PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details July 2022 to September 2022

		The state state (a Cha	Proposal of			14-1-15-14-1-1-	Barrow and the star
Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
				Composite Scheme of Arrangement and			
				Amalgamation between Shrilekha Business			
				Consultancy Private Limited and Shriram Financial Ventures (Chennai) Private Limited and			
				Shriram Capital Limited and Shriram Transport			
				Finance Company Limited and Shriram City			
				Union Finance Limited and Shriram LI Holdings			
				Private Limited and Shriram GI Holdings Private			
				Limited and Shriram Investment Holdings			
				Limited and their respective shareholders, under			
				Sections 230 to 232 read with Section 52 and			
	Shriram Transport Finance			other applicable provisions of the Companies			
04-07-2022	Company Limited	ссм	Management	Act, 2013.	FOR	FOR	As per compliance.
				To receive, consider and adopt the audited			
				financial statements (standalone) of the Bank for			
				the financial year ended March 31, 2022 along			Unqualified financial
				with the Reports of the Board of Directors and			statements. No concern
16-07-2022	HDFC Bank Limited	AGM	Management	Auditors thereon.	FOR	FOR	identified
				To receive, consider and adopt the audited			
				financial statements (consolidated) of the Bank			Unqualified financial
				for the financial year ended March 31, 2022			statements. No concern
16-07-2022	HDFC Bank Limited	AGM	Management	along with the Report of Auditors thereon.	FOR	FOR	identified
							Compliant with law.
							Sufficient Liquid funds. No
16-07-2022	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	concern identified
							Compliant with law. No
				To appoint a director in place of Mrs. Renu			concern identified
				Karnad (DIN 00008064), who retires by rotation			regarding the profile,
				and, being eligible, offers herself for re-			attendance and time
16-07-2022	HDFC Bank Limited	AGM	Management	appointment.	FOR	FOR	commitments
				To appoint M/s. Price Waterhouse LLP,			
				Chartered Accountants (ICAI Firm Registration			
				No. 301112E/E300264) ['Price Waterhouse LLP'],			Compliant with low No
				as joint statutory auditors of the Bank, to hold			Compliant with law. No concern identified over
				office for a period of 3 (three) years in relation to FY 2022-23, FY 2023-24 and FY 2024-25 and to			the merits and
16-07-2022	HDFC Bank Limited	AGM	Management	fix their overall audit fees.	FOR	FOR	appointment
10-07-2022	HDFC Ballk Lillited	AGIVI	wanagement	Payment of additional fees of Rs.55,00,000	FUR	FUR	appointment
				(Rupees Fifty Five Lakhs Only) to MSKA &			Compliant with law. No
				Associates and M.M. Nissim & Co. LLP Chartered			concern identified over
				Accountants, collectively joint statutory auditors			the merits and
16-07-2022	HDFC Bank Limited	AGM	Management	for FY 2021-22.	FOR	FOR	appointment
				To approve the re-appointment of Mrs. Renu			Compliant with law. No
				Karnad (DIN 00008064) as a Non-Executive			concern identified
				Director of the Bank for a second term of five (5)			regarding the profile,
				years with effect from September 3, 2022 till			attendance and time
16-07-2022	HDFC Bank Limited	AGM	Management	September 2, 2027, liable to retire by rotation.	FOR	FOR	commitments
				To Issue Unsecured Perpetual Debt Instruments			
				(part of Additional Tier I capital), Tier II Capital			
				Bonds and Long Term Bonds (financing of			
				infrastructure and affordable housing) on a			
				private placement basis as per the structure and			
				within the limits permitted by the RBI, of an			
				amount in aggregate not exceeding Rs.50,000			No governance concern
16-07-2022	HDFC Bank Limited	AGM	Management	crores.	FOR	FOR	identified
				To consider and adopt the Financial Statements			
				of the Company for the financial year ended 31st			
				March, 2022, the Consolidated Financial			
				Statements for the said financial year and the			Université et était à la
				Reports of the Board of Directors and the			Unqualified financial
20 07 2022	ITC Limited	AGM	Management	Auditors thereon.	FOR	FOR	statements. No concern
20-07-2022	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 5.25 per		FOR	identified
				Ordinary Share of Rs. 1/- each and declare Final			
				Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/-			Compliant with law.
