DETAILS OF VOTES CAST DURING 01-APR-2024- 30-JUN-2024

Meeting Date	Company Name Grasim Industries Ltd.	Type of Meeting POSTAL BALLOT	Proposal by Management or Shareholder MANAGEMENT	Proposal's Description Appoint Sushiil Aganwal (DIN: 00060017) as Non-Executive Non-Independent Director, liable to retire	Investee company's Management Recommendation FOR	Vote For/Against/Abstain	Reason supporting the vote decision Sushii Aganwai, 60, is currently the Group Chief Financial Officer of Ality Billia Group. He has been with the Group for ever thirty years in various roles. He was previously on the board of the company as a Whole time Director designated as Chief Financial Officer from 1 July 2015 fill 30 June 2019. The company now proposes to appoint him as a Non-Executive
16-04-2024	Grasiii ilidusiiles Etd.	POSIAL BALLOI	PARAGERENI	by rotation, from 8 February 2024	FUR	FOR	Non-Independent Director from 8 February 2024. He is liable to retire by rotation. His appointment is in line with statutory requirements.
16-94-2024	Grasim Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Aggrore material related pairy transactions between ARRel, (R) Projects Limited, an indirect subsidiary and ARRel, EPC Limited, an indirect helioly owned subsidiary aggregating up to Rs. 56.0 bin of PZB and PZB	FOR	FOR	ABRd. (RI) Projects is an indirect subsidiary of the company. ABRd. (RI) Projects is 74.26 Joint venture between Addys Bird Renewables Limited (a wholly owned subsidiary of the company) and Ultrarch Cerent Limited (a ST 27H Limited, ABRd. EFF Limited is a nicelect wholly owned subsidiary of the company. The transactions involved for procurement of capture and production. ABRd. EFF Limited is an indirect wholly owned subsidiary of the company. The transactions involved for procurement of capture and products, wind buring presents, trackers, transforms, etc., which is requires to execute the limited State Transmission System (1935) projects (Wind and Solar) in two phases in the states of Objects, Karnalska and Balgishnah. We support best bransactions in your perplantion in India, at an arm's keptil and in the ordinary course of business. Further, we draw comfort from the fact these transactions are between two step- down subsidiaries of the company.
16-94-2024	Oracim bedustries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material reduced party transactions between ABRA, (Rs) Projects Limited, an indirect solutionary and ABRA, (Rs) and ABRA Birth Reviewables Limited, a wholly remain solutionary aggregating on to fix. 13.28 briter 1722 and 1729.	FOR	FOR	ABRd. (R) Projects is an indirect subadiary of the company. ABRd. (Ri) Projects is 74.26 Joint venture between Adilya Biols Removables: Limited (a wholly owned subadiary of the company) and Ultrakeo Ceremet Limited (a R) 27th in Limited (a R) 27th in Limited, and the limited (a R) 27th in Limited, and the limited (a R) 27th in Limited, and plain from the company. The company products removable unineg a solutions—solor, floating solar, solar-wind lyind, wind, and battery storage, ABRL owns 274s stake in ABRD. (IV) Projects Limited. Brit stanzactions involved receipt investment, and interrogate on an entirect paid on the intercorporate loans as called. To execute the inter-State Transmission Systems (RST) project. (Wide and Solar) project. ABRD. (IV) Projects contained the solar Transmission Systems (RST) project. (Wide and Solar) project. ABRD. (IV) Projects contained the solar Transmission Systems (RST) project. (Wide and Solar) project. ABRD. (IV) Projects come in the solar transmission Systems (RST) project. (Wide and Solar) project. ABRD. (IV) Projects contained to the solar transmission Systems (RST) project. (Wide and Solar) project. (RST) project (RST) project. (RST)
16-04-2024	Grasim todustries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material indiated party transactions between Aditys Birls Renewables Subsidiary Limited, an indirect wholly owned subsidiary aggregating up to Rs. 14.3 bir in P125 and P126	FOR	FOR	Adhys Birs Remeables Subsidiary Limited (ABRSL) is an indirect subsidiary of the company, ABRSL is 74-28 Joint wortune between Adhys Birs Remeables Limited (a wholly owned subsidiary of the company) and Heddisco Industries (a National Conference of the Company) and Heddisco Industries (a National Conference of the Co
16-04-2024	Grasim Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint N. Mehan Raj (DN: 60181969) as Independent Director for five years from 12 July 2024	AGAINST	AGAINST	N. Mohan Raj. 70, is the former Executive Director of the Life Insurance Corporation of India. He has thirty-six years of operance in the field of Administration, Nutrienting of Life Insurance, Mutual Fund, Finance and Inventments. In the past he has served as a Nion Executive Note Independent Director (Numberle LLIC) on the board from 2.1 Jane 2012 to 27 May provide uses not insight placement cannot be served as a Nion Executive Note India. The Contract of the Sounds were considered Note India. The Contract of the Sounds was not insight placement cannot be also set 1 years. Although his responsible of the Contract of the Sounds was not insight placement cannot be also set 1 years. Although his responsible from the Sounds of the Contract of the Sounds was not support his responsible to the Contract of the Sounds of the Sounds of the Contract of the Sounds of
16-04-2024	Grasim Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Sushii Aganwal (DIN: 00060017) as Non-Executive Non-Independent Director, liable to retire by rotation, from 8 February 2024	FOR	FOR	Sushii Agamval, 60, is currently the Group Chief Financial Officer of Aditya Birla Group. He has been with the Group for over thinly years in various roles. He was previously on the board of the company as a Whole time Diversible disgrated as Audio-Efficación of the Chief Financial Officer from 11 July 2013 to 190 bare 2013. The company now proposes to appoint him as a Non-Executive Non-Independent Director from 8 February 2024. He is label to retire by rotation. His appointment is in line with statistics of the Chief Chie
16-04-2024	Grazim Industries Ltd.	POSTAL BALLOT	MANAGEMENT	Approve muterial related party transactions between ABPAL (RI) Projects Limited, an indirect subsolidary and ABPAL EPC Limited, an indirect wholly-sensed subsolidary aggregating up to No. 26.0 bit for P128 and P128	FOR	FOR	ABRL (B) Projects is an indirect subsidiary of the company. ABRL (B) Projects is 74-26 joint venture between Adhya Birl Shenowshies Limited (a wholl) owned subsidiary of the company) and Ultratech Cement Limited (a \$7.27% subsidiary of the company). It is engaged in the business of executing Rhenowshie Prove Projects for Ultratech Cement Limited (ABRL EV) Climited Is an indirect widely insend subsidiary of the company. The standards one invited for procurement of capter equipment like solar modules, with other generators, taskets, transformers, etc., which is procurement of the procurement of capter equipment like solar modules, with other generators, taskets, transformers, etc., which is provided to the procurement of capter equipment like solar modules, with other large execution. Such as one capter of the company of the company is a subsidiaries of the company.
16-94-2024	Oracim beloodrifes Ltd.	POSTAL BALLOT	MANAGEMENT	Approve multerial related party transactions between ABRA, (N) Projects Limited, an indirect subsidiary and Adhya Brist Remeables Limited, a violuty owned subsidiary aggregating op to Rs. 13.25 to First PYZB and PYZB	FOR	FOR	ABRd. (8) Projects is an indirect subsidiary of the company. ABRd. (8) Projects is 74.56 Joint remore between Addys Bits Mennembles Limited (a wholly owned subsidiary of the company) and Ultracks Chement Limited (3.7.27%; Bits Mennembles Limited (a wholly owned subsidiary of the company) and the company considers to till desired. Ceremit Limited, Addys Bits Pennembles Limited is a wholly owned abuddiary of the company, the company provider rememble emerg positions—so vice, finding polar, so down only finding, with, and abuddiary polar, Mennembles Affects size in ABRd. (8) Projects in ceremital remembles and interest polar abusing and interest polar abusing and interest polar abusing and interest polar abusing an intercorporate loans and interest paid on the intercorporate loans and limit of beautiful to the Company has not made genitar discoveres the case thanks by way of equal yet detect. We rate a concern that the company has not made genitar discoveres the terms of their composite loans to deprive the company has not made genitar discoveres the terms of their composite loans to be given of 25 ARS. ABRd. (8) policy is support those transactions as they are between a wholly cered subsidiary and 15 7 ARS subsidiary.

March Marc	Approve material related pany transactions between Addity all his Revenables Subsidiary Limited, an working certain industries Ltd. Approve material related pany transactions between Addity all his Revenables Subsidiary Limited, an working certain industries Ltd. POSTAL BALLOT MANAGEMENT M	liary of the company) and Hindalco Industries (a ness of executing Renewable Power Projects for apany in which Grasim Industries Limited owns t like solar modules, wind turbine generators,
14.000 1		operational in nature, at an arm's length and in
Part Section Part	experience in the field Administration. Valuating of the Issuarian. No. Grazim Industries Ltd. POSTAL BALLOT MANAGEMENT Reappoint N. Mohan Rig (DN: 00181969) as independent Director for five years from 12 July 2024 AGAINST	itual Fund, Finance and linvestments. In the past f LIC) on the board from 21 June 2012 to 23 May om 12 July 2019. Given that a three-year cool-off onsider his overall tenure on board as 11 years. consider directors to be non-independent onco therefore, we do not support his reappointment
To here it. POIL BUILD POIL	Tas Seet Lts. POSTAL BALLOT MAMAGEMENT To a Seet Lts. POSTAL BALLOT MAMAGEMENT Approve material related party transactions between Tas Seed Minor ab Canada Ltd (ESMC), an indirect submidled party transactions between Tas Seed Minor ab Canada Ltd (ESMC), an indirect submidled party transactions between Tas Seed Minor ab Canada Ltd (ESMC), an indirect submidle party transactions between Tas Seed Minor ab Canada Ltd (ESMC), an indirect submidle party transaction submidle party transactions between Tas Seed Minor ab Canada Ltd (ESMC), an indirect submidle party transaction submidle party transactions between Tas Seed Minor ab Canada Ltd (ESMC), an indirect submidle party transaction submidle party transaction submidle party transaction submidle party which has a printing transaction submidle party which has a printing transaction submidle party transaction submidle party transaction submidle party which has a printing transaction submidle party trans	lited by TSMC. TSUK has limited access to multi- TSMC operates its into one mines. Therefore, pught TSOPL. To ease out the logistics, TSMC has e captive port for its exclusive use for iron ore to Under this arrangement, TSMC sets the iron hy supplies the iron ore to TSUK. The company TSOP and TSUK. The company should yith equantum of transactions with a promoter- entional in acture, in the ordinary occurse of
Agreement and adding any season from Florid and party season from Florid a	Tat Steel LM. POSTAL BALLOT MANAGEMENT (Sign), a step does windly comed shooking and Tata Steel Memory (SSSH), a step does win	IC requires funds to meet its working capital ate loans, provided at a benchmarked rate of tal requirements of TSMC and other general any of TSMC, seeks to provide financial support the transaction. Notwithstanding, the loan will
Approx material related party transactions (financial) with The Indian Sheef & Wire Products Ltd (IGW), a SEA SHAMAD AND AND AND AND AND AND AND AND AND A	Tas Deed Acquired 32.7% stake in NIM, in Joy 2022 Personal Tas Deed Secretary Secretar	Products Limited now stands merged with Tata of preference share capital of NINL. NINL is a to Tata Steel, its steel-making capacity, land are equity in NNL upto Rs. 66.0 bn over the next ny plans to expand to 5 MTPA over the next few actual value of transactions undertaken in FY24 in a 99.66% subsidiary and will aid company's
Tata Steel Ltd. POSTAL BALLOT MANAGEMENT Approve material related pany transactions (questioning) between Tata Steel Domestream Products Limited (DRPL), abunding source fundation from the Company (PRE) (CLT), DRPL waster source for more than the company (PRE) (CLT), DRPL waster source for more than the company (PRE) (CLT), DRPL waster source for more than the company (PRE) (CLT), DRPL waster source for more than the company (PRE) (CLT), and the company (PRE) (Approve material related party transactions (financial) with The Indian Sheel & Wite Products Ltd (SWP), a 96, 15% school-day, aggregating file. A? The for inflamous of death of party and seek to spond the exception of the school of the sc	te deposits upto Rs. 0.3 bn to ISWP for working alue of transactions undertaken in PY24 white tion since the support is extended to a 98.15%
Tata Steel has a VSM arrangement with TSDPL through which TSDPL supplies coils, sheets, plates, coated products, to the ascillary entities of Tata Steel has a VSM arrangement with TSDPL supplies coils, sheets, plates, coated products to the sacrification of the	TSDPL is a wholly comed usboaldary of Tast Steel LIM. Approve malerial related pashy transactions (operational) between Tast Steel Downstream Products Tast Steel LIM. POSTAL BALLOT MANAGEMENT M	CD, TSDP avails various financial services from easing services and other transactions for the miscustomers arising out of goods sold to harges to TCL under the Factoring arrangement, regular business transactions. The company DPL and TCL Further, the company should have the quantum of transactions with a promoter- entional in nature, in the ordinary course of
I limits singlet to justify the high quantum of transactions with a promoter controlled entity. Notarithabilities, the proposed transactions are operational in mature, in the ordinary course of business and at aim's beingflip price. 27.04.9004	Tata Seet has a VSM arrangement with TSDF4, through which TSDF4 sape	ates etc. to Tata Motors directly which is outside with Tata Motors for setting up cold rolled steel

