August 2023 Proxy Voting Records

	Meeting	Meeting	Record	Proposal				Vote	
Issuer Name	Date	Type	Date	Order	Proposal Description	Proponent	Mgmt Rec	Decision	Vote Note
Alibaba Health Information Technology Limited	8/11/2023	Annual	8/7/2023	3	Accounts and Reports	Management	For	For	
Alibaba Health Information Technology Limited	8/11/2023	Annual	8/7/2023	4	Elect TU Yanwu	Management	For	For	
Alibaba Health Information Technology Limited	8/11/2023	Annual	8/7/2023	5	Elect HUANG Jiaojiao	Management	For	For	
Alibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	6	Elect SHAO Rong	Management	For	For	
Alibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	7	Elect WU May Yihong	Management	For	For	
Alibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	8	Directors' Fees	Management	For	For	
libaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Alibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	10	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed; Potential dilution exceeds recommended threshold
Alibaba Health Information Fechnology Limited	8/11/2023	Annual	8/7/2023	11	Authority to Repurchase Shares	Management	For	For	
Alibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	12	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Alibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	13	Amendment to the Share Award Scheme	Management	For	For	
dibaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	14	Scheme Mandate Limit	Management	For	For	
libaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	15	Service Provider Sublimit	Management	For	For	
libaba Health Information echnology Limited	8/11/2023	Annual	8/7/2023	16	Board Authorization	Management	For	For	
Priental Watch Holdings	8/23/2023	Annual	8/17/2023	3	Accounts and Reports	Management	For	Take No	
td. Driental Watch Holdings	8/23/2023	Annual	8/17/2023	4	Allocation of	Management	For	Action Take No	
td.					Profits/Dividends	_		Action	
Oriental Watch Holdings td.	8/23/2023	Annual	8/17/2023	5	Elect Alain LAM Hing Lun	Management	For	Take No Action	
Oriental Watch Holdings	8/23/2023	Annual	8/17/2023	6	Elect Michael CHOI Man	Management	For	Take No	
td. Driental Watch Holdings	8/23/2023	Annual	8/17/2023	7	Chau Directors' Fees	Management	For	Action Take No	
td.								Action	
Priental Watch Holdings td.	8/23/2023	Annual	8/17/2023		Appointment of Auditor and Authority to Set Fees	Management	For	Take No Action	
riental Watch Holdings td.	8/23/2023	Annual	8/17/2023		Authority to Issue Shares w/o Preemptive Rights		For	Take No Action	
riental Watch Holdings td.	8/23/2023	Annual	8/17/2023	10	Authority to Repurchase Shares	Management	For	Take No Action	
Priental Watch Holdings td.	8/23/2023	Annual	8/17/2023	11	Authority to Issue Repurchased Shares	Management	For	Take No Action	
oe Technology Group Co.	8/14/2023	Special	8/4/2023	1	Elect WU Lishun as Director	Management	For	For	
td. loe Technology Group Co. td.	8/14/2023	Special	8/4/2023	2	Authority to Cancel Repurchased Shares	Management	For	For	
china Longyuan Power Group Corporation Limited	8/29/2023	Special	8/23/2023	2		Management	For	Against	Supervisors are not sufficiently independent
China Longyuan Power Group Corporation Limited	8/29/2023	Special	8/23/2023	2	Elect LIU Jinji as Supervisor	Management	For	Against	Supervisors are not sufficiently independent
China National Medicines Corp	8/18/2023	Special	8/10/2023		Change of 2023 Audit Firm	Management	For	For	
China State Construction	8/21/2023	Special	8/14/2023	1	Elect SHAN Guangxiu	Management	For	For	

Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	1	2023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	1	2023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	1	2023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	1	2023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	1	2023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	1	2023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	2	Establishment of Appraisal Management Measures for the 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	2	Establishment of Appraisal Management Measures for the 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	2	Establishment of Appraisal Management Measures for the 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	2	Establishment of Appraisal Management Measures for the 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	2	Establishment of Appraisal Management Measures for the 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	2	Establishment of Appraisal Management Measures for the 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	3	Board Authorization to Handle Matters Regarding 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	3	Board Authorization to Handle Matters Regarding 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	3	Board Authorization to Handle Matters Regarding 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	3	Board Authorization to Handle Matters Regarding 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	3	Board Authorization to Handle Matters Regarding 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	3	Board Authorization to Handle Matters Regarding 2023 Restricted Stock Incentive Plan	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	4	Elect OUYANG Chuying as Non-Independent Director	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	4	Elect OUYANG Chuying as Non-Independent Director	Management	For	For	

Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	4	Elect OUYANG Chuying as Non-Independent Director	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	4	Elect OUYANG Chuying as Non-Independent Director	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	4	Elect OUYANG Chuying as Non-Independent Director	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	4	Elect OUYANG Chuying as Non-Independent Director	Management	For	For	
Contemporary Amperex	8/24/2023	Special	8/17/2023	6	Elect WU Yuhui	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	6	Elect WU Yuhui	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023		Elect WU Yuhui	Management	For	For	
Technology Co. Limited						_			
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	6	Elect WU Yuhui	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	6	Elect WU Yuhui	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	6	Elect WU Yuhui	Management	For	For	
Contemporary Amperex	8/24/2023	Special	8/17/2023	7	Elect LIN Xiaoxiong	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	7	Elect LIN Xiaoxiong	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	7	Elect LIN Xiaoxiong	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	7	Elect LIN Xiaoxiong	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023		8/17/2023		Elect LIN Xiaoxiong	_		For	
Technology Co. Limited		Special			<u> </u>	Management	For		
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023		Elect LIN Xiaoxiong	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	8	Elect ZHAO Bei	Management	For	For	
Contemporary Amperex Technology Co. Limited	8/24/2023	Special	8/17/2023	8	Elect ZHAO Bei	Management	For	For	
Contemporary Amperex	8/24/2023	Special	8/17/2023	8	Elect ZHAO Bei	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	8	Elect ZHAO Bei	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	8	Elect ZHAO Bei	Management	For	For	
Technology Co. Limited Contemporary Amperex	8/24/2023	Special	8/17/2023	Q	Elect ZHAO Bei	Management	For	For	
Technology Co. Limited						_			
Digital China Information Service Company Ltd	8/17/2023	Special	8/10/2023		Change of the Company's Name	Management	For	For	
Digital China Information Service Company Ltd	8/17/2023	Special	8/10/2023	2	Amendments to the Company's Articles of Association	Management	For	For	
GoerTek Inc	8/8/2023	Special	8/1/2023	2	CANCELLATION OF THE RESERVED STOCK OPTIONS OF THE 2022 STOCK OPTION INCENTIVE PLAN	Management	For	For	
GoerTek Inc	8/8/2023	Special	8/1/2023	3	The Company's Homeland No.7 Employee Stock Ownership Plan (Draft) and Its Summary	Management	For	Against	Potential conflict of interests; Purchase Price with Substantial Discount Rate
GoerTek Inc	8/8/2023	Special	8/1/2023	4	MANAGEMENT MEASURES	Management	For	Against	Not in shareholders" best
					FOR THE COMPANY S HOMELAND NO. 7 EMPLOYEE STOCK OWNERSHIP PLAN				interests
GoerTek Inc	8/8/2023	Special	8/1/2023	5	Authorization to the Board to Handle Matters Regarding the Company's Homeland No. 7 Employee Stock Ownership Plan	Management	For	Against	Not in shareholders" best interests
GoerTek Inc	8/8/2023	Special	8/1/2023	6	2023 STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	Management	For	Against	Discount exceeds reasonable limits
GoerTek Inc	8/8/2023	Special	8/1/2023	7	Appraisal Management Measures for the	Management	For	Against	Not in shareholders" best interests
					Implementation of 2023 Stock Option Incentive Plan				
GoerTek Inc	8/8/2023	Special	8/1/2023	8	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS RELATED TO	Management	For	Against	Not in shareholders" best interests

GoerTek Inc	8/8/2023	Special	8/1/2023	9	FORMULATION OF THE MANAGEMENT SYSTEM FOR PROVISION OF EXTERNAL FINANCIAL AID	Management	For	For	
Industrial Bank Co., Ltd	8/10/2023	Special	8/3/2023	1	Elect CHEN Xinjian	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.		Special	8/7/2023		Employee Stock Ownership Plan	Management	For	Against	Purchase Price Not Disclosed
Inner Mongolia Yili Industrial Group Co. Ltd.	8/15/2023	Special	8/7/2023	2	MANAGEMENT RULES FOR THE 2023 STOCK OWNERSHIP PLAN	Management	For	Against	Not in shareholders" best interests
Inner Mongolia Yili Industrial Group Co. Ltd.	8/15/2023	Special	8/7/2023	3	Authority to Repurchase Shares	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	8/15/2023	Special	8/7/2023	4	Amendments to Articles	Management	For	For	
Longi Green Energy Technology Co. Ltd.	8/14/2023	Special	8/7/2023	1	Approve Termination of the Stock Option and Performance Share Incentive Plan, Cancellation of Stock Options and Repurchase and Cancellation of Performance Shares		For	For	
Longi Green Energy Technology Co. Ltd.	8/14/2023	Special	8/7/2023	2	Amendments to Articles	Management	For	For	
Longshine Technology Group Co Ltd	8/25/2023	Special	8/18/2023	1	Authority to Repurchase Shares	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	2	Elect SHAN Shewu	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023		Elect SHAN Shewu	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	2	Elect SHAN Shewu	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	2	Elect SHAN Shewu	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	2	Elect SHAN Shewu	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	2	Elect SHAN Shewu	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	3	Elect ZHENG Zongqiang	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	3	Elect ZHENG Zongqiang	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	3	Elect ZHENG Zongqiang	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	3	Elect ZHENG Zongqiang	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	3	Elect ZHENG Zongqiang	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	3	Elect ZHENG Zongqiang	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	4	Elect PANG Lacheng	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	4	Elect PANG Lacheng	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	4	Elect PANG Lacheng	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	4	Elect PANG Lacheng	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	4	Elect PANG Lacheng	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	4	Elect PANG Lacheng	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	5	Elect LIU Hao	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	5	Elect LIU Hao	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	5	Elect LIU Hao	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	5	Elect LIU Hao	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	5	Elect LIU Hao	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	5	Elect LIU Hao	Management	For	For	
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	6	Elect WU Weining	Management	For	Against	Supervisors are not sufficiently independent
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	6	Elect WU Weining	Management	For	Against	Supervisors are not sufficiently independent
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	6	Elect WU Weining	Management	For	Against	Supervisors are not sufficiently independent
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	6	Elect WU Weining	Management	For	Against	Supervisors are not sufficiently independent
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	6	Elect WU Weining	Management	For	Against	Supervisors are not sufficiently independent
NARI Technology Co Ltd.	8/23/2023	Special	8/16/2023	6	Elect WU Weining	Management	For	Against	Supervisors are not sufficiently independent

