto Rs 40.0 bn with ICCI Lombard General Insurance Company Limited	FOR	FOR	LGCI bask undertates reportanze transactions and other permitted other term borrowing transactions with epide consterparties (foculous genetated and its at pre-still genetate trans, and as per applicable Bill regulations. The bank seeks thereholder regorous for such transactions with ICGI Lombard General Insurance Company United. The transactions will be executed on an arm's length basis and in the ordinary course of business.

30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with tCIC Lombard General Insurance Limited for FY25, upto Rs. 40.0 bn	FOR	FOR	ICICI Bank undertakes reverse repo transactions and other permitted short-term lending transactions with eligible counterparties (including ICICI Lombard General Insurance Co. Ltd., an associate company) at prevaling market rates, and as are papikable Rill regulations. These transactors are executed on arm's length basis and are in the ordinary course of banking business. The bank held 84.02% equity in ICIC Lombard on 31 March 2029.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for P/25	FOR	FOR	ICIC Bank avails insurance services from ICIC Prudential Life Insurance Company Limited (ICIC) Pru Life). The proposed value of premium payments for PV25 is Rs. 15 db and the value of claim receipts cannot be determined. The transactions are to be executed on an arm's length basis and in the ordinary course of business of the bank and ICIC/Pru Life.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing manpower services for FY25 upto Rs. 20.0 bn	FOR	FOR	I-Process Services (India) Pvt. Ltd. (I-Process) is a captive setup for manpower and training support to ICICI Bank Ltd: a provides manpower for non-critical and routine functions to ICICI Bank. ICIC Bank held 19% equity in I-Process on 31 March 2023. The transactions will be executed on an arm's length basis and in the ordinary course of business
	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 bil 30 April 2023	FOR	FOR	Anup Bagch's remuneration for FY23 was Rs 157.9 mo, including variable pay and fair value of stock options. He was paid 8 22.8 mn as variable pay and was granted 231,000 stock options for his performance of FY23. Her engined from his position on 30 April 2023. We estimate his compensation for FY24 till the date of resignation at Rs. 5.6 mn. The proposed remuneration is commensuate to the size and compensively of the business and is comparable to industry peers.
30-08-2023 30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Rakesh Iha (DII: 0042075) as Executive Director from 1 April 2023	FOR	FOR	A Group GO before and Executive Director from D September 2022, Alexeih Jul 's memoration for YF2 as its Ta Im, including available pay and fair value of totck options. We estimate his P24 compensation at 8. 1/57 m, including variable pay and fair value of stock options. 61.8 K #0 the proposed removariants in variable in nature and thus linked to performance. The proposed remuneration is commensurate to the size and complexity of the business and is comparable to industry parts.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023	FOR	FOR	Sinderge Batro's remuneration for FP32 was Rs 1938 1 m, including wriable pay and fair value of stock options. We estimate his PP34 compensation at Rs. 1775 m, including wriable pay and fair value of stock options. B23% of the proposed remuneration is variable in nature and thus linked to performance. The proposed remuneration is commensurate to the size and complexity of the basiness and so compande to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration to Sandeep Bakhshi (DN: 0010/200) as Managing Director and Chief Executive Officer from 1 April 2023 III 3 October 2023	FOR	FOR	Sandeep Bakhsh's remuneration for FY23 was Rs 188.3 mn, including variable pay and fair value of took options. We estimate his FV24 compensation at Rs. 216.5 mn, including variable pay and fair value of stock options. 65.4% of the proposed remuneration is variable in nature and thus linked to performance. The proposed remuneration is commensurate to the site and complexity of the business and is comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint B. Sriram (DN: 02993708) as Independent Director for three years from 14 January 2024	FOR	FOR	B. Sriram, 64 is the Former MD & CEO – IDBI Bank. Prior to this, he has been Managing Director of State Bank of India and State Bank of Bikaner & Jaipur. He has been on board since 14 January 2019. He has attended all 9 board meetings in FY23. He is being re-appointed for three years from 14 January 2024. His reappointment is in line with statutory requirements