				each for the financial year ended 31st March,			Sufficient Liquid funds. No
		1	Management	2022.	FOR	FOR	concern identified
20-07-2022	ITC Limited	IAGM				+	Compliant with law. No
20-07-2022	ITC Limited	AGM					
20-07-2022	ITC Limited	AGM		To appoint a Director in place of Mr. David Robert Simpson (DIN: 07717430) who retires by			
20-07-2022	ITC Limited	AGM		Robert Simpson (DIN: 07717430) who retires by			concern identified
20-07-2022	ITC Limited	AGM		Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-			concern identified regarding the profile,
			Management	Robert Simpson (DIN: 07717430) who retires by	FOR	FOR	concern identified regarding the profile, attendance and time
	ITC Limited	AGM	Management	Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re-	FOR	FOR	concern identified regarding the profile,
20-07-2022 20-07-2022			Management	Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re- election.	FOR	FOR	concern identified regarding the profile, attendance and time commitments
			Management	Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re- election. To appoint a Director in place of Mr. Nakul	FOR	FOR	concern identified regarding the profile, attendance and time commitments Compliant with law. No
			Management	Robert Simpson (DIN: 07717430) who retires by rotation and, being eligible, offers himself for re- election.	FOR	FOR	concern identified regarding the profile, attendance and time commitments

				1			
				Remuneration of Rs. 3,40,00,000/- (Rupees			
				Three Crores and Forty Lakhs only) to Messrs. S			
				R B C & CO LLP, Chartered Accountants			
				(Registration No. 324982E/E300003), Statutory			Remuneration adequately
				Auditors of the Company, for conduct of audit			disclosed. No concern
20-07-2022	ITC Limited	AGM	Management	for the financial year 2022-23.	FOR	FOR	identified
				Appointment of Mr. Supratim Dutta (DIN:			Compliant with law. No
				01804345) as a Director and also as a Wholetime			concern identified
				Director of the Company with effect from 22nd			regarding the profile and
20-07-2022	ITC Limited	AGM	Management	July, 2022.	FOR	FOR	time commitments
							Clubbed resolution. Mr.
							Sanjiv Puri hold position
							of Chairman and
							Managing Director. No
				Remuneration payable to Mr. Sanjiv Puri,			concern with
				Chairman & Managing Director, and Messrs.			remuneration, however,
				Nakul Anand and Sumant Bhargavan, Wholetime			governance concern w.r.t.
20-07-2022	ITC Limited	AGM	Management	Directors, with effect from 1st October, 2022.	FOR	AGAINST	concentration of powers
				To enter into transactions with British American			
				Tobacco (GLP) Limited, United Kingdom ('BAT			
				GLP'), a related party under Regulation 2(1)(zb)			
				of the Listing Regulations, for sale of			
				unmanufactured tobacco of Indian origin,			
				purchase of unmanufactured tobacco of			
				international origins, storage / holding charges			
				etc. mutually agreed between the parties, such			
				that the maximum value of the transactions with			Adequate details
				BAT GLP, in the aggregate, does not exceed Rs.			provided. Transaction
				2,000 crores (Rupees Two Thousand Crores only)			only for one year. No
20-07-2022	ITC Limited	AGM	Management	during the financial year 2022-23.	FOR	FOR	concern identified
				Ratification of remuneration of Messrs. ABK &			Compliant with law.
				Associates, Cost Accountants, appointed by the			Governance concern: Cost
				Board of Directors of the Company as the Cost			Audit fee significantly
				Auditors to conduct audit of cost records			lower than the minimum
				maintained by the Company in respect of 'Wood			suggested fee by ICAI.
				Pulp' and 'Paper and Paperboard' products for			Scope of the turnover
				the financial year 2022-23, at Rs. 4,50,000/-			subject to Cost Audit not
20-07-2022	ITC Limited	AGM	Management	(Rupees Four Lakhs and Fifty Thousand only)	FOR	AGAINST	disclose
				Ratification of remuneration of Messrs. S.			
				Mahadevan & Co., Cost Accountants, appointed			Compliant with law.
				by the Board of Directors of the Company as the			Governance concern: Cost
				Cost Auditors to conduct audit of cost records			Audit fee significantly
				maintained in respect of all applicable products			lower than the minimum
				of the Company, other than 'Wood Pulp' and			suggested fee by ICAI.
				'Paper and Paperboard' products, for the			Scope of the turnover
				financial year 2022-23, at Rs. 6,50,000/- (Rupees			subject to Cost Audit not
20-07-2022	ITC Limited	AGM	Management	Six Lakhs and Fifty Thousand only).	FOR	AGAINST	disclose
				To consider and adopt the audited financial			
				statements of the Company for the year ended			
				March 31, 2022 and the Reports of the Board of			
				Directors and Auditors thereon and the audited			
				consolidated financial statements of the			
				Company and the report of the auditors thereon			
04-08-2022	Larsen & Toubro Limited	AGM	Management	for the year ended March 31, 2022.	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	Abstrain	Abstrain
				To appoint a Director in place of Mr.			
