

Name of the Insurer - Royal Sundaram General Insurance Co. Ltd

Period of Reporting - April 2023 to June 2023

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
100	100	0	0

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	20-Apr-2023	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Uday S. Kotak (DIN: 00007467) as Non-Executive Non-Independent Director for five years, not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO on 31 December 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
2	20-Apr-2023	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
3	20-Apr-2023	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Infina Finance Pvt. Ltd for FY24	FOR	FOR	Procedural and hence approved
4	20-Apr-2023	Kotak Mahindra Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Uday Suresh Kotak for FY24	FOR	FOR	Procedural and hence approved
5	20-Apr-2023	United Spirits Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ms. Mamta Sundara (DIN: 05356182) as Non-Executive Non-Independent Director, liable to retire by rotation, from 1 February 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
6	20-Apr-2023	United Spirits Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Pradeep Jain (DIN: 02110401) as Director, liable to retire by rotation, from 1 February 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
7	20-Apr-2023	United Spirits Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Pradeep Jain (DIN:02110401) as Whole Time Director designated as Executive Director and CFO for five years from 1 February 2023 and fix his remuneration as minimum remuneration for three years from 1 February 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
8	28-Apr-2023	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
9	28-Apr-2023	Axis Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	FOR	FOR	Procedural and hence approved
10	28-Apr-2023	Housing Development Finance Corpn. Ltd.	POSTAL BALLOT	MANAGEMENT	Approve increase in borrowing limits from Rs 6.0 trillion to Rs 6.5 trillion	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
11	30-Apr-2023	AU Small Finance Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve appointment of Ms. Kavita Venugopal (DIN: 07551521) as Independent Director for three years from 29 March 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
12	30-Apr-2023	AU Small Finance Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve AU Employees Stock Option Scheme 2023 (AU ESOS 2023)	FOR	FOR	We support the resolution since the scheme aligns the interests between the employees and investors.
13	02-May-2023	Reliance Industries Ltd.	NCM	MANAGEMENT	Approve scheme of arrangement for demerger of Reliance Industries Limited's (RIL) financial services business into Reliance Strategic Investments Limited (RSIL)	FOR	FOR	We are in favor of demerger which will unlock value for shareholders.
14	03-May-2023	UNO Minda Limited.	NCM	MANAGEMENT	Approve scheme of amalgamation between Minda I Connect Private Limited (MIPL) and Uno Minda Limited	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources.
15	06-May-2023	Rainbow Childrens Medicare Ltd.	POSTAL BALLOT	MANAGEMENT	Approve Rainbow Children's Medicare Limited Employee Stock Unit Plan 2023 (Stock Unit Plan 2023) under which upto 400,000 stock units will be granted	FOR	FOR	We support the resolution since the scheme aligns the interests between the employees and investors.
16	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24	FOR	FOR	Procedural and hence approved
17	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. (TNYK, joint venture company) aggregating upto Rs. 12.5 bn for FY24	FOR	FOR	Procedural and hence approved
18	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited(JCAPCPL) aggregating upto Rs. 67.3 bn for FY24	FOR	FOR	Procedural and hence approved
19	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Neelachal Ispat Nigam Ltd (NINL) aggregating to Rs. 118.0 bn for FY24	FOR	FOR	Procedural and hence approved
20	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata BlueScope Steel Private Limited(TBSPL) aggregating up to Rs. 63.82 bn for FY24	FOR	FOR	Procedural and hence approved
21	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 17.7 bn for FY24	FOR	FOR	Procedural and hence approved
22	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Metaliks Limited(TML) aggregating upto Rs. 22.3 bn for FY24	FOR	FOR	Procedural and hence approved
23	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto Rs. 79.42 bn for FY24	FOR	FOR	Procedural and hence approved
24	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with The Indian Steel & Wire Products Ltd (ISWP) aggregating upto Rs. 25.08 bn for FY24	FOR	FOR	Procedural and hence approved