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023	FOR	FOR	Hari L. Mundra, 73, is former Deputy MD and Finance Director – Esar OIL Prior to this, he has worked with Hindustan Unilever Lt and RPG Group. He has been board of the bank since 26 October 2018. He has attended all 9 board meetings in 1723. He is being re-uppointed for one year from 26 October 2023, still he attains 75 years of age. His reappointment is in line with statutory requirements
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fis their remuneration for FV24	FOR	FOR	ICIC Invite appointed MSKA & Associates and KKC & Associates LIP (formerly thim): formerly thim): LIP) as just statutory audions in these years at the 2021 AGM. Since this publishers require a per- ter the response of the statutory audions of the statutory audion of the statutory audions of the statutory audions, and the statutory audions of the statutory audions, and the statutory audions of the statutory audions
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for P724	FOR	FOR	ICO Bank appointed MSAA & Associates and KKC & Associates LIP (formerly thim) furmer) & Co LIP) a joint statutory audions for three years at the 2021 AGA. Since Bill guidelines require a pre- for their reappointment till the 2024 AGA. Addit feet for PCA and large roge Re SGO me plan reinbursement of our-of-pocket expenses upps a maximum of Rs 10 mm, which will be shured between the joint statutory audions, as mutually agreed between the bank and the joint statutory audions, and then a statutory audions, and the since PCA and the since PCA and and the joint statutory audions, and and the point statutory audions of the since point and the point statutory audions, agreed between the bank and the joint statutory audions, depending on their respective cope of work.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandreep Bakholii (DIR: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration	FOR	FOR	Sandeep Bakhsh's remuneration for PY22 was Rs 188.3 mn, including variable pay and fair value of stock options. We estimate his PY24 compensation at Rs. 216.9 mn, including variable pay and fair value of stock options. Cell SW of the proposed ermuneration is variable in nature and thus linked to performance. The proposed ermuneration is commensurate to the size and complexity of the business and a comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation	FOR	FOR	Sandeep Bakshi, 63, is Managing Director and CEO. He has been on board since 15 October 2018. He has attended all 9 board meetings in FY23. His reappointment is in line with statutory requirements.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Resppoint S. Madhavan (DIN: 06451889) as independent Director for three years from 14 April 2024	FOR	FOR	S. Madhwan, 66 is the former senior partner and Executive Director of PwC. He has also served as the President Northern Region, Indo-American Dumber of Commerce and has been a past Co- Diamman, Tasaich Committee, ASSOCIMA. He has been on board the company into: 41 April 2015. He has attended all Soudar meetings in P721. He is being re-appointed for three years from 14 April 2024. He responsionment is in line with Studivry requirements.
20.00.0000	ICICI Bank Ltd.	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 GAAP.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share	FOR	FOR	The bank is proposing to pay Rs. 8.0 per equity share of face value of Rs. 2.0 per equity share as final dividend. Total dividend outflow will aggregate to Rs. 55.9 bn and the payout ratio is 17.5% of the standalone PAT.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for accepting current account deposits for P/25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the bank, whichever is lower	FOR	FOR	LGCI Back in the ordinary course of its banking business, opens current accounts and resolves corresponding dispars form twice horizon stars and colocity consections banking large wind share applicable charge from usin customers. The bank seeks shareholder approval for the current counset deposit transactions with ICOP content Life forwards course (Life (LIG Securities LIL, ICO Prudential Asset Management Go. LIB, ICOI combard General Insurance Company Lif. and India Infradebi LLG divent hat the quantum of deposits will be at the direction of the current amounts are not determinable. The transactions are in the ordinary course of banking business and will be executed on an arm's length bank