				Subramanian Sarma (DIN: 00554221), who			
				retires by rotation and is eligible for re-			
04-08-2022	Larsen & Toubro Limited	AGM	Management	appointment.	FOR	Abstrain	Abstrain
				To appoint a Director in place of Mr. S. V. Desai			
				(DIN: 07648203), who retires by rotation and is			
04-08-2022	Larsen & Toubro Limited	AGM	Management	eligible for re-appointment.	FOR	Abstrain	Abstrain
		1		To appoint a Director in place of Mr. T. Madhava			
				Das (DIN: 08586766), who retires by rotation	1	1	
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment.	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment.	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only)	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 -	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year,	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year, commission, perquisites of 20 lakh per annum	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment. Re-appointment of Mr. S.N. Subrahmanyan as Chief Executive Officer and Managing Director for a period of five years from July 1, 2022 upto and including June 30, 2027 including salary of Rs.27,00,000 (Rupees Twenty Seven Lakh only) per month in the scale of Rs.27,00,000 - Rs.3,00,000 – Rs.42,00,000 with the annual increment due on April 1 every year,	FOR	Abstrain	Abstrain

[1	1	I	1	1	1	
				To enter into transaction(s) with Larsen Toubro			
				Arabia LLC, L&T Modular Fabrication Yard LLC,			
				Larsen & Toubro Electromech LLC, Larsen &			
				Toubro Heavy Engineering LLC, Larsen & Toubro			
				Kuwait General Contracting Co WLL, subsidiaries			
				of the Company and Related Parties for a period			
04.00.0000	Lana C. Taukas Linitad	1.014		of fifteen months, whichever is earlier, upto an	500	Abotatia	Alexandra
04-08-2022	Larsen & Toubro Limited	AGM	Management	amount not exceeding Rs.6,000 crore.	FOR	Abstrain	Abstrain
				To enter into contract(s)/transaction(s) with L&T-			
				MHI Power Boilers Private Limited, subsidiary of			
				the Company and a Related Party a) sale,			
				purchase, lease or supply of goods or business			
				assets or equipment; b) availing or rendering of services; c) transfer of any resources, services or			
				obligations to meet its business objectives /			
				requirements ("Related Party Transactions")			
				from this Meeting till the next Annual General			
				Meeting of the Company or for a period of			
				fifteen months, whichever is earlier, upto an			
04-08-2022	Larsen & Toubro Limited	AGM	Management	amount not exceeding Rs. 6,500 crore.	FOR	Abstrain	Abstrain
				To enter into contract(s)/transaction(s) with L&T-			
				MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party			
				a) sale, purchase, lease or supply of goods or			
				business assets or equipment; b) availing or			
				rendering of services; c) transfer of any			
				resources, services or obligations to meet its			
				business objectives/ requirements ("Related			
				Party Transactions") from this Meeting till the			
				next Annual General Meeting of the Company or			
				for a period of fifteen months, whichever is			
04-08-2022	Larsen & Toubro Limited	AGM	Management	earlier, upto an amount not exceeding Rs.2,600 crore.	FOR	Abstrain	Abstrain
04-08-2022		AGIVI	wanagement	To enter into contract(s)/transaction(s) with L&T	FUR	Abstrain	Abstrain
				Special Steels and Heavy Forgings Private			
				Limited, subsidiary of the Company and a			
				Related Party a) sale, purchase, lease or supply			
				of goods or business assets or equipment; b)			
				availing or rendering of services; c) transfer of			
				any resources, services or obligations to meet its			
				business objectives/ requirements ("Related Party Transactions") from this Meeting till the			
				next Annual General Meeting of the Company or			
				for a period of fifteen months, whichever is			
				earlier, upto an amount not exceeding Rs. 2,000			
04-08-2022	Larsen & Toubro Limited	AGM	Management	crore.	FOR	Abstrain	Abstrain
				To enter into contract(s)/transaction(s) with L&T			
				Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party a) sale, purchase,			
				lease or supply of goods or business assets or			
				equipment; b) availing or rendering of services;			
				c) transfer of any resources, services or			
				obligations to meet its business			
				objectives/requirements ("Related Party			
				Transactions") from this Meeting till the next			
				Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier,			
04-08-2022	Larsen & Toubro Limited	AGM	Management	upto an amount not exceeding Rs. 2,300 crore.	FOR	Abstrain	Abstrain
				To offer, issue and allot in one or more tranches,			
				to Investors whether Indian or Foreign, including			
				Foreign Institutions, Foreign Institutional			
				Investors, Foreign Portfolio Investors, Foreign			
				Venture Capital Fund Investors, Venture Capital			
				Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies,			
				Pension Funds, Individuals or otherwise,			
				whether shareholders of the Company or not,			
	1			through an issue of convertible bonds and/or			
1		1		equity share, so that the total amount raised			
				through the issue of the Securities shall not			
04-08-2022	Larsen & Toubro Limited	AGM	Management	through the issue of the Securities shall not exceed Rs. 4,500 Crore.	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	exceed Rs. 4,500 Crore.	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	-	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	exceed Rs. 4,500 Crore. Ratification of remuneration Rs.17 lakhs plus	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	exceed Rs. 4,500 Crore. Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn.	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	exceed Rs. 4,500 Crore. Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010), as Cost Auditors to conduct the	FOR	Abstrain	Abstrain
04-08-2022	Larsen & Toubro Limited	AGM	Management	exceed Rs. 4,500 Crore. Ratification of remuneration Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging to M/s R. Nanabhoy & Co., Cost Accountants (Regn.	FOR	Abstrain	Abstrain

12-08-2022	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the reports of Auditors thereon and Board of Directors.	FOR	FOR	Unqualified Financial Statements. Except Material uncertainty concern raised by the statutory auditors under Emphasis of Matter (Consolidated) related Indus Towers Limited (Joint Venture), there is no major concern identified.