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 27.88 bn for FY24	FOR	FOR	Procedural and hence approved
26	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24	FOR	FOR	Procedural and hence approved
27	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with TM International Logistics Limited (TMILL) aggregating upto Rs. 33.08 bn for FY24	FOR	FOR	Procedural and hence approved
28	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 33.0 bn for FY24	FOR	FOR	Procedural and hence approved
29	29-May-2023	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Tata International Singapore Pte. Limited (group company) aggregating upto Rs. 18.0 bn for FY24	FOR	FOR	Procedural and hence approved
30	06-Jun-2023	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
31	06-Jun-2023	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
32	06-Jun-2023	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 8.45 per equity share of face value of Rs. 1.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
33	06-Jun-2023	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Approve remuneration of Rs. 500,000 for Shome & Banerjee as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
34	06-Jun-2023	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Reappoint L. Krishnakumar (DIN 00423616) as Whole-time Director, designated as ED & Group CFO for seven months from 1 April 2023 upto his superannuation on 31 October 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
35	06-Jun-2023	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Reappoint N. Chandrasekaran (DIN: 00121863) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
36	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
37	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Approve alteration to the Articles of Association (AoA)	FOR	FOR	Procedural and hence approved
38	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Approve continuation of Deepak Satwalekar (DIN: 00009627) as Independent Director and Chairperson on attaining 75 years of age on 14 November 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
39	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
40	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Approve increase in borrowing limits from Rs. 75.0 bn to Rs. 100.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
41	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 2.6 per share of face value Re. 2.0 for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
42	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Reappoint Maninder Singh Juneja (DIN:02680016) as Non-Executive Non-Independent director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
43	08-Jun-2023	Home First Finance Company India Ltd.	AGM	MANAGEMENT	Reappoint Manoj Viswanathan (DIN: 01741612) as Managing Director and Chief Executive Officer for five years from 1 August 2023 and approve payment of remuneration to him in excess of regulatory thresholds and as minimum remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
44	11-Jun-2023	HDFC Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
45	11-Jun-2023	HDFC Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
46	15-Jun-2023	Bajaj Finance Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
47	15-Jun-2023	Bajaj Finance Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
48	15-Jun-2023	Bajaj Finance Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rakesh Bhatt (DIN 02531541) as Executive Director for five years from 1 April 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
49	21-Jun-2023	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Jyoti Sagar (DIN: 00060455) as Independent Director from 10 May 2023 till 18 March 2028	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
50	21-Jun-2023	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 10 May 2023 till 9 May 2028	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
51	21-Jun-2023	Larsen & Toubro Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen Toubro Arabia LLC, a 75% subsidiary, till 30 September 2027	FOR	FOR	Procedural and hence approved
52	25-Jun-2023	UNO Minda Limited.	POSTAL BALLOT	MANAGEMENT	Appoint Vivek Jindal (DIN: 01074542) as Non-Executive Non-Independent Director from 1 April 2023, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
53	25-Jun-2023	UNO Minda Limited.	POSTAL BALLOT	MANAGEMENT	Approve creation of charge on company's assets for borrowings upto Rs. 30.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
54	25-Jun-2023	UNO Minda Limited.	POSTAL BALLOT	MANAGEMENT	Approve increase in borrowing limits to Rs. 30.0 bn from Rs. 15.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
55	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
56	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Appoint Ranjay Gulati (DIN: 10053369) as Independent Director for five years from 1 April 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
57	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Appoint Rohit Jawa (DIN: 10063590) as a Managing Director and Chief Executive Officer, not liable to retire by rotation, for five years from 27 June 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
58	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Appoint Rohit Jawa (DIN: 10063590) as Whole-time Director, not liable to retire by rotation, from 1 April 2023 to 26 June 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
59	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Approve related party transactions not exceeding Rs 20.0 bn annually with Unilever Europe Business Centre BV (UEBC), a fellow subsidiary, from FY24 to FY28	FOR	FOR	Procedural and hence approved
60	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Ratification of remuneration of Rs 1.4 mn for RA & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