27.04.2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxe material related party transactions (operational) between Tab Steel timulden BY (TSBV), an indirect wholly owned suboliday and Wappenian Stack Medicinal BY (YSBV), an associate company aggregating for, 6.6.2 to the FY25	FOR	FOR	ISIN is a step down wholly owned foreign subsidiary of Tata Steet. W3N is an indirect foreign associate company of Tata Steet. Tata Steet is step through the wholly owned subsidiary. Into Steet Europe Lemind, holds 30% equity states in WSV, VSN is a second to the Company of the Company of Tata Steet Is an ISIN of the Company of Isin ISIN
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approx material sided garly brancisions (possional) between 15 Global Procussmed Company Pe Ltd., an indirect solicity owned subsidiary and flat international Singpoor Per Limited, an indirect subsidiary of Tas Sons Private Limited (premoter company), aggregating Rs. 50.0 bit for P725	FOR	FOR	TSGPL is a step down wholly owned foreign subsidiary of Tala Steel. TGPL is a wholly owned subsidiary of Tala International Limited, which is a subsidiary of Tala Steel TGPL and TGPL with the in the state of purchase and supply of term selection. He contractions the between TGPL and TGPL with the in the state of purchase and supply of term selection. He contractions from approved single for the state of t
27.04.2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material midsted party transactions (operational) between 15 Global Procurement Company Pie Lid. (150Pk.), an indirect wholly owned solution and Netderland legast Riginal limited (MNL), a 90.69% solutedary, aggregating fib. 34.0 bits for P25	FOR	FOR	TSOF, is an indirect wholly owned foreign subsidiary of Tala Steel Limited engaged primarily in trading and distribution of raw materials such as code, fluese, coole etc. NIM, was acquired in PY23 by Tala Steel Long Products Limited, under the process may by DYAC (overnment of last). This Steel Long now such mergel with Tala Steel on Tala Steel holds and Tala St
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material ridiated party transactions (operational) between 15 Global Procurement Company Pic. Ltd. (TSGPL), an indirect wholly control subsidiary and Tasa NNS Shipping Pic. Ltd. (TNNC, a joint venture company aggregating fig. 13.0 bit for PT25	FOR	FOR	TSOP, is a step down wholly owned foreign subsidiary of Tala Steel. TNYK is a 50.50 joint venture between Tala Steel and NNY line. a Japanese shipping company, in Hay 2022 Protat Ballot, the company received approval for related party transactions between TSGM and TNYK of train No. 12.5 in the TYP2A. Related party transactions between TSGM and TNYK of the TALA Steel and the special steel of the TSGM and TNYK. The Steel and the special steel of the TSGM and TNYK of the TSGM and TNYK of TSGM and TSG
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material related garly frantactions (operational) with Nestechni boat Nigan Ltd (NNA.), a 59.66% subsidiary, aggregating fb. 108.5 bit for FP25	FOR	FOR	Tata Steet acquired 93.7% stable in NNL in July 2022 through Tata Steet Long Products Limited (now merged into Tata Steet) and revining the bidding process held by DRMA Tata Steet) and Products Limited (now stands merged with Tata Steet) and Tata Steet in the medical stable of the Steet
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approximate in select gards transactions (operational) with Tata Motre Limited, an associate company of Tata Sons Proximal Limited (proximate company) and Prote Metal Industries Proximate Limited (PMPR), a third party, its serve Tata Notes Limited and/or the socialized varieties of Tata Motres Limited, aggregating Rs. 55.50 bn for PY25.	FOR	FOR	Tala Steet Limited has a Vendor Servicing Model (VSM) arrangement with PMIPL. Through this arrangement, PMIPL supplies color, Jabete, Loter design products etc., to the architoly entities of I ale Motion. This Belle also derively state goods are supplied entitle only by tall Seed (1) 4974. The architoly entitles of I ale Motion. I have been produced by the service of 1974 to the architoly entitles of I ale Motion. In PIPLA, approach was granted for related party transactions with I fall Motions and PMIPL for upto file. 20.0 bits the transaction for this product of the PIPLA is suggested. The production of I ale Motion. In PIPLA, approach was granted for related party transactions with I fall Motions and PMIPL for upto file. 20.0 bits the transaction for the PIPLA is suggested. The PIPLA is a supplied to PIPLA is suggested. The PIPLA is a supplied to PIPLA is suggested to the PIPLA is suggested to PIPLA in PIPLA is suggested to PIPLA in PIPLA is a PIPLA in PIP
27.04.2024	Tada Steel Ltd.	POSTAL BALLOT	мачасныт	Approxe material related party transactions (operational) with the Indian Steel & Wire Products Ltd (GWP), a 98.15% subridary, aggregating Rs. 16.4 bit for PP25	FOR	FOR	With his a wire unit, the wire rod mill of 190P acts as the conversion agent of Tals Steel wherein Tals Steel supplies the raw material and also manifest the finished goods of 190P is PF23, (90P carried -42% of its revenue from safe of goods services; in Tals group companies (primarily Tals Steel LSI), Tals Steel statis Steel St
27:04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions (operational) with the Tata Power Company Limited (IPPCL), an associate company of Tata Since Private Limited (premoter company) and/or its arcillary entities aggregating Pts. 38.2 th for PY25	FOR	FOR	IPCL is a listed associate company of flata Sons Private Limited (promoter company). Tals Sited proposes to enter into various transactions with flata Power directly and/or through anothery emittee of flata Power, such as purchase of power, said ed globes such a could by products and fine gas etc., reporting of pricons sortice and elegating or permisse. In My 2002 Picata Ballot, flata Sited In All received distributions approach for relating party transactions with PTCL of top Ris. 27.28 flata In PTCL and the transactions are purchased to the 1.7.2 flata In PTCL and 6.8.4. do in HIPTLY Me recipation that it is flatally than the cased quantitum of harmactions may flaturate on the basis of the varieties in commodity prices. Firther, we into the said of the varieties in commodity prices. Firther, we into this State. Elem No. the company should be disclosed the value of transactions in PTCL and the merged entity and a detailed relianciate for transaction in Instrument of transactions with a promoter-controlled entity. Notwithstanding, the proposed transactions are operational in nature, in the ordinary course of business and a arm's length price.

27-04-202	Tato Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve malerial risked party transactions with Jamshedjur Continuous Annealing & Processing Company Photos Intelligible Continuous Annealing & Processing Company Photos Intelligible Continuous Annealing & Research Continuous Annealing & Processing Continuous Annealing Continuous Annealing & Processing Continuous Annealing Continuous Anneal	FOR	FOR	CAPICATE, In 3.3.63 joint events technol. In 3 Not 1 bins (in 1900 pt 100 pt 10
27-04-202	Tato Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related garly transactions with Tala Bladscape Steel Private Limited (TBSF), a joint venture of Tala Steel Coventions in Products Limited (wholly owned subsidiary), aggregating No. 77.1 to No FP25	FOR	FOR	1891 to 3.050 join white belower Tab Shed Downshow Products Limited (value), mored, shedday of 18th Shed and Shedday of 18th Shed Shed Shed Shed Shed Shed Shed She
27-04-2020	Tota Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions with Tale Capital Limited (TCL), a subsidiary of Tala Sons Phrets Limited (promoter company), aggraphing Rs. 120.0 bits for P725	FOR	FOR	TCL, see primary a holding company, holding investments in subsidiaries and group companies in the financial services sector. Effective January 2024, how operating MECs of TCL were merged into TCL. but merge of the operating subsidiaries. TCL operation as an intensiment on Gerell Company MECs (CCL), the company is stated than 1 has been described as the companies of the operating of receivables, tessing services, discounting of sizes and section of the companies of the companies of the companies of the companies of the limit approved for FCP4 (Bo. 3.5.1 h.), We understand that the operating MEC adulations or TCL were merged only in January 2024 and the size transaction laming for TCP4 in the TCP4 companies to the limit approved for FCP4 (Bo. 3.5.1 h.), We understand that the operating MEC adulations or TCL were merged only in January 2024 and the size transaction seed of FCP4 and FCP3 are not described contributions on the companies of the merged only in January 2024 and the size transactions with the operating MEC as adulations or TCL were merged only in January 2024 and the size transactions with the operating MEC as adulations are size of the companies of th
27-04-202	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material related pany transactions with Tala International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 4.2.1 bn for PV25	FOR	FOR	III, a subsidiary of Tata Sons, i.e engaged in trading of metals, minerals, agricultural commodities, oil, par and petro-femicials. Tasi Sete heid & Selfs equally in Tit. on 31 Merch 2023. The proposed transactions include salle (direct reduced into (MIC), i.e., sheet, shize, oil) and portrades (management ental falses and other metallical gloops data renderingly anality services. We understand that since III is a studing and distribution company for metals, minerals and other commodities, the company may understand that since III is a studing and distribution company for metals, minerals and other commodities. The company may understand purphases and salles to mIII in the ordinary course of business. However, the proposed quantum of transactions (III. a. I.a. in III. and III. and III. and III. and III. and III. and III. a last in III. and III. a
27-94-202	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxe material related party transactions with Ital International Singapore Rs. Limited (ISSRL) a subadilary of Itals Seas-Private Limited (promoter company), aggregating Rs. 56.56 bn for FP25.	FGR	FOR	TISPL is a wholly owned subsidiary of Tala International Limited, which in hum is a subsidiary of Tala Sons Private Limited (parmoter company). The proposed transactions include as led ploods (colls, theses, sube, etc.), purchase of ploods (colls, manufacture) international control (private plane) in the company of TISPL is a trading and derintarion imprimentation services, etc. Bince 1 has the tensential Limited (binding company of TISPL) is a trading and derintarion company for metals, mines as and other proposed quartum of the season (see 1). So also his significantly high who company of the TISPL and Res. 1.0 has for HISPLG, White we understand that certain subsidiaries and associate companies of that See that here in the process of reging into 16 Seeks. He company whose those decisions did to visual or transactions understate in IPSL with the merged only and a detailed rationals for transaction them sought in substances with a promote control death. Not historization like miss sought is subject to held quarter and the certain subsidiaries and a structure of the company that the substances which a promote control death (by Reinstanding), we appose the resolution since the proposed transactions and of arms length basis.
27-04-202	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material related party transactions with Talls Projects Limited (IPIL), an associate of Tala Sons Private Limited (promoter company), aggregating Rs. 28.09 bin for PY25.	FOR	FOR	PR: In a securior company of the date Private immed, he promotes of the Security List is a middle-security adjusted, processes and one of the private
27.94-202	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approx material related party transactions with TM international Legistics Limited (TMLL), a joint venture of the State Limited vent	FOR	FOR	PML Lis , Not IT as her claimed in Statis (and IN Aversia As. German legistric group 2.23%), each NT is halve git group it is also passed group company. The NI Mark is presented by the property of the NI Mark is presented by the NI Mark is also passed group counts for «Shi Ashar ed PMLL" is business. TML group reports to the State and provide for consultary, beasing of premises, desputation of employees and other sentices to PML. This bis reliable select select and consumables etc. and understate companies and provide the consultary of the Milk and expendit provide for consultary, beasing of premises, desputation of employees and other sentices to PML. This bis reliable select select sent, spaces and consumables etc. and understate legistric support from PMLL is expended to the consultance of the Milk is expected in foreign the provided provided provided by the disconsistent provided by the di
27-04-202	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material esisted party transactions between Tata Steel Minoratic Canada LM (TSMC), an indirect retengs subsidiary and 00 Steel Lmined, a thing party for the benefit of Tata Steel (LL Limited (TSUR), an indirect retengs valued size of Steel Procurement of Steel Steel Procurement Company Pte. Ltd (TSDR), an indirect wholly owned subsidiary, aggregating (St. 13.0 bits for PV25).	FOR	FOR	TIME To an indirect subsidiery of Time Date TIME and TIME and TIME To an indirect shall growed subsidieries of I are Date TIME regulates time only to a manufacturing until a Dampe educt cache in special part 19 MC-TIME TIME intelled occurs to making discuss point Le, Port of Signile lass coulsed in the Province of Outdoor, where TIMC operates its intelled companies and the Date of Time TIME Companies in one to DISE for its mentalizing untils in Europe Hospital TIME. To account the Digitals, TIME to a secured an amangement with DIC Dides (a three party with one as private captive port for its exclusive use for intelled companies and the DISE of the Companies of the DISE of the Companies and the DISE of the Companies and the DISE of the Companies and the DISE of the

27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approx material related party transactions (financial) between TS Global Holdings Pie. Limited ((ISDH), a step down wholly-owned subsidiary and Tsat Steel Minerals Canada Ltd (TSMC), an indirect ferrage subsidiary, aggregating is. 11.3 bits for PY29	PGR	FOR	15GH to a step down wholly owned frieign soluted any of Tals Steel. 15GH holds 52 A's equity stake in 15MC, and the Coordinates of Quebec holds 18M. The company has stated that 15MC requires funds to meet its working capital requirements. The influsion of funds will be in the form of influence opporate issues, provided at a benchmarked rate of interest. The beside will be primarily stated women the eventing equite requirements of TSMC and other general interest. The other of the primary stated owns the eventing experience in experience of the control of t
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANGEHENT	Approve material related party transactions (financial) with Nestachul Ispat Nigam Ltd (NNL), a 50-56% subsidiary, aggregating fits, 66.0 for the capity influence in NNL over two years from the date of subsidiary aggregating fits, 66.0 for the capity influence in NNL over two years from the date of subsidiary aggregating fits, 66.0 for the capity influence in NNL over two years from the date of subsidiary aggregating fits, 66.0 for the capity influence in NNL over two years from the date of subsidiary aggregating fits, 66.0 for the capity influence in NNL over two years from the date of subsidiary aggregating fits, 66.0 for the capity fits and the capity fit is not subsidiary.	FGR	FOR	Tata Seed screwed 63.7% is take in NNR, in July 2022 enough It as Seed Long Products Limited (new merged into Itata Seed Long Products Limited (new merged into Itata Seed Long Products Limited new stands merged with Itat Seed Long Products Limited (new stands merged with Itat Seed Long Products Limited (new stands merged with Itata Seed Long Products Limited (new Seed Long Long Long Long Long Long Long Long
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approximate in the property of the products of the products of 1000+3 and 100+3 beet & Wei Products Ltd (1000+3 and 100+soliday), agentiques & 5.7 be for reference or funds in the form of enophy and inter-corporate deposits for one year from antimodera approved set fill analysemation of SWP with Tala Steel Ltd, whichever is earlier	FOR	FOR	The company proposes to fund the set-up of special bar and wire nod-comble mill project of SWP through equity inhalons of Rs. 6.4 hr. Further. The company also seets to provide inter-corporate deposits up to Rs. 0.2 he to SWP for vertical project in the company also seets to provide inter-corporate deposits up the Rs. 1.2 he to SWP for vertical project inter-seed in PSV2 which we decided the section upon the order to the seed of the s
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approxe material risksted party transactions (operational) between Tata Steet Downstream Products: United (TEDPL), a wholly owned subsidiary and the Capital Limited (TEL), a subsidiary of that Sions Phinets Limited (promoter company), aggregating fits. 12.01 bits for FZSS	FOR	FOR	TSDPL is a wholly onneed subsidiary of Tata Steel Limited. TCL is a steelidary of Tata Sons Private Limited promoter company. TCL operatives as an Intervalent and Credit Company (NBET-CRC). TSDPL assilv various fistoacid services from TCL under its copies programme usus has activated processed to the purpose of business. TSDPL discounts with TCL, this sales receivable from the continents antifring out of goods sold to purpose of business. TSDPL accounts with TCL, this sales receivable from the continents antifring out of goods sold to purpose the continent of the company should have discounted with TCL for dether antifring the continent stream from the continent should be sufficiently and the continent of the company should have disclosed and the translation from the sound to the translation that the continent should have disclosed and the translation into sought to just the question of translation with a promoter controlled entity, Holeschedundle, the proposed translations are operational in nature, in the ordinary course of business and all not in legal to the contract of the contrac
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxe material related pany transactions (operational between Tata Steel Downstream Products Limited (TEDPL), a wholly sweet is absolutely and Tata Motions Limited, an associate company of Tata Steel Private Limited (promoter company), as according written, aggregating fis. 49 55 between Private Limited (promoter company).	FOR	FOR	Tass Steet Nas a VMM arrangement with TSDPs, through which TSDPs supplies coils, sheets, pinter, coated products, etc., who annotates previous of Itals Motors (DDPs, sito sellic coils), sheets, pinter etc. In Task Motors directly which is outside the purview of VSM. Further, TSDPs, has entered into a lasses agreement with Task Motors for entiring sp coil for ideal steel service center et all stand, dipsart. The company bounds have discolated and standards on them ESDES, Task Motors steeld for this supplies standard to the standard of th
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxematerial related party transactions (operational) between Tata Steel Immuden BV (TSIBV), an indirect wholly owned subsidiary and Wappening Rs. 16.0 be for PV25 aggregating Rs. 16.0 be for PV25	FOR	FOR	TSIIV is a step down wholly enced foreign subsidiary of Tata Steel. W/NN is an indirect foreign associate company of Tata Steel Tata Steel Tata Steel through its wholly enced subsidiary. If also Steel Europe Limited, holds 30% equity state in W/N, V/SI has a spociated phinarizing like particularly suited to providening plane rates (see Tata Steel party team-circins between 16% and W/NS Tata Steel to 16%, I/A in in IPSI 24%, I/A to 16%, I/A to 16% IPSI 24% to transcrious the element of the associations where the transcrious steelers the first and W/NS Tata Steel and W/NS. The company should have disclosed the quantum of transactions for IPSIA elements filling services between TBIW and W/NS. The company should have disclosed the quantum of transactions for IPSIA elements filling services between TBIW and W/NS. The company should have disclosed the quantum of transactions for IPSIA elements filling services between TBIW and W/NS. The company should have disclosed the quantum of transactions for IPSIA elements filling services between TBIW and W/NS. The company should have disclosed the quantum of transactions are populational in nature, in the
27-04-2024 27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxematerial initiated party transactions (operational) between 15 oliobal Procurement Company Pet Ltd., an indirect wholly owned buildeday you'll fast international diagnose Proc. Limited, an indirect subsidiary of Tao Son Private Limited (includer company), aggregating fib. 50 to for PDS	FOR	FOR	TSDPL is a stop down wholly comed foreign subsidiary of Tals Sites. TSDPL is a wholly comed subsidiary of Tals Sites. TSDPL is a wholly comed subsidiary of Tals Sites Finish Limited (primoter company). The transactions between TSDPL and TSDPL will be in the nature of purchase and supply of zero materials. The transaction limit approval sought for PTSDPL (to 1.50 by 1.50 b
27-04-2024 27-04-2024	Tata Sheel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxe material misted party transactions (operational) between 15 Global Procurement Company Ple Ltd. (15GRA), an indirect wholly owned subsidiary and Nesticinal legal talgem Limited (NNLL), a 99.86% subsidiary, aggregating Rs. 34.0 bit for PZS	FOR	FOR	BSPR is an indirect wholly owned foreign subsidiary of flas Shell Limited engaged primarily in trading and distribution of raw materials such as could, flase, cole etc. NML was exquired in PT23 by flas Shell Limited (engaged primarily in trading and distribution of primarily in the collection of the

