

Voting Report for the Quarter (October - December 2021)							
Meeting Date	Company Name	Type of Meetings	Proposed by Management or Shareholder	Total no of resolutions	Investee Company's Management	Vote (For / Against / Abstain)	Reason supporting vote decision
19-10-2021	Reliance Industries Limited	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	ABSTAIN	There is no concern on the merits of the Appointee and the appointment is compliant with Companies Act and SEBI regulations, hence no Concern. However, alternate view questions the Independence of the proposed director.
24-10-2021	Eicher Motors Limited	PBL	Management	To Consider and Approve Re-Appointment of Mr. Siddhartha Lal as Managing Director of the Company To Approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company	FOR	FOR	No Concern Cap on Annual remuneration is reduced to 1.5% of Net Profits from 3% proposed in earlier resolution. No Concern
10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Director of the Corporation Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration Appointment of Messrs G. M. Kapadia & Co. as one of the Joint Statutory Auditors and to fix their remuneration	FOR	FOR	No governance concern No governance concern No governance concern No governance concern
17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021 Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration. Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	No governance concern No governance concern No governance concern No governance concern
28-11-2021	HCL Technologies Limited	PBL	Management	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	FOR	FOR	no concern identified no concern identified no concern identified
2-Dec-21	Tata Power Company Limited	PBL	Management	Approval of the amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders.	FOR	FOR	No Concern on the Business Decision
15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation. Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation. Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation. Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	FOR	FOR	no concern identified no concern identified no concern identified no concern identified
28-12-2021	Tata Consumer Products Ltd	PBL	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme. Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company. Appointment of Dr. K. P. Krishnan as a Director and as an Independent Director.	FOR	FOR	no concern identified no concern identified no concern identified
31-12-2021	ICICI Lombard General Insurance Company Limited	PBL	Management	To Increase Remuneration Of M/S. Pkf Sridhar & Santhanam LLP, Chartered Accountants And M/S. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors Of The Company For The Financial Year 2022.	FOR	FOR	no concern identified