S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	1	H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	2	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Stock Type and Par Value	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	3	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Issuing Method	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	4	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Issuing Scale	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	5	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Issuing Targets	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	6	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Pricing Method	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	7	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Issuing Date	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	8	Plan for H-Share Offering and Listing on the Stock Exchange of Hong Kong: Issuing Principles	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	9	CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	10	THE VALID PERIOD OF THE RESOLUTION ON THE H-SHARE OFFERING AND LISTING	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	11	Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the H-Share Offering and Listing	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	12	Report on the Use of Previously Raised Funds	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	13	PLAN FOR THE USE OF RAISED FUNDS FROM H- SHARE OFFERING	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	14	Distribution Plan for Accumulated Retained Profits Before the H-Share Offering	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	15	Amendments to Articles	Management	For	For	
S.F. Holding Co. Ltd	8/17/2023	Special	8/10/2023	16	Appointment of Auditor for the H-Share Offering	Management	For	For	
Shaanxi Coal Industry	8/30/2023	Special	8/24/2023	1	Elect ZHAO Futang	Management	For	Abstain	Insufficient information
Shanghai Bairun Investment Holding Group Co Ltd.	8/15/2023	Special	8/10/2023	1	2023 Interim Profit Distribution Plan	Management	For	For	
Xiamen ITG Group Corp Ltd	8/14/2023	Special	8/3/2023	1	Related Party Transactions Regarding a Financial Service Agreement to be Signed	Management	For	Against	Deposit services with a member of the group
Xiamen ITG Group Corp Ltd	8/14/2023	Special	8/3/2023	2	Eligibility for the Company's Public Offering of Corporate Bonds	Management	For	For	

Xiamen ITG Group Corp Ltd	8/14/2023	Special	8/3/2023	3	Authority to Issue Corporate Bonds to Non-Specific Parties	Management	For	For	
Xiamen ITG Group Corp Ltd	8/14/2023	Special	8/3/2023	4	Board Authorization to Handles Matters Regarding Issuance of Corporate Bonds	Management	For	For	
Yunnan Energy New	8/7/2023	Special	8/2/2023	2	Elect ZHAI Jun	Management	For	For	
Material Co Ltd Yunnan Energy New	8/7/2023	Special	8/2/2023	3	Elect XIANG Ming	Management	For	For	
Material Co Ltd		ļ ·							
Yunnan Energy New Material Co Ltd	8/7/2023	Special	8/2/2023	4	2022 Profit Distribution Plan	Management	For	For	
Zhangzhou Pientzehuang Pharmaceutical Co. Ltd.	8/9/2023	Special	8/1/2023	1	Elect LIN Zhihui	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	1	Amendments to Articles	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	2	Amendments to Procedural Rules: Board Meetings	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	4	Elect XIA Chaoyang	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023		Elect Zhan Shuping	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	6	Elect CHENG Bo	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023		Elect QU Wenzhou	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	9	Elect LIU Sheng	Management	For	Against	Insider on audit committee
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	10	Elect WANG Xiaodong	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	11	Elect WANG Xiaoli	Management	For	For	
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	13	Elect QI Zhijie	Management	For	Against	Supervisors are not sufficiently independent
Zhongji Innolight Co Ltd	8/8/2023	Special	8/1/2023	14	Elect DAI Yu	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023		Accounts and Reports	Management	For	Against	Auditor issued a qualified opinion
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	1	Accounts and Reports	Management	For	Against	Auditor issued a qualified opinion
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	1	Accounts and Reports	Management	For	Against	Auditor issued a qualified opinion
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	1	Accounts and Reports	Management	For	Against	Auditor issued a qualified opinion
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	1	Accounts and Reports	Management	For	Against	Auditor issued a qualified opinion
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	1	Accounts and Reports	Management	For	Against	Auditor issued a qualified opinion
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	2	Allocation of Profits/Dividends (Preference Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	2	Allocation of Profits/Dividends (Preference Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023		Allocation of Profits/Dividends (Preference Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023		Allocation of Profits/Dividends (Preference Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023		Allocation of Profits/Dividends (Preference Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	2	Allocation of Profits/Dividends (Preference Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	3	Allocation of Profits/Dividends (Ordinary Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	3	Allocation of Profits/Dividends (Ordinary Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	3	Allocation of Profits/Dividends (Ordinary Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	3	Allocation of Profits/Dividends (Ordinary Shares)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	3	Allocation of Profits/Dividends (Ordinary Shares)	Management	For	For	

Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	3	Allocation of Profits/Dividends (Ordinary	Management	For	For	
Adani Ports & Special	8/8/2023	Annual	8/1/2023	4	Shares) Elect Malay R. Mahadevia	Management	For	For	
Economic Zone Ltd Adani Ports & Special	8/8/2023	Annual	8/1/2023	4	Elect Malay R. Mahadevia	Management	For	For	
Economic Zone Ltd Adani Ports & Special	8/8/2023	Annual	8/1/2023	4	Elect Malay R. Mahadevia	Management	For	For	
Economic Zone Ltd									
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023		Elect Malay R. Mahadevia	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	4	Elect Malay R. Mahadevia	Management	For	For	
Adani Ports & Special	8/8/2023	Annual	8/1/2023	4	Elect Malay R. Mahadevia	Management	For	For	
Economic Zone Ltd Adani Ports & Special	8/8/2023	Annual	8/1/2023	5	Payment of Minimum	Management	For	For	
Economic Zone Ltd					Remuneration to Non- Executive Directors (FY 2022-23)				
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	5	Payment of Minimum Remuneration to Non- Executive Directors (FY 2022-23)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	5	Payment of Minimum Remuneration to Non- Executive Directors (FY 2022-23)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	5	Payment of Minimum Remuneration to Non- Executive Directors (FY 2022-23)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	5	Payment of Minimum Remuneration to Non- Executive Directors (FY 2022-23)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	5	Payment of Minimum Remuneration to Non- Executive Directors (FY 2022-23)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	6	Non-Executive Directors' Commission (FY 2023-24 through FY 2025-26)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	6	Non-Executive Directors' Commission (FY 2023-24 through FY 2025-26)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	6	Non-Executive Directors' Commission (FY 2023-24 through FY 2025-26)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	6	Non-Executive Directors' Commission (FY 2023-24 through FY 2025-26)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	6	Non-Executive Directors' Commission (FY 2023-24 through FY 2025-26)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	6	Non-Executive Directors' Commission (FY 2023-24 through FY 2025-26)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	7	Appointment of Branch Auditor	Management	For	Against	Insufficient information provided
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	7	Appointment of Branch Auditor	Management	For	Against	Insufficient information provided
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	7	Appointment of Branch Auditor	Management	For	Against	Insufficient information provided
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	7	Appointment of Branch Auditor	Management	For	Against	Insufficient information provided
Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	7	Appointment of Branch Auditor	Management	For	Against	Insufficient information provided

Adani Ports & Special Economic Zone Ltd	8/8/2023	Annual	8/1/2023	7	Appointment of Branch Auditor	Management	For	Against	Insufficient information provided
APL Apollo Tubes Ltd.	8/10/2023	Other	7/7/2023	2	Revision of Remuneration of Sanjay Gupta (Chair & Managing Director)	Management	For	For	
APL Apollo Tubes Ltd.	8/10/2023	Other	7/7/2023	3	Appointment of Deepak Goyal (Whole-Time Director); Approval of Remuneration	Management	For	For	
Aptus Value Housing Finance India Ltd.	8/18/2023	Annual	8/11/2023	1	Accounts and Reports	Management	For	For	
Aptus Value Housing Finance India Ltd.	8/18/2023	Annual	8/11/2023	2	Elect Kanarath Payattiyath Balaraj	Management	For	Against	Board is not sufficiently independent
Aptus Value Housing	8/18/2023	Annual	8/11/2023	3	Amendment to Borrowing	Management	For	For	
Finance India Ltd.	0/40/0000		0/44/0000		Powers		F	F	
Aptus Value Housing Finance India Ltd.	8/18/2023	Annual	8/11/2023	4	Amendment to Mortgage Assets	Management	For	For	
Aptus Value Housing Finance India Ltd.	8/18/2023	Annual	8/11/2023	5	Authority to Issue Non- Convertible Debentures	Management	For	For	
Aptus Value Housing Finance India Ltd.	8/18/2023	Annual	8/11/2023	6	Amendments to Memorandum of Association	Management	For	For	
Aptus Value Housing Finance India Ltd.	8/18/2023	Annual	8/11/2023	7	Amendments to Articles of Association	Management	For	For	
Aptus Value Housing	8/2/2023	Other	6/30/2023	2	Elect Balaji Partha Sarathy	Management	For	For	
Finance India Ltd. Aptus Value Housing Finance India Ltd.	8/2/2023	Other	6/30/2023	3	Appointment of Balaji Partha Sarathy (Managing Director); Approval of Remuneration	Management	For	For	
Aptus Value Housing Finance India Ltd.	8/2/2023	Other	6/30/2023	4	Re-designation of Munuswamy Anandan (Executive Chair)	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	1	Accounts and Reports	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	1	Accounts and Reports	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	2	Allocation of Profits/Dividends	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	2	Allocation of Profits/Dividends	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023		Elect Gopal Vittal	Management	For	For	
Bharti Airtel Ltd. Bharti Airtel Ltd.	8/24/2023 8/24/2023	Annual Annual	8/17/2023 8/17/2023		Elect Gopal Vittal Approve Payment of Fees to	Management Management	For	For	
Briarti Airtei Etu.	6/24/2023	Alliuai	0/11/2023	4	Cost Auditors	wanagement	FOI	FOI	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	4	Approve Payment of Fees to Cost Auditors	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	5	Elect Kimsuka Narasimhan	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	5	Elect Kimsuka Narasimhan	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	6	Revision of Remuneration of Sunil Bharti Mittal (Chair & Executive Director)	Management	For	Against	Compensation policy is not in best interests of shareholders
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	6	Revision of Remuneration of Sunil Bharti Mittal (Chair & Executive Director)	Management	For	Against	Compensation policy is not in best interests of shareholders
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	7	Related Party Transactions (Bharti Hexacom Limited)	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	7	Related Party Transactions (Bharti Hexacom Limited)	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	8	Related Party Transactions (Nxtra Data Limited)	Management	For	For	
Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	8	Related Party Transactions (Nxtra Data Limited)	Management	For	For	
		Annual	8/17/2023		Related Party Transactions	Management			