61	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Ratify interim dividend of Rs. 17.0 per share and declare final dividend of Rs. 22.0 per share of face value Re. 1.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
62	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
63	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
64	26-Jun-2023	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
65	27-Jun-2023	Asian Paints Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
66	27-Jun-2023	Asian Paints Ltd.	AGM	MANAGEMENT	Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
67	27-Jun-2023	Asian Paints Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
68	27-Jun-2023	Asian Paints Ltd.	AGM	MANAGEMENT	Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
69	27-Jun-2023	Asian Paints Ltd.	AGM	MANAGEMENT	Reappoint Ms. Amrita Vakil (DIN: 00170725) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
70	27-Jun-2023	Asian Paints Ltd.	AGM	MANAGEMENT	To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
71	27-Jun-2023	Tata Steel Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between Tata Steel Long Products Limited (TSLPL) and Tata Steel Limited (TSL)	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources.
72	27-Jun-2023	State Bank of India	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
73	28-Jun-2023	Infosys Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
74	28-Jun-2023	Infosys Ltd.	AGM	MANAGEMENT	Appoint Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
75	28-Jun-2023	Infosys Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
76	28-Jun-2023	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
77	28-Jun-2023	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Salil Parekh (DIN: 01876159) as Director	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
78	28-Jun-2023	Tata Steel Ltd.	NCM	MANAGEMENT	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	FOR	FOR	The proposed merger will consolidate operations, simplify the group structure and may result in optimal utilization of resources.
79	29-Jun-2023	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
80	29-Jun-2023	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Appoint S.R. Batliboi & Associates LLP as statutory auditors for five years from the conclusion of 2023 AGM till the conclusion of 2028 AGM and fix their remuneration for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
81	29-Jun-2023	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
82	29-Jun-2023	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
83	29-Jun-2023	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Reappoint Dr. Anil Dhawan (DIN: 08191702) as Independent Director for five years from 30 August 2023	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
84	29-Jun-2023	Rainbow Childrens Medicare Ltd.	AGM	MANAGEMENT	Reappoint Dr Dinesh Kumar Chirla (DIN: 01395841) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
85	29-Jun-2023	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
86	29-Jun-2023	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Appoint K Krithivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
87	29-Jun-2023	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Appoint K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
88	29-Jun-2023	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies, Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries)	FOR	FOR	Procedural and hence approved
89	29-Jun-2023	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
90	29-Jun-2023	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	To confirm payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final dividend of Rs. 24.0 per equity share (face value Re.1) for FY23	FOR	FOR	We are in favor of distribution of dividends to shareholders.
91	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	FOR	FOR	Routine business matters.
92	30-Jun-2023	SRF 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	Procedural and hence approved
93	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Approve private placement of non-convertible debentures of up to Rs. 15.0 bn	FOR	FOR	The debt instruments to be issued will be within the overall borrowing limits.
94	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Ratify aggregate remuneration of Rs. 825,000 to cost auditors H Tara & Co and Sanjay Gupta & Associates for FY24	FOR	FOR	We expect the company and management to be prudent in their payouts.
95	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Reappoint BSR & Co. LLP as Statutory auditors for five years from the 2023 AGM and authorize the board to fix their remuneration	FOR	FOR	We expect the company and management to be prudent in their payouts.
96	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 4 February 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
97	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Reappoint Pramod Gopaldas Gujarathi (DIN 00418958) as Director, liable to retire by rotation	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
98	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Reappoint Pramod Gopaldas Gujarathi (DIN: 00418958) as Whole time Director designated as Director (Safety & Environment) and Occupier for three years from 1 April 2023 and fix his remuneration	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
99	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Reappoint Puneet Yadu Dalmia (DIN: 00022633) as Independent Director for five years from 1 April 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.
100	30-Jun-2023	SRF Ltd.	AGM	MANAGEMENT	Reappoint Yash Gupta (DIN: 00299621) as Independent Director for five years from 1 April 2024	FOR	FOR	Based on profile, experience and value brought by the candidate to the organisation.

Place

Chennai

Signature of Compliance Officer

Name S R Balachander
Company Secretary & Chief Compliance Officer