

**Nepean Capital**

**Details of votes cast during the Financial Year 2022-2023**

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	28-Apr-22	Varun Beverages Ltd.	POSTAL BALLOT	Management	Issue of bonus shares	For	For	Normal business
Q1	16-May-22	Varroc Engineering Ltd.	POSTAL BALLOT	Management	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	For	For	Will make Varroc a debt-free company
Q1	20-May-22	IDFC Ltd.	POSTAL BALLOT	Management	Approve divestment/sale/disposal of IDFC Asset Management Company Ltd. (material subsidiary) and IDFC AMC Trustee Company Ltd.	For	For	Sale will enhance value for IDFC shareholders and enable management to focus on merger of IDFC Ltd with IDFC First Bank
Q1	14-Jun-22	Apcotex Industries Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2022	For	For	Normal business
Q1	14-Jun-22	Apcotex Industries Ltd.	AGM	Management	Approve final dividend of Rs. 5.0 per equity share (face value Rs. 2.0 each) for FY22	For	For	Normal business
Q1	14-Jun-22	Apcotex Industries Ltd.	AGM	Management	Reappoint Amit Choksey (DIN:00001470) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal business

Q1	14-Jun-22	Apcotex Industries Ltd.	AGM	Management	Reappoint Abhiraj Choksey (DIN:00002120) as Managing Director for three years from 1 May 2022 and fix his remuneration as minimum remuneration	For	For	Normal business
Q1	14-Jun-22	Apcotex Industries Ltd.	AGM	Management	Approve commission of Rs. 11.1 mn payable to Atul Choksey for FY22, in excess of 50% of remuneration payable to Non-Executive Directors in aggregate	For	For	Normal business
Q1	14-Jun-22	Apcotex Industries Ltd.	AGM	Management	Ratification of remuneration of Rs. 50,000 to V J Talati & Co as cost auditor for the financial year ending 31 March 2023	For	For	Normal business
Q1	25-Jun-22	Infosys Ltd.	AGM	Management	Adoption of financial statements for the year ended 31 March 2022	For	For	Normal business
Q1	25-Jun-22	Infosys Ltd.	AGM	Management	Declare final dividend of Rs. 16.0 per equity share (face value Re.5) for FY21	For	For	Normal business
Q1	25-Jun-22	Infosys Ltd.	AGM	Management	Reappoint Nandan M. Nilekani (DIN: 00041245) as Director, liable to retire by rotation	For	For	Normal business
Q1	25-Jun-22	Infosys Ltd.	AGM	Management	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration at Rs 95.0 mn	For	For	Normal business
Q1	25-Jun-22	Infosys Ltd.	AGM	Management	Reappoint D. Sundaram (DIN: 00016304) as Independent Director for five years from 14 July 2022	For	For	Normal business
Q1	25-Jun-22	Infosys Ltd.	AGM	Management	Reappoint Salil S. Parekh (DIN: 01876159) as Chief Executive Officer and Managing Director for five years from 1 July 2022 till 31 March 2027	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022	For	For	Normal business

Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Approve final dividend of Rs 15.5 per share (face value Rs. 1)	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Appoint Price Waterhouse as joint statutory auditors for three years till FY25 and fix their remuneration	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Ratify the additional audit fees to statutory auditors, MSKA & Associates and M M Nissim Co. LLP for FY22	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liable to retire by rotation, for five years from 3 September 2022 and fix her remuneration	For	For	Normal business
Q2	16-Jul-22	HDFC Bank Ltd.	AGM	Management	To issue debt securities up to Rs. 500.0 bn on private placement basis	For	For	Normal business
Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY22	For	For	Normal business
Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Reappoint Rakesh Sharma (DIN: 08262670) as Director, liable to retire by rotation	For	For	Normal business
Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Reappoint Madhur Bajaj (DIN: 00014593) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal business

Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Reappoint SRBC & Co. LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and authorise the board to fix their remuneration	For	For	Normal business
Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Reappoint Dr. Naushad Forbes (DIN: 00630825) as Independent Director for five years from 18 May 2022	For	For	Normal business
Q2	26-Jul-22	Bajaj Auto Ltd.	AGM	Management	Reappoint Anami N. Roy (DIN: 01361110) as Independent Director for five years from 14 September 2022 and approve continuation of his directorship after he attains 75 years of age on 15 May 2025	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Declare dividend of Rs. 20.0 per equity share (face value Rs. 2) for FY22	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years and fix their remuneration	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Reappoint G. M. Kapadia & Co. as joint statutory auditors for two years and fix their remuneration	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Appoint Ms. Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022	For	For	Normal business
Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Approve issue of non-convertible debentures through private placement	For	For	Normal business

Q2	27-Jul-22	Bajaj Finance Ltd.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Increase borrowing limits from Rs 2.0 tn to Rs 2.5 tn	For	For	Normal business
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	For	For	Normal business
Q2	29-Jul-22	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 under applicable laws from the 2022 AGM to the 2023 AGM	For	Abstain	

