

Nepean Capital

Details of votes cast during the Financial Year 2023-2024

Quarter	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
Q1	27-Apr-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	For	For	Normal business
Q1	27-Apr-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI	For	For	Normal business
Q1	2-May-23	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve sub-division/split of equity shares of the company	For	For	Normal business
Q1	2-May-23	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve alteration of Capital Clause of the Memorandum of Association of the company	For	For	Normal business
Q1	2-May-23	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve appointment of Mr. Abhiram Seth (DIN: 00176144) as an Independent Director of the Company.	For	For	Normal business
Q1	2-May-23	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve appointment of Mr. Anil Kumar Sondhi (DIN: 00696535) as an Independent Director of the Company.	For	For	Normal business

Q1	18-May-23	Hindustan Foods Ltd.	POSTAL BALLOT	Management	RE-APPOINTMENT OF AND REMUNERATION PAYABLE TO MR. GANESH T ARGEKAR (DIN: 06865379), WHOLE TIME DIRECTOR DESIGNATED AS "EXECUTIVE DIRECTOR" OF THE COMPANY	For	For	Normal business
Q1	25-May-23	Zee Entertainment Enterprises Ltd.	POSTAL BALLOT	Management	Re-appointment of Ms. Alicia Yi (DIN: 08734283) as an Independent Director of the Company.	For	For	Normal business
Q1	25-Jul-23	Bajaj Auto Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	Normal business
Q1	25-Jul-23	Bajaj Auto Ltd.	AGM	Management	To declare a dividend.	For	For	Normal business
Q1	25-Jul-23	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business
Q1	25-Jul-23	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business
Q1	25-Jul-23	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business
Q1	25-Jul-23	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Rakesh Sharma as Whole-time Director of the Company for a period of five years with effect from 1 January 2024.	For	For	Normal business

Q1	26-Jul-23	Bajaj Finance Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	For	For	Normal business
Q1	26-Jul-23	Bajaj Finance Ltd.	AGM	Management	To declare a dividend of Rs. 30 per equity share of face value of Rs. 2 for the financial year ended 31 March 2023.	For	For	Normal business
Q1	26-Jul-23	Bajaj Finance Ltd.	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Normal business
Q1	26-Jul-23	Bajaj Finance Ltd.	AGM	Management	Issue of non-convertible debentures through private placement.	For	For	Normal business
Q1	26-Jul-23	Bajaj Finance Ltd.	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	To receive, consider and adopt the: a.audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors' and the auditors thereon; and b.audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank.	For	For	Normal business

Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Non-Executive (Part-time) Chairman of the Bank.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2023.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank, with effect from 1 April, 2023.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Alteration to the Articles of Association of the Bank.	For	For	Ordinary course of business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	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 related parties.	For	For	Normal business

Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees.	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo).	For	For	Normal business
Q1	28-Jul-23	Axis Bank Ltd.	AGM	Management	Material related party transactions pertaining to forex and derivative contracts.	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors.	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	To appoint a director in place of Mr. Ramchandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, has offered himself for reappointment.	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	To appoint a director in place of Mr. Kartikeya Dhruv Kaji (DIN: 07641723), who retires by rotation and being eligible, has offered himself for reappointment.	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	Appointment of Mr. Vinayak Prasad (DIN:05310658) as an Independent Director of the Company	For	For	Normal business

Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	Appointment of Mrs. Dipali Hemant Sheth (DIN:07556685) as an Independent Director of the Company.	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	Re-appointment of Mr. Deepak Calian Vaidya (DIN: 00337276) as an Independent Director of the Company	For	For	Normal business
Q2	1-Aug-23	Spandana Sphoorty Ltd.	AGM	Management	To approve payment of remuneration to non-executive Directors including Independent Directors of the Company	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To consider declaration of dividend on Equity Shares.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To fix the overall audit remuneration of the joint statutory auditors and in this regard, to consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution.	For	For	Normal business

Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To approve the appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank and in this regard, to consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To approve the appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank and in this regard, to consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution.	For	For	Normal business
Q2	11-Aug-23	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) on a private placement basis and in this regard, to consider, and if thought fit, to pass, the following resolution, as a Special Resolution.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited, and in this regard, to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution.	For	For	Normal business
Q2	11-Aug-23	HDFC Bank Ltd.	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited, and in this regard, to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution.	For	For	Normal business