				To declare dividend at the rate of Rs.3/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.0.75/-per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share) as recommended by the Board of Directors for the financial year ended March 31,			Compliant with Law. No governance concern
12-08-2022	Bharti Airtel Limited	AGM	Management	2022. To re-appoint Ms. Chua Sock Koong (DIN 00047851) Director of the Company, liable to	FOR	FOR	identified. Compliant with law. No concern identified regarding the profile, attendance and time
12-08-2022	Bharti Airtel Limited	AGM	Management	retire by rotation. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as Statutory Auditors of the Company for a further term of 5 (five) consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting till the conclusion of the 32nd Annual General	FOR	FOR	commitments. Compliant with law. No concern on the merits and eligibility of the statutory
12-08-2022	Bharti Airtel Limited	AGM	Management	Meeting on such remuneration. Ratification of remuneration Rs.12,50,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2022-	FOR	FOR	auditors. Compliant with the law. No major governance
12-08-2022	Bharti Airtel Limited	AGM	Management	23. To appoint Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director, to hold office for a term of five consecutive years from	FOR	FOR	concern identified. Compliant with law. No concern identified regarding the profile,
12-08-2022	Bharti Airtel Limited	AGM	Management	the original date of appointment i.e. May 18, 2022 upto May 17, 2027. To appoint Mr. Shyamal Mukherjee (DIN: 03024803), as an Independent Director, to hold office for a term of five consecutive years from	FOR	FOR	independence and time commitments. Compliant with law. No concern identified regarding the profile,
12-08-2022	Bharti Airtel Limited	AGM	Management	the original date of appointment i.e. May 18, 2022 upto May 17, 2027. To re-appoint Mr. Gopal Vittal (DIN: 02291778) as Managing Director (designated as Managing Director & CEO) for a further period of five (5) years with effect from February 1, 2023, liable to	FOR	FOR	independence and time commitments. Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr.
12-08-2022	Bharti Airtel Limited	AGM	Management	retire by rotation. To approve payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Managing Director & CEO of the Company during period commencing from April 1, 2022 and ending on	FOR	FOR	Gopal Vittal. Compliant with Law. No governance concern identified in the profile, merit and proposed remuneration of Mr.
12-08-2022	Bharti Airtel Limited	AGM	Management	March 31, 2025. To approve increase the total quantum of options to be granted under the Scheme by 27,460,136 options, which represent 0.47% of the paid-up equity capital of the Company as at	FOR	FOR	Gopal Vittal. No major governance
12-08-2022	Bharti Airtel Limited	AGM	Management	March 31, 2022. To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005 and which shall not exceed, 46,194,688 equity shares of Rs.5/- each, which represent 0.79% of the paid-up equity capital of	FOR	FOR	concern identified.
12-08-2022	Bharti Airtel Limited	AGM	Management	The Company as at March 31, 2022. To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option	FOR	FOR	No major governance
12-08-2022	Bharti Airtel Limited	AGM	Management	Scheme - 2005. To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March, 2022 along with Directors' Report and	FOR	FOR	concern identified.
12-08-2022	Ugro Capital Ltd Ugro Capital Ltd	AGM	Management Management	Auditors' Report thereon. To re-appoint Mr. Manoj Kumar Sehrawat (DIN: 02224299), as a Director liable to retire by rotation.	FOR	FOR	As per Law. As per Law.