27-94-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions (operational) between 15 Global Procurement Company Pie. List. (1907k), an indirect wholly were disabilities and Tas NYS. Suppray Pie. List. (TNYS, a joint were company aggregating 6 1.3.2 bit for 1725	FOR	FOR	TeSPR is a sap down wholly owned to right probled by of Tao Shed. TNK's a 56-56 joint venture between Tao Shed and WTK Is as 3, Sheemen shipping common, a May 322 Feat Sheet. TNK's a 56-56 joint venture between Tao Shed and WTK Is a 3, Sheemen shipping common, and the sheemen that is a sheet and the sheemen that a sheem
27.04.2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related grayly transactions (operational) with Nedschall logal Nigon Ltd (NINL), a 99.60% subsidiary, aggregating file. 109.5 bit for FP25	FGR	FOR	Tata Seed acquired \$0.7 hs stake in NNA, in July 2022 through Tata Steel Long Products Limited (now merged into Tata Steel) and the winning the sloding process held by ORPAH. Tata Steels Long Products Limited now stands merged with Tata Steel and Tata Steels and Tata St
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material related party transactions (operational) with face Notice Limited, an associate company of tail Sook Heads inclined promoter company and Pacia Head Inclined Head Limited (PMPR), a third party, its serve Task Notice Inclined and/or the Sociality entities of Tata Notice Limited (PMPR), a third party, its serve Task Notice Inclined and/or the Sociality entities of Tata Notice Limited, aggregating Rs. 55.95 bn for PYYS	FOR	FOR	Tala Steel Limited has a Vendor Sensing Model (VSM) arrangement with PMIPL. Through this arrangement, PMIPL supplies colls, sheets, plates, coated products etc., to the accitary entities of Tala Notions. This Sheet also describy sets supplies colls, sheets, plates, coated products etc., to the accitary entities of the Motions in Sheet also describy sets are supplied entitled in the Committee of the Motions and PMIPL for supplied has been called upon transactions of the Motions and PMIPL for upon Res. 26 bits the transactions into approach good for PSDs is applied in PSDs in supplied in PSDs
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related party transactions (operational) with the Indian Steel & Wire Products Ltd (GWP), a 98.15% subsidiary, aggregating Rs. 36.4 bit for PF25	FOR	FOR	EWP has a wire unit, the wire rod mill of ISWP acts as the conversion agent of Tasi Steel wherein Tasi Steel supplies the raw material and also markets the initiated goods of ISWP. In PTAS, GWP earned -EWS of its revenue from sale of goodd services (mayley services). Tasi group comparing (primarily Tasi Seel text.) Tasi Steel set like the Island services (mayley services). The proposal period of the Island services (mayley services) and the Island services (mayley services) and the Island services (mayley services). The Island services (mayley services) are services as the Island services (mayley services) and the Island services (mayley services) and the Island services (mayley services) and the Island services (mayley services). The company should have disclosed the study value of transactions undertaken In PTA will seeking approach for PTA PTA. Island services (mayley services) are serviced in study and the Island services (mayley services). The company should have disclosed the study are proposed on the Island services (mayley services) and the Island services
27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEHENT	Approve material related party transactions (operations) with The Tast Power Company Limited (IPCL), an associate company of Tast Stone Private Limited (premoter company) and/or its ancillary creditor aggregating fix. 88.2 to for PZS	FOR	FOR	TPCL is a listed associate company of Tata Sons Private Limited (promoter company). Tata Sized proposes to enter into various transactions with Tata Privace directly service of Tata Privace, such as purchase of power, and the privace of the Privace, and the privace of power and the privace of the Privace, and the privace of power and the privace of the Privace of the Privace of power and the Privace of the P
27.04.2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approx material related party transactions with Jamshedgur Continuous Annealing & Processing. Company Private Limited (ICAPCPL), a joint venture of 51s See & Downstram Peducts Limited (wholly owned subsidiary), aggregating Rs. 56.4 bit for PV25.	FOR	FOR	ALAPCPIL is a \$1.40 joint venture between Itals Steel Limited (through Tals Steel Downsteam Products Limited, a wholly owned subridiary) and Higoson Steel Corporation (Iranness steelmaker). JOMPCPL has a continuous amenting and more products and the steel composition of
27.04.2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material included party transactions with Tasi Black-Cope Street Private Limited (IRSPL), a joint venture of Tasi Street Downstream Products: Limited (wholly owned subcidiary), aggregating fis. 77.1 bits for P25	FOR	FOR	TISS*L is a 50.50 joint venture between Tata Steet Downstream Products Limited (wholly comed subsidiary of Tata Steet) and Black-cope their Asia Nething Phy Ltd (part of Black-Cope Australia which is a global player in premium branded counted and parties their playcasts, STEET in sungapir in manufacture, global player in premium branded counted and parties their playcasts, STEET in sungapir in manufacture, global player desired granding counterfactures and player and product commercial which are further processed by TISS*L for its midstream and downstream products for the construction and indissistance arguments. Task Steet side provinger, play lifest, other payers, etc. (b. 15ER play and provides conversion excess for full bard cool rolled wheel the content of the resolution. Note that content of the resolution is a content of the content of the resolution.
27-04-2024	Tota Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material inclined party transactions with Tala Capital Limited (TCL), a subsidiary of Tata Sons Private Limited promoter company), aggregating Rs. 120.0 bit for P725	FOR	FOR	TCL was primary a holding company, holding investments in suboilduries and group companies in the financial services sector. Effective lansary 2026, was operating METCs of ICL were marged in ECL. Their image of the populating sector of the

27.04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxe makerial risisted parry transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 4.2.1 bn for FY2S	FOR	FOR	TitL, a subsidiary of Tata Sons, is engaged in trading of mestals, minerals, agricultural commodities, oil, psr and petrochemics. That Shee heeld Sci Mir equity in Title on 13 Merch 2022. The proposed transactions include side (ident remoting) availage-science. We understand has sheen IEL is a strain good of exhibition company for metals, minerals and other commodities, the company many understale practices and safes from TitL in the ordinary course of business. However, the proposed qualitural of transactions (Fig. 4.2 bits in Septiment) previous practices and safes from TitL in the ordinary course of business. However, the proposed qualitural of transactions (Fig. 4.2 bits in Septiment) and the second proposed p
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANGEHENT	Approxe material related pany transactions with Tala International Singapore Phs. Limited (TISPL) a subsidiary of Tala Soss Private Limited (promoter company), aggregating Rs. 56.56 bit for P7YS.	FOR	FOR	1974 is a wholly cented subsidiary of that international limited, which in the tim is a subsidiary of fast Sone Private Limited (promoter company). The proposed transactions include size of profice (cols., wheets, sixte, be.), purchase of goods (cols., wheets, sixte, be.), purchased profit (cols., wheets, sixte, be.), purchased profit (cols., wheets, sixte, be.). The profit of the sixted cols. International limited behavior company for residual company for extendition company for e
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approve material related garry transactions with Talla Projects Limited (IPL), an associate of Tala Sons Private Limited (promoter company), aggregating Rs. 28.05 to for PV25.	FOR	FOR	THE IS IN Associated contrarying PT as Josen Privace Limited, the representative of Table Beet Life. This analyses can dispersion procurement and construction (ET) Company and has experted to entiring instruction privace for relative size of performance and performance and the process of the process of the process of the privacy and the process of the process of the process of terms of the process of the
27-04-2024	Tata Steel Ltd.	POSTAL BALLOT	MANAGEMENT	Approxe material related party transactions with TM International Legistics Limited (TMLL), a joint venture of faz Steel Limited, aggregating fix. 38: 32 bits PV29.	FOR	FOR	Net Lis J. Nr if Las Sect Limited S (SN) with IS Networks C. German legistic group (220) and NN; biolating (investil for a sipaneter (lights compare) (288)). Networks (see investil for sipaneter (lights compare) (288)). Networks (see investil for sipaneter (lights compared) (288) and the sipaneter (lights compared) (288) and the sipaneter (lights compared) (288). An extension of employees and other service to PMLL. It has been selected and commandate etc. and undertake cheep transactions (1881). The sipaneter (lights compared (288)) and the sipaneter (1881) and the
03-05-2024	HDFC Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Responent Assau Chairadon'y (DIN 01469371) as Part-Time Non-Secondre Chairperenn and Independent Director for three years from 9 May 2004 and fix his remuneration	FOR	FOR	Atanu Chalaraborty, 60, has served the Government of India, for over thirty-five (16) years, as an MS Officer in the Gujast cache. He has held several posts in the Union Government and the Government of Gujast. He has also served on the board of Workship and Chalarabort of the MS in the Second of the Se
03-05-2024	HDFC Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Responent Assau Chairadon'y (DIN 01469371) as Part-Time Non-Secondre Chairperenn and Independent Director for three years from 9 May 2004 and fix his remuneration	FOR	FOR	Atanu Chalaraborty, 60, has served the Government of India, for over thirty-five (16) years, as an MS Officer in the Gujast cache. He has held several posts in the Union Government and the Government of Gujast. He has also served on the board of Workship and Chalarabort of the MS in the Second of the Se
04-05-2024	Tata Consumer Products Ltd.	POSTAL BALLOT	MANAGEMENT	Approve extension of "Tasa Consumer Products Limited, Share Based Long Term Incentive Scheme 2024" to the eligible employees of subsidiary companies	FOR	FOR	Our view on this resolution is linked to our view on resolution #1.
94-95-2024 94-95-2024	Tata Consumer Products Ltd.	POSTAL BALLOT	MANAGEMENT	Approve "fata Consumer Products Limited: Share-Based Long-Term Incentive Scheme 2024" under which 900,000 performance share units shall be granted to the eligible employees	FGR	FOR	Under the proposed scheme, the company's intent is to cover select senior leaders and key tallent. The total district of the scheme will be ~ 0.1 km on the expanded capital base. Under the scheme, performance stock Units (PSSI) shall be granted at Face Valve the number of units had be determined by divined grigible langer them criticip pay amount to an employee with closing market price of the company's schares on the NSE one day prior to the Normandon and Permined and Committee's (MRC) meeting to payone the grant or the PSSI. The PSISs shall were on the Accessment of total deseal performance parameters such as Salest Grown, RoCEI and Free Cash Poles in three preceding functional years as por the employ's audited committed featured steader section acts of their performance mentics a timely be deseated to the performance and the performance and the performance parameters at their discretions, we specif the company is disclose performance exists and the performance parameters at their discretion, we specif the company is disclose performance mentics falled to performance parameters, which establishes alignment of interests between employees and shareholders.

19 19 19 19 19 19 19 19								
Marie	04-05-202		POSTAL BALLOT	MANAGEMENT	Reappoint Bharat Puri (DRs. 02175566) as independent Director for five years from 7 May 2024	POR	FOR	rose to the position of Head-Sales and Marketing. He is the former Managing Director of Cadbury India. He also served as Global President of chocolates, gum and candy for Mondelez International. He has attended all seven (100%) board meetings held in PiZA, and four out of the (80%) board meetings held in PiZA. His reappointment as independent
Appendix	04.05.203		POSTAL BALLOT	MANAGEMENT		FOR	FOR	Personal Financial Services from May 1998 to December 2000 and ICICI Prudential Life Insurance Company Limited from December 2000 to June 2009, she is an advisor/consultant to Pinamal Enterprises Limited, Billiontarians Garage Ventures Private Limited, Balhaar Foundation – a unit of Alchatid Charitable Trust, and Google India Digital Services Pst Lutl. She has attended all seven (100%) board meetings held in Pr23, and four out of five (80%) board meetings held in Pr23.
As have 100, 100, 100, 100, 100, 100, 100, 100		Axis Bank Ltd.	POSTAL BALLOT	MANAGEHENT	Appoint Panam Wahi (IDN: 00031914) as Independent Director for four years from 15 February 2024	FOR	FOR	DBS as CEO of India in April 2004. He began his career with HSBC in 1982, where he was part of various functions and corporate banking within the HSBC Group in India. After that, he joined Standard Chartered Bank for two years and then returned to HSBC in a senior role in early 1999. He is a Chartered Accountant. His appointment as an independent
Appear extend right ID. Bet Pleasure control right ID. Bet Pleasure right of right ID. Bet Pleasure control right ID. Bet Pleasure right of right ID. Bet Pleasure right ID. Bet Pleasure right ID. Bet Pleasure right ID. Bet Pleasure right ID.		Ants Bank Ltd.	POSTAL BALLOT	MANAGENENT		FGR	FOR	independent directors, other thas part time Chairpescon in the 2021 ADM for the years from 1 Age 10221. In terms of the Outdelines on Age-paintment of Directors and Committion of Committee on the Board is used by the Bill on 9 February 2024, basis can now pay a time demaneration to such NID including independent devector up the Rs. 3.0 map 2. Asso. Basis seeds sate-independent point by present or compressation of the demanerationing spit. 2.7 mip a, 1 me cell has also seeds as the order expressed on the present of compressation of the demaneration of the Rs. 2.7 mip a, 1 me cell for Age 1024. The fine demaneration shall be in addition to similig feet for attending the meeting of the board and committee(s). While we arise concern that the recould not in preparity, we not the Xs. 1 me and of remuneration of remuneration in Age 1024. The fine of the remuneration of remuneration is an addition to a similig feet for attending the meeting of the board and committee(s). While we arise concern that the resolution is in perplacely, we not the Xs. 1 me and of remuneration is the preparation of the remuneration of remuneration is also as the contract of the contract of the remuneration of the contract.
Approxemance and a Management of Management and Approxemance and an advancation of management of proximal proxemation of the proximal prox		Sun Pharmaceutical Inds. Ltd.	POSTAL BALLOT	MANAGEMENT	(Alkaloida) and Libra Merger Limited (Libra) for infusion of capital not exceeding USD 348 million by	FOR	FOR	subdisiny of San Pharmal listed on NYSE. Tan is engaged an development and manufacture of marker prescription and OTC pharmacentage products in ISE, Carella, seria and Japan. Provi 2002 consolidated review aggregated USD 573.08 m. White San Pharma group has 78.0% shahmedding in Tan; energine S.T. Ne voltage power does be founded that ever with higher ordering right. The company seek is acquire advanced. 21.0% equity held stip public sharmholders in Hammar and Hammar An
We estimate a floor removeration of this SLB min for POSS for Alpy Kimms Ought A per RNB guidelines variable pay can range from 1s - 3x of fined pay, being floor pays to range from this SLP = 215 mm. While the proposed range is high, we draw combine from the first that the remuneration of this SLB min for POSS for Alpy Kimms Ought A per RNB guidelines variable pay can range from 1s - 3x of fined pay, being floor pays to range from the SLP = 215 mm. While the proposed range is high, we draw combine from the first that the remuneration pays the App FRNB guidelines variable pay can strong the being removed. The proposed of remuneration of the SLB min for POSS for Alpy Kimms Ought A per RNB guidelines variable pay can strong the being removed. The proposed removed the pays and stop per formation of the strong the pays and stop per formation of the strong that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that make up the fined pays and stop per formation that the make up the fined pays and stop per formation that the make up the fined pays and stop per formation that the make up the fined pays and stop per formation that the make up the fined pays and stop per formation that the make up the fined pays and stop per formation that the make up the fined pays and stop		Sun Pharmaceutical Inds. Ltd.	POSTAL BALLOT	MANAGEMENT	(Alkaloida) and Libra Merger Limited (Libra) for infusion of capital not exceeding USD 348 million by	FOR	FOR	subdising of Sam Pharmal listed on IYSE. Tan is engaged in development and manufacture of market prescription and OTC pharmacentary products in IVSE. Canal, scream dulipsen, Five 2022 consolidated review aggregated USD 572.00 m. While Sam Pharmag peops has 72.0% substrated light in the Company of the Comp
Protein Fundame Sinhs, 68, iz a retired MS effect with princed the Indian Administrative Service in 1977, bits as served as ICICI Bank Ltd. POSTAL BALLOT MANAGEMENT Appoint Paddeep Kumar Sinhs, 68, iz a retired MS effect with princed the Indian Administrative Service in 1977, bits as served as the California Service in 1977, bits as served a		ICIG Bank Ltd.	POSTAL BALLOT	MANAGEHENT	Appoint Alay Kumar Gupta (DIN: 07180798) as Director and Secucive Director from 15 March 2024 810 26 November 2026 and fix his remuneration	FOR	FOR	We estimate a fixed remuneration of Re SS.B mm for PP25 for Ajay Kumar Cupta. As per RBI guidelines variable pay can senge from a 1-2 act of fixed pay, shing total pay to range from 1 in SD76 – 27.5 2 mm. While the proposed range is bigs, we remuneration is comparable to industry person, and it is commensation with the size and performance of the business and complexities of his critical to pay, at the commensation is commensation payable to industry because the major and person personnel proposed to the State Dept. The Dept. The business and complexities of his critical his payable that has been publications in its remuneration payable to to the Securities Officestors. The basiness disclosed accomposition that makes up the segon part and performance metrics for variables.
14-05-2024		ICICI Bank Ud.	POSTAL BALLOT	MANAGEMENT	Appoint Praderp Kumar Sinha (DN: 00145326) as Independent Director for the years from 17 February 2024	FOR	FOR	the Cabinet Secretary before moving to the Prime Minister's Office when he retired in March 2021. He holds a Master's in Economics from the Delhi School of Economics and an M. Phill in Social Sciences from Oxford University. His