Q2	11-Aug-23	Sapphire Foods India Ltd.	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors Report thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Auditors thereon.	For	For	Normal business
Q2	11-Aug-23	Sapphire Foods India Ltd.	AGM	Management	To appoint a Director in place of Mr. Vikram Agarwal (DIN: 03038370), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	11-Aug-23	Sapphire Foods India Ltd.	AGM	Management	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	11-Aug-23	Sapphire Foods India Ltd.	AGM	Management	Regularisation of Mr. Norbert Fernandes (DIN: 06716549) as Non-Executive Non-Independent Nominee Director of the Company.	For	For	Normal business

Q2	17-Aug-23	IDFC Ltd.	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of 1. To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.	For	For	Ordinary course of business
Q2	17-Aug-23	IDFC Ltd.	AGM	Management	To appoint a Director in place of Mr. Mahendra N Shah (DIN: 00124629), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Ordinary course of business
Q2	17-Aug-23	IDFC Ltd.	AGM	Management	Reappointment of Mr. Mahendra N Shah as the Managing Director.	For	For	Ordinary course of business
Q2	17-Aug-23	IDFC Ltd.	AGM	Management	Payment of the remuneration to Mr. Mahendra N Shah as the Managing Director.	For	For	Ordinary course of business
Q2	17-Aug-23	IDFC Ltd.	AGM	Management	Appointment of Mr. Bipin Gemani as the Whole Time Director and Chief Financial Officer.	For	For	Ordinary course of business
Q2	17-Aug-23	IDFC Ltd.	AGM	Management	Payment of remuneration to to Mr. Bipin Gemani, whole-time director and chief financial officer of the company.	For	For	Ordinary course of business
Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon.	For	For	Ordinary course of business

Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	To declare dividend of Re. 0.65 (Sixty Five Paise only) per share on equity shares for the financial year ended March 31, 2023.	For	For	Ordinary course of business
Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	To appoint a Director in place of Mr. Norikatsu Ishida (DIN-09443998), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Ordinary course of business
Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	Approve appointment of Mr. Yuichi Shimizu (DIN: 10059731) as a Director of the Company.	For	For	Ordinary course of business
Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	Ratification of remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2023-24.	For	For	Ordinary course of business
Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	Approval of Related Party Transaction(s) with Sumitomo Wiring Systems Limited.	For	For	Ordinary course of business
Q2	21-Aug-23	Motherson Sumi Wiring India Ltd.	AGM	Management	Approval of Related Party Transaction(s) with Samvardhana Motherson International Limited.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2023.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for declaration of dividend on equity shares for the year ended March 31, 2023 at the rate of Rs.8 per equity share.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for re-appointment of Mr. Sandeep Bakhshi as a Director (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Ordinary course of business

Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Special Resolution for re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Special Resolution for re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Special Resolution for re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	For	For	Ordinary course of business

Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for Current account deposits for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for fund based and/or non-fund based credit facilities for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025.	For	For	Ordinary course of business

Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for availing insurance services from Related Party for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	ICICI Bank Ltd.	AGM	Management	Ordinary Resolution for Material Related Party Transactions for availing insurance services from Related Party for FY2025.	For	For	Ordinary course of business
Q2	30-Aug-23	Sequent Scientific Ltd.	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2023.	For	For	Ordinary course of business
Q2	30-Aug-23	Sequent Scientific Ltd.	AGM	Management	Appointment of Mr. Gregory Andrews (DIN: 08904518) as Director, retiring by rotation.	For	For	Ordinary course of business
Q2	30-Aug-23	Sequent Scientific Ltd.	AGM	Management	Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors of the Company for the Financial Year ending March 31, 2024.	For	For	Ordinary course of business
Q2	30-Aug-23	Sequent Scientific Ltd.	AGM	Management	Appointment of Mr. Hari Babu Bodepudi as a Non-Executive Non-Independent Director of the Company.	For	For	Ordinary course of business
Q2	30-Aug-23	Sequent Scientific Ltd.	AGM	Management	Amendment to SeQuent Scientific Limited Employee Stock Option Plan 2020.	For	Against	Very high percentage of total shares outstanding

Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, along with the report of the auditors thereon.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2023.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	To appoint Mr. Jayesh Doshi (DIN: 00017963), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	To appoint Mr. Jasbir Singh Gujral (DIN: 00198825), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2023-24.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	Approval of the 'Syrma SGS – Employee Stock Option Plan 2023'.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	Approval of grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Syrma SGS – Employee Stock Option Plan 2023'.	For	For	Ordinary course of business
Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	Approval of secondary acquisition of shares through Trust route for the implementation of 'Syrma SGS – Employee Stock Option Plan 2023'.	For	For	Ordinary course of business

Q2	8-Sep-23	Syrma SGS Technology Ltd.	AGM	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the 'Syrma SGS – Employee Stock Option Plan 2023'.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	TO RECEIVE, CONSIDER AND ADOPT: 1 (a) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	TO RECEIVE, CONSIDER AND ADOPT: 1 (b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORT OF THE AUDITORS THEREON.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	TO APPOINT MR. TARANG JAIN AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	TO RE-APPOINT M/S SRBC and CO. LLP, CHARTERED ACCOUNTANTS, PUNE, AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	ISSUE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	APPOINTMENT OF MR. TARUN TYAGI AS WHOLE TIME DIRECTOR OF THE COMPANY.	For	For	Ordinary course of business
Q2	13-Sep-23	Varroc Engineering Ltd.	AGM	Management	TO CONSIDER AND APPROVE THE AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY.	For	For	Ordinary course of business

Q2	14-Sep-23	Sequent Scientific Ltd.	POSTAL BALLOT	Management	Approval for sale / transfer of Company's API facility situated at Tarapur, Maharashtra.	For	For	Ordinary course of business
Q2	15-Sep-23	Hindustan Foods Ltd.	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and together with the Report of Auditors thereon.	For	For	Ordinary course of business
Q2	15-Sep-23	Hindustan Foods Ltd.	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	For	For	Ordinary course of business
Q2	15-Sep-23	Hindustan Foods Ltd.	AGM	Management	To appoint Mr Nikhil Vora (DIN: 05014606), as a Director who retires by rotation and being eligible offers himself for re-appointment.	For	For	Ordinary course of business
Q2	15-Sep-23	Hindustan Foods Ltd.	AGM	Management	Appointment of Ms Amruta Adukia (DIN: 07877389) as a Non-Executive Non-Independent Director of the Company.	For	For	Ordinary course of business
Q2	15-Sep-23	Hindustan Foods Ltd.	AGM	Management	To ratify the remuneration payable to the Cost Auditor.	For	For	Ordinary course of business
Q2	15-Sep-23	Hindustan Foods Ltd.	AGM	Management	Enabling resolution for raising funds upto Rs. 500 Crores through issue of securities.	For	For	Ordinary course of business
Q2	18-Sep-23	Landmark Cars Ltd.	AGM	Management	a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of Board of Directors and the Auditor's thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon.	For	For	Ordinary course of business
Q2	18-Sep-23	Landmark Cars Ltd.	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	For	For	Ordinary course of business

Q2	18-Sep-23	Landmark Cars Ltd.	AGM	Management	To reappoint Mr. Aryaman Sanjay Thakker (DIN: 07625409) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Ordinary course of business
Q2	18-Sep-23	Landmark Cars Ltd.	AGM	Management	To approve "Landmark Cars Limited - Employee Stock Option Plan 2023" (hereinafter referred to as "Landmark – ESOP Plan 2023").	For	For	Ordinary course of business
Q2	18-Sep-23	Landmark Cars Ltd.	AGM	Management	To extend approval of "Landmark Cars Limited - Employee Stock Option Plan 2023" (hereinafter referred to as "Landmark – ESOP Plan 2023") to the employees of Holding Company, its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future].	For	For	Ordinary course of business
Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors' thereon.	For	For	Ordinary course of business
Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104992) who retires by rotation and being eligible, offers his candidature for re appointment.	For	For	Ordinary course of business
Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	To ratify remuneration payable to Cost Auditors.	For	For	Ordinary course of business
Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	To consider and approve waiver of excess Managerial Remuneration to former Managing Director & Chief Executive Officer.	For	For	Ordinary course of business
Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	To consider and approve waiver of excess Managerial Remuneration to Managing Director & Chief Executive Officer.	For	For	Ordinary course of business

Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	Approval of Payment of Commission to the Non - Executive Directors of the Company.	For	For	Ordinary course of business
Q2	22-Sep-23	Eureka Forbes Ltd.	AGM	Management	To consider and approve the overall managerial remuneration of the Directors of the company.	For	For	Ordinary course of business
Q2	25-Sep-23	Axis Bank Ltd.	POSTAL BALLOT	Management	Appointment of Mini Ipe (DIN: 07791184) as a Non-Executive (Nominee) Director of the Bank.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Re-appointment of Mr. Mukesh Manglik (DIN: 07001509) a Director of the Company.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Re-appointment of M/s. Dewan P. N. Chopra and Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company and to fix their Remuneration.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Approval for payment of remuneration to Shri Devansh Jain, Whole-time Director of the Company, for the Financial Years 2022-23 to 2024-25 as per Schedule V of the Companies Act, 2013.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company.	For	For	Ordinary course of business

Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Approval for issuance of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Holding and Promoter Company, for cash consideration aggregating upto Rs. 400 Crore on private placement basis.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2024.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company.	For	For	Ordinary course of business
Q2	29-Sep-23	Inox Wind Ltd.	AGM	Management	Approval of Material Related Party Transactions.	For	For	Ordinary course of business
Q3	20-Oct-23	Hindustan Foods Ltd.	EGM	Management	Issue of Convertible Warrants on preferential basis to the certain Qualified Institutional Buyers under Non-Promoter category for cash.	For	For	Ordinary course of business
Q3	20-Oct-23	Hindustan Foods Ltd.	EGM	Management	Issue of Convertible Warrants on preferential basis to the certain Non-Qualified Institutional Buyers under Non-Promoter category for cash.	For	For	Ordinary course of business
Q3	26-Oct-23	Axis Bank Ltd.	POSTAL BALLOT	Management	Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	For	For	Ordinary course of business
Q3	26-Oct-23	Axis Bank Ltd.	POSTAL BALLOT	Management	Alteration of Articles of Association of the Bank.	For	For	Ordinary course of business

Q3	31-Oct-23	Bajaj Finance Ltd.	EGM	Management	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	For	For	Ordinary course of business
Q3	31-Oct-23	Bajaj Finance Ltd.	EGM	Management	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	For	For	Ordinary course of business
Q3	31-Oct-23	Bajaj Finance Ltd.	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Ordinary course of business
Q3	8-Nov-23	Hindustan Foods Ltd.	POSTAL BALLOT	Management	Re-appointment of Mr Neeraj Chandra (DIN: 00444694) as an Independent Director of the Company for the 2nd term of 5 (five) consecutive years.	For	For	Ordinary course of business
Q3	27-Nov-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	To approve the re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank for a period of three (3) years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Ordinary course of business
Q3	27-Nov-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	To approve the re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank for a period of three (3) years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	For	For	Ordinary course of business
Q3	27-Nov-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	To approve the re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	For	For	Ordinary course of business

Q3	27-Nov-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	To approve the appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, for a period of of 3 (three) years, w.e.f. November 23, 2023 upto November 22, 2026, on the terms and conditions relating to the said appointment, including remuneration, as approved by the Reserve Bank of India.	For	For	Ordinary course of business
Q3	1-Dec-23	Inox Wind Ltd.	EGM	Management	Approval for issuance of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares to Inox Wind Energy Limited, Promoter of the Company, for cash consideration aggregating upto Rs. 500 Crores on private placement basis.	For	For	Ordinary course of business
Q4	1-Dec-23	Inox Wind Ltd.	EGM	Management	Approval of Material Related Party Transactions.	For	For	Ordinary course of business
Q1	1-Dec-23	Inox Wind Ltd.	EGM	Management	Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company.	For	For	Ordinary course of business
Q2	16-Dec-23	Zee Entertainment Enterprises Ltd.	AGM	Management	To receive, consider and adopt the audited standalone and Consolidated financial Statements of the Company for the Financial Year ended 31st March 2023.	For	For	Ordinary course of business
Q3	16-Dec-23	Zee Entertainment Enterprises Ltd.	AGM	Management	To appoint a Director in place of Mr. Adesh Kumar Gupta, Non Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Not shown sufficient independence
Q4	16-Dec-23	Zee Entertainment Enterprises Ltd.	AGM	Management	Ratification of Cost Auditors' Remuneration for the financial year 2022-23.	For	For	Ordinary course of business