r		1	Т		[1	[]
				To adopt Common Seal of the Company and approve alteration of Articles of Association of			
12-08-2022	Ugro Capital Ltd	AGM	Management	the Company.	FOR	FOR	As per Law.
				To increase the maximum borrowing limits upto	-		
				INR 6000 Crores over and above paid up capital			
12-08-2022	Ugro Capital Ltd	AGM	Management	and Free Reserves of the Company.	FOR	FOR	As per Law.
				To create charge or mortgage on the assets or			
				whole of the undertaking of the Company Section 180(1)(a) of the Companies			
				Act, 2013, provides for the power to sell, lease or			
				otherwise dispose of the whole or substantially			
12-08-2022	Ugro Capital Ltd	AGM	Management	the whole of the undertaking of the Company.	FOR	FOR	As per Law.
			-	To offer or invite subscription for Non-			
				convertible Debentures, in one or more series/			
				tranches for an amount of up to INR 2500 Crores			
12-08-2022	Ugro Capital Ltd	AGM	Management	on a private placement basis.	FOR	FOR	As per Law.
				To consider and approve raising of funds to the			
				tune of INR 500 Crores by way of Qualified Institutions Placement (QIP) or through any			
				other method, and in compliance of applicable			
12-08-2022	Ugro Capital Ltd	AGM	Management	laws.	FOR	FOR	As per Law.
	-8			To consider and adopt :			
				(a) the audited financial statement of the			Unqualified Financial
				Company for the financial year ended March 31,			Statements. Compliant
				2022 and the reports of the Board of Directors			with Accounting
29-08-2022	Reliance Industries Limited	AGM	Management	and Auditors thereon; and	FOR	FOR	Standards.
				(b) the audited consolidated financial statement			Unqualified Financial
				of the Company for the financial year ended			Statements. Compliant
29-08-2022	Reliance Industries Limited	AGM	Management	March 31, 2022 and the report of Auditors thereon	FOR	FOR	with Accounting Standards.
23-08-2022	Reliance industries Limited	Adm	Wanagement	To declare a dividend at the rate of Rs.8/- per		TOK	Standards.
				equity share of Rs.10/- each fully paid-up of the			Sufficient funds for the
				Company for the financial year ended March 31,			payment of dividend. No
29-08-2022	Reliance Industries Limited	AGM	Management	2022.	FOR	FOR	concern identified.
							Re-appointment
				To appoint Smt. Nita M. Ambani (DIN:			compliant with law. No
				03115198), who retires by rotation at this			governance concern
29-08-2022	Reliance Industries Limited	AGM	Management	meeting, as a Director of the Company.	FOR	FOR	identified.
				To appoint Shri Hital R. Meswani (DIN:			Re-appointment compliant with law. No
				00001623), who retires by rotation at this			governance concern
29-08-2022	Reliance Industries Limited	AGM	Management	meeting as a Director of the Company.	FOR	FOR	identified.
25 00 2022		///	indiagenterie			1011	lacitation
				To appoint Deloitte Haskins & Sells LLP,			
				Chartered Accountants (Registration No.			
				117366W / W – 100018) and Chaturvedi & Shah			
				LLP, Chartered Accountants (Registration No.			
				101720W / W100355) as Auditors of the			
				Company for a term of 5 (five) consecutive years			
				from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual			
				General Meeting from this Annual General			Appointment compliant
				Meeting, at such remuneration as shall be fixed			with law. No governance
29-08-2022	Reliance Industries Limited	AGM	Management	by the Board of Directors of the Company.	FOR	FOR	concern identified.
			-	To re-appoint Shri Nikhil R. Meswani (DIN:			
				00001620) as a Whole-time Director, designated			
				as an Executive Director, for a period of 5 (five)			Re-appointment
				years from the expiry of his present term of			compliant with law. No
20.08.2022	Delienee Industria 11 11 1		Manager	office, i.e., with effect from July 1, 2023 and	rop	FOR	major governance
29-08-2022	Reliance Industries Limited	AGM	Management	including remuneration.	FOR	FOR	concern identified.
				To appoint Shri K. V. Chowdary (DIN: 08485334) as an Independent Director of the Company, not			Appointment compliant
				liable to retire by rotation and to hold office for			with law. No governance
29-08-2022	Reliance Industries Limited	AGM	Management	a term up to July 20, 2027.	FOR	FOR	concern identified.