14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve remuneration paid to Phildeep Kumar Stinta (DRX 00145120) as Non-Executive Part time Charperson with effect from 1 July 2024 or as approved by the RBI 811 16 February 2026	FOR	FOR	The back proposes to appoint Proderp Dumer Solat, as Non-Securities Part Some Chalapserson with effect from 1. July 2004 or as opposed by the 18th ist 64 returns 2004 at a fact remandration of 86.5 on oper annum and opposed or sitting (see, maintenance of a Charman's office, and returns of travel and other expresses & allowances for standing to the dates are chargerous of the bush The current one-security part of the 2014 pages (see Table 2014). The proposed remained and the completing his second term as an independent Director on 3.0 June 2004. The proposed remained that is compressed with the completing the second term as an independent Director on 3.0 June 2004. The proposed remained to a commercial date with his responsibilities as Chalapserson of ICIO Blast and that paid is industry pages.
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve revision in fixed remuneration of Grink Chandra Chaharved (DNK 00110996), Non- Executive (Part sine) Chairperson with effect from 1 April, 2024	FOR	FOR	Orisin Chandro Challureds, 71 was appointed as a part time challpers on and independent director of the bank from 1 July 2011. It is has attended all ten board meetings held in PDV4 and all nine board meetings held in PDV3. In June 2011, the Bearine bank of holds had approved a fixed remuneration of Rs. 3.5 m oper annew 50 lists Chandro Challureds is New Securities (purished Chandro Challers) and PBM and XCDC liber proposes is increased to line of fixed remuneration in A post of the Security of the Se
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approx relation in remuneration payable to non-executive directors other than past time. Charperson and Government nominee Director of Rs. 3.0 mm per annum from 10 February 2024.	FOR	FOR	Shareholders approved gryment of profit related commission to non-executive directors including independent directors, except for part time Chalapperson in the ADM 4021 term P122 ownessed. In terms of the Guidelines on Appointment of Devictors and Constitution of Commissed on the Board issue by the R8 in Devictory 2024. basks can now say a freed remuneration to each NED including independent directors upon 8.1.0 mm pa. JDCI Blast seeks shareholder appoint the preparent of commission of first ceremonation upon 8.1.0 mm pa. JDCI Blast seeks shareholder appoint to the preparent of commission of first ceremonation upon 8.1.0 mm parameters can be admissionable and the preparent of commission of first ceremonation upon 8.1.0 mm parameters are commissionable to the commission of the ceremonation upon 8.1.0 mm parameters are commissionable upon 8.1.0 mm
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ajay Kumar Gupta (DIK 07360796) as Director and Secutive Director from 13 March 2024 utl 26 November 2026 and fix his remuneration	POR	FOR	We estimate a fixed remaneration of this \$3.8 ms for PY25 for Ajry Rumar Cupts. As per PRII guidelines variable pay can range from 1s. 3 ord fixed pay, taking total pay to range from 1s. 9576 – 235.2 ms. While the proposed range is high, we draw comfort from the fast that the remuneration payable to Ayry Rumar Cupts is subject to PRII purposed. The proposed remaneration is comparable to hindusty person, and is commonstrate with the size and performance of the fouriers remaneration for the proposed remains and the pr
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Pradeep Kumar Sinha (DN: 00.4612N) at Independent Director for five years from 17 February 2024	POR	FOR	Phadeep Karnar Sinha, 68, is a refered 166 officer who pinsed the lodan Administrative Service in 1977. No has served as the Calibret Secretary before moving the New York Office when he retired in Mexch 2021. No holds A Resider's in Economics from the Debt School of Genomes and an N Phil III also dis discress from Overdrawnshy, His appointment as Independent Director is in line with statutory requirements.
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve remuneration paid to Phadeep Kumar Sinha (IDN: 00145128) at Non-Executive Part time Charperson with effect 8 cm 1 July 2024 or as approved by the RB III 16 February 2026	FOR	FOR	The bank proposes to appoint Pracesp James Sohla, as No. Sociality Part line Chargespow with effect ton, 1 July 2014 on a popular part of the Chargespow of the proposed by the list of Forward 2024 at 8 feet reconstruction will find the service amount and opposed of string (see, maintenance of a Charlman's office, and reinduscretion for favor and other expresses & silonomics for standing the find dates as chargespoon of the bank The current roundscredule part after Chargeson, (Inich Charlman's Charlman's that the complete control part after Charlman's (Inich Charlman's Charlman
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Approve resistion in first remuneration of Grinch Chandra Chahrened (DN: 00110596), Non- Secutive (Part Grinc) Charperson with effect from 1 April, 2024	FOR	FOR	Gisla Chandra Challumedi, 71 was appointed as a part time chalpresson and independent director of the basis 8 mm 1 als/2011. He has attended all ten board meetings held in PDV3 and all nine board meetings held in PDV3. In June 2021, the Reserve Basis of helds had approved a fixed remuneration of Rs. 3.5 mn per annum to Gislan Chandra Challumedi as Non-Execubles grain than Challengo Challumedi as Non-Execubles grain than Challengo Challengo Basis Challengo Challe
14-05-2024	ICICI Bank Ltd.	POSTAL BALLOT	MANAGEHENT	Approx retion in remuneration payable to non-executive directors other than part time. Charperson and Government nominee Director of No. 3.0 mm par annum from 19 February 2024.	FOR	FOR	Shareholders approved payment of profit related commission to non-executive directors including independent directors, except top part time Chairperson in the AGM of 2021 from PYZ2 cowards. In terms of the Guidelines on Appointment of Directors and Constitution of Committees of the Board Issued by the RBI on 9 February 2026, busis can now ays a feet commercation to each fibt including independent directors up the 1.0 and pa JACIC Blast seeks sharkendood approval for the payment of compensation of that remunestation up to 18.2 do may be anomal to each of the NBCs, whether then the part direc Chairperson and the Government comiser Director, in terms of the research BIG. Guidelines from 10 February 2026. The fixed remunestation is a declined in the setting fee for attenting each meeting of the branch 2024 of the Committee. While we seek committee with the execution is a properties, for the that demanded the remunestation is regulated by the RBI and has an upper cap of R6.3.0 min. Hence, we support the resolution.

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31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not taised concerns on the financial statements. Based on the auditor' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and finding Accounting Denderstry (NO-AG).
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Approve related party transactions with Tata Consultancy Services Japan Ltd., a subsidiary, for PY25	FOR	FOR	Tab Consultancy Services Japan Limited is 86% subsidies of 105. The remaining 34% is held by Missibish Corporation. The proposed related party transactions include mediating of 101ff. Services including It, applied hardware and obstance, reinforcement of propers relating list Indianshurchae services, procurement of proxis services, sponsorship, leasing of property. The resolution is enabling in nature, approval is also being sought for any other transactions between the parties for instruct or ensources, service and deligations. In PIA off the transactions with Tas Consultancy Services Japan Ltd aggregated to 5.5% of the consolidated harmover of PTAL While the resolution caps amount of proposed RPTs. Nevertheless, the proposed transactions are operational in nature, in the ordinary course of bosiness and at arm's length price.
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Approve related party transactions with Tata Motors Limited, Ligitar Land Rover Limited and/or its submiddenies upple Rs. 46.0 for PP25	FOR	FOR	Tata Moins Limited in an associate of promoter, Tata Sons Protest Limited, Jagoar Land Rover Limited is a subsidiary of Tata Moins Limited. The company seeks approval for IRF9 Javin Tata Moins Limited, Jagoar Land Rover Limited and/or their subsidiaries upon the 3-6 has manually. The proposed related pay his subscardions include: relating ITF International Conference of ITF International Conference (ITF ITF International Conference ITF ITF International Conference ITF ITF International Conference ITF ITF International Conference ITF
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for P2S	FOR	FOR	The proposed related party transactions include: rendering of ITATE Bendors including IT, supply of hardware and software, rembursement of expenses relating by IT distantivuous services, procurement of pooks, services, consociating, leasing of proporty. The resolution is enabling in an interve approval is solved party solved for transactions between the parties for transfer of resources, services and obligations. Further, while the resolution capte the IPTs at 1.2% of the consolidation to other company with service related party and 2.7% of the consolidation townsor of the company is a related party and 2.7% of the consolidation townsor of the company is a related party and 2.7% of the consolidation townsor of the company is a related party and 2.7% of the consolidation townsor of the company is a related party and 2.7% of the consolidation of the consolidat
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Approve related party transactions with Tiglas Networks Limited for PZS	FOR	FOR	Tajas Networks Limited is a subsidiary of Tata Sone Private Limited and an executae of the company - the company rates approad for transactions upplie 8.1 to 8.0 to no set 12 years from PZ4. The proposed related party transactions include remedienting of IEEE Soveries calculating. Taylor of hardware and softener, reimborssement of properse relating for Inhalanturus services, procurement of prods, services, sponorship, leasing of property. The resolution is enabling in inhalanturus caprovals also being sought for any other transactions between the protestor for transactions and obligations. While the motice mentions a contract duration of health years, we note that the company is seeking proposed transactions are operational in nature, in the ordinary consect of fusions and at arm's length price. Hence, we support the resolution.
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Responen N. Chandraedkaran (ISN 90121863) as Non-Eurocille Non-Independent Director, leable to retire by relation	FOR	FOR	N.Chandrasskaran, 66, is the Chairperson of Tast Sons Pet Ltd (holding company and promoter). He has attended all five board moetings held in P724. He retires by rotation and his reappointment to in lise with statutory requirements.
	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	To confirm payment of three indering disclosed a aggregating to Rs. 27.0, a special disclosed of Rs. 18.0 per share and disclare that dividend of Rs. 28.0 per equity share (tace value Rs. 1) for PG4.	FOR	FOR	The total dividend for P724 agg gates to Rs. 723 per share, with a total deflow of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout site for the same share of Rs. 254-3 to. The dividend payout share of Rs. 254-3 to. The dividend payo
31-05-2024 31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2004	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualited, the financial statements are in accordance with generally accepted accounting policides and Indian Accounting Standards (NID-AS).