Q1	16-Dec-23	Zee Entertainment Enterprises Ltd.	AGM	Management	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company.	For	Against	Not shown sufficient independence
Q2	16-Dec-23	Zee Entertainment Enterprises Ltd.	AGM	Management	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company.	For	Against	Not shown sufficient independence
Q3	16-Dec-23	Zee Entertainment Enterprises Ltd.	AGM	Management	Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) as an Independent Director of the Company.	For	For	Ordinary course of business
Q4	8-Jan-24	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Approval for the buyback of equity shares of the Company.	For	For	Ordinary course of business
Q4	11-Jan-24	Infosys Ltd.	POSTAL BALLOT	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director.	For	For	Ordinary course of business
Q4	11-Jan-24	Infosys Ltd.	POSTAL BALLOT	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director.	For	For	Ordinary course of business
Q4	24-Jan-24	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Re-appointment of Shri Pradip Panalal Shah (DIN: 00066242) as a Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2024 to 31 March 2029.	For	For	Ordinary course of business
Q4	24-Jan-24	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 1 April 2024 to 31 March 2029.	For	For	Ordinary course of business
Q4	5-Feb-24	Zee Entertainment Enterprises Ltd.	POSTAL BALLOT	Management	Appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company.	For	For	Ordinary course of business
Q4	5-Feb-24	Zee Entertainment Enterprises Ltd.	POSTAL BALLOT	Management	Appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company.	For	For	Ordinary course of business

Q4	5-Feb-24	Zee Entertainment Enterprises Ltd.	POSTAL BALLOT	Management	Appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company.	For	For	Ordinary course of business
Q4	7-Feb-24	Manappuram Finance Ltd.	POSTAL BALLOT	Management	Appointment of Mr. Edodiyl Kunhiraman Bharat Bhushan (DIN: 01124966) as Non-Executive Independent Director of the Company.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Increase in the borrowing powers of the Company.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Creation of charge/security on the Company's assets with respect to borrowing.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Re-appointment of Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 1 April 2024.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Re-appointment of Naushad Forbes (DIN: 00630825) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 1 April 2024.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company w.e.f. 1 April 2024.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Modification to the Employee Stock Option Scheme, 2009.	For	For	Ordinary course of business
Q4	12-Feb-24	Bajaj Finance Ltd.	POSTAL BALLOT	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	For	For	Ordinary course of business
Q4	23-Feb-24	Spandana Sphoorty Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with Criss Financial Limited.	For	For	Ordinary course of business
Q4	23-Feb-24	Spandana Sphoorty Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with Criss Financial Limited for Financial Year 2024-25.	For	For	Ordinary course of business

Q4	19-Mar-24	Manappuram Finance Ltd.	POSTAL BALLOT	Management	Approval to borrow in excess of the aggregate of paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	For	Ordinary course of business
Q4	19-Mar-24	Manappuram Finance Ltd.	POSTAL BALLOT	Management	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013.	For	For	Ordinary course of business
Q4	27-Mar-24	Zaggle Prepaid Ocean Services Ltd.	POSTAL BALLOT	Management	Re-appointment of Mr. Avinash Ramesh Godkhindi [DIN: 05250791] as Managing Director and Chief Executive Officer of the Company.	For	For	Ordinary course of business
Q4	29-Mar-24	Inox Wind Ltd.	POSTAL BALLOT	Management	Appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company.	For	For	Ordinary course of business
Q4	29-Mar-24	Inox Wind Ltd.	POSTAL BALLOT	Management	Appointment of Shri Sanjeev Jain (DIN: 00023409) as an Independent Director of the Company.	For	For	Ordinary course of business
Q4	29-Mar-24	Inox Wind Ltd.	POSTAL BALLOT	Management	Approval of payment of professional fees to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company.	For	For	Ordinary course of business
Q4	29-Mar-24	Inox Wind Ltd.	POSTAL BALLOT	Management	Approval of the 'Inox Wind- Employee Stock Option Scheme 2024'.	For	For	Ordinary course of business
Q4	29-Mar-24	Inox Wind Ltd.	POSTAL BALLOT	Management	To approve grant of employee stock options to the employees of holding company and subsidiary company(ies) of the Company under "Inox Wind- Employee Stock Option Scheme 2024" ("ESOS 2024"/"Scheme").	For	For	Ordinary course of business

Q4	29-Mar-24	Inox Wind Ltd.	POSTAL BALLOT	Management	To approve grant of employee stock options to the employees of any group companies including associate company(ies) of the Company under "Inox Wind-Employee Stock Option Scheme 2024" ("ESOS 2024" / "Scheme").	For	For	Ordinary course of business
----	-----------	----------------	------------------	------------	--	-----	-----	-----------------------------