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICCI Prodential Life Insurance Company Limited upto Rs. 25.0 bin and ICO Securities Limited upto Rs. 60 bin for PT25	FOR	FOR	ICIC Bank provides credit facilities such as term ban, working capital demand loan, short term loan, overdraft, or any other form of fund-based facilities and/or guarantees, letters of credit, any other form of non-fund usage facilities to in steleta partice. The pricing of three lacilities to related parties its comparable with rates offered to non-related parties. At these transactions will be executed on a turn's length batis and are in the ordinary course of banking business.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for table of securities to ICCI Prodenial Life Insurance Company Limited upto Rs. 70.0 bm, ICOI Lionbard General Insurance Company Limited upto Rs. 60.0 bm and India Infradebt Limited upto Rs. 40.0 bm for PP25	FOR	FOR	[GC] Dank undertales sale of securities in the secondary maket to counterparticli (poluting related particle), approximing maket relation (finit values). The budget are sets bareholders approved for such transactions with ICCP indential Life insurance Co. Limited and CCI Lombard General Insurance Co. and thail infradekt Life (TOZ). All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties

30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FV24	FOR	FOR	ICICI Bank undertakes sale of securities in the secondary market to counterparties (including related parties), at prevailing market rates/jair values. The bank seeks shareholder approval for such transactions with india infracted lumited for PTA. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for subscribing to securities and purchase of securities from ICIC Prodential Life Insurance Company Limited upto Na. 55.0 bn, ICIC Lonbard General Insurance Company Limited upto Na. 50.0 bn and India Infradebt Limited upto Na. 50.0 bn for FY25	FOR	FOR	CICI Bank Lid, may subscribe to securities issued by the related particles ICIC Productial Lifetisurance Co. Ltd., CICI Lombard General Insurance Co. Ltd. and India Infradebt Lid. or may pur chase securities, issued by related Junicelated particles, from the related particles mentioned herein. Primary market subscriptions of securities are at the prevailing market rates and are subscribed to at the same terma at which are offered to all projective investors. Secondary market purchases of securities are also undertaken at prevailing market rates. All there transactions will be executed on an animis length basis and in the ordinary course of business.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for YZS, upto Rs. 40.0 bm with ICCI Lombard General Insurance Company Limited	FOR	FOR	ICIC Bank undertakes repurchase transactions and other permitted short-term horrowing transactions with eligible counterparties (including related parties) at prevailing market rates, and as per applicable Rise regulations. The bank sets shareholders provide frast thransactions with ICIC Londard General Insurance Company Limited. The transactions will be executed on an art's length basis and the ordinary course of basiness.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICIC Lombard General Insurance Limited for FYZS, upto Rs. 400 bn	FOR	FOR	IOC Bank undertakes reverse repor transactions and other permitted altors term lending transactions with eligible counterparties (including ICICI Lombard General Insurance Co. Lid., an associate company) at prevailing market rates, and as per applicable Rill regulations. These transactions are executed on arm ³ i length basis and are in the outpart course of banking business. The bank heid & 3202 equipy in ICICI Lombard on 31 March 2023.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for FY25	FOR	FOR	ICICI Bank avails insurance services from ICICI Prudential Life insurance Company Limited (ICICI Pru Life). The proposed value of premium payments for P725 is Rs. 15 Db and the value of claim receipts cannot be determined. The transactions are to be executed on an arm's lengt basis and in the ordinary course of business of the bank and ICICI Pru Life.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing manpower services for Fr/25 upto Rs. 20.0 bn	FOR	FOR	I-Process Services (India) Pvt. Ltd. (I-Process) is a captive setup for manpower and training support to ICCI Bank Ltd. I: provides manpower for non-critical and routine (Inctions to ICCI Bank. ICCI Bank held 19% equily in I-Process on J March 2023. The transactions will be executed on an arm's length basis and in the ordinary course of business