31.05.2024	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Approve treated party transactions with Tata Consultancy Services Japan Ltd. a subsidiary, for PV25	FOR	FOR	Tab Consultancy Services Japan Limited Is a SRN solution of 155. The remaining 34th is held by Missakol Corporation. The proposed related party transactions include -medium get if fill Services including (I. applied hardware and solutions, reministrational represense relating (II introductuals services, procurement of goods, services, sponsorship, leasing of property. The resolution is enabling in nature approval is also being rought for any refer transactions between the pariset for service of resources, services and deligations. In 15th 4 to transactions with the transactions where the pariset for services are deligations. In 15th 4 to transactions with the 15th 4 to the 15th 4
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Approve related party transactions with 1sta Motors Limited, Japan Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bit for PZS	FOR	FOR	Tata Motors Limited is an associate of promoter, Tata Sons Phode Limited. Jagoar Land Rover Limited is a subsidiary of Tata Motors Limited. The company seeks approach for RPT with Tata Motors Limited, Jagoar Land Rover Limited and/or their subsidiaries uples. A Stat an analysh. Proposed related pays in just assessment for lamb company of their subsidiaries and obligations. The procurement of prodes, services, openiosible, leasting of property. The resolution is enabling in attate: approach is also being cought for any other transactions where the parties for beard of resources, services and obligations. The company has provided details regarding goat transactions cannot be transactions cannot of that Motors Limited subsidiaries. Network, the company may provide detail about the part transactions cannot on Ital Motors Limited Jagoar Jagoar Limited States (Limited States). The confidence of the contractions of the confidence of the contractions of the confidence of the contractions of the contractions of the confidence of the contractions of the contractions of the confidence of the contractions of the confidence of the contractions of the confidence of the contractions
31.05.2024	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for P25	FOR	FOR	The proposed related party transactions include: rendering of ITITE Services including IT, supply of hardware and software, emboursement of expenses relating to IT infrastructure services, procurement of goods, services, someonates, leasing of properly, the recordishing is satisfied properly, the recordishing is satisfied in nature, approved is solved party quite of the party of the recordishing the transactions between the parties for transfer of resources, services and obligations. Further, while the resolution caps the IPITs at 12% of the consolidated nature of the consequent of the company with an intervent of the consequent control of the consequent control of the consequent control of the recordishing the intervent of the recordishing the recordishing the intervent of the recordishing the
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Approve risided party transactions with Tejas Networks Limited for FY25	FOR	FOR	Tagia Networks Limited is a subsidiary of Tasis Sono Photols Limited and an associate of the company - the company are larger to transactions upon the 1.00 D in one of 2 years from PVA. The proposed related party transactions related in 1.00 D in one of 2 years from PVA. The proposed related party transactions related to the related party of the PVA. The proposed related party transactions between related party of the related party of the proposed party of the proposed party of the proposed party of the the party for transactions between the protection transactions are obtained and obligations. While the notice mentions a contract decision of basic years, we sold that the company is seeking proposed transactions are operational in institute, in the ordinary contract of business and at arm's length price. Hence, we support the resolution is support the resolution.
31-05-2024	Tata Consultancy Services Ltd.	AGM	MANAGEHENT	Reappoint N Chandrasekuras (DN 6012186) as Non-Euroche Non-Independent Director, lable to retire by rotation	FOR	FOR	N Chandrasekazor, 60, is the Charperenn of Tras Sons P4 Ltd (holding company and promoter), He has attended all five board meetings hold in P24. He retires by rotation and his reappointment is in line with statutury requirements.
	Tata Consultancy Services Ltd.	AGM	MANAGEMENT	To confirm payment of three interim dividences aggregating to Rs. 27.0, a special dividence of Rs. 18.0 per chairs and declare final dividence of Rs. 28.0 per capity share (face-value Rc. 1) for PO4.	FOR	FOR	The beld dividende for FPGA aggregates to Rs. 73.8 per share, with a total conflow of Rs. 564.3 bit. The dividend payors into the region of SC, 740 of the candidater RSI. The campiony has a practice of reforming (BPHs to 100% of the time of the campion has a practice of reforming (BPHs to 100% of the time campion) from the campion of the standard through dividends and opplicable. In PFG4 the company carried out a buylock in which the payors aggregated to Rs.474.4 bit which was 108.9% of the standards re PFG4 profit.
31-05-2024 06-06-2024	ITC Ltd.	NCM	MANAGEMENT	Approve scheme of arrangement for demergier of the holdels business into ITC Holdeb Limited (ITCHL)	AGAINST	AGAINST	WHIT ILCOMORNING WHO AND WE REFORM SUCKIEST, AND THE RESIDENCY, AND THE RESIDENCY AN
12-06-2024	Indusind Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Lingim Venkata Prathakar (DRC 08110715) as Independent Director for four years from 30 March 2024 8I 29 March 2028	FOR	FOR	Lingam Venkata Pashhakar, 61, is the former Managing Director and Chief Executive Officer of Canaza Bank. He has also served as the Executive Director of Pleagab Motional Bank. In his previous roles, he has handed sentous verticals bile Cered. Throsay and Haman Resources. He has a Marine Resources for Minka Marine Canaza. He mile Minka Marine Canaza. He is also a Cerelled member of the Indian Institute of Bankers. He appointment is in line with statistical propulations.
12-06-2024	Industind Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rakesh Bhata (DN: 06547321) as Independent Director for four years from 30 March 2024 88 29 March 2028	FOR	FOR	Raileoli Bhatia, 6.1, is the former Managing Director and Chief Executive Officer of Catholic Sprian Bank (now CSB Bank). Prior to this, he was the Global Head, Tracke & Receivables Finance at HSSC. He worked with the HSSC group for eight years. He has banking operation cent more than 37 years. Currently, he focuses on the digital & bechnology space as eventure builder/Stateger/Advisor of EXCES Effects companies in Southers Asks and rich as He holics a Backed or Commerce (Honors) from University of Mumbal and also has a Peot Graduate Diploma in Management from the indian institute of Management, Ahmedabad. His appointment is in line with statutory requirements.

12-06-2024	Industind Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appeint Lingsim Verikata Prabhakar (DRI, 08110715) as Independent Director for four years from 30 March 2024 69 29 March 2028	FOR	FOR	Unigen Verhala Prabholar, G., is the former Managing Director and Chief Executive Officer of Canara Bank. He has also served as the Executive Director of Purplas National Bank. In his previous roles, he has hainded various verticals like. University, Colimbatore, He is also a Certified member of the Indian Institute of Bankers. His appointment is in line with statutiory requirements.
12-06-2024	Industind Bank Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Rukesh Bhata (DN: 06547221) as Independent Director for four years from 30 March 2024 IIII 29 March 2028	FOR	FOR	Baller Blafia, 6.1, is the former Menoging Director and Chief Execution Officer of Cartholic Sprian Bank (room CGB Bank). Plant to No. 3 the 68th Chief Month, Touck & Reterrollate Feature at MRC. He wanted with the CREE proper regist years. He has ballering operationer of new Hard Yyeans, Currelly, Bockoose on the glight schoology spaces as Venture builder/Directope Anderson of BC/DEB Finisher, companies in Southeast Asia and India. He holds a Bachelor of Commerce (Poloccy) from University of Menogina and do has has Pact Cardonia Diplanta Microsoftere from the Indian Institute of Management, Alternockiand, His appointment is in line with Statisticy requirements.
13-06-2024	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditor' report, which has not raised concerns on the financial statements. Based on the auditor' report, which is supparited, the financial statements are in accordance will generally accepted accounting parieties and feature Accounting Basedonic (ND 4-6);
13-06-2024	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is surqualified, the financial statements are in accordance with generally accepted accounting particles and fedician Accounting Basedonic (ND 4-6).
13-06-2024	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 7.75 per equity share of toce value of Rs. 1.0 each for PV24	FOR	FOR	The total dividend outflow will be Rs. 7.38 bs. The dividend pay-out ratio is 78.3% of the PY24 standalone PAT as compared to 82.6% in PY23.
13-06-2024	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Ruthy remuneration of Rs. 600,000 psychie to Shome & Banerjee, as cost auditors for P125	FOR	FOR	The total remuneration proposed to be gaid to the cost auditors for PY25 is reasonable when compared to the size and scale of the company's operations.
13-06-2024	Tata Consumer Products Ltd.	AGM	MANAGEMENT	Rosppoint P B Balay (DN: 02762953) as Non-Sercutive Non-Independent Director, Bable to refer by rotation	FOR	FOR	PB Balaju, SA, is the group Chair Financial Officer (CFO) of Tata Motors. Limited since November 2017. Pilor to joining Tata Motors, in was the Chair Financial Officer of Hindustan Unileder Limited. He was appointed on the company's board on 8 August 2020. He has attended all seven (100%) board meetings held in PTA4 He refers by rotation. His reappointment is in line with statutory regularments.
15-06-2024	Titan Company Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ant Chaudiny (DN: 92213517), as independent Director for five years from 20 March 2024	FOR	FOR	Anii Chaudhry, 63 is the Ismer CLO and Managing Director of Schneider Electric India Private Limited. He has over40 years of experience in management, operations, sales, strateg and business development. He holds a Graduate degree in Engineering (Electronics and Federamment action) from Thayar Institute of Engineering and Technology, Pallia and has attended Seen. See the Control of Managing Control o
15-06-2024	Titan Company Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Dr. Mohanasanker Sivaprelasam (DIN: 06407296), as independent Director, for the years from 3 July 2024.	FOR	FOR	Dr. Mohanasaket flougrakasam, 43, is the Professor in the Department of Electrical Engineering and is head of the Healthcare Exchanology Innovation. Centre and Sodia's Oppolarishhan in Dain Centre at IT Motiza. His areas of research are medica devices and diagnostics, bromelical instrumentation, throtolofe healthcare technologies, healthcare dividency models for recovers central and entirely, it has authorized and the board meeting policy in 172 and and right modeling head in 1724. His copyoderions as an independent Director meets, all databley requirements.
15-06-2024	Titan Company Ltd.	POSTAL BALLOT	MANAGEMENT	Appoint Ant Chaudhry (DN: 03213517), as Independent Director for five years from 20 March 2024	FOR	FOR	Anii Chaudhry, 63 is the former CEO and Managing Director of Schmolder Escrit: India Private. Limited. He has over 40 years of experience in management, operations, sales, sharing and business development. He holds a Graduate degree in Engineering (Electronics and Relacomenius about jorn Impair Institute of Engineering and Technology, Patilal and has attended Rescurite Management Programs from Neuroral Business School, Stanford Business School and MSEAD. His appointment as Independent Director is in line with substancy reprietments.

15-06-2024	Titan Company Ltd.	POSTAL BALLOT	MANAGEMENT	Reappoint Dr. Mohanatankar Sivagrakasam (DIN: 08497296), as independent Director, for five years from 3 July 2024	FOR	FOR	Dr. Mohanasanker Sivagrakasam, 43, is the Professor in the Department of Electrical Engineering and in head of the Healthcere Technology Immoration Centre and Sudha Coppulationhans Brain Centre at If Phatrias. His areas of research are medical contexts and diagnostics, inclination Instrumentation, producible Instrumentation, producible Instrumentation (Instrumentation, producible Instrumentation) and the debug models for resource constrained settings. He has attended all five board meetings held in PT23 and all eight meetings held in PT24. No reappointment as an independent Director meets all statutory requirements.
17-06-2024	Mankind Pharma Limited	POSTAL BALLOT	MANAGEMENT	Approval to provide loans, give guarantees and make investments up to Rs 105.0 bit over and above limits available under Section 186 of Companies Act 2013	AGANST	AGAINST	The company seeks an enabling approval to increase the limits under Section 188 to up to the 100.0 bin over and above the available limit. We believe the company must disclose granular details for the proposed increase is limits and the company must also disclose whether the current limit of fit. 50.6 is in is completely enhausted. We do not favour rolling limits linked to het worth and recommend that companies seek approval for a fixed intercorporate transaction limit.
17-06-2024	Mankind Pharma Limited	POSTAL BALLOT	MANAGEMENT	Approx creation of charge/ mortgage/pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of th. 125.0 to or the aggregate of the paid-up-capital and free reserves and securities pressure account	FOR	FOR	We believe secured loans have easier repayments terms, less restrictive covenants and lower interest rates.
17-06-2024	Mankind Pharma Limited	POSTAL BALLOT	MANAGEMENT	Approve increase in authorized share capital to Rs. 600.0 mm from Rs. 413.5 ms and consequent alteration to Classe V (Capital Clause) of the Memorandum of Association (MoA)	FOR	FOR	Markind Pharma's current authorised share capital is Rs. 411.5 m divided into 413.5 ms equity shares of sce value Rs. 1.0 exch. The company is seeing approved to increase its substrated share capital is Rs. 600.0 ms divided into 600.0 subflored share capital shall get enhanted. Thus, the company seeks approved to increase the subflored share capital to accommodate these business eigenments and expansions. In cincrease in submissed shall not edit a consequential alteration to the existing Clause V of the Memorandum of Association (MsA).
17-06-2024	Mankind Pharma Limited	POSTAL BALLOT	MANAGEMENT	Approve bocassa is borrowing limit to the higher of Rs. 155.0 to and the aggregate of the paid-up capital and free reserves and securities premium account. From Rs. 109.6 by	AGAINST	AGAINST	The company's current borrowing limit is Rs, 105.6 be and the company did not have any outstanding standaline debt as on 31 March 2024. On 31 March 2024, its cash and bank balances (including fixed deposits) aggregated Rs. 7.6 is no a standaline basis and almost Rs. 12 bits on a consolidated basis. We recopiler that the increase in borrowing limit is being cought or cashes for feedfully be of potential assets that country available for size terms, on the limits assight are high. In the advence of clarity and given to high limits, we do not support the resultation.
17-06-2024	Mankind Pharma Limited	POSTAL BALLOT	MANAGEHENT	Approve issuance of equity or equity linked securities of upto Rs. 7s.0 bn	FOR	FOR	Manished Pharma has shown interest in acquiring pharma assets that are available for sale. Given this, we expect the capital raise by provise the company with the feeability to be for some of these assets. Even so, on 31 March 2004, Manished Pharma reported consolidated cannot also bela horses; forwing fined depostable planes 14: 12 br. The approval to naise equity to being couple) just about a year after the company listed. At the market price of Rs. 21.11.6 is (Conseguince as on 64 pag 2004), the company listed. At the market price of Rs. 21.11.6 is (Conseguince as on 64 pag 2004), the company listed. At the market price of Rs. 21.11.6 is (Conseguince as on 64 pag 2004), the company listed. At the market price of Rs. 27.11.6 is (Conseguince as on 64 pag 2004), the company listed as the consequince of the consequince of the consequince of the consequence
19-06-2024	State Bank of India	AGM	MANAGEHENT	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not roland concerns on the financial datements. Based on the auditors' report, which is unapatified, the financial statements are in accordance with generally accepted a
21.06.2024	Hindustan Uniferer Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (NO AS).
21:06:2024	Hindustos Unilever Ltd.	AGM	MANAGEMENT	Appoint Biddappa Billiands Promappa (DN: 06566886) as Whole time Director for five years from 1 June 2024 to 31 May 2029 and fix his remuneration	FOR	FOR	Biddappa Bittainda Ponnappa, 57, Biddappa Bittainda Ponnappa, 57, has been the Child HR Office for Global Home Carls and Head, Global Employee Relations for University (1992). First to this, he was Child HR Office for Global Home Carls and Head, Global Employee Relations for White, the suggested his Carls and Head Has the Carls and Has been been been been been been been bee

21-06-202	Hedusta Unileer Lt.	AGM	MANAGEMENT	Appoint Walker Chandiok & Co. LEP, as attributely auditors for the years from the date of the AGM and for their remunezation	FOR	FOR	86R & Co.LIP complete that second form of the years as statutory addition of the company of the 2004 AGM. The company progress in appose to this first financial & Co. LIP Let statutory auditor to the consciousine years from the conclusion of the 2004 AGM. The previous address evera gold #3.00 am as and the sen of standing to conclusion of the 2004 AGM. The previous address evera gold #3.00 am as and the sen of standing basis for IPZ-da med PZ2 arespectively. The proposed remuneration payable to Walter Chardiol & Co. LIP for PZS is Rs. 34.7 mile (solid previous address) and solid previous address and solid for the company. We support the appointment and proposed remuneration.
21-06-202	Hedusta Unileer Lt.	AGM	MANAGEMENT	Approve related party transactions not enceeding Rs 30.0 br amously with Pf. Uniliner Oseochemical Indonesia, a fellow subsidiary, from PYZS to PYZ?	FOR	FOR	Pt. Unifieer Oleochemicals indonesis (UOI) is a wholly owned subsidiary of Unifieer Pt. (holding company) and a follow subsidiary of Hindustan Unifieer Int. The company seeks approval for related purly transactions with UOI for sourcing ram ambiential stem finished good point mainly plan oil and for Service of upits. 82, 30 the p.a. for there peaks from the result of the property has decided to increase the purchase of pain of derindress from UOI. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length proc. Adisable characteristic for an increase in the limit of RPTs has been provided in the notice, which is a good practice.
21-05-202	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Approve revision in commission payable to Non-Executive Directors to updo 1% of net profits or Ro 40.0 ms whichever is lower from 1 April 2024 to 31 March 2029	FOR	FOR	In the 2022 AGM the company had sought approval to pay a commission of upon 1% of net profits or Rs. 30.0 mm whichever is lower for three years from 1.4 pml 2022. Currently all the Non-Secucitive Directors are paid a remuneration of Rs. 1.5 mp are annum by way of fine documentsion and a variable commission linked to their attendance at meetings and also despending upon their position in the commission and available commission linked to their attendances are meetings and also despending upon their position in the commission position benchmarking exercise for the remuneration paid to Non-Secucitive Directors. In view of the outcome of the exercise approval is singlet to increase the maximum commission papids to Rs. 40.0 mm in agreeper from Rs. 30.0 mm (mm) (PTOs PTP 24 mm) commission payable in absolute terms, which is a good practice.
21:06:202	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Ratification of remuneration of Rs 1.4 mn payable to Nanabhoy & Co. as cost auditors for FV24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in IP24 is reasonable compared to the size and scale of the company's operations.
21:06-202	Nindusta Unilever Ltd.	AGM	MANAGEHENT	Ratification of remuneration of Rs 1.5 mn payable to Nanabhoy & Co. as cost auditors for FV25	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in PCS is reasonable compared to the size and scale of the company's operations.
21:06:202	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Ratily interim dividend of Rs. 18.9 per share and declare final dividend of Rs. 24.9 per share of face value Rs. 1.0 each to 1924	FOR	FOR	The total dividend contions dividend tax for P/24 is Rs. Sk.7 bs. The dividend pay-out ratio for P/24 is 97.6% of standalone PAX.
21:09:202	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Responiet Dev Bagnel (DN: 00050516) as Director, liable to retire by rotation	FOR	FOR	Der Bagad, 58, in Executive Director, Legal and Company Secretary at Hindustan Uniline Limited. He has been on the board since January 2017, He has attended all the meetings their In/F2A. He refere by rotation and his reappointment is in line with study requirements.