Bharti Airtel Ltd.	8/24/2023	Annual	8/17/2023	9	Related Party Transactions (Indus Towers Limited)	Management	For	For	
Biocon Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports	Management	For	For	
Biocon Ltd.	8/11/2023		8/4/2023					For	
		Annual			Elect Ravi R. Mazumdar	Management	For		
Biocon Ltd.	8/11/2023	Annual	8/4/2023		Allocation of Profits/Dividends	Management	For	For	
Biocon Ltd.	8/11/2023	Annual	8/4/2023	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Biocon Ltd.	8/11/2023	Annual	8/4/2023	6	Elect Rekha Mehrotra Menon	Management	For	For	
Chennai Petroleum Corp.	8/22/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
Chennai Petroleum Corp.	8/22/2023	Annual	8/16/2023	2	Allocation of	Management	For	For	
.td.					Profits/Dividends (Preference Shares)				
Chennai Petroleum Corp. .td.	8/22/2023	Annual	8/16/2023	3	Allocation of Profits/Dividends (Equity Shares)	Management	For	For	
Chennai Petroleum Corp. Ltd.	8/22/2023	Annual	8/16/2023	4	Elect Sukla Mistry	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent
Chennai Petroleum Corp.	8/22/2023	Annual	8/16/2023		Elect H. Shankar	Management	For	For	David and the second
Chennai Petroleum Corp. Ltd.	8/22/2023	Annual	8/16/2023	6	Elect Rohit Kumar Agrawala	Management	For	Against	Board is not sufficiently independent
Chennai Petroleum Corp.	8/22/2023	Annual	8/16/2023	7	Elect K. Surendaran	Management	For	For	
_td. Chennai Petroleum Corp.	8/22/2023	Annual	8/16/2023	8	Related Party Transactions	Management	For	For	
_td.					(Cauvery Basin Refinery and Petrochemicals Limited)				
Chennai Petroleum Corp. Ltd.	8/22/2023	Annual	8/16/2023	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Chennai Petroleum Corp. Ltd.	8/22/2023	Annual	8/16/2023	10	Elect P. Kannan	Management	For	Against	Board is not sufficiently independent
Cipla Ltd.	8/10/2023	Annual	8/3/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Cipla Ltd.	8/10/2023	Annual	8/3/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Cipla Ltd.	8/10/2023	Annual	8/3/2023	3	Allocation of	Management	For	For	
Cipla Ltd.	8/10/2023	Annual	8/3/2023	4	Profits/Dividends Elect Umang Vohra	Management	For	For	
Cipla Ltd.	8/10/2023	Annual	8/3/2023	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	2	Accounts and Reports	Management	For	For	
					(Consolidated)				

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Dabur India Ltd.	8/10/2023	Annual	8/3/2023	3	Allocation of Profits/Dividends	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	3	Allocation of	Management	For	For	
Dabur India Ltd.	9/40/2022	Annual	0/2/2022		Profits/Dividends Allocation of	Managamant	Гот	F	
Dabur India Ltd.	8/10/2023	Annuai	8/3/2023	3	Profits/Dividends	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	3	Allocation of	Management	For	For	
	011010000		0.10.10.000		Profits/Dividends	ļ	_		
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	4	Elect Amit Burman	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Less than 75% Attendance
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	4	Elect Amit Burman	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Less than 75% Attendance
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	4	Elect Amit Burman	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Less than 75% Attendance
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	4	Elect Amit Burman	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Less than 75% Attendance
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	5	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	6	Elect Styavati Berera	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023		Elect Styavati Berera	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	6	Elect Styavati Berera	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	6	Elect Styavati Berera	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	7	Elect Ajit Mohan Sharan	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	7	Elect Ajit Mohan Sharan	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	7	Elect Ajit Mohan Sharan	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	7	Elect Ajit Mohan Sharan	Management	For	For	
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Dabur India Ltd.	8/10/2023	Annual	8/3/2023	8	Appointment of Mohit Malhotra (Whole Time Director and CEO); Approval of Remuneration	Management	For	Against	Poor compensation structure/performance conditions
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	8	Appointment of Mohit Malhotra (Whole Time Director and CEO); Approval of Remuneration	Management	For	Against	Poor compensation structure/performance conditions
Dabur India Ltd.	8/10/2023	Annual	8/3/2023		Appointment of Mohit	Management	For	Against	Poor compensation
Dabur mula Eld.	6/10/2023	Aimuai	0/3/2023	0	Appointment of world Malhotra (Whole Time Director and CEO); Approval of Remuneration	wanagement	FOI	Agamst	structure/performance conditions
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	8	Appointment of Mohit Malhotra (Whole Time Director and CEO); Approval of Remuneration	Management	For	Against	Poor compensation structure/performance conditions
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	9	Amendments to Articles	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	9	Amendments to Articles	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	9	Amendments to Articles	Management	For	For	
Dabur India Ltd.	8/10/2023	Annual	8/3/2023	9	Amendments to Articles	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023	2	Allocation of	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023	3	Profits/Dividends Elect Sushil K. Goenka	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023	4	Elect Harsha V. Agarwal	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023		Elect Aditya V. Agarwal	Management	For	Against	Board is not sufficiently
					, ,	Ü			independent
Emami Ltd.	8/23/2023	Annual	8/16/2023		Elect Mamta Binani	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023		Elect Debabrata Sarkar	Management	For	For	
Emami Ltd.	8/23/2023	Annual	8/16/2023	8	Approve Payment of Fees to Cost Auditors	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	1	Accounts and Reports	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	2	Allocation of	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	3	Profits/Dividends Elect Shyam Srinivasan	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	5	Record RBI Approval for Appointment of Abhaya Prasad Hota (Non-Executive Part-time Chair); Approval of Remuneration	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	6	Elect and Appoint Harsh Dugar (Executive Director); Approval of Remuneration	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	7	Payment of Performance Linked Incentive to Ashutosh Khajuria (Former Executive Director)	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	8	Approval for Non-Executive Directors' Remuneration	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	9	Amendment to Articles of Association	Management	For	For	
Federal Bank Ltd.	8/18/2023	Annual	8/11/2023	10	Authority to Issue Shares w/o Preemptive Rights on a Preferential Basis	Management	For	For	
F. d D 144	8/18/2023	Annual	8/11/2023	11	Authority to Issue Non-	Management	For	For	
Federal Bank Ltd.					convertible Debentures	-			

Federal Bank Ltd. Federal Bank Ltd. Federal Bank Ltd.	8/18/2023 8/18/2023	Annual	8/11/2023	13	Approve Federal Bank Limited Employee Stock Option Scheme 2023	Management	For	For	
	8/18/2023	Annual	04440000						
Federal Bank Ltd.			8/11/2023	14	Approve Federal Bank Limited Employee Stock Incentive Scheme 2023	Management	For	For	
	8/18/2023	Annual	8/11/2023	15	Extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to Subsidiaries and Associated Companies	Management	For	For	
Godrej Consumer Products	8/7/2023	Annual	7/31/2023	1	Accounts and Reports	Management	For	For	
Ltd Godrej Consumer Products	8/7/2023	Annual	7/31/2023	1	Accounts and Reports	Management	For	For	
Ltd Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	2	Elect Pirojsha A. Godrej	Management	For	Against	Beneficial owner on audit committee; Insufficient audit committee independence
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	2	Elect Pirojsha A. Godrej	Management	For	Against	Beneficial owner on audit committee; Insufficient audit committee independence
Godrej Consumer Products Ltd Godrej Consumer Products Ltd		Annual	7/31/2023		Elect Nadir B. Godrej	Management Management	For	Against Against	Serves on too many boards Serves on too many boards
Godrej Consumer Products	8/7/2023	Annual	7/31/2023	4	Authority to Set Cost	Management	For	For	
Ltd Godrej Consumer Products	8/7/2023	Annual	7/31/2023	4	Auditor's Fees Authority to Set Cost	Management	For	For	
Ltd	8/7/2023	Annual	7/31/2023		Auditor's Fees Elect Shalini Pulchalapalli	Management	For	For	
Ltd					·	_			
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	5	Elect Shalini Pulchalapalli	Management	For	For	
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products	8/7/2023	Annual	7/31/2023	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	2	Elect Pirojsha A. Godrej	Management	For	Against	Beneficial owner on audit committee; Insufficient audit committee independence
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	2	Elect Pirojsha A. Godrej	Management	For	Against	Beneficial owner on audit committee; Insufficient audit committee independence
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	3	Elect Nadir B. Godrej	Management	For	Against	Serves on too many boards
Ltd	8/7/2023	Annual	7/31/2023		Elect Nadir B. Godrej	Management	For	Against	Serves on too many boards
	8/7/2023	Annual	7/31/2023	4	Authority to Set Cost Auditor's Fees	Management	For	For	
Ltd	8/7/2023	Annual	7/31/2023		Authority to Set Cost	Management	For	For	+

	8/7/2023	Annual	7/31/2023	5	Elect Shalini Pulchalapalli	Management	For	For	
Ltd Godrej Consumer Products	8/7/2023	Annual	7/31/2023	5	Elect Shalini Pulchalapalli	Management	For	For	
	8/7/2023	Annual	7/31/2023	1	Accounts and Reports	Management	For	For	
Ltd Godrej Consumer Products	8/7/2023	Annual	7/31/2023	2	Elect Pirojsha A. Godrej	Management	For	Against	Beneficial owner on audit
Ltd									committee; Insufficient audit committee independence
Godrej Consumer Products Ltd	8/7/2023	Annual	7/31/2023	3	Elect Nadir B. Godrej	Management	For	Against	Serves on too many boards
Godrej Consumer Products	8/7/2023	Annual	7/31/2023	4	Authority to Set Cost	Management	For	For	
Ltd Godrej Consumer Products	8/7/2023	Annual	7/31/2023	5	Auditor's Fees Elect Shalini Pulchalapalli	Management	For	For	
Ltd HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023		Accounts and Reports	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023	2	Elect Shikhar Neelkamal	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023	2	Malhotra Elect Shikhar Neelkamal	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023		Malhotra Elect Shikhar Neelkamal	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023		Malhotra Elect Shikhar Neelkamal	Management	For	For	
HCL Technologies Ltd.	8/22/2023	Annual	8/16/2023		Malhotra Elect Shikhar Neelkamal	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Malhotra Accounts and Reports	Management	For	For	
TIDI O BAIK Etc.	0/11/2023	Alliluai	0/4/2023		(Standalone)	wanagement	101	1 01	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports (Standalone)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	5	Ratification of Fees of	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	5	Statutory Auditor Ratification of Fees of	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	6	Statutory Auditor Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	6	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	7	Elect Keki M. Mistry	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Elect Keki M. Mistry	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	8	Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	8	Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	9	Related Party Transactions (HDFC Credila Financial Services Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	9	Related Party Transactions	Management	For	For	
					(HDFC Credila Financial Services Limited)				
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	10	Related Party Transactions (HCL Technologies Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	10	Related Party Transactions (HCL Technologies Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports (Standalone)	Management	For	For	

HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports (Standalone)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports	Management	For	For	
					(Standalone)				
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports (Standalone)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports	Management	For	For	
					(Consolidated)	Ů			
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	3	Allocation of	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	3	Profits/Dividends Allocation of	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	3	Profits/Dividends Allocation of	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	4	Profits/Dividends Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Ratification of Fees of	_	For	For	
					Statutory Auditor	Management			
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Ratification of Fees of Statutory Auditor	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	5	Ratification of Fees of Statutory Auditor	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	5	Ratification of Fees of Statutory Auditor	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	6	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	6	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	6	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	6	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	7	Elect Keki M. Mistry	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Elect Keki M. Mistry	Management	For	For	
HDFC Bank Ltd.	8/11/2023 8/11/2023	Annual	8/4/2023		Elect Keki M. Mistry	Management	For	For	
HDFC Bank Ltd. HDFC Bank Ltd.	8/11/2023	Annual Annual	8/4/2023 8/4/2023		Elect Keki M. Mistry Authority to Issue Debt	Management Management	For	For	
					Instruments	Ü			
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	8	Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023		Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	9	Related Party Transactions (HDFC Credila Financial Services Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	9	Related Party Transactions	Management	For	For	
					(HDFC Credila Financial Services Limited)				
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	9	Related Party Transactions (HDFC Credila Financial Services Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	9	Related Party Transactions (HDFC Credila Financial Services Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	10	Related Party Transactions (HCL Technologies Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	10	Related Party Transactions (HCL Technologies Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	10	Related Party Transactions (HCL Technologies Limited)	Management	For	For	
HDFC Bank Ltd.	8/11/2023	Annual	8/4/2023	10	Related Party Transactions (HCL Technologies Limited)	Management	For	For	

Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	1	Accounts and Reports	Management	For	For	
Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	2	Allocation of	Management	For	For	
					Profits/Dividends				
Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	3	Authority to Revise Auditors' Fees for Additional IT Audit Fees	Management	For	For	
Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	4	Elect Rajashree Birla	Management	For	Against	
Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	5	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	6	Appointment of Praveen Kumar Maheshwari (Whole- time Director); Approval of Remuneration	Management	For	For	
Hindalco Industries Ltd.	8/22/2023	Annual	8/16/2023	7	Approval to Relocate the Company's Register of Members	Management	For	For	
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	1	Accounts and Reports	Management	For	For	
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	2	Allocation of	Management	For	For	
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	3	Profits/Dividends Elect Jayadeva E.P.	Management	For	Against	Board is not sufficiently independent
									пиерепиет
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	4	Authority to Set Auditor's	Management	For	For	
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	5	Fees Authority to Set Cost	Management	For	For	
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	6	Auditor's Fees Elect T. Natarajan	Management	For	Against	Insufficient nomination and
					,	, and the second		J	remuneration committee independence requirement; Board is not sufficiently independent
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	7	Sub-division of Equity Shares	Management	For	For	
	8/31/2023 8/31/2023	Annual	8/24/2023 8/24/2023			_	For	For For	
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd.				8	Shares Amendment to Memorandum	_			Board is not sufficiently independent
Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	9	Shares Amendment to Memorandum of Association	Management	For	For	
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd.	8/31/2023	Annual	8/24/2023	9	Shares Amendment to Memorandum of Association Elect M. Z. Siddique	Management Management	For	For Against	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd.	8/31/2023 8/31/2023 8/31/2023	Annual	8/24/2023 8/24/2023 8/24/2023	9 10	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan	Management Management Management	For	For Against Against	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023	Annual Annual Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023	9 10 1	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports	Management Management Management Management	For For For	For Against Against	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023	Annual Annual Annual Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023	10	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Accounts and Reports	Management Management Management Management Management	For For For	For Against Against For For	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. CICI Bank Ltd. CICI Bank Ltd. CICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023	Annual Annual Annual Annual Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023	10	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management Management Management Management	For For For For	For Against Against For For	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd. ICICI Bank Ltd. ICICI Bank Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual Annual Annual Annual Annual Annual Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 11 11 11 11 11	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For For	For Against Against For For For For	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 11 1 1 1 1	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports	Management	For For For For For For For For For	For Against Against For For For For For For For	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. CICI Bank Ltd.	8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 11 1 1 1 1 1 1	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends	Management	For	For Against Against For For For For For For For For	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 11 11 11 11 12 2	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 11 11 11 11 12 22	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 11 11 11 11 12 22	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 10 11 1 1 1 1 1 2 2 2 2 2 2	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Allocation of	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 10 1 1 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Allocation of	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 10 1 1 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd. ICICI Bank Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 10 11 1 1 1 1 1 1 2 2 2 2 2 2 2 3 3	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently
Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. Hindustan Aeronautics Ltd. ICICI Bank Ltd.	8/31/2023 8/31/2023 8/31/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023 8/30/2023	Annual	8/24/2023 8/24/2023 8/24/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023 8/23/2023	10 10 11 1 1 1 1 1 1 1 2 2 2 2 2 2 2 2 3 3 3 3	Shares Amendment to Memorandum of Association Elect M. Z. Siddique Elect M. Z. Siddique Elect Atasi Baran Pradhan Accounts and Reports Allocation of Profits/Dividends Elect Sandeep Bakhshi	Management	For	For Against Against For For For For For For For For For Fo	independent Board is not sufficiently

ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	3	Elect Sandeep Bakhshi	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	3	Elect Sandeep Bakhshi	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	4	Appointment of Joint Statutory Auditor (MSKA & Associates) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	4	Appointment of Joint Statutory Auditor (MSKA & Associates) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	4	Appointment of Joint Statutory Auditor (MSKA & Associates) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	4	Appointment of Joint Statutory Auditor (MSKA & Associates) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	4	Appointment of Joint Statutory Auditor (MSKA & Associates) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	4	Appointment of Joint Statutory Auditor (MSKA & Associates) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	5	Appointment of Joint Statutory Auditor (KKC & Associates LLP) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	5	Appointment of Joint Statutory Auditor (KKC & Associates LLP) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	5	Appointment of Joint Statutory Auditor (KKC & Associates LLP) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	5	Appointment of Joint Statutory Auditor (KKC & Associates LLP) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	5	Appointment of Joint Statutory Auditor (KKC & Associates LLP) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	5	Appointment of Joint Statutory Auditor (KKC & Associates LLP) and Authority to Set Fees	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	6	Elect Hari L. Mundra	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Elect Hari L. Mundra	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	6	Elect Hari L. Mundra	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	6	Elect Hari L. Mundra	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	6	Elect Hari L. Mundra	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	6	Elect Hari L. Mundra	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	7	Elect Balasubramanyam Sriram	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	7	Elect Balasubramanyam Sriram	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	7	Elect Balasubramanyam Sriram	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	7	Elect Balasubramanyam Sriram	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	7	Elect Balasubramanyam Sriram	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	7	Elect Balasubramanyam Sriram	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	8	Elect S. Madhavan	Management	For	For	
	8/30/2023	Annual	8/23/2023	8	Elect S. Madhavan	Management	For	For	
ICICI Bank Ltd.			0/00/0000		Floot C. Modhawan	Management	For	For	
ICICI Bank Ltd. ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	8	Elect S. Madhavan	Management	1 01	1 01	
	8/30/2023 8/30/2023	Annual	8/23/2023		Elect S. Madhavan	Management	For	For	
ICICI Bank Ltd.				8		_			

ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	9	Revision of Remuneration of Sandeep Bakhshi (Managing Director and Chief Executive Officer)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	9	Revision of Remuneration of Sandeep Bakhshi (Managing Director and Chief Executive Officer)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	9	Revision of Remuneration of Sandeep Bakhshi (Managing Director and Chief Executive Officer)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	9	Revision of Remuneration of Sandeep Bakhshi (Managing Director and Chief Executive Officer)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	9	Revision of Remuneration of Sandeep Bakhshi (Managing Director and Chief Executive Officer)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	9	Revision of Remuneration of Sandeep Bakhshi (Managing Director and Chief Executive Officer)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	10	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	10	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	10	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	10	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	10	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	10	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	11	Revision of Remuneration of Rakesh Jha (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	11	Revision of Remuneration of Rakesh Jha (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	11	Revision of Remuneration of Rakesh Jha (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	11	Revision of Remuneration of Rakesh Jha (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	11	Revision of Remuneration of Rakesh Jha (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	11	Revision of Remuneration of Rakesh Jha (Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	12	Revision of Remuneration of Anup Bagchi (Former Executive Director)	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	12	Revision of Remuneration of Anup Bagchi (Former Executive Director)	Management	For	For	

ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	12	Revision of Remuneration of Anup Bagchi (Former Executive Director)	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	12	Revision of Remuneration of Anup Bagchi (Former Executive Director)	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	12	Revision of Remuneration of Anup Bagchi (Former Executive Director)	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	12	Revision of Remuneration of Anup Bagchi (Former Executive Director)	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	13	Reappointment of Sandeep Bakhshi (Managing Director and CEO); Approval of Remuneration	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	13	Reappointment of Sandeep Bakhshi (Managing Director and CEO); Approval of Remuneration	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	13	Reappointment of Sandeep Bakhshi (Managing Director and CEO); Approval of Remuneration	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	13	Reappointment of Sandeep Bakhshi (Managing Director and CEO); Approval of Remuneration	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	13	Reappointment of Sandeep Bakhshi (Managing Director and CEO); Approval of Remuneration	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	13	Reappointment of Sandeep Bakhshi (Managing Director and CEO); Approval of Remuneration	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	14	Related Party Transactions for Sale of Securities for FY 2023-24	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	14	Related Party Transactions for Sale of Securities for FY 2023-24	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	14	Related Party Transactions for Sale of Securities for FY 2023-24	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	14	Related Party Transactions for Sale of Securities for FY 2023-24	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	14	Related Party Transactions for Sale of Securities for FY 2023-24	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	14	Related Party Transactions for Sale of Securities for FY 2023-24	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	15	Related Party Transactions for Current Account Deposits	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	15	Related Party Transactions for Current Account Deposits	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Related Party Transactions for Current Account Deposits	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Related Party Transactions for Current Account Deposits	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Related Party Transactions for Current Account Deposits	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	15	Related Party Transactions for Current Account Deposits	Management	For	For

ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	16	Related Party Transactions for Subscription and Purchase of Securities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	16	Related Party Transactions for Subscription and Purchase of Securities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	16	Related Party Transactions for Subscription and Purchase of Securities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	16	Related Party Transactions for Subscription and Purchase of Securities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	16	Related Party Transactions for Subscription and Purchase of Securities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	16	Related Party Transactions for Subscription and Purchase of Securities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	17	Related Party Transactions for Sale of Securities for FY 2024-25	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	17	Related Party Transactions for Sale of Securities for FY 2024-25	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	17	Related Party Transactions for Sale of Securities for FY 2024-25	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	17	Related Party Transactions for Sale of Securities for FY 2024-25	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Related Party Transactions for Sale of Securities for FY 2024-25	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Related Party Transactions for Sale of Securities for FY 2024-25	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	18	Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	18	Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	18	Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	18	Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	18	Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	18	Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	19	Related Party Transactions for Repurchase Transactions and Other Short-Term Borrowing	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	19	Related Party Transactions for Repurchase Transactions and Other Short-Term Borrowing	Management	For	For

ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	19	Related Party Transactions for Repurchase Transactions and Other Short-Term Borrowing	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	19	Related Party Transactions for Repurchase Transactions and Other Short-Term Borrowing	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	19	Related Party Transactions for Repurchase Transactions and Other Short-Term Borrowing	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	19	Related Party Transactions for Repurchase Transactions and Other Short-Term Borrowing	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	20	Related Party Transactions for Reverse Repurchase Transactions and Other Short-Term Lending	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	20	Related Party Transactions for Reverse Repurchase Transactions and Other Short-Term Lending	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	20	Related Party Transactions for Reverse Repurchase Transactions and Other Short-Term Lending	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	20	Related Party Transactions for Reverse Repurchase Transactions and Other Short-Term Lending	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	20	Related Party Transactions for Reverse Repurchase Transactions and Other Short-Term Lending	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	20	Related Party Transactions for Reverse Repurchase Transactions and Other Short-Term Lending	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	21	Related Party Transactions for Manpower Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	21	Related Party Transactions for Manpower Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	21	Related Party Transactions for Manpower Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	21	Related Party Transactions for Manpower Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	21	Related Party Transactions for Manpower Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	21	Related Party Transactions for Manpower Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	22	Related Party Transactions for Insurance Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	22	Related Party Transactions for Insurance Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023		Related Party Transactions for Insurance Services	Management	For	For
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	22	Related Party Transactions for Insurance Services	Management	For	For

ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	22	Related Party Transactions for Insurance Services	Management	For	For	
ICICI Bank Ltd.	8/30/2023	Annual	8/23/2023	22	Related Party Transactions for Insurance Services	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	1	Accounts and Reports	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	1	Accounts and Reports	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	1	Accounts and Reports	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	2	Allocation of	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	2	Profits/Dividends Allocation of	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	2	Profits/Dividends Allocation of	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	3	Profits/Dividends Elect Sumant Kathpalia	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	3	Elect Sumant Kathpalia	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	3	Elect Sumant Kathpalia	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	4	Authority to Set Auditor's	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	4	Fees Authority to Set Auditor's	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	4	Fees Authority to Set Auditor's	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	5	Fees Approval of Remuneration of	Management	For	For	
					Sumant Kathpalia (Managing director and CEO)	-			
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	5	Approval of Remuneration of Sumant Kathpalia (Managing director and CEO)	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	5	Approval of Remuneration of Sumant Kathpalia (Managing director and CEO)	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	6	Authority to Issue Debt Instruments	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	6	Authority to Issue Debt Instruments	Management	For	For	
IndusInd Bank Ltd.	8/24/2023	Annual	8/17/2023	6	Authority to Issue Debt	Management	For	For	
Info Edge (India) Ltd.	8/25/2023	Annual	8/18/2023	1	Instruments Accounts and Reports	Management	For	For	
Info Edge (India) Ltd.	8/25/2023	Annual	8/18/2023	2	Allocation of Profits/Dividends	Management	For	For	
Info Edge (India) Ltd.	8/25/2023	Annual	8/18/2023	3	Elect Hitesh Oberoi	Management	For	For	
Info Edge (India) Ltd.	8/25/2023	Annual	8/18/2023		Elect Chintan Thakkar	Management	For	For	
Info Edge (India) Ltd.	8/25/2023	Annual	8/18/2023	5	Appointment of Branch	Management	For	For	
Info Edge (India) Ltd.	8/25/2023	Annual	8/18/2023	6	Auditor Elect Sanjiv Sachar	Management	For	For	
Krishna Institute of Medical	8/30/2023	Annual	8/23/2023		Accounts and Reports	Management	For	For	
	8/30/2023	Annual	8/23/2023	2	Elect Dandamudi Anitha	Management	For	For	
Sciences Ltd. Krishna Institute of Medical	8/30/2023	Annual	8/23/2023	3	Approve Payment of Fees to	Management	For	For	
Sciences Ltd.	0/0/225		0/0/222		Cost Auditors		-	F	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Accounts and Reports (Standalone)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Accounts and Reports (Standalone)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Accounts and Reports (Standalone)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	3	Allocation of Profits/Dividends	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	3	Allocation of Profits/Dividends	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	3	Allocation of	Management	For	For	
					Profits/Dividends				

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Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	3	Allocation of Profits/Dividends	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	4	Elect Anilkumar Manibhai	Management	For	Against	Less than 75% Attendance
					Naik				
arsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	4	Elect Anilkumar Manibhai	Management	For	Against	Less than 75% Attendance
					Naik				
arsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	4	Elect Anilkumar Manibhai	Management	For	Against	Less than 75% Attendance
					Naik				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	4	Elect Anilkumar Manibhai	Management	For	Against	Less than 75% Attendance
					Naik				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	5	Elect Hemant Bhargava	Management	For	For	
	0/0/0000		0/0/0000		Elect Here and Discourse		F	F	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	5	Elect Hemant Bhargava	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	5	Elect Hemant Bhargava	Management	For	For	
	0.10.10000		0/0/0000		Elect Here and Discourse		F	F	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	5	Elect Hemant Bhargava	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	6	Elect M. V. Satish	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	6	Elect M. V. Satish	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	6	Elect M. V. Satish	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	6	Elect M. V. Satish	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	7	Related Party Transactions	Management	For	Against	Guarantees exceed net
					(Guarantees)				assets
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	7	Related Party Transactions	Management	For	Against	Guarantees exceed net
					(Guarantees)				assets
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	7	Related Party Transactions	Management	For	Against	Guarantees exceed net
					(Guarantees)				assets
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	7	Related Party Transactions	Management	For	Against	Guarantees exceed net
					(Guarantees)				assets
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	8	Related Party Transactions	Management	For	For	
					with L&T MHI Power Boilers	_			
					Private Limited				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	8	Related Party Transactions	Management	For	For	
					with L&T MHI Power Boilers Private Limited				
					Filvate Lillited				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	8	Related Party Transactions with L&T MHI Power Boilers	Management	For	For	
					Private Limited				
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Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	8	Related Party Transactions with L&T MHI Power Boilers	Management	For	For	
					Private Limited				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	0	Polotod Party Transactions	Management	For	For	
Laiseii & Toubio Liu.	0/9/2023	Alliudi	6/2/2023	9	Related Party Transactions with L&T MHI Power Turbine	Management	FOI	FUI	
					Generators Private Limited				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	9	Related Party Transactions	Management	For	For	
	5.5.2020			3	with L&T MHI Power Turbine	gomont			
					Generators Private Limited				
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	9	Related Party Transactions	Management	For	For	
					with L&T MHI Power Turbine				
					Generators Private Limited				
	8/9/2023	Annual	8/2/2023	9	Related Party Transactions	Management	For	For	
Larsen & Toubro Ltd.	0,0,2020				with L&T MHI Power Turbine Generators Private Limited				
Larsen & Toubro Ltd.	0/0/2020								
Larsen & Toubro Ltd.	0,0,2020								
			0/0/						
Larsen & Toubro Ltd. Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	10	Related Party Transactions	Management	For	For	
		Annual	8/2/2023	10	Related Party Transactions with L&T Special Steels and Heavy Forgings Private	Management	For	For	
		Annual	8/2/2023	10	with L&T Special Steels and	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023				with L&T Special Steels and Heavy Forgings Private Limited	_			
		Annual	8/2/2023		with L&T Special Steels and Heavy Forgings Private Limited Related Party Transactions	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023				with L&T Special Steels and Heavy Forgings Private Limited	_			

Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	10	Related Party Transactions with L&T Special Steels and	Management	For	For	
					Heavy Forgings Private Limited				
arsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	11	Related Party Transactions with L&T Modular Fabrication Yard LLC	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	11	Related Party Transactions with L&T Modular Fabrication Yard LLC	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	11	Related Party Transactions with L&T Modular Fabrication Yard LLC	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	11	Related Party Transactions with L&T Modular Fabrication Yard LLC	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	12	Related Party Transactions with LTIMindtree Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	12	Related Party Transactions with LTIMindtree Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	12	Related Party Transactions with LTIMindtree Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	12	Related Party Transactions with LTIMindtree Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	13	Related Party Transactions with Nuclear Power Corporation of India Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	13	Related Party Transactions with Nuclear Power Corporation of India Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	13	Related Party Transactions with Nuclear Power Corporation of India Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	13	Related Party Transactions with Nuclear Power Corporation of India Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	14	Approve Payment of Fees to	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	14	Cost Auditor Approve Payment of Fees to	Management	For	For	
_arsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	14	Cost Auditor Approve Payment of Fees to	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	14	Cost Auditor Approve Payment of Fees to	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Cost Auditor Accounts and Reports (Standalone)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	3	Allocation of	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Profits/Dividends Elect Anilkumar Manibhai Naik	Management	For	Against	Less than 75% Attendance
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	5	Elect Hemant Bhargava	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	6	Elect M. V. Satish	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023		Related Party Transactions (Guarantees)	Management	For	Against	Guarantees exceed net assets
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	8	Related Party Transactions with L&T MHI Power Boilers Private Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	9	Related Party Transactions with L&T MHI Power Turbine Generators Private Limited	Management	For	For	

Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	10	Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	11	Related Party Transactions with L&T Modular Fabrication Yard LLC	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	12	Related Party Transactions with LTIMindtree Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	13	Related Party Transactions with Nuclear Power Corporation of India Limited	Management	For	For	
Larsen & Toubro Ltd.	8/9/2023	Annual	8/2/2023	14	Approve Payment of Fees to Cost Auditor	Management	For	For	
Larsen & Toubro Ltd.	8/25/2023	Other	7/21/2023	2	Authority to Repurchase Shares	Management	For	For	
Larsen & Toubro Ltd.	8/25/2023	Other	7/21/2023	2	Authority to Repurchase Shares	Management	For	For	
Larsen & Toubro Ltd.	8/25/2023	Other	7/21/2023	2	Authority to Repurchase Shares	Management	For	For	
Larsen & Toubro Ltd.	8/25/2023	Other	7/21/2023	2	Authority to Repurchase	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	1	Shares Accounts and Reports (Standalone)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	1	Accounts and Reports	Management	For	For	
					(Standalone)				
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	3	Allocation of Profits/Dividends	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	3	Allocation of	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	3	Profits/Dividends Allocation of	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	3	Profits/Dividends Allocation of	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	4	Profits/Dividends Elect Vijay Kumar Sharma	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	4	Elect Vijay Kumar Sharma	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	4	Elect Vijay Kumar Sharma	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	4	Elect Vijay Kumar Sharma	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023		Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023		Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023		Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023		Elect Anand G. Mahindra	Management	For	For	
						_			
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	0	Payment of Remuneration to Anand G. Mahindra (Non- Executive Chairman)	wanagement	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	6	Payment of Remuneration to Anand G. Mahindra (Non- Executive Chairman)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	6	Payment of Remuneration to	Management	For	For	
& mannara Ed.	,2020			O	Anand G. Mahindra (Non- Executive Chairman)	290.110114			
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	6	Payment of Remuneration to Anand G. Mahindra (Non- Executive Chairman)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	7	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				

Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	7	Approve Payment of Fees to	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	7	Cost Auditors Approve Payment of Fees to	Management	For	For	
Manindra & Manindra Etd.	0/4/2023	Annuai	7/26/2023	,	Cost Auditors	wanagement	FOI	FOI	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	7	Approve Payment of Fees to Cost Auditors	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	8	Revision Of Remuneration of	Management	For	For	
					Anish Shah (Managing Director and CEO)				
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	8	Revision Of Remuneration of Anish Shah (Managing Director and CEO)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	8	Revision Of Remuneration of Anish Shah (Managing Director and CEO)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	8	Revision Of Remuneration of Anish Shah (Managing Director and CEO)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	9	Revision Of Remuneration of	Management	For	For	
					Rajesh Jejurikar (Executive Director and CEO (Auto and Farm Sector))				
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	9	Revision Of Remuneration of Rajesh Jejurikar (Executive	Management	For	For	
					Director and CEO (Auto and Farm Sector))				
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	9	Revision Of Remuneration of Rajesh Jejurikar (Executive	Management	For	For	
					Director and CEO (Auto and Farm Sector))				
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	9	Revision Of Remuneration of Rajesh Jejurikar (Executive Director and CEO (Auto and Farm Sector))	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	10	Amendments to Articles	Management	For	Against	Amendment is not in best
									interests of shareholders
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	10	Amendments to Articles	Management	For	Against	Amendment is not in best
									interests of shareholders
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	10	Amendments to Articles	Management	For	Against	Amendment is not in best interests of shareholders
									interests of shareholders
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	10	Amendments to Articles	Management	For	Against	Amendment is not in best
									interests of shareholders
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	11	Related Party Transactions (Between the Company and Subsidiaries/Associates)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	11	Related Party Transactions (Between the Company and Subsidiaries/Associates)	Management	For	For	

Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	11	Related Party Transactions (Between the Company and Subsidiaries/Associates)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	11	Related Party Transactions (Between the Company and Subsidiaries/Associates)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	12	Related Party Transactions (Between Subsidiary and Associate)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	12	Related Party Transactions (Between Subsidiary and Associate)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	12	Related Party Transactions (Between Subsidiary and Associate)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	12	Related Party Transactions (Between Subsidiary and Associate)	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	13	Amendment to Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	13	Amendment to Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	13	Amendment to Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	8/4/2023	Annual	7/28/2023	13	Amendment to Related Party Transactions	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	1	Standalone Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	1	Standalone Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	1	Standalone Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	1	Standalone Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	1	Standalone Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	2	Consolidated Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	2	Consolidated Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	2	Consolidated Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	2	Consolidated Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	2	Consolidated Accounts and Reports	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	3	Allocation of Profits/Dividends	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	3	Allocation of Profits/Dividends	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	3	Allocation of	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	3	Profits/Dividends Allocation of	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	3	Profits/Dividends Allocation of	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	4	Profits/Dividends Elect Kinji Saito	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	4	Elect Kinji Saito	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	4	Elect Kinji Saito	Management	For	Against	Board is not sufficiently independent

Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	4	Elect Kinji Saito	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	4	Elect Kinji Saito	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Kenichi Ayukawa	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Kenichi Ayukawa	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Kenichi Ayukawa	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Kenichi Ayukawa	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Kenichi Ayukawa	Management	For	Against	Board is not sufficiently independent
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	6	Elect and Appoint Yukihiro Yamashita (Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)); Approve Remuneration	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	6	Elect and Appoint Yukihiro Yamashita (Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)); Approve Remuneration	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	6	Elect and Appoint Yukihiro Yamashita (Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)); Approve Remuneration	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	6	Elect and Appoint Yukihiro Yamashita (Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)); Approve Remuneration	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	6	Elect and Appoint Yukihiro Yamashita (Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)); Approve Remuneration	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	7	Approve Payment of Fees to Cost Auditors	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	7	Approve Payment of Fees to Cost Auditors	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	7	Approve Payment of Fees to Cost Auditors	Management	For	For	
Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	7	Approve Payment of Fees to Cost Auditors	Management	For	For	

Maruti Suzuki India Ltd.	8/29/2023	Annual	8/22/2023	7	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	1	Accounts and Reports	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	2	Allocation of Profits/Dividends	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	3	Elect Om Prakash Singh	Management	For	Against	Board is not sufficiently independent
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	4	Authority to Set Auditors' Fees	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Arun Kumar Singh	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	6	Elect Sushma Rawat	Management	For	Against	Board is not sufficiently
									independent
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	7	Elect Manish Patil	Management	For	Against	Board is not sufficiently independent
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	8	Approve Payment of Fees to Cost Auditors	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	9	Related Party Transactions (Oil and Natural Gas Corporation Employees Contributory Provident Fund)	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	10	Related Party Transactions (Petronet LNG Ltd.)	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	11	Related Party Transactions (ONGC Tripura Power Co. Ltd.)	Management	For	For	
Oil & Natural Gas Corp. Ltd.	8/29/2023	Annual	8/22/2023	12	Related Party Transactions (ONGC Petro additions Ltd.)	Management	For	For	
Power Grid Corp. of India	8/30/2023	Annual	8/23/2023	1	Accounts and Reports	Management	For	For	
Ltd. Power Grid Corp. of India	8/30/2023	Annual	8/23/2023	2	Allocation of	Management	For	For	
Ltd. Power Grid Corp. of India	8/30/2023	Annual	8/23/2023	3	Profits/Dividends Elect Abhay Choudhary	Management	For	Against	Board is not sufficiently
Ltd.						Ü			independent
Power Grid Corp. of India Ltd.	8/30/2023	Annual	8/23/2023	4	Authority to Set Auditor's Fees	Management	For	For	
Power Grid Corp. of India Ltd.	8/30/2023	Annual	8/23/2023	5	Elect Saibaba Darbamulla	Management	For	Against	Board is not sufficiently independent
Power Grid Corp. of India Ltd.	8/30/2023	Annual	8/23/2023	6	Approve Payment of Fees to Cost Auditors	Management	For	For	
Power Grid Corp. of India	8/30/2023	Annual	8/23/2023	7	Amendment to Borrowing Powers	Management	For	For	
Ltd. Power Grid Corp. of India Ltd.	8/30/2023	Annual	8/23/2023	8	Authority to Issue Non- Convertible Debentures	Management	For	For	
Power Grid Corp. of India	8/30/2023	Annual	8/23/2023	9	Bonus Share Issuance	Management	For	For	
Ltd. Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	2	Accounts and Reports (Standalone)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	2	Accounts and Reports (Standalone)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	2	Accounts and Reports (Standalone)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	2	Accounts and Reports (Standalone)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	2	Accounts and Reports (Standalone)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	3	Accounts and Reports (Consolidated)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	3	Accounts and Reports (Consolidated)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	3	Accounts and Reports (Consolidated)	Management	For	For	

Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	2	Accounts and Reports	Management	For	For	
Reliance industries Ltd.	0/20/2023	Annuai	0/21/2023	3	(Consolidated)	Management	FOI	FOI	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	3	Accounts and Reports (Consolidated)	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	4	Allocation of	Management	For	For	
					Profits/Dividends	_			
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	4	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	4	Allocation of	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	4	Profits/Dividends Allocation of	Management	For	For	
					Profits/Dividends				
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	4	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	5	Elect P.M.S. Prasad	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	5	Elect P.M.S. Prasad	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Elect P.M.S. Prasad	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Elect P.M.S. Prasad	Management	For	For	
Reliance Industries Ltd. Reliance Industries Ltd.	8/28/2023 8/28/2023	Annual Annual	8/21/2023 8/21/2023		Elect P.M.S. Prasad Elect Nikhil R. Meswani	Management	For	For	
Reliance moustries Ltu.	0/20/2023	Alliluai	6/21/2023	0	Elect Nikilli K. Weswalli	Management	FOI	FUI	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	6	Elect Nikhil R. Meswani	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	6	Elect Nikhil R. Meswani	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	6	Elect Nikhil R. Meswani	Management	For	For	
								For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Elect Nikhil R. Meswani	Management	For		
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Appointment of Mukesh D. Ambani (Managing Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Appointment of Mukesh D. Ambani (Managing Director); Approval of Remuneration	Management	For	For	
Dalianaa Indonésiaa I td	0/20/2022	Ammuni	8/21/2023	7	Annaintment of Mukash D	Managanan	F	Гоч	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	,	Appointment of Mukesh D. Ambani (Managing Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Appointment of Mukesh D. Ambani (Managing Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Appointment of Mukesh D. Ambani (Managing Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	Q	Elect Arundhati Bhattacharya	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Elect Arundhati Bhattacharya	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Elect Arundhati Bhattacharya	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Elect Arundhati Bhattacharya	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Elect Arundhati Bhattacharya	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	10	Amendments to Articles of Association	Management	For	Against	Amendment is not in best interests of shareholders
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	10	Amendments to Articles of Association	Management	For	Against	Amendment is not in best interests of shareholders
					Association				interests of snareholders

Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	10	Amendments to Articles of Association	Management	For	Against	Amendment is not in best interests of shareholders
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	10	Amendments to Articles of Association	Management	For	Against	Amendment is not in best interests of shareholders
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	10	Amendments to Articles of Association	Management	For	Against	Amendment is not in best interests of shareholders
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Amendments to Business Object	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Amendments to Business Object	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Amendments to Business Object	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Amendments to Business Object	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023		Amendments to Business Object	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	12	Related Party Transactions of the Company	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	12	Related Party Transactions of the Company	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	12	Related Party Transactions of the Company	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	12	Related Party Transactions of the Company	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	12	Related Party Transactions of the Company	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	13	Related Party Transactions of Subsidiaries	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	13	Related Party Transactions of Subsidiaries	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	13	Related Party Transactions of Subsidiaries	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	13	Related Party Transactions of Subsidiaries	Management	For	For	
Reliance Industries Ltd.	8/28/2023	Annual	8/21/2023	13	Related Party Transactions of Subsidiaries	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	1	Accounts and Reports	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	2	Elect Vikram Ranjan Agarwal	Management	For	Against	Beneficial owner on audit committee
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	2	Elect Vikram Ranjan Agarwal	Management	For	Against	Beneficial owner on audit committee
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	2	Elect Vikram Ranjan Agarwal	Management	For	Against	Beneficial owner on audit committee
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	2	Elect Vikram Ranjan Agarwal	Management	For	Against	Beneficial owner on audit committee
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	2	Elect Vikram Ranjan Agarwal	Management	For	Against	Beneficial owner on audit committee
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	3	Elect Kabir Kishin Thakur	Management	For	For	

Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	3	Elect Kabir Kishin Thakur	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	3	Elect Kabir Kishin Thakur	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	3	Elect Kabir Kishin Thakur	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	3	Elect Kabir Kishin Thakur	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Norbert Fernandes	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Norbert Fernandes	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Norbert Fernandes	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Norbert Fernandes	Management	For	For	
Sapphire Foods India Ltd.	8/11/2023	Annual	8/4/2023	4	Elect Norbert Fernandes	Management	For	For	
Saregama India Ltd.	8/31/2023	Annual	8/24/2023		Accounts and Reports	Management	For	For	
		Annual			Allocation of				
Saregama India Ltd.	8/31/2023		8/24/2023		Profits/Dividends	Management	For	For	
Saregama India Ltd. Saregama India Ltd.	8/31/2023 8/31/2023	Annual Annual	8/24/2023 8/24/2023		Elect Preeti Goenka Approve Payment of Fees to	Management Management	For	For	
					Cost Auditor	_			
Saregama India Ltd.	8/31/2023	Annual	8/24/2023	5	Revision of Remuneration of Vikram Mehra (Managing Director)	Management	For	For	
Saregama India Ltd.	8/31/2023	Annual	8/24/2023	6	Change in Location of Registers and Records	Management	For	For	
Saregama India Ltd.	8/31/2023	Annual	8/24/2023	7	Authority to Mortgage Assets	Management	For	For	
Saregama India Ltd.	8/31/2023	Annual	8/24/2023	8	Amendment to the Employee Stock Option Scheme - 2013	Management	For	Against	Compensation policy is not in best interests of shareholders
Saregama India Ltd.	8/31/2023	Annual	8/24/2023	9	Amendment to the Employee Stock Option Scheme - 2013 (Increase in Pool)	Management	For	Against	Compensation policy is not in best interests of shareholders
SBI Life Insurance Co. Ltd.	8/29/2023	Annual	8/22/2023	1	Accounts and Reports	Management	For	For	
SBI Life Insurance Co. Ltd.	8/29/2023	Annual	8/22/2023	2	Allocation of Profits/Dividends	Management	For	For	
SBI Life Insurance Co. Ltd.	8/29/2023	Annual	8/22/2023		Authority to Set Auditor's Fees	Management	For	For	
SBI Life Insurance Co. Ltd.	8/29/2023	Annual	8/22/2023		Elect Narayan K. Seshadri	Management	For	For	
SBI Life Insurance Co. Ltd.	8/29/2023	Annual	8/22/2023	5	Elect Shobinder Duggal	Management	For	For	
SBI Life Insurance Co. Ltd.	8/29/2023	Annual	8/22/2023	6	Elect Tejendra Mohan	Management	For	For	
Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	1	Bhasin Standalone Accounts and	Management	For	For	
Industries Ltd.	0/20/2020	, umadi	0/2 1/2020		Reports	managomoni	. 5.		
Sun Pharmaceutical Industries Ltd.									
	8/28/2023	Annual	8/21/2023	1	Standalone Accounts and Reports	Management	For	For	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023 8/21/2023			Management Management	For	For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023			1	Reports Standalone Accounts and Reports Standalone Accounts and Reports			For	
Industries Ltd. Sun Pharmaceutical Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023	Annual Annual	8/21/2023 8/21/2023 8/21/2023	1 1	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports	Management Management Management	For For	For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd. Sun Pharmaceutical Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual Annual Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 1 2	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports	Management Management Management Management	For For	For For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual Annual Annual Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 2 2 2	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports Consolidated Accounts and Reports Consolidated Accounts and Reports	Management Management Management Management Management	For For For For	For For For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual Annual Annual Annual Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 2 2 2 2	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports Consolidated Accounts and Reports Consolidated Accounts and Reports Consolidated Accounts and Reports	Management Management Management Management Management Management	For For For For	For For For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual Annual Annual Annual Annual Annual Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 2 2 2 2 2	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports	Management Management Management Management Management Management Management	For For For For For	For For For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 2 2 2 2 2 2	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 1 2 2 2 2 2 2 2 3 3	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports Allocation of Profits/Dividends	Management	For For For For For For	For For For For For For For	
Industries Ltd. Sun Pharmaceutical Industries Ltd.	8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023 8/28/2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023 8/21/2023	1 1 1 2 2 2 2 2 2 2 3 3	Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Standalone Accounts and Reports Consolidated Accounts and Reports Allocation of	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	

Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	3 Allocation of	Management	For	For	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	Profits/Dividends 3 Allocation of	Management	For	For	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual		Profits/Dividends 4 Elect Sudhir V. Valia	Management	For	Against	Insufficient nomination and
Industries Ltd.								remuneration committee independence requirement; Board is not sufficiently independent; Related party transactions
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	4 Elect Sudhir V. Valia	Management	For	Against	Insufficient nomination and remuneration committee
Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	4 Elect Sudhir V. Valia	Management	For	Against	independence requirement; Board is not sufficiently independent; Related party transactions
Industries Ltd.								remuneration committee independence requirement; Board is not sufficiently independent; Related party transactions
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	4 Elect Sudhir V. Valia	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent; Related party transactions

Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	4	Elect Sudhir V. Valia	Management	For	Against	Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent; Related party transactions
Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	5	Authority to Set Cost	Management	For	For	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	5	Auditor's Fees Authority to Set Cost	Management	For	For	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual	8/21/2023		Auditor's Fees Authority to Set Cost	Management	For	For	
Industries Ltd.					Auditor's Fees				
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023		Authority to Set Cost Auditor's Fees	Management	For	For	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	5	Authority to Set Cost Auditor's Fees	Management	For	For	
Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	6	Elect Rolf Hoffmann	Management	For	Against	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	6	Elect Rolf Hoffmann	Management	For	Against	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual	8/21/2023	6	Elect Rolf Hoffmann	Management	For	Against	
Industries Ltd. Sun Pharmaceutical	8/28/2023	Annual	8/21/2023		Elect Rolf Hoffmann	Management	For	Against	
Industries Ltd.									
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	6	Elect Rolf Hoffmann	Management	For	Against	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Election and Appointment of Aalok Shanghvi (Whole- Time Director); Approval of Remuneration	Management	For	Against	Compensation policy is not in best interests of shareholders; Other compensation issues
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Election and Appointment of Aalok Shanghvi (Whole- Time Director); Approval of Remuneration	Management	For	Against	Compensation policy is not in best interests of shareholders; Other compensation issues
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Election and Appointment of Aalok Shanghvi (Whole- Time Director); Approval of Remuneration	Management	For	Against	Compensation policy is not in best interests of shareholders; Other compensation issues
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Election and Appointment of Aalok Shanghvi (Whole- Time Director); Approval of Remuneration	Management	For	Against	Compensation policy is not in best interests of shareholders; Other compensation issues
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	7	Election and Appointment of Aalok Shanghvi (Whole- Time Director); Approval of Remuneration	Management	For	Against	Compensation policy is not in best interests of shareholders; Other compensation issues

Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Related Party Transactions (Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc., Canada)	Management	For	For	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Related Party Transactions (Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc., Canada)	Management	For	For	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Related Party Transactions (Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc., Canada)	Management	For	For	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Related Party Transactions (Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc., Canada)	Management	For	For	
Sun Pharmaceutical Industries Ltd.	8/28/2023	Annual	8/21/2023	8	Related Party Transactions (Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc., Canada)	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	1	Accounts and Reports	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	2	Allocation of Profits/Dividends	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	3	Elect Douglas Smith	Management	For	Against	Beneficial owner on audit committee; Insufficient audit committee independence
Timken India Ltd.	8/21/2023	Annual	8/14/2023	4	Elect Ajay Sood	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	5	Elect Lakshmi Lingam	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	6	Approve Payment of Fees to Cost Auditor	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	7	Related Party Transactions (The Timken Company)	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	8	Related Party Transactions (The Timken Corporation)	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	9	Related Party Transactions (Timken Engineering and Research - India Private Limited)	Management	For	For	
Timken India Ltd.	8/21/2023	Annual	8/14/2023	10	Related Party Transactions (Timken Wuxi Bearings Co.Ltd.)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	1	Accounts and Reports (Standalone)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
		Annual	7/25/2023	2	Accounts and Reports	Management	For	For	
Titan Co. Ltd	8/1/2023	, unidai			(Consolidated)				
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	2	(Consolidated) Accounts and Reports (Consolidated)	Management	For	For	

Titan Co. Ltd	8/1/2023	Annual	7/25/2023	3	Allocation of	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	3	Profits/Dividends Allocation of	Management	For	For	
Fitan Co. Ltd	8/1/2023	Annual	7/25/2023	3	Profits/Dividends Allocation of	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023		Profits/Dividends Allocation of	_	For	For	
					Profits/Dividends	Management			
Fitan Co. Ltd	8/1/2023	Annual	7/25/2023	4	Elect Bhaskar Bhat	Management	For	Against	Beneficial owner on audit committee
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	4	Elect Bhaskar Bhat	Management	For	Against	Beneficial owner on audit committee
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	4	Elect Bhaskar Bhat	Management	For	Against	Beneficial owner on audit
						J			committee
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	4	Elect Bhaskar Bhat	Management	For	Against	Beneficial owner on audit committee
Fitan Co. Ltd	8/1/2023	Annual	7/25/2023	4	Elect Bhaskar Bhat	Management	For	Against	Beneficial owner on audit committee
There Oo Lad	0/4/2222		7/05/0622		Florid D. Countle	Manage		For	
Fitan Co. Ltd Fitan Co. Ltd	8/1/2023 8/1/2023	Annual Annual	7/25/2023 7/25/2023		Elect B. Santhanam Elect B. Santhanam	Management Management	For	For	
Fitan Co. Ltd	8/1/2023	Annual	7/25/2023		Elect B. Santhanam	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	5	Elect B. Santhanam	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	5	Elect B. Santhanam	Management	For	For	
îtan Co. Ltd	8/1/2023	Annual	7/25/2023	6	Related Party Transactions with Titan Global Retail LLC, Dubai	Management	For	For	
Titan Co. Ltd	8/1/2023	Annual	7/25/2023	6	Related Party Transactions with Titan Global Retail LLC, Dubai	Management	For	For	
Fitan Co. Ltd	8/1/2023	Annual	7/25/2023	6	Related Party Transactions with Titan Global Retail LLC, Dubai	Management	For	For	
Fitan Co. Ltd	8/1/2023	Annual	7/25/2023	6	Related Party Transactions with Titan Global Retail LLC, Dubai	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	6	Related Party Transactions with Titan Global Retail LLC, Dubai	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	7	Appointment of Branch	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	7	Auditor Appointment of Branch	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	7	Auditor Appointment of Branch	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	7	Auditor Appointment of Branch	Management	For	For	
itan Co. Ltd	8/1/2023	Annual	7/25/2023	7	Auditor Appointment of Branch	Management	For	For	
Jsha Martin Ltd.	8/10/2023	Annual	8/3/2023	1	Auditor Accounts and Reports	Management	For	For	
Jsha Martin Ltd.	8/10/2023	Annual	8/3/2023	2	Allocation of	Management	For	For	
Jsha Martin Ltd.	8/10/2023	Annual	8/3/2023		Profits/Dividends Elect Sumit Kumar Modak	Management	For	For	
Jsha Martin Ltd.	8/10/2023	Annual	8/3/2023			Management	For	For	
edant Fashions Ltd.	8/24/2023	Annual	8/17/2023	1	Accounts and Reports (Standalone)	Management	For	For	
edant Fashions Ltd.	8/24/2023	Annual	8/17/2023	2	Accounts and Reports (Consolidated)	Management	For	For	
/edant Fashions Ltd.	8/24/2023	Annual	8/17/2023	3	Allocation of Profits/Dividends	Management	For	For	
/edant Fashions Ltd.	8/24/2023	Annual	8/17/2023	4	Elect Ravi Modi	Management	For	Against	Beneficial owner on audit committee; Insider on audit committee