<u> </u>				Ratification of remuneration of to be paid to the			
				Cost Auditors appointed by the Board of			
				Directors, to conduct the audit of cost records of			Compliant with law. No
				the Company for the financial year ending March			governance concern
	1	LACM	Management	31, 2023	FOR	FOR	identified.
29-08-2022	Reliance Industries Limited	AGM					Compliant with law. No
29-08-2022	Reliance Industries Limited	AGM					
				To alter the Objects Clause of the Memorandum	50D	500	governance concern
29-08-2022 29-08-2022	Reliance Industries Limited Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	governance concern identified.
				-	FOR	FOR	governance concern identified. Compliant with the law.
				of Association of the Company.	FOR	FOR	governance concern identified. Compliant with the law. No governance concern
				of Association of the Company. To approve Material Related Party Transactions	FOR	FOR	governance concern identified. Compliant with the law. No governance concern identified. The Company
				of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up	FOR	FOR	governance concern identified. Compliant with the law. No governance concern identified. The Company has made adequate
			Management	of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur	FOR	FOR	governance concern identified. Compliant with the law. No governance concern identified. The Company
29-08-2022	Reliance Industries Limited	AGM		of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up			governance concern identified. Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the
29-08-2022	Reliance Industries Limited	AGM	Management	of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur			governance concern identified. Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions.
29-08-2022	Reliance Industries Limited	AGM	Management	of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur			governance concern identified. Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions. Compliant with the law.
29-08-2022	Reliance Industries Limited	AGM	Management	of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur Holding PJSC for supply of goods and services.			governance concern identified. Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions. Compliant with the law. No governance concern identified. The Company has made adequate
29-08-2022	Reliance Industries Limited	AGM	Management	of Association of the Company. To approve Material Related Party Transactions between the Company and joint ventures set-up with third parties namely, BP plc and Sibur			governance concern identified. Compliant with the law. No governance concern identified. The Company has made adequate disclosures for all the proposed transactions. Compliant with the law. No governance concern identified. The Company

				To receive consider and adapt the standalane			<u>т</u>
				To receive, consider and adopt the standalone and consolidated financial statements for the			
				financial year ended March 31, 2022 together			
				with the Reports of the Directors and the			Unqualified financial
30-08-2022	ICICI Bank Limited	AGM	Managament	Auditors thereon.	FOR	FOR	statements. No concern identified
30-08-2022	ICICI Barik Limited	AGM	Management		FUR	FUR	Compliant with law.
				To declare dividend on equity shares.			Sufficient Liquid funds. No
30-08-2022	ICICI Bank Limited	AGM	Management		FOR	FOR	concern identified
				To appoint a director in place of Mr. Sandeep			Compliant with law. No
				Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for re-			concern identified regarding the profile and
30-08-2022	ICICI Bank Limited	AGM	Management	appointment.	FOR	FOR	time commitments
				Re-appointment of M/s M S K A & Associates,			
				Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors			
				of the Company, to hold office from the			Compliant with law. No
				conclusion of this Meeting till the conclusion of			concern identified over
				the Twenty-Ninth Annual General Meeting of the			the remuneration and
				Company at an overall remuneration of Rs. 53.0 million, plus out of-pocket expenses upto a			appointment. Appointment subject to
30-08-2022	ICICI Bank Limited	AGM	Management	maximum of Rs. 3.0 million.	FOR	FOR	RBI approval
-			-	Re-appointment of M/s KKC & Associates LLP,			
				Chartered Accountants (formerly M/s Khimji			
				Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint			
				Statutory Auditors of the Company, to hold			
				office from the conclusion of this Meeting till the			Compliant with law. No
				conclusion of the Twenty-Ninth Annual General			concern identified over
				Meeting of the Company at an overall remuneration of Rs. 53.0 million, plus out-of-			the remuneration and appointment.
				pocket expenses up to a maximum of Rs. 3.0			Appointment subject to
30-08-2022	ICICI Bank Limited	AGM	Management	million.	FOR	FOR	RBI approval
				Re-appointment of Ms. Neelam Dhawan (DIN:			
				00871445) as an Independent Director of the Bank, not liable to retire by rotation, for a			Compliant with law. No concern identified
				second term of three consecutive years			regarding the profile,
				commencing from January 12, 2023 to January			independence and time
30-08-2022	ICICI Bank Limited	AGM	Management	11, 2026.	FOR	FOR	commitments
				Re-appointment of Mr. Uday Chitale (DIN:			
				00043268) as an Independent Director of the Bank, not liable to retire by rotation, for a			
				second term commencing from January 17, 2023			
30-08-2022	ICICI Bank Limited	AGM	Management	to October 19, 2024.	FOR	FOR	No Major concern seen.