21.06-2024	Henduntan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Nills Parange (DIK 00045204) as Non-Gencative Non-Independent Director, liable to retire by rotation	FOR	FOR	Non Paraign, 6.1, is Chief Transformation and Chief People Officer at Unifewe PLC and is a mamber of the Unifewer Indexed parameters between the time the Conference Chairpenson of the company, Piot to this true, he was the Chief Operating Officer at Unifewer PLC and is a mamber of the Unifewer Operating Officer at Unifewer PLC. He was applicated the beard of the company, and he Operating Officer at Unifewer PLC and the Conference of 31 March 2022. He has attended at the meetings in PTAL Resistes by rotation and his reappointment is in line with statutory requirement. We understand from public accuraces that the served from Unifewer 20 Play 2024. The company must clarify whether he will continue as Director on the board of Hindustan Unifewer Ltd.
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Rilesh Tiwori (DN: 65346994) as Director, liable to retire by relation	FOR	FOR	Ritesh Tisani, 48, is Executive Director, Finance & IT and Chief Financial Officer. He is also the Vice President, Finance for Unilever, South Acias. He has attended all the board meeting the list in PVA. He retires by rotation and his reappointment is in line with adulatory requirements.
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and findian Accounting Bandards (PIC AC).
21.06-2024	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Appoint Biddagoa Bittisadda Promagoa (EIN: 56656888) as Whole-time Director for five years from 1 June 2024 to 31 May 2029 and fin his remuneration.	FOR	FOR	Biddappa Biltanda Ponnappa, 57, Biddappa Biltanda Ponnappa, 57, has been the Child HR Office for Global Home Clark and Head, Global Employee Relations for Unities a since 2013. Pilor to this, he was Chief HR Office for Global Home Cass and Head, Global Employee Relations for Unities. South Natu better winch he was the chief HR office. Beginglateds. The company sets approvate to appoint him as the clark HR office of the Chief Clark Hamiltonia of the Company sets of the Chief Clark Hamiltonia of the 30.7 and the company sets of the one performance method in the determined in the surrounded on the 30.7 and the company sets of the clark one by Global Research for directors accountable for the design in accurate of clarks one in crimination in the can be light after the memberation has been paid, or after the director has availed office. Nevertheless, his proposed remuneration is in line with peers and commensurable with the size and scale of the business. Further, his is proposed remuneration is a long to the size of the commensurable with the size and scale of the business. Further, his is proposed remuneration is a line with peers and commensurable with the size and scale of the business. Further, his is proposed remuneration has been provided to the size and scale of the commensurable with the size and scale of th
21.06-2024	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Appoint Walker Chandiok & Co. LLP, as stabulory auditors for the years from the date of the AGM and for the municipation	FOR	FOR	88R & Culif complete their second term of five pears as statutory published of the company at the 2024 AGM. The common purposes is appoint Wildland Chardisk & Cu. UP in statutory published to the reconsciously pears to the necessary purposes. AGM. The previous face of the Company and the 2024 AGM. The previous face of the Company and the 2024 AGM. The previous face of the Company and the 2024 AGM. The previous face of the Company and the 2024 AGM. The previous face of the 1024 AGM. The 1
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Approve related party transactions not exceeding Rs 30.9 bn annually with Pf. Uniliner Oseochemical Indonesia, a fellow subsidiary, from PGS to PGF	FOR	FOR	Pt. Unifeer Olocchemicals indonesia (UOI) is a wholly owned subsidiary of Unifeer Pt. (noting company) and a follow subsidiary of Hindustan Unifeer Ltd. The company seeks approval for related pany transactions with UOI for sourcing rare materials seem finished good polymently pain oil and its denientwise of upto Rt. 30, 00 to p.a. for three years bronn the results of the property
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Approve revision in commission payable to Non-Executive Directors to up to 1% of net profits or Rs. 40.0 ms whichever is lower from 1 April 2024 to 31 March 2029	FOR	FOR	In the 2022 AGM the company had sough approval to pay a commission of upon 1% of net profits or Rs. 3.0 nm whichever is lower for three years from 1.4pml 2022. Currently all the Non-Securive Directors are paid a memoration of Rs. 1.5 m per annum by way of free commission and a variable commission inled to their attendance at meetings and also depending upon their position in the commission. During the year, the company undertook benchmarking exercise for the remuneration paid to Non-Securive Directors. In view of the outcome of the exercise approval is single to increase the maximum commission populate. No, 4.0 m in a register from Rs. 3.0 m. Among PY20 PY24 to PY24 commission poid to Non-Securive Directors has been amounted 0.01% of standardine points before tax which is in line with maximum procession.

21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Ratification of renumeration of Rs 1.4 mm payable to Nanabhoy & Co. as cost auditors for FY24	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in P724 is reasonable compared to the size and scale of the company's operations.
21.06-2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Ratification of remuneration of Rs 1.5 mm payable to Nanabhoy & Co. as cost auditon for FV25	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in PZS is reasonable compared to the size and scale of the company's operations.
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Rathy interim dividend of Rs. 18.0 per share and declare final dividend of Rs. 24.0 per share of face value Re. 1.0 each for FY24	FOR	FOR	The total dividend outflow dividend tax for FP24 is Rs. 98.7 tim. The dividend pay-out ratio for FP24 is 97.6% of standations. PAT.
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Responst Dev Bajani (DN: 00050556) as Director, liable to retire by rotation	FOR	FOR	Dor Bagos, 58, is Executive Director, Legal and Company Secretary at Hindustran Uniform Limited. He has been on the board since January 2017. He has attended all the meetings held in PPZ4. He retires by rotation and his reappointment is in line with statutory requirements.
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEHENT	Reappoint Nilin Parange (DN: 0004204) as Non-Secutive Non-Independent Director, liable to entre by robation	FOR	FOR	Mein Paraije, 6.1, is Chief Transformation and Chief People Officer at Unilever PLC and is a member of the Unilever Leadership Executive. He is the New Secutive Chairperson of the company. Piver to this resis, the was the Chief Operating 131 Merz 2022 rie has attended all the meetings in PTA. He retires by reducin and the reappointment is nile with statutory requirements. We understand from pivel councers that he have determined to the company must clarify whether he will continue as Director on the board of Nindustan Unilever Ltd.
21.06.2024	Hindustan Unilever Ltd.	AGM	MANAGEMENT	Reappoint Rifesh Timori (DN: 05346994) as Director, liable to retire by rotation	FOR	FOR	Ritesh Thean, 48, is Securitive Director, Finance & IT and Chief Financial Officer. He is also the Vice President, Finance for Uniferent, South Acias. He has attended all the board meetings held in PTA. He retires by rotation and his reappointment is in line with statutory requirements.
24-05-2024	Tata Motors Ltd.	AGM	MANAGEHENT	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and holan Accounting Standards (MO-AS).

24-05-2024	Tata Motors Ltd.	AGM	MANGEHENT	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualited, the financial statements are in accordance with generally accepted accounting policies and findian Accounting Standards (MC-AS).
24-05-2024	Tata Motors Ltd.	AGM	MANGEHENT	Appoint Bharst Pari (DN: 02173566) as Independent Director for five years from 15 May 2024	FOR	FOR	Bhard Puri, £2, is Managing Director, Philible Industries Limited. Prior to this he was President - Global Chococlain, Gum and Canhy Categories at Mondetar International, Zurich. He has been an Independent Director on the based of Ital Consumer Products since? Yelry 2019 and we will consider his overall association with the group white computing his tenure. His appointment as independent Director in his ewith statutory requirements.
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve extension of Tata Motors Limited Share based Long from Incentive Scheme 2024 (TM, SLT). Scheme 2024) to employees of subsidiaries and associate companies	AGAINST	AGAINST	Through resolution #8, the company seeks approval to extend the benefits of the scheme to employees of present and future subsidiaries and associates. The company has clarified that the scheme will be eletraded to only utilised subsidiaries and the scheme is not proposed to be extended to any associate company. However, our view is linked to our view in resolution #8. Hence, we do not support the resolution.
24-05-2024	Tata Motors Ltd.	AGM	MANGEHENT	Approve final dividend of Rs. 3.0 per equity share and a special dividend of Rs. 3.0 per equity share of face value of Rs. 2.0 each for PY24	FOR	FOR	The total dividend outflow on Ordinary Shares for PY24 is Rs. 13.9 bin and the dividend payout ratio is 25.2% of standations after-tax profits.
24-05-2024	Tata Motors Ltd.	AGM	MANGEMENT	Approve related party transactions of Japan Land Rover Group of Companies (JLR Group), as subsidiaries, with Chen Japan Land Rover Automotive Company Limited (CLRL), a joint Venture of JLR Group, not exceeding Rs. 46.0 to during 9725	FOR	FOR	Tata Motors Lid seeks approval for transactions between the J.R Group and Chery Jagoar Land Rever Automotive Company Lid for upto Rs 46. Do M. The transactions are for sade of goods and rendering of services between the J.R Group of companies and CJ.R. The company must provide details of the past transactions between J.R Group and CJ.R. Further, the company must provide a lot of the J.R Group companies with whom the proposed between J.R Group and CJ.R. Further, the company multi provide a lot of the J.R Group companies with whom the proposed Physical Brought and CJ.R. Further, the company must provide a lot of the J.R Group companies with whom the proposed Physical Brought and CJ.R. Even so, the transactions are operational, in the ordinary course of fouries and a new 's length.
24-05-2024	Tata Motors Ltd.	AGM	MANGEHENT	Approve related party transactions of Japan Land Rower Group of Companies (JLR Group) with Sertec Group of Companies (Sertec Group), an associate of JLR Group, not exceeding Rs. 20.0 bn during PYZS	FOR	FOR	in June 2022, Japan Land Rover Ventures Ltd acquired 39.8 % of the equity share capital of Series Corporation Ltd. Tata Motors Ltd seeks approval for released party transactions of reports 20.0 the between laquer Land Rover Group of Commander (series Corpus) Series (described Corpus) Series (described Land Land Land Land Land Land Land Lan
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tala Motors Limited and its subsidiaries with Tala Consultancy Services Limited and its subsidiaries not exceeding Rs. 4.6.0 bit during PV25	FGR	FOR	Tata Consultancy Services: Limited (TCS) is a subdidiary of promoter. Tata Sons Private Limited: TCS, a provider of IT services, participates in the digitatation instalence of entities within the Tata group. The company seeks approved for transactions partial ring to availanghmenting of services between the Tata Motors: Limited Group (Le., Tata Motors: Little and Services Little and Services) and the Control of the Control

24-05-2024	Tata Metora Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Motors Limited with Tata Seed Limited (TSL), Tata Seed Downterem Products Lid, subsidiary of TSL and Potols Medicine Port Lid (a third penty) through doubles of TSL not exceeding Fig. 56.5 bit during FY25	FOR	FOR	Tata Steet Limited (TSL) is an associate of promoter company, Tata Steet Limited and Tata Steet Downtreams Products Limited is a subcisiony of TSL. As a part of business operations, Tata Steet Limited (TSL) enters into various transactions with Earl Marchs, enterly as east strong Profits Nett Business Principle Limited (TSL) enters into various transactions with Earl Marchs, enterly as east strong Profits Nett Business Principle Limited (TSPL) transactions with Earl March Earl Earl March Earl Earl Earl March Earl Earl Earl March Earl Earl Earl Earl Earl Earl Earl Earl
24-06-2024	Tata Metora Ltd.	AGM	MANAGEMENT	Approve related party transactions of Table Mones Passenger Vehicles Limited (TMPA), and Table Passenger Electric Mobility Limited (TRPENL), wholly owned subsidiaries of the company, with Table Auto Comp Bystems Limited (TACSL) and its subsidiaries and joint ventures not exceeding Rs. 139.5 bn during PV25	FOR	FOR	Tata Autocomp Systems Limited (MCSL) is a subsidiary of Tata Sons Private Limited, the promoter of the Company, TACSL is engaged in the business of manufacturing automotive automotive control of the company, TACSL is engaged in the business of manufacturing automotive automotive industry to Indian a well as global customers. The company has stated that it has a strategic alliance with TACSL and its subsidiaries for tour-cine grad and components for the Visited basis desident applications resulting overall Tack Moters Group speedy and sustainability in the long run. The company must provide state distinct gradients resulting overall Tack Moters Group speedy and sustainability in the long run. The company must provide a list of the subsidiaries of prior through confident search prior through a prior to the state of the subsidiaries of prior through the prior through the subsidiaries of prior through the prior through the subsidiaries of the confidence of the subsidiaries and of a smith subsidiaries of prior through the subsidiaries of prior through the resultation.
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tafa Motors Pressenger Vehicles taf (MPVIL) and Tata Pressenger Electric Mobility Limited (TREAL) with Tata Capital Limited (TCL) during PP25	FGR	FOR	It is a subdidary of Tata Socia Phines Lemins (1°ER), the parameter of the company. Tata Motor Passanger Vehicles LEE (19PA), and Tata Passanger Electric Vehicly Lemins (1°ER), are shelly remed subdidation of the company ones approved for 9°Es between PML and TLC of upo to Rs. 3.0 for, between PML and TLC of upo to Rs. 3.0 for, between PML and CLC of upo to Rs. 3.0 for, between PML and CLC of upo to Rs. 3.0 for add between EPML and CLC of upo to Rs. 3.0 for add between EPML and CLC of upo to Rs. 3.0 for add between EPML and CLC of upo to Rs. 3.0 for add between EPML and CLC of upo to Rs. 3.0 for add between EPML and CLC of upo to Rs. 3.0 for add between EPML and CLC of upo to Rs. 3.0 for add to Rs. 3.0 for add between EPML and CLC of upon the subdiving and t
24-05-2024	Tala Motors Ltd.	AGM	MANGEHENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tala Motors Passenger Vehicles LIV (FIPML) and Tala Passenger Electric Mobility LIV (FIPML), with Fail India Automobiles Physics LIV (FIPML), a pinet operations company during FYZS	FOR	FOR	Fig India Automobiles Phase Ltd (RMF) is a pint operations company, established between FCA tably 5.5 A FIAT Group and the company for the payman of manufacturing motor vehicles, parts, and components in total. The company sees as possible of PFF between FLAM and FARF of the FLAM is 10.0 to including fundal practications of FL. 10 bits, between TMFVIL and FARF or upon FLAM is 10 and between TMFVIL and FARF or upon FLAM is 10 and observed the FLAM of FARF or upon FLAM of FLAM or the
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve eduted party transactions of the company with Tata Advanced Spaterns Limited (TASL), promoter group company, not exceeding Rs. 13.0 bn during P/25	FGR	FOR	Statukhonord Systems Limited (1951) is a wholly owned adoldary of Stat Sons Private Limited, the promoter of INL. The company until the basic classrup is 165, for Inthe optication faulding on the civersity. Total is not the lose in classified by the control of the company until the basic classrup is 165, and any other such control in 186 belows seek specified on the control of t
24-05-2024	Tata Motors Ltd.	AGM	MANGEHENT	Approve related party transactions of the company with Ista Cummine Private Ltd (ICPL), a joint venture, not exceeding Rt. 75.5 bn during PV25	FOR	FOR	Tata Cummins Private Limited (TCPL), a 56:56 joint venture of the company and Cummins Inc. UEA was set up to meet business requirements of both the N grammers and schore oversid efficiencies in manufacture of engines. The proposed examinactions will be in smooth business species. Funding financiations between the company and CPL are opposed as Rs 0.5 to and see through intercorporate deposits which will be at an amin' length basis. The memaning transactions are one of business and at arm's length. We support the resolution.
24-06-2024	Tata Metors Ltd.	AGM	MANAGEMENT	Approve related partly transactions with Automobile Corporation of Goa Llimited (ACOL), an associate, not exceeding No. 12.23 bn during P/25	FOR	FOR	ACGL is a listed associate of TML in which TML holds 48,77% of the equity share capital, with public shareholders holding the rest, ACGL is a bus body manufacturer in holds who is working with TML and a supplier of guidely sheet metal components. The company seeks appropriate propriates eignoscienters, said or glood in given the 32 for and return of the said of the 32 for and the 32 for and the said of the 32 for and the 3