Q2	29-Jul-22	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 related parties from the 2022 AGM to the 2023 AGM	For	Abstain	
Q2	29-Jul-22	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	Abstain	
Q2	29-Jul-22	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 amount from the 2022 AGM to the 2023 AGM	For	Abstain	
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business from the 2022 AGM to the 2023 AGM	For	Abstain	
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM	For	Abstain	
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) from the 2022 AGM to the 2023 AGM	For	Abstain	
Q2	29-Jul-22	Axis Bank Ltd.	AGM	Management	Approve material related party transactions pertaining to forex and derivative contracts from the 2022 AGM to the 2023 AGM	For	Abstain	

Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Adoption of financial Statements for the year ended 31 March 2022	For	For	Normal business
Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Approve final dividend of Rs. 0.85 per equity share of face value of Rs. 1.0 per share for FY22	For	For	Normal business
Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Reappoint Laksh Vaaman Sehgal (DIN: 00048584) as Director, liable to retire by rotation	For	For	Normal business
Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1.0% of the net profits for five years from 1 April 2021 till 31 March 2026	For	For	Normal business
Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Ratify remuneration of Rs. 1,100,000 payable to M.R. Vyas and Associates as cost auditors for FY23	For	For	Normal business
Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Approve material related party transactions with Samvardhana Motherson International Limited, a promoter company	For	For	Normal business
Q2	29-Aug-22	Motherson Sumi Wiring India Ltd.	AGM	Management	Approve material related party transactions with Sumitomo Wiring Systems Limited, a promoter company, from the FY22 AGM till the FY23 AGM or fifteen months, whichever is earlier	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	For	For	Normal business

Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is later and fix his remuneration	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2021	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as Executive Director from 1 April 2021	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2021	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578) as Executive Director from 1 April 2021	For	For	Normal business



Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions for accepting current account deposits for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited for FY24, upto Rs. 50.0 bn with each related party	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited	For	For	Normal business
Q2	30-Aug-22	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 ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn	For	For	Normal business

Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY24 upto Rs. 15.0 bn from I-Process Services (India) Private Limited	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.31% subsidiary) for availing insurance services for FY24	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve ICICI Bank Employees Stock Unit Scheme – 2022 (ICICI Scheme 2022), under which upto 100 mn stock units may be granted over 7 years	For	For	Normal business
Q2	30-Aug-22	ICICI Bank Ltd.	AGM	Management	Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme – 2022 to eligible employees of select unlisted wholly owned subsidiaries	For	For	Normal business
Q2	20-Sep-22	Sequent Scientific Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	20-Sep-22	Sequent Scientific Ltd.	AGM	Management	Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal business
Q2	20-Sep-22	Sequent Scientific Ltd.	AGM	Management	Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal business
Q2	20-Sep-22	Sequent Scientific Ltd.	AGM	Management	Ratify remuneration to Rs. 385,000 payable to Kirit Mehta & Co., Cost Accountants for FY23	For	For	Normal business
Q2	20-Sep-22	Sequent Scientific Ltd.	AGM	Management	Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October 2022	For	For	Normal business

Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Reappoint Harsha Raghavan (DIN: 01761512) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Reappoint M S K A & Associates as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Reappoint Ms. Honey Vazirani (DIN: 07508803) as Independent Director for five years from 23 September 2022	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Approve aggregate remuneration of Rs. 400,000 to Poddar & Company as cost auditors for FY23	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Approve increase in borrowing limit to Rs. 7.5 bn from Rs. 5.0 bn	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Approve creation of charge on assets to secure borrowings upto the borrowing limit	For	For	Normal business
Q2	22-Sep-22	Hindustan Foods Ltd.	AGM	Management	Approve issuance of equity or debt securities upto Rs. 3.0 bn	For	For	Normal business
Q2	27-Sep-22	IDFC Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	27-Sep-22	IDFC Ltd.	AGM	Management	Appoint Mahendra N Shah (DIN: 00124629) as Managing Director, not liable to retire by rotation, for one year from 1 October 2022 and fix his remuneration	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022	For	For	Normal business

Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Reappoint Rohit Prakash (DIN: 02425849) as Director, liable to retire by rotation	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Approve remuneration of Rohit Prakash, Whole-time Director, from 29 April 2022 to 28 April 2025 as minimum remuneration	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Reappoint Tarang Jain as Chairperson and Managing Director for three years from 6 February 2023 and fix his remuneration as minimum remuneration	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Reappoint Arjun Jain as Whole-time Director for three years from 7 August 2023 and fix his remuneration as minimum remuneration	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Reappoint Vinish Kathuria (DIN: 01951771) as an Independent Director for five years from 6 February 2023	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits upto an aggregate of Rs. 15.0 mn for five years from FY23	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Approve remuneration of Rs. 400,000 to S. R. Bhargave & Co. as cost auditors for FY23	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Approve issuance of non-convertible debentures on a private placement basis up to Rs. 5.0 bn	For	For	Normal business
Q2	29-Sep-22	Varroc Engineering Ltd.	AGM	Management	Appoint Dhruv Jain (DIN: 09710448) as Non-Executive Director, liable to retire by rotation from 1 September 2022	For	For	Normal business

Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Confirm dividend on preference shares	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0)	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Reappoint Punit Goenka (DIN: 00031263) as Director	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Appointment of Walker Chandiok & Co LLP, as statutory auditors for five years from the conclusion of the 2022 AGM and authorize the board to fix their remuneration	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Ratify remuneration of Rs. 0.3 mn for Vaibhav P. Joshi & Associates as cost auditors for FY22	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Appoint Adesh Kumar Gupta (DIN: 00020403) as Non-Executive Non-Independent Director from 30 December 2021, liable to retire by rotation	For	For	Normal business
Q2	30-Sep-22	Zee Entertainment Enterprises Ltd.	AGM	Management	Reappoint R. Gopalan (DIN: 01624555) as an Independent Director for three years from 24 November 2022	For	For	Normal business

Q2	30-Sep-22	Motherson Sumi Wiring India Ltd.	POSTAL BALLOT	Management	Approval for increase in Authorised Share Capital and consequent amendment in Capital Clause in the Memorandum of Association of the company	For	For	Normal business
Q2	30-Sep-22	Motherson Sumi Wiring India Ltd.	POSTAL BALLOT	Management	Approval for issue of Bonus Shares to the Shareholders	For	For	Normal business
Q3	14-Oct-22	Zee Entertainment Enterprises Ltd.	NCM	Management	Approval for scheme of arrangement amongst Zee Entertainment Enterprises Limited (ZEEL), Bangla Entertainment Private Limited (BEPL) with Culver Max Entertainment Private Limited (SPNI)	For	For	Part of merger process
Q3	14-Oct-22	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Approval for related party transaction with KTM Sportmotorcycle GmbH	For	For	Normal business
Q3	28-Oct-22	Infosys Ltd.	POSTAL BALLOT	Management	Approval for buyback of equity shares of the company	For	For	Normal business
Q3	8-Nov-22	Greenpanel Industries Ltd.	POSTAL BALLOT	Management	Shifting of Registered Office of the company from the state of Assam to the state of West Bengal	For	For	Normal business
Q3	8-Nov-22	Greenpanel Industries Ltd.	POSTAL BALLOT	Management	To keep Register of Members, Index of Members and Annual Return at the office of the Registrar and Share Transfer Agent of the Company	For	For	Normal business
Q3	10-Nov-22	Sequent Scientific Ltd.	POSTAL BALLOT	Management	Create, offer, issue and allot equity shares on Preferential Basis	For	For	Normal business
Q3	10-Nov-22	Sequent Scientific Ltd.	POSTAL BALLOT	Management	Amendment to Sequent Scientific Limited Employee Stock Option Plan 2020	For	For	Amendment to the ESOP plan seems fair
Q3	25-Nov-22	HDFC Bank Ltd.	NCM	Management	Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	For	For	Normal business

Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022	For	For	Normal business
Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director of the Bank	For	For	Normal business
Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Increase in limit of maximum number of directors on the board of directors from 15 (fifteen) to 18 (eighteen)	For	Against	Normal business
Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022	For	For	Normal business
Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022	For	For	Normal business
Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01	For	For	Normal business
Q3	8-Dec-22	Axis Bank Ltd.	POSTAL BALLOT	Management	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01	For	For	Normal business
Q4	5-Jan-23	IDFC Ltd.	POSTAL BALLOT	Management	Reappoint Ajay Sondhi (DIN: 01657614) as Independent Director from 8 November 2022 till conclusion of the FY23 AGM	For	For	Normal business
Q4	10-Feb-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited	For	For	Normal business
Q4	10-Feb-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with HDB Financial Services Limited	For	For	Normal business
Q4	10-Feb-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with HDFC Securities Limited	For	For	Normal business

Q4	10-Feb-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited	For	For	Normal business
Q4	10-Feb-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited	For	For	Normal business
Q4	10-Feb-23	HDFC Bank Ltd.	POSTAL BALLOT	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited	For	For	Normal business
Q4	28-Feb-23	Infosys Ltd.	POSTAL BALLOT	Management	Appointment of Govind Vaidiram Iyer as an Independent Director of the Company	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Adoption of Financial Statements for the year ended 31 December 2022	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Approve final dividend of Rs 1 per share (face value Rs. 10)	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Appointment of Ravi Jaipuria as Director	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Appoint J C Bhalla & Co as joint statutory auditors for up to five years and fix their remuneration	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Reappoint Sita Khosla as an independent director of the company	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Reappoint Ravi Gupta as an independent director of the company	For	For	Normal business
Q4	27-Mar-23	Varun Beverages Ltd.	AGM	Management	Reappoint Rashmi Dhariwal as an independent director of the company	For	For	Normal business
Q4	27-Mar-23	Axis Bank Ltd.	POSTAL BALLOT	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an Independent Director of the Bank	For	For	Normal business



Q4	27-Mar-23	Axis Bank Ltd.	POSTAL BALLOT	Management	Alteration of articles of association - Cancellation of nomination rights of Specified Undertaking of Unit Trust of India (SUUTI)	For	For	Alteration of articles seem fair
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