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023	FOR	FOR	Anop hagh? remuneration for P723 was 81:573 mn, including variable pay and fair value of stock options. I was variable 323 was an a variable pay and was granted 323,000 stock options for his performance of P724. Ite resigned from his position on 30 April 2023. We estimate his compensation for P724 till the date of resignation at 81.5.6 mn. The proposed remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Rakesh Iha (DN: 00042075) as Executive Director from 1 April 2023	FOR	FOR	As Group CFD before and Executive Director from 2 September 2022, Rakesh hu's remumeration for P123 was his 213 m. including waitable pay and fair wale of totoc options. We estimate his P24 compensation at Rs. 126.7 ms, including waitable pay and fair wale of stock options. ELK soft the proposed remumeration is variable in nature and thus listed by performance. The proposed remuneration is commensus at to the size and complexity of the business and is comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023	FOR	FOR	Sandeep Batra's remuneration for FV23 was Rs 159.1 mn, including variable pay and fair value of stock options. We estimate his FV24 compensation at Rs. 177.5 mn, including variable pay and fair value of stock options. B.2.5 of the proposed remuneration is variable in nature and thus links to performance. The proposed remuneration is commensive to the size and complexity of the business and is comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023	FOR	FOR	Sandeep Bakhshi's remuneration for IY23 was Rs 188.3 mn, including variable pay and fair value of stock options. We estimate his IY24 compensation at Rs. 216.5 mn, including variable pay and fair value of stock options. 64.9% of the proposed remuneration is variable in nature and thus linked to performance. The proposed remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint B. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024	FOR	FOR	B. Sriram, 64 is the Former MD & CEO – IDBI Bank. Prior to this, he has been Managing Director of State Bank of India and State Bank of Bikaner & Jaipur. He has been on board since 14 January 2019. He has strended all 9 board meetings in FO21 and is being or appointed for three years from 14 January 2024. His reappointment is in line with statutory requirements
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023	FOR	FOR	Hari L. Mundra, 73, Is Former Deputy MD and Finance Director – Essar OI. Prior to this, he has worked with Mutustan Unitever Ltd and RPG Group. Ie has been on board of the bank since 26 October 2018. He has attended all 9 board meetings in 1723. He is being re-appointed for one year from 26 October 2023, til he attains 75 years of age. His reappointment is in line with statutory requirements
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint KKC & Associates LLP (formerly Khinji Kurver) & Co LLP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remunesation for FV24	FOR	FOR	LICI Bank appointed MSAA Associates and UCC A Associates LP (formerly thim)i Kurweyi & Co. UP 1 a just student submy subtors for three ways as the 2021 Advs. Since 88 guidelines requires a pre-approval for statutory auditors on a manual basis and thus, the bank tests shareholder appoval for their responsionment till the 2024 AdV. Audit fest for FVA will agregate FX 350 mm plus reimbursement of out-of-pocket expenses upon a maximum of Rs 30 mm, which will be shared between the joint statutory auditors, a thread upon their respective to a back those and used instatutory auditors, and the upon their respective stope of wards.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2023 AGM sli the conclusion of 2024 AGM and Tix their remuneration for PT24	FOR	FOR	ICGI Bank appointed MSA& Associates and KKC & Associates LH (formery) Athing (curver) & Co LIP is joint statutory address for three period with 2021 AGK Shore TBB solutions in the response of the status of the for their response and the status of the status of the status of the status of the status reinburgement and the status of the between the joint statutory address, as mucually agreed between the bank and the joint statutory address, address, address, and and the status of the status of the status of the status of the between the joint statutory address, as mucually agreed between the bank and the joint statutory address, determing upon their respective cope of work.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandeep Bakholii (ION: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fai his remuneration	FOR	FOR	Sandeep Bakhuh's remuneration for Pr23 was Rs 188.3 mn, including variable pay and fair value of stock options. We estimate his P74 compensation at Rs. 216.5 mn, including variable pay and fair value of stock options. 64 % of the proposed remuneration is variable in nature and thus linked options of the stock option of the stock option of the stock option of the stock option of the performance. The proposed remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation	FOR	FOR	Sandeep Bakshi, 63, is Managing Director and CEO. He has been on board since 15 October 2018. He has attended all 9 board meetings in FY23. His reappointment is in line with statutory requirements.