24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approxe related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs. 19.2 bn during PV25	FOR	FOR	Tab Technologies Ltd (TIL) is a listed subsidiary of the company in which the company holds 55.39% of the equily that capital. The company seeks approval for purchase of goods, availing/irredering of engineering/prove-engineering services, investments made. Nigh-board license pass out crost of upon Rs. 4.25 his not for inter-corporate deposits to be given based upon Rs. 4.25 his not be interested to the province of the provinc
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approx revision in remuneration of Girish Wagh (DN: 0311996)) as Securive Director with effect from 1 April 2024 for remainder of his tenure ending on 30 June 2026	FOR	FOR	Grish Night, 5.3, in the Executive Director of Table Motors and also heads the commercial vehicle business unit of Table Motors. The based proposes to review the terms of remissection with office from 3,440 2024 for remainder of the terms. Grish Wayle was pail 16. So is in PSP4 infectional from united PSRJ4, which was losen than per exeminention. We estimate the proposed remineration for PSP3 in the India called PSRJ4 and the solven than per exeminention. We estimate the proposed remineration for PSP3 in the India called PSRJ4 and
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve Tata Motors Limited Share-based Long Term Incentive Scheme 2024 (TML SL11 Scheme 2024)	AGANST	AGAINST	black the scheme, the execution price of the PE(3) shall be the face when (R. 2.0) of the underlying collising plane. We do not because the scheme when opening as a granted at a significant discounted (2P49) to extend price some scheme when opening as a granted at a significant discounted in the profession of the stock options are insued as supplicated discounted for making price. There is, the case of deeply information of prices are insued as supplicated discount for making price. There is, the case of deeply information of prices are insued as a supplicated discount for making price. There is, the case of deeply information of prices are insued as the case of prices are insued as the case of the prices of the scheme of prices are insued as the company has a supplicated as a chievement of printmance targets, the company has not disclosed the performance metrics on basis of which PEUs and such than, we are unable to apport the recolution.
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	The company seeks shareholder approval to authorize the board to appoint branch auditors and fix their remuneration for its branches outside India. The company should have disclosed a profile of the branch auditors and their proposed remuneration. Notherthanding, we support the resolution
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Rathyremuneration of Rt. 0.6 mm for Man & Co. as cost auditors for PZS	FOR	FOR	The total remuneration proposed bibe paid for color adultion in the formation year ending 31 March 2025 is reasonable compared to the size and size of the company's operation. The company has also stated that the records of the company has also stated that the records of the March 2025 is reasonable compared to the size and size of the company's operation. The company has also stated that the records of the March 200matile, which because the size operation of the March 200matile, which because the size operation of the March 200matile, which because the size operation of March 200 materials are placed to the company on constructive pertaining the three activities for a remineration of R.B. 1.6 mg/s applicable between company on constructive pertaining the time activities that a remineration of R.B. 1.6 mg/s applicable between company on constructive pertaining the size of the size
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint Girish Wagh (DIN: 03119361) as Director, liable to retire by rotation	FOR	FOR	Girish Wagh, 53, is Executive Director, Tata Motors. He also heads the commercial vehicle business unit of the company. He has been associated with the company since 1992 and has served on the board for the past two years. He attended seven out of seven (100%) board meetings held in FY24. He is liable to retire by rotation and his reappointment is in line with statutory requirements.
24-95-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Reappoint Ms. Velika Bhandarkar (DN: 00033808) as independent Director for five years from 26 Jane 2024	AGAINST	AGAINST	Ms. Vedika Bhandrikar, 56, is the President and Chief Operating Officer of Viviate orgra global non-profit organisation. She attended seven out of seven (100%) board meetings held in PIZA. Her reappointment as independed Tincetor is in line with station regimements, Newer, behas been on the board of 154 Matters Financia, Ltd, step-down subsidiary, since March 2015 and we consider her overal association with the group while computing her timer. We do not support reappointment of independed miscori of their agregates them with the company of the group exceeds 10 years anytime during the proposal fearum as we believe that this is not in line with the spirit of the regulations. We are unable to the control of the proposal fearum as we believe that this is not in line with the spirit of the regulations. We are
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and indian Accounting Standards (IND-AS).
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditor's (report, which has not raised conceans not he financial statements. Based on the auditors' report, which has not raised conceans on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and indical Accounting Standard's (IND AS).
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Appoint Bharat Puri (DIN: 02173566) as Independent Director for five years from 15 May 2024	FOR	FOR	Bharat Pun, 62, is Managing Director, Politike Industries Limited. Prior to this he was President - Global Chocolate, Gum and Candy Categories at Mondetic International, Zurich, He has been an independent Director on the board of 1 ata Consumer Products since 7 May 2019 and we will consider his overall association with the group while computing his tensure. His appointment as independent Director is nill we will statutory requirements.
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve extension of Tata Motors Limited Share-based Long Term Incentive Scheme 2024 (TML SLTI Scheme 2024) to employees of subsidiaries and associate companies	AGAINST	AGAINST	Through resolution #9, the company seeks approval to extend the benefits of the scheme to employees of present and future subsidiaries and associates. The company has clarified that the scheme will be extended to only unlisted subsidiaries and the scheme is not opposed to be extended or any associate company. However, our view is linked to our view in resolution #8. Hence, we do not support the resolution.
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 3.0 per equity share and a special dividend of Rs. 3.0 per equity share of face value of Rs. 2.0 each for FY24	FOR	FOR	The total dividend outflow on Ordinary Shares for FY24 is Rs. 19.9 bm and the dividend payout ratio is 25.2% of standalone after-tax profits.
24-06-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group), as subsidiaties, with Chery Jaguar Land Rover Automotive Company Limited (CLRI), a joint Venture of JLR Group, not exceeding Rts. 48, 0 bit during P725	FOR	FOR	Tata Motors Ltd seeks approval for transactions between the J.R. Group and Chery Jagair Land Rover Automotive Company List for upon 54 et 0.0m. The transactions are for said of goods and rendering of envirces between IAR Group or companies and CLM. The company was provide details of the part stansactions between IAR Group and CLM. Further, the company must provide a list of the IAR Group companies with whom the proposed RM's will be carried sub. Even to the transactions of the Provide State of the State of
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Japan Land Rover Group of Companies (JLR Group) with Setter Group of Companies (Setter Group), an associate of JLR Group, but exceeding Rs. 2.0.0 to during PVS	FOR	FOR	Is bein 2012. Liquid Land Rove Westers List Legaled 20 RFs of the equity share capted of Senter Copportions List Tails Motors List Geode Approved for beinders placed by the section of senters for all to the beiness flags and few for Group of Companies Light Corollary Senter Senter Senter Senter Corollary Senter
24-05-2024	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tala Moters Limited and its subsidiaries with Tala Consultancy Services Limited and its subsidiaries not exceeding Rn. 4.9.0 bit during PD25	FGR	FOR	Tata Consultancy Services Limited (TCS) is a subsidiary of primoter, Tata Sons Private Limited, TCS, a provider of IT services, participates in the digitation initiatives of initiates within the Tata group. The company seets approval for transactions portained by a validage/redening of services between the Tatle Polices Limited, Tata Processing Activates to the Company of the Company in the Company of the Co

24-95-202	Tafa Motors Ltd.	AGM	MANAGEMENT	Approve risinted party transactions of Tata Motors Limited with Tata Steel Limited (TSL), Tata Steel Downstream Products Ltd, subsidiary of TSL and Publis Metals Industries Pixt Ltd pi And party) intrough doublets of TSL not exceeding Rs. St. Steel during PT2S	FOR	for	Tata Steet Limited (TSL) is an associate of promoter company, Tata Sons Private Limited and Tata Steet Downtreams Products Limited is a subsidiary of TSL. As a part of business operations, Tata Steet Limited (TSL) enters into unious transactions with Tata Mortor, effects are used as through Private Media Admister Private Limited (TSL) enters into unious with desired of TSL are third parties. Tata Mortor procures seek from dealers of TSL wide in him procures the effect from transportment INTS SAPPA and PMPI. Through this randgement, TSLPs and PMPI. and PMPI is subject to the products etc., to Ital Motors. The prior at which these goods are supplied by TSDP, and PMPI to. Tata Velocus is registant between that See and TSLP and PMPI. and PMPI is subject to the products etc., to Ital Motors. The prior at which these goods are supplied by TSDP, and PMPI is to TSL between products etc., to Ital Motors. The prior at which the see goods are supplied by TSDP, and PMPI is to Ital Velocus is registant between that See and TSL And PMPI. and TSDP and PMPI. and PMPI partners, are responsible for processing and packaging of coils supplied by TsLs Seet, Issing care or outbood freight, managing inventory, overheads, and receivables to Tall Seet. The proposed intell transactions is its. Size in PSLP. The company should be seed science the pattern to the control process of the processing of the revision.
24-95-202	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of Tata Moters Passenger Vehicles Limited (IMPA), and Tata Passenger Electric Mobility Limited (IPEML), wholly owners absolutionise of the company, with Tata Auto-Comp Systems Limited (TACSL) and its subsidiates and joint ventures not exceeding Rs. 139.5 bit during PV26	FOR	FOR	Tata Autocomp Systems Limited (TACSL) is a subsidiary of Tata Sons Private Limited, the promoter of the Company, Furthermore, IACSL is abo an Associate of the company, IACSL is engaged in the business of manufacturing autoretic automation bendue; to discuss a water algorithms of the company in the subsidiary of the state of the IACSL autorities. The company has stated but this a stategic alliance with TACSL and its subsidiaries for sourcing part and components for fit whiches basis debated negotiations resulting in overall Task Mortic Chopp supergra and sustainability in the long nut. The company must provide site grading the past transactions carried out with IACSL and its subodiaries and joint ventures. Further, the company must provide site of the subsidiaries of the privit enture of IACSL with them the proposed PRFs with the carried out Parts. Substitution of 19Ts for purchase I sale of goods I service during PRF2 air expensions, in the ordinary course of business and at arm's legislation.
24-06-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approx related party transactions of the company and its wholly owned subsidiaries, Tala Motors Passenger Vehicles Ltd (1994), and Tala Passenger Electric Mobility Immed (TRPAL) with Tala Capital Limited (TCL) during PTS	FOR	FOR	TCL is a sheddisry of tas Soon Protect Limited (TSP), the prometer of the company. Tas Motors Passager (Vehicles List (MPA)) and the Passager (Earch Evident) lumined (FPA) are used only owned sheddisries of the Company Sees agroom for MP1 Scheden PAI, and TCL of up to Rs. 3.0 ho, between MP4X, and TCL of up to Rs. 2.3 ho and obtewned FPAH, and TCL of up to Rs. 3.0 ho and obtewned FPAH. and TCL of up to Rs. 3.0 ho danger PAI. TCL Charmed Financing program censures timely availability of finance for channed partners with convenient expoyment terms. Farther, TCL prodes invoice and purchase document grant cere is the company and in whitely owned solidadises, MPAY, and FPAH, which helps in managing cash flow pressure. The transactions are stall mits length and in the ordinary course of business. We support the resolution.
24-06-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company and its wholly owned subsidiaries, Tala Motors Passenger Vehicles Ltd (TMPVL) and Tan Passenger Electric Mobility Ltd (TMPVL), with Flat India Automobilise Private Ltd (TMPVL), a plint operations company during PYZS	FOR	FOR	First India Americalities Prices to KI (IMAI) is a joint operations company, established between FIC helps 5 as AFMA (Image) and the company for the pargins of interestioning months conduction, cert and composents in their like company sends approval for FIFE between IMA, and FIFEA (ray to Bs. 18.0 to informiting funding framascrinos of Bs. 1.0 (in), between FIFEA (and FIFEA or tiple As ISA) to made between FIFEA and FIFEA or FIFEA to deep like and FIFEA (transport and FIFEA or tiple AS ISA) and contract FIFEA or and FIFEA or FIFEA or FIFEA or ISA or the ISA or ISA o
24-06-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company with Tata Advanced Systems Limited (TASL), promoter group company, not exceeding Rs. 13.0 bn during PY25	FOR	FOR	Tast Associated pharms Limited (Tables) is a shally remore dualisting of Tast Soon in Novel Limited, the promoter of TNL been company and the basic Carables 19 filed to these regulations indusing on the releast. Sick is on the basic marking basic rests to save the determine sector of Indian and any other sech country, Table Motes seeks approved for sale of chastic and spares, sale of relevancies, restinging in gradinous egistering services and top carables and spares, sale of reviews, restinging in gradinous gradient gravities and top such as a second of TNL with TASL are operational in nature and at arms. The proposed transactions of TNL with TASL are operational in nature and at
24-06-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions of the company with Tata Cummins Private Ltd (TCPL), a joint venture, not exceeding Rs. 76.5 bn during PY25	FOR	FOR	Table Cummins Private Limited (1074), a 80.50 joint venture of the company and Cummins line. LISA was set up to meet business requirements of both the NY authers and achieve overall efficiencies immunification englism. The proposed transactions will help in smooth business operations. Funding transactions between the company and ICTA was copied at 160.5 bits and are honoly intercoproated deposits such will be at an aim "length busin. For exempting transactions are operational in nature. All transactions are in the ordinary course of business and at arm's length. We support the resolution.
24-06-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approve related party transactions with Automobile Corporation of Goa Limited (ACGL), an associate, not exceeding Rs. 12.28 in during P/25	FOR	FOR	ACCI. is a listed associate of TML in which TML holds 48,77% of the equity share capital, with public shareholders holding the rest. ACCI. is a bas body manufacturer in hallow who is working with TML and a supplier of quality sheet metal components. The company seeks a specified up purchase of glood/serverses, said of good only life. 32 5th and inflience corporate deposits to be given or taken of upor Ns. 3 0th. The proposed transactions will help in smooth business operations. Funding its seaschios between the company and ACCI or capital of 18.0 3th and are through the corporate Deposits which will be at an arms' length basis. The emaining transactions are operational, in stature. All transactions are in the collapsor, and can be found that the accidence of the collapsor and collapsor.
24-05-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approxe related pany transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs. 19.2 bit during P725	FOR	FOR	Tab Technologies Ltd (TTL) is a listed subadiary of the company in which the company holds 56.38% of the equity share capital. The company seeks approard for purchase of product, an illustrated range of an international control of the company seeks approard for purchase of product and product of the company seeks approard for purchase of product and product of the company seeks approard of upon the control of the company seeks approared of upon the control of the company seeks and upon the control of the company seeks and the control of the
24-95-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Approve revision in remuneration of Grinth Wagh (ONE 03119961) as Decutive Director with effect from 1 April 2024 for remainder of his tenure ending on 30 June 2026	FOR	FOR	Grink Wagh, 5.3, is the Executive Director or Tata Motors and a too heads the commercial vehicle business unit of Tata Motors. The board proposes to revise the terms of remuneation with effect from 1.3 April 2024 for remainder or los Motors. The board proposes to revise the terms of remuneation. We share the proposed from the proposed remainder for PS2 at 16 2.7 The microding relationship of the company has capped his salary and performance linked variable apy in abbotile amounts, the remuneation has proposed member of texts of points of the his may be granted during his proposed terms. We also believe the remuneation structure must include a malasticateback classes to had executive directors accountable for the depil in actorized of excisions or investigations than one hight after the remuneation has been paid, or after the director has vacated office. Nevertheless, this estimated remuneation of Rs. 51.7 mm is in line with peers and commencementable with the terms.
24-05-202	Tata Motors Ltd.	AGM	MANAGEMENT	Approve Tata Motors Limited Share-based Long Term Incentive Scheme 2024 (TML SLT) Scheme 2024)	AGAINST	AGAINST	Under the scheme, the exercise price of the PSUs shall be the face value (Rs. 2.0) of the underlying ordinary share. We do not brown stack option schemes where options are greated at a significant discount (2-20%) or market price since stock options are by an it will option stace the price of the time of any face of the time of age. The downsider since is protected if the stock options are by an it is allowed as a significant discount to the market price. Further, in the collection of the source option, there is no alignment between the interested of investors and those of employees. We make an exception in cases where the vesting of such options is mandationary lineated to perform experience parameters, which must be disclosed in the shareholder notice and must all post banderfolder restorates, but not consider the company has such that options will vest based on achievement of performance trages, the company has set disclosed the performance metrics on basis of which PSUs all vests. We want to the performance metrics on basis of which PSUs all vests. We want to the post the resolution.
24-06-202-	Tata Motors Ltd.	AGM	MANAGEMENT	Authorize the board to appoint branch auditors	FOR	FOR	The company seeks shareholder approval to authorize the board to appoint branch auditors and fix their remuneration for its branches outside India. The company should have disclosed a profile of the branch auditors and their proposed remuneration. Notherthandling, we support the resolution.
24-06-202	Tata Motors Ltd.	AGM	MANAGEMENT	Ratily remuneration of Rs. 0.5 mn for Mani & Co., as cost auditors for PI25	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2025 is reasonable compared to the size and scale of the company's operations. The company has been stated that the records of the activities under cost and at ean longer prescribe for motive rehiefs to applicable to terminal rank and excessive thereof. However, based on the recommendation of the Audi Committee, the board has also approved the appointment of Mark & Co. for scheduling or deposit both company on cost records periating for these activities for arremaintain of Rs. 1.6 mp plus applicable taxes, out-of-pocket and other expenses for PZS. We support the resolution.