Vedant Fashions Ltd.	8/24/2023	Annual	8/17/2023	5	Payment of Remuneration to Sunish Sharma (Non- Executive Director)	Management	For	For	
Vedant Fashions Ltd.	8/24/2023	Annual	8/17/2023	6	Amendments to Articles	Management	For	For	
Astra International	8/14/2023	Special	7/20/2023	1	Elect Muliaman Darmansyah Hadad	Management	For	Against	Commissioners are not sufficiently independent
Astra International	8/14/2023	Special	7/20/2023	1	Elect Muliaman Darmansyah Hadad	Management	For	Against	Commissioners are not sufficiently independent
Astra International	8/14/2023	Special	7/20/2023	1	Elect Muliaman Darmansyah Hadad	Management	For	Against	Commissioners are not sufficiently independent
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	2	Accounts and Reports	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	3	Remuneration Report	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	4	Elect Renee Peterson	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	5	Re-elect Nigel Stein	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	6	Re-elect Harold Wiens	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	7	Authorise Board to Set	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	8	Auditor's Fees Equity Grant (CEO Aaron	Management	For	For	
					Erter - FY2024 ROCE RSUs)				
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	9	Equity Grant (CEO Aaron Erter - FY2024 RTSR RSUs)	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	10	Renew 2020 NED Equity Plan	Management	Undetermin	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	11	Authority for Directors to Allot and Issue Shares	Management	For	For	
James Hardie Industries plc	8/3/2023	Annual	8/2/2023	12	Authority for Directors to Issue Shares for Cash	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	1	Amendments to Articles	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	2	Elect Nobuhide Kashiwagi as Executive Director	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	3	Elect Kazuyuki Murayama	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	4	Elect Manabu Kamikawara	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	5	Elect Yoshinori Ariga	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	6	Elect Kazuhiko Takamatsu	Management	For	For	
Activia Properties Inc.	8/17/2023	Special	5/31/2023	7	Elect Natsuko Inagaki as Alternate Supervisory Director	Management	For	For	
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	1	Absorption-type Merger	Management	For	For	
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	1	Absorption-type Merger	Management	For	For	
Kenedix Office Investment	8/22/2023	Special	6/30/2023	1	Absorption-type Merger	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	2	Amendments to Articles	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	2	Amendments to Articles	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	2	Amendments to Articles	Management	For	For	
	8/22/2023	Special	6/30/2023	3	Elect Hiroaki Momoi as	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	3	Executive Director Elect Hiroaki Momoi as	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	3	Executive Director Elect Hiroaki Momoi as	Management	For	For	
Corporation Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	4	Executive Director Elect Moyuru Watanabe as Alternate Executive Director	Management	For	For	
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	4	Elect Moyuru Watanabe as Alternate Executive Director	Management	For	For	
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	4	Elect Moyuru Watanabe as Alternate Executive Director	Management	For	For	
Kenedix Office Investment	8/22/2023	Special	6/30/2023	5	Elect Akiko Tokuma @ Akiko	Management	For	For	

Kenedix Office Investment	8/22/2023	Special	6/30/2023	5	Elect Akiko Tokuma @ Akiko	Management	For	For	
Corporation		ļ.			lwasaki				
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	5	Elect Akiko Tokuma @ Akiko lwasaki	Management	For	For	
Kenedix Office Investment	8/22/2023	Special	6/30/2023	6	Elect Osamu Utsunomiya	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	6	Elect Osamu Utsunomiya	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	6	Elect Osamu Utsunomiya	Management	For	For	
Corporation		<u> </u>			<u> </u>	_			
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	7	Elect Akiko Yamakawa	Management	For	For	
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	7	Elect Akiko Yamakawa	Management	For	For	
Kenedix Office Investment	8/22/2023	Special	6/30/2023	7	Elect Akiko Yamakawa	Management	For	For	
Corporation Kenedix Office Investment	8/22/2023	Special	6/30/2023	8	Elect Satoru Yamanaka	Management	For	For	
Corporation						_			
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	8	Elect Satoru Yamanaka	Management	For	For	
Kenedix Office Investment Corporation	8/22/2023	Special	6/30/2023	8	Elect Satoru Yamanaka	Management	For	For	
Kenedix Residential Next	8/21/2023	Special	6/30/2023	1	Absorption-type Merger	Management	For	For	
Investment Corporation Kenedix Residential Next	8/21/2023	Special	6/30/2023	2	Termination of Asset	Management	For	For	
Investment Corporation				_	Management Agreement Pursuant to Merger				
Kenedix Residential Next Investment Corporation	8/21/2023	Special	6/30/2023	3	Amendments to Articles	Management	For	For	
Kenedix Residential Next	8/21/2023	Special	6/30/2023	4	Elect Tetsu Kawashima as	Management	For	For	
Investment Corporation					Executive Director				
Kenedix Residential Next Investment Corporation	8/21/2023	Special	6/30/2023	5	Elect Michiru Nagamata as Alternate Executive Director	Management	For	For	
Kenedix Residential Next	8/21/2023	Special	6/30/2023	6	Elect Osamu Chiba	Management	For	For	
Investment Corporation Kenedix Residential Next	8/21/2023	Special	6/30/2023	7	Elect Satoshi Ogawa	Management	For	For	
Investment Corporation	8/21/2023	·	6/30/2023	0	Elect Osamu Utsunomiya	_	Г	For	
Kenedix Residential Next Investment Corporation		Special			<u> </u>	Management	For		
Kenedix Retail REIT Corporation	8/21/2023	Special	6/30/2023	1	Absorption-type Merger	Management	For	For	
Kenedix Retail REIT Corporation	8/21/2023	Special	6/30/2023	2	Termination of Asset Management Agreement Pursuant to Merger	Management	For	For	
Kenedix Retail REIT	8/21/2023	Special	6/30/2023	3	Amendments to Articles	Management	For	For	
Corporation United Urban Investment	8/29/2023	Special	5/31/2023	1	Amendments to Articles	Management	For	For	
Corp.		, i				_			
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment	8/29/2023	Special	5/31/2023	3	Elect Junichi Batai as	Management	For	For	
Corp.					Alternate Executive Director				
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	3	Elect Junichi Batai as Alternate Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	3	Elect Junichi Batai as Alternate Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	4	Elect Kenichiro Okamura	Management	For	For	
United Urban Investment	8/29/2023	Special	5/31/2023	4	Elect Kenichiro Okamura	Management	For	For	
Corp. United Urban Investment	8/29/2023	Special	5/31/2023	4	Elect Kenichiro Okamura	Management	For	For	
Corp. United Urban Investment	8/29/2023	Special	5/31/2023	F	Elect Kumiko Sekine	Management	For	For	
Corp.						_			
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	5	Elect Kumiko Sekine	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	5	Elect Kumiko Sekine	Management	For	For	
United Urban Investment	8/29/2023	Special	5/31/2023	6	Elect Fumi Shimizu @ Fumi	Management	For	For	
Corp.					Yamazaki as Alternate Supervisory Director				
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	6	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director	Management	For	For	

United Urban Investment	8/29/2023	Special	5/31/2023	6	Elect Fumi Shimizu @ Fumi	Management	For	For	
Corp.					Yamazaki as Alternate Supervisory Director				
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	3	Elect Junichi Batai as Alternate Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	3	Elect Junichi Batai as Alternate Executive Director	Management	For	For	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	4	Elect Kenichiro Okamura	Management	For	For	
United Urban Investment	8/29/2023	Special	5/31/2023	4	Elect Kenichiro Okamura	Management	For	For	
Corp. United Urban Investment	8/29/2023	Special	5/31/2023	5	Elect Kumiko Sekine	Management	For	For	
Corp. United Urban Investment	8/29/2023	Special	5/31/2023	5	Elect Kumiko Sekine	Management	For	For	
Corp. United Urban Investment	8/29/2023	Special	5/31/2023	6	Elect Fumi Shimizu @ Fumi	Management	For	For	
Corp.	6/29/2023	Special	5/31/2023	o	Yamazaki as Alternate Supervisory Director	wanagement	FOI	FOI	
United Urban Investment Corp.	8/29/2023	Special	5/31/2023	6	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director	Management	For	For	
Maxis Berhad	8/14/2023	Special	8/7/2023	1	Execution of Access Agreement for Subscription of 5G Products and Services for the Company's Subsidiary	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023	2	Authorise Board to Set	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023	2	Auditor's Fees Authorise Board to Set	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023	3	Auditor's Fees Re-elect Mark Cross	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023		Re-elect Mark Cross	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023		Elect Anjali Joshi	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023		Elect Anjali Joshi	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023		Approve USA Incentive	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023	5	Approve USA Incentive	Management	For	For	
Xero Limited	8/17/2023	Annual	8/15/2023	6	Scheme Approve Increase in NEDs'	Management	Undetermin	For	
Xero Limited	8/17/2023	Annual	8/15/2023	6	Fee Cap Approve Increase in NEDs'	Management	ed Undetermin	For	
					Fee Cap	_	ed		
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	1	Elect Robert E. Abernathy	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	2	Elect Michael J. Coyle	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	3	Elect Charles J. Dockendorff	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	4	Elect Lloyd E. Johnson	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	5	Elect Mark W. Kroll	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023		Elect Claire Pomeroy	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023		Elect Christopher A. Simon	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	Я	Elect Ellen M. Zane	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023		Advisory Vote on Executive	Management	For	For	
	0, ,,====			_	Compensation				
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	10	Frequency of Advisory Vote on Executive Compensation	Management	1 Year	1 Year	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023	11	Amendment to the 2019 Long-Term Incentive Compensation Plan	Management	For	For	
Haemonetics Corp.	8/4/2023	Annual	6/1/2023		Ratification of Auditor	Management	For	For	
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