30-08-2023	ICICI Bank Ltd.	AGM	MANAGEMENT	Reappoint S. Madhavan (DIN: 06451889) as independent Director for three years from 14 April 2024	FOR	FOR	S. Madhavan, 66 is the former senior partner and Executive Director of PwC. He has also served as the President Northern Region, Indo-American Chamber of Commerce and has been a past Co- Chariman, Taxotian Committee, SS2004MA. He has been on board the company risk est A April 2019. He has attended all board meetings in PT23. He is being re-appointed for three years from 14 April 2023. His responsibilities in the statulor requirements.
07-09-2023	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Neelam Dhawan (DIN: 00873445) as independent Director for five years from 1 August 2023	FOR	FOR	Ms. Neelam Dhawan, 63, is former Vice President – Asia Pacific and Japan, Hewlett Packard Enterprise. Prior to this the was Managing Director, Hewlett Packard Enterprise, India. She is an Economic Groutate from St. Stephen's Colleg. Jobel University. She also have an MAB degree from Faculty of Management Studies, University of Delhi. Her appointment is in line with statutory requirements:
07-09-2023	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Leo Purí (DIN: 01764813) as Independent Director for five years from 12 October 2023	FOR	FOR	Leo Puri, G.2, is Chairperson, JP. Morgan Chase for South and South-East Asia. Ne is former Managing Director, UTI Asset Management Company Ltd. He has been on the board since October 2018 and attended all the board meetings held in Pr23. His reappointment is in line with statutory requirements.

07-09-2023	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for five years from 1 August 2023	FOR	FOR	Ms. Neeham Dhawan, Gi, Si dormer Vice President – Akia Pacific and Japan, Hewiett Packard Enterprise. Prior to this she was Managing Director, Hewiett Packard Enterprise, India She is an Economics Cardaute from 5. Stephen's Collego, Delh University. She also have an MBA degree from Faculty of Management Studies, University Of Delhi. Her appointment is in line with statutory requirements:
07-09-2023	Hindustan Unilever Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Leo Puri (DIN: 01764813) as Independent Director for five years from 12 October 2023	FOR	FOR	Leo Puri, 62, is Chairperson, JP Morgan Chase for South and South-East Asia. He is former Managing Director, UTI Asset Management Company Ltd. He has been on the board since October 2018 and attended all the board meetings held in 7723. His reappointment is in line with statutory requirements.
08-09-2023	India Grid Trust	EGM	MANAGEMENT	Approve preferential issue of units aggregating to Rs.4.09 bn	FOR	FOR	The tord proposes to take units on preferential basis to non-sponson at 84, 131.0 per unit. The total kissance will approximate the states the provided from the states the state sponsone the wat approved by bateholders in the lune 2023 EGM. The toriff will use proceeds from the kissue for responsed to the basis ther for the availability of Viscouris Chevrolde Energy Trota and/or replymment of existing debt facility upto Rs. 2.5 bend Series A Debt Securities and/or upto Rs. 4.09 ben of term law availed from Avail bank Limited. The proposed Susance will result in a dilution of 4.3% to the oxisting units device.
11-09-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24	FOR	FOR	TSDPL is a wholly owned subsidiary of Tata Steel Ltd. In the 2023 AGM, the shareholders approved material related party transactions between TSDPL and ancility entities of Tata Motors for an agge gate amount of 8.2 Do in to be entered during F247 STSPL now propose to enter into a less agreement with Tata Motors for an aggregate wulke of up to 8.5 200 nm in PT24 for less of land for setting up ado cli olid steel service centre at shareh (sugging Tata Partice) and for an option to enter into a Nakes for up to 35 years with a provision for Turther extension with hundla greement. The proposed transactions are in the ordinary course of business and a smr's length price. Further, the transactions are in the ordinactions again.
11-09-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24	FOR	FOR	AEL is a 99.99% subsidiary of Tata Steel Limited (TSJ). AEL is engaged in generation of thermal power having a total capacity of 455MV with its plant located in Oddha. The company has entreed into a power supply arragement with AEL and a operating as captive source of power supply for various plants of Tata Steel. The proposed transactions will include salidy-urchase of goods and/or enviros of upper Kash Steel. The proposed transactions will include salidy-urchase of goods and/or PV23 in FV23 the transactions with AEL and provision of TOS of upper Ka. 15 but Not EAL during FV24. In FV23 the transactions with AEL and provision of TOS of upper Ka. 15 but Not the confluency course of business and at arm this regist price.