				De sur sinterest of Mar. De die duisie van Neis (DIN)			
				Re-appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as an Independent Director of the			
				Bank, not liable to retire by rotation, for a			
				second term of three consecutive years			
30-08-2022	ICICI Bank Limited	AGM	Management	commencing from May 2, 2023 to May 1, 2026.	FOR	FOR	No Major concern seen.
							Compliant Compliant with law. with law. No concern
				Appointment of Mr. Rakesh Jha (DIN: 00042075)			identified regarding the
				as a Director of the Bank, liable to retire by			profile and time
30-08-2022	ICICI Bank Limited	AGM	Management	rotation.	FOR	FOR	commitments
				Appointment of Mr. Rakesh Jha (DIN: 00042075)			Compliant with law. No
				as a Wholetime Director (designated as Executive Director) of the Bank for a period of			concern identified
				five years effective from May 1, 2022 including			regarding the profile and
30-08-2022	ICICI Bank Limited	AGM	Management	remuneration.	FOR	FOR	time commitments
				Revised Remuneration for Mr. Sandeep Bakhshi			No concern identified. Remuneration is subject
				(DIN: 00109206), Managing Director & Chief			to statutory approval of
30-08-2022	ICICI Bank Limited	AGM	Management	Executive Officer (MD & CEO).	FOR	FOR	the RBI
						[No concern identified.
				Revised remuneration for Mr. Anup Bagchi (DIN:			Remuneration is subject
30-08-2022	ICICI Bank Limited	AGM	Management	Revised remuneration for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	FOR	FOR	to statutory approval of the RBI
			generit				No concern identified.
							Remuneration is subject
20.08.2022	ICICI Depts Limited		Mangarati	Revised remuneration for Mr. Sandeep Batra	FOR	FOR	to statutory approval of
30-08-2022	ICICI Bank Limited	AGM	Management	(DIN: 03620913), Executive Director.	FOR	FOR	the RBI No concern identified.
				Revised remuneration for Ms. Vishakha Mulye			Remuneration is subject
				(DIN: 00203578), erstwhile Executive Director of			to statutory approval of
30-08-2022	ICICI Bank Limited	AGM	Management	the Bank.	FOR	FOR	the RBI
							Adequate details provided. Transaction
				Material Related Party Transactions for Current			only for one year. No
30-08-2022	ICICI Bank Limited	AGM	Management	account deposits	FOR	FOR	concern identified
30-08-2022	ICICI Bank Limited	AGM	Management	account deposits	FOR	FOR	concern identified
30-08-2022	ICICI Bank Limited	AGM	Management	account deposits Material Related Party Transactions for	FOR	FOR	
30-08-2022	ICICI Bank Limited	AGM	Management	account deposits	FOR	FOR	concern identified Adequate details provided. Transaction
30-08-2022	ICICI Bank Limited	AGM	Management	account deposits Material Related Party Transactions for subscription of securities issued by Related	FOR	FOR	Adequate details

				Material Related Party Transactions for sale of			Adequate details
				securities to Related Parties for an amount not			provided. Transaction
30-08-2022	ICICI Bank Limited	AGM	Management	exceeding Rs. 50.00 billion with each Related Party during FY2024.	FOR	FOR	only for one year. No concern identified
				Material Related Party Transactions for Funded	-	-	
				and non-funded credit facilities are provided by			
				the Bank as a part of its normal banking business			
				to all customers on the basis of uniform procedures, including to the Parties mentioned			
				above for an amount not exceeding Rs.25.00 and			Adequate details
				Rs.60.00 billion with each Related Party during			provided. Transaction
				FY2024.			only for one year. No
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for	FOR	FOR	concern identified
				repurchase (repo) transactions and other			Adequate details
				permitted short-term borrowing transactions for			provided. Transaction
				an amount not exceeding Rs. 40.00 billion with			only for one year. No
30-08-2022	ICICI Bank Limited	AGM	Management	each Related Party during FY2024.	FOR	FOR	concern identified
				Material Related Party Transactions of reverse			
				repurchase (reverse repo) transactions and			
				other permitted short-term lending transactions			Adequate details
				for an amount not exceeding Rs. 40.00 billion			provided. Transaction
0 00 2022	ICICI Dank Limited		Managamant	with each Related Party during FY2024.	FOR	FOR	only for one year. No
30-08-2022	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing	FOR	FOR	concern identified
				manpower services for certain activities of the			Adequate details
				Bank from Related Party for an amount not			provided. Transaction
				exceeding Rs. 15.00 billion with each Related			only for one year. No
30-08-2022	ICICI Bank Limited	AGM	Management	Party during FY2024.	FOR	FOR	concern identified
				Material Related Party Transactions for availing insurance services from Related Party as the			Adequate details provided. Transaction
				value of transaction will vary as per the number			only for one year. No
30-08-2022	ICICI Bank Limited	AGM	Management	of claims during the year.	FOR	FOR	concern identified
				Approval and adoption of ICICI Bank Employees			
				Stock Unit Scheme 2022 for not exceeding			
				100,000,000 Units, in one or more tranches as may be determined by the Board over a period			Compliant with law. Adequate disclosures
				of 7 (seven) years, to eligible employees of the			provided. No concern
30-08-2022	ICICI Bank Limited	AGM	Management	Bank.	FOR	FOR	identified
				Approval of grant of units to the eligible			
				employees of select unlisted wholly owned subsidiaries under ICICI Bank Employees Stock			
				Unit Scheme- 2022 within the aggregate limit of			Compliant with law.