11-09-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FP24	FOR	FOR	This is an associate company of Tata Som Private lumited (TSPI) and has expertise in executing urban and industrial infortuctures projects. TSP, it the proposed transactions include sale of products, purchase of Horicrated structures, hose, stores, spares and comunables, walling and providing services of uplo Rs 12 20 in PI2A. The transactions in PI23 aggregated Rs 1.8 bn. The proposed transactions are in the ordinary course of business and at amine level.
11-09-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Resppoint T V Narendran (Dilk: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	FOR	FOR	T V Issendran, Sa, is Kanging Director and Chef Faccultor Officer, Tala Steel Ltd. He was appointed at Managing Director on 15 September 2013. In YTL, Y VIarndran ava gate 43.86.6 m as remuneration. We estimate his YP24 remuneration at Rs 2072 m which is line with peers and commensure with the size and scale of the busines. Further, he is a professional whose skills carry a market value. We support the resolution. Items and the professional website performance links incretive and the gargeties remuneration paylets to him in soluto the terms.
11-09-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PAIPL, to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 11.9 bn for Fr24	FOR	FOR	Tails detail limited has a kinded Servicing Model (VSM) pranagement with MMIT. Through this remagement, MMIR Langdein colds, head to call and conduct ref. to the analysis relation of Tails Motors in registrate Burgelein colds. Neural Motor Mittel Cold Colds (Service Harver) and Motors in singuistrate Detevenent Tails Service Mittel (Service), the VSM patters (service) for processing and packaging of colds supplied by PMIR to the anality relation of managing investment, overheads, and related Tails Motors. Mittel, the VSM patters (service) with Tails Motors in annound or top is NL, SG has not through PMIR for an annound or top to Mittel Tails Motors in annound or top to NL, SG has not through PMIR for the company sought Tails Motors in annound or top to NL, SG has not through PMIR for an annound or top to Mittel Tails Motors in annound or top to NL. SG has an annound or top to NL, SG has not through PMIR for an annound or top top top patters, cancel products etc. the value of transactions through PMIR is top top top top top has Accordingly. The company sets approval for a revised later of top top top top top top top top. St. 13. Den with Taih Motors and PMIR. The proposed transactions are in the ordinary course of bursters and a tarm's tepping price.
15-09-2023	Asian Paints Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023	FOR	FOR	Ms. Iverna Vital, 54, is a former Partner of McKinsey and Co, where she advised companies on issues of growth and sustainable scale-up. She has also advised Government of India and other public institutions on issues such as inclusive urban development and sustainable rural growth. She has experience in agriculture, urbanisation and the rural sector. Her appointment meets all statutory requirements.
15-09-2023	Asian Paints Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023	FOR	FOR	Ms. Inerva Vittal, SL, is a former Partner of McCinsey and Co, where she adviced companies on issues of growth and sustainable scale-up. She has also adviced Government of Indiand othere public institutions on suscess and has inclusive urban development and sustainable rural growth. They has experience in agriculture, urbanisation and the rural sector. Her appointment meets all statutory requirements.
18-09-2023	Tata Steel Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	FOR	FOR	TSL proposes to amaigamate TR6, its associate company in which it holds 32.11%, with itself. In FP23, also if goods and services to Tao Seed combinated to around STR of the total ancme of TR as attradiate basis further in, 2023 Tab See than instead and of ~ % 2.5 db (more) TL35%. Companies Convertible Redeemable interference Shares of ~ % 2.500 mm and 22.7% Non- the current borrouging. Under the total more public barrholden of TSL of the public sector of the current borrouging. Under the total more public barrholden of TSL of the public shares of TSL for every 10 barses held in TRF. The transaction will result in adhation of 0.1% on the expanded capital base of TSL. The proposed merger will result in simplification of group structure and procurrents tynergies.
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