				100,000,000 Units, (as mentioned in Resolution			Adequate disclosures
				No. 23 above) to the employees of the select			provided. No concern
30-08-2022	ICICI Bank Limited	AGM	Management	unlisted wholly owned subsidiaries of the Bank.	FOR	FOR	identified
				To consider and adopt (a) the audited financial statements of the			
				Company for the financial year ended 31st			
				March, 2022 and the reports of the Board of			
				Directors and Auditors thereon; and			
				(b) the audited consolidated financial statements			
				of the Company for the financial year ended 31st March, 2022 and the report of the Auditors			
31-08-2022	Maruti Suzuki India Limited	AGM	Management	thereon.	FOR	FOR	No Major concern seen.
				To declare dividend at the rate of INR 60 per			Sufficient liquid funds. N
31-08-2022	Maruti Suzuki India Limited	AGM	Management	equity share	FOR	FOR	concern identified
				To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by			
				rotation and being eligible, offers himself for re-			Compliant with law. No
31-08-2022	Maruti Suzuki India Limited	AGM	Management	appointment.	FOR	FOR	concern identified
				To appoint a Director in place of Mr. Kenichiro			
				Toyofuku (DIN: 08619076), who retires by			
31-08-2022	Maruti Suzuki India Limited	AGM	Management	rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Compliant with law. No concern identified
31-08-2022	Maruti Suzuki mula Limiteu	AGIVI	wanagement	appointment.	FUR	FUR	concern identified
				To appoint Mr. Shigetoshi Torii (DIN:06437336)			Compliant with law. No
31-08-2022	Maruti Suzuki India Limited	AGM	Management	as a Director liable to retire by rotation.	FOR	FOR	concern identified
				To re-appoint Mr. Kenichiro Toyofuku (DIN:			
				08619076) as a Whole-time Director designated as Director (Corporate Planning) with effect from			
				5th December, 2022 for a period of three years			Compliant with law. No
31-08-2022	Maruti Suzuki India Limited	AGM	Management	including remuneration.	FOR	FOR	concern identified
				Payment of commission to the non-executive			
			1	directors of the Company (other than the		1	1
				Managing / Whole-time Directors) in addition to			
				Managing / Whole-time Directors) in addition to the sitting fee for attending the meetings of the			
				Managing / Whole-time Directors) in addition to			Compliant with law. No

		1	1			1	
				Ratification of remuneration of INR 2.65 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the			
31-08-2022	Maruti Suzuki India Limited	AGM	Management	Company for the financial year 2022-23.	FOR	FOR	No Major concern seen.
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 3,300 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation for an aggregate value not exceeding INR 20,000 Crores for the financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited for an aggregate value not exceeding INR 2,300 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with SKH Metals Limited for an aggregate value not exceeding INR 1100 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited for an aggregate value not exceeding INR 1,700 Crores for financial year 2022-23 to financial year 2024-25.	FOR	FOR	Compliant with law. No
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited for an aggregate value not exceeding INR 2,500 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with Bharat Seats Limited for an aggregate value not exceeding INR 1,100 Crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
31-08-2022	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions with TDS Lithium-Ion Battery Gujarat Private Limited for an aggregate value not exceeding INR 2,500 crores for financial year 2022-23 to 2024-25.	FOR	FOR	Compliant with law. No concern identified
				To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited for an aggregate value not exceeding INR 1,800 Crores financial year 2022-			Compliant with law. No
31-08-2022	Maruti Suzuki India Limited	AGM	Management	23 to 2024-25. To approve the Material Related Party Transactions with Magyar Suzuki Corporation Limited for an aggregate value not exceeding INR 1,500 Crores for financial year 2022-23 to 2024-	FOR	FOR	concern identified
31-08-2022	Maruti Suzuki India Limited	AGM	Management	25.	FOR	FOR	concern identified