24-96-2024 24-96-2024 28-96-2024	Tatla Motors Ltd. Tatla Motors Ltd. Bank of India	AGM AGM	MANAGEMENT MANAGEMENT	Reappoint Girlish Wagh (DIN: 03119361) as Director, liable to retire by rotation	FOR	FOR	He has been associated with the company since 1992 and has served on the board for the past two years. He attended seven out of seven (100%) board meetings held in FYA. He is liable to retilit by rotation and his reappointment is in line with statutory requirements.
		AGM	MANAGEMENT				
25-06-2024	Bank of India			Reappoint Ms. Vedika Bhandarkar (DIN: 0003380B) as independent Director for five years from 26 June 2024	AGAINST	AGAINST	Ms. Velidia Banaderia, 7,6, in the President and Chief Operating Officer of Wilder or go, global non-profit organization. She attended seem out of seven (190%) became intelligen belief 19-7,6 where programmers in Lordon is like with statutory requirements. However, she has been on the board of Tala Motion Finance LLS, a step-down subsidiary, since Pairce 7,2015 and we consider her over all association with the grow-perit computing her tenure. We do not support responsible or followed from the consideration where yet where the complex her belief to the programmer with the company or the grow-perced followed from the programmer and t
		AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditor's report, which has raised emphasis of matter regarding the impact amortization of additional liability on account of relevation in hamily provision on the financial stitements. Further, the auditors have also raised an emphasis or matter on the Basic except place in soft to the revent scription under section 1158AM of the financial statements are accordance with generally accepted accordance liability and because the scription and of the financial statements are in accordance with generally accepted accordance place in figure to a public sector basis, Said or finish has to prior auditors. The audit committee must provide clarity on how it exablishes accountability of these auditors and ensures that it is to such on the filt involved the catcle, while description and ensures due to the script of the catcle under locating and responsibility.
25-05-2024	Bank of India	AGM	MANAGEMENT	Appoint Adhold Narian (DN: 06464233) as Non-Executive Non-Independent Nonlinee Director from 14 July 2023 until further orders	FOR	FOR	Abook Narain, 62, is the former Chief General Manager. Department of Supervision at Receive Basik of India, He has over 33 years of professional opportions can the Rel Bill, of which over 18 years has been in the supervisory regulatory domain. Here has an Mikh cent MicNotala, and Mish of a Certified Association from the India institute of Generals. The basis of proposes to appoint this as a Non-Securitie Non-Independent Nonlines Director of the Reserve Basik of India (Bill) room 14 haly 2023. While polic scotor enterprises are enemy from the responsement of seeking basicedord appoint within these months of the responsiment of the composition of the Certific Association (and the Certific Association of Certific Association (and the Certific Association of Certific Association (and the Certific Association Certific Association Certific Association Certific Association (and the Certific Association Certific Association Certific Association Certific Association Certific Association Certific Association (and the Certific Association Certific Certific Association Certific Association Certific Certif
25-05-2024	Bank of India	AGM	MANAGEMENT	Appoint M.R. Kumar (DRI: G3622755) as Part Sine Nan-Official Independent Director designated as Non-Executive Chargeroon for three-years from 21 february 2021 of 102 February 2027, or unit further cutting, Walcherer is crafter	FOR	FOR	A.B. Karra, K.B.; a the former Exercise Director of U.G. of Rob. 3: bits also seved a to 1 the Chairporter of U.G. from Morah 2019 Bit March 2024. The text severed with U.G. from whe there and Rob directions. In less start of Life, the has headed the Southern Zone, North Contral Zone and Norther Zone. In list of less Exercise Director, be has handed the Personnel Department set was due to the Personnel Department set was due to the Personnel Robert Southern
25-06-2024	Bank of India	AGM	MANAGEMENT	Appoint Rajiv Mishra (DN: 08889787) as Executive Director from 1 March 2024, for three years or until further orders, whichever is earlier	FOR	FOR	Rajiv Mans, 32, is the former Zonal Island and Regional Head of the Union Bask of India. In Heast 24 pars of operations of appearence in Displat, Auditor 6.4 and Andies MANG Cendiff Recovery. He was do part of the disease's Development Program for Senior FSB Management at BBB and IM 4-Supplote. He has a E.E., and a MBA, He is also a Centrified Associate of the India Instituted Fallians and a Centrified Associate the New Tender India Institute of Salans and a Centrified Associate the New Tender India Institute of Salans and a Centrified Associate of the Institute of Institute of the responsiment data, a 2-a good practice, the seak should also so sugle proposal within the removal for Institute has not disclosed his proposed remuneration terms. We recognize that the remuneration levels in public sector temperations and control of the Institute of Institute of Institute Institute Institute Institute temperation Institute Institut
25-05-2024	Bank of India	AGM	MANAGEMENT	Approxe extension of Issuare of M. Karthilispan (DNX 09450145) as Executive Director from 9 March 2024, still the date of his superannuation on 31 March 2025 or until further orders, whichever is earlier	FGR	FOR	M. Karthikeyan, 56, is an Executive Director on the board. He has been serving on the board since 10 March 2021. He has southed with Indian Bank for over 22 years. He current human as Executive Director expired on 5 March 2022. Apper a supparamentation on 31 March 2022, and the serving of t
25-05-2024	Bank of India	AGM	Management	Approxe extension of tenure of P.R. Rajagopal (DNX 09017718) as Executive Director for two years from 29 February 2024 or until further orders, whichever is earlier	FOR	FOR	A.R. Rappes, E.Y. i. an Executive Directive on the board. He has been serving on the board since 28 Month 2020. He has been writing on the board since 28 Month 2020. He has been writing the board since 28 Month 2020. He has been writing the board since 28 Month 2020. He has been writing the board since 28 Month 2020. He has a servine to make a Secretive Direction of since 18 September 2022. He does not seem that the since 2022 were servined to the power of the since 18 September 2022. He does not servine the since 2022 were servined to the power of the since 2022 were servined to the power of the since 2022 were servined to the power of the since 2022 were servined to the power of the since 2022 were servined to the 2022 were se
25-06-2024	Bank of India	AGM	MANAGEMENT	Approve final dividend of Rs. 2.8 per equity share (face value Rs. 10.0 each) for FY24	FOR	FOR	The company has proposed a final dividend of Rs. 2.8 per equity share. The total dividend outflow for FY24 is Rs. 12.7 bn. The dividend payout ratio is 20.2% of PAT.
25-06-2024	Bank of India	AGM	MANAGEMENT	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditor's report, which has raised emphasis of matter regarding the impact amortization of additional liability on account of relevation in family persion on the financial statements. Further, the auditors have also raised an emphasis or matter on the fastic except of investments of the control of the financial statements are in a fact, 1916. Except for these issues, the auditors are of the epision that the financial statements are in accordance with generally accepted accordance flower of financial statements are in accordance with generally accepted acception, the auditor committee most provide clamp on to win establishes accountability of these auditors and economistic most provide clamp on town establishes accountability of these auditors and economists and economists must provide clamp on the obstitution of the substitution o
25-06-2024	Bank of India	AGM	MANAGEMENT	Appoint Adhols Narain (DN: 06464253) as Non-Executive Non-Independent Nominee Director from 14 July 2023 until further orders	FOR	FOR	Abook Narain, 62, is the former Chief General Manager. Department of Supervision at Reserve Bank of India, He has over 33 years of professional opportions on the Ref. of which over 18 years has been in the supervisory registery domain. Here has an Mikh or Mic Mottas, an MSA on it of Certified Association from the India in statute of General Contract. The bank of the Michael Contract of Services of
25-06-2024	Bank of India	AGM	MANAGEMENT	Appoint M.R. Kumar (DN: 03030750) as Part time Non-Official Independent Director designated as Non-Executive Chairperson for thine years from 21 February 2024 411.29 February 2027, or until further orders, shirt-feed is cardie	FOR	FOR	M.R. Kumar, 61, in the former Executive Director of U.C of India. He has also served as the Chairperson of U.C from March 2019 M March 2021. He has swinched with U.C for more there and half decedes. In his start at U.C. he has headed the Southern Zone, Notice Chestral Zone and Notice Direct, he has the section Decease, the handest the Personnel Department as well as the Personn and Group Insurance Vertica of U.C. He is a Science Grout Just from the University of Marcs. The heat proposes to appoint him and there have Chestral Deceased Product of U.C. He is a Science Grout and the Section of U.C. He is a Chestral Chestral Chestral And Chestral C

25-96-2024	Bank of India	AGM	MANAGEMENT	Appoint Rajir Michra (DN: 0888787) as Executive Director from 1 March 2024, for three years or until further orders, whichever to earlier	FOR	FOR	Expirition, 3.5. In the terms 2 and last and Regions Neural for the National Basks Infast, the Natural Systems of protections on Signification, and a second section of the Natural Systems of the Natural Systems of Section Neural Systems of Section Neural Systems of Section Neural Section Section of the Infast Neural Section of the Section of the Infast Instituted of Selection of Certification Section of the Infast Instituted of Selection of Certification Section of the Infast Instituted of Selection of Section Section of the Infast Instituted of Selection Section Sect
25-06-2024	Bank of India	AGM	MANAGEMENT	Approx extension of tensure of M. Karthikeyen (DN: 09460145) as Executive Director from 9 March. 2024, ist the date of his superannuation on 31 March 2025 or until further orders, whichever is earlier	FOR	FOR	A sharingful, five, is all security cultured on the doubt, in that is cereb starting on the cashin should be faithful assumed. In a consideration of the start of the cashing of the cashing of the cashing of the start of the cashing of the cashing of the cashing of the three starting of the cashing of the
25-96-2024	Bank of India	AGM	MANAGEMENT	Approx extension of tenure of P.R. Rajagopal (DN: 09017710) as Executive Director for two years from 29 February 2024 or until further orders, whichever is carrier	FOR	FOR	P. A. Baggaput, S.T. Lan Executive Disease on the Description of the D
	Bank of India	AGM	MANAGEMENT	Approve final dividend of Rs. 2.8 per equity share (face value Rs. 10.0 each) for FY24	FOR	FOR	The company has proposed a final dividend of Rs. 2.8 per equity share. The total dividend outflow for FY24 is Rs. 12.7 bn.
25-06-2024	Infosys Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	The dividend payout ratio is 20.2% of PAT. We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which has not raised concerns on the financial statements are in accordance with generally accepted accounting
26-06-2024	Infosys Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 20.0 per equity share of face value of Rs. 5.0 and special divided of Rs.	FOR	FOR	policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24, at Rs. 46.0 per share (includes interim dividend of Rs. 18.0 per share) is Rs. 190.9 bn
26-06-2024	into ja Liu.	AUIT	PROPERTY	8.0 per share for FY24	100	1011	and the dividend payout ratio is 70.1% of post-tax profits. Nandan Nilekani, 68, one of the founders of Infosys and Non-Executive Chairperson has been on the board since August
26-06-2024	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Nandan Nilekani (DIN: 00041245), as Non-Executive Non- Independent Director, liable to retire by rotation	FOR	FOR	2017. During F/24, he attended four of six board meetings held (66.7%) and 19 of 22 meetings in the last three years (86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-06-2024	Infosys Ltd.	AGM	MANAGEMENT	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
26-06-2024	Infosys Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 20.0 per equity share of face value of Rs. 5.0 and special divided of Rs. 8.0 per share for FY24	FOR	FOR	The total dividend outflow for FY24, at Rs. 46.0 per share (includes interim dividend of Rs. 18.0 per share) is Rs. 190.9 bn and the dividend payout ratio is 70.1% of post-tax profits.
	Infosys Ltd.	AGM	MANAGEMENT	Reappoint Nandan Nilekani (DIN: 00041245), as Non-Executive Non- Independent Director, liable to	FOR	FOR	Nandan Nilekani, 68, one of the founders of infosys and Non-Executive Chairperson has been on the board since August 2017. During FY24, he attended four of six board meetings held (66.7%) and 19 of 22 meetings in the last three years
	illosys Liu.	ASM	PROPERTY	retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-06-2024	illusys Liu.	AGM	PERSONALISE	retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-06-2024	шноэр гис.	AGM	100000000000	retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-06-2024	шиоръ ни	AGM	PHENNIA	retire by relation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
26-06-2024	minosys Ltu.	AGM	(ORONALISM)	retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-06-2024	шиогръ ми.	ASM	(ORONGLESA)	retire by rotation			(66.4%). He refers by yotation and his reappointment is in line with statutory requirements.
26-05-2024	minosps sau.	ASM		refire by robation			(86.4%). He refers by youtston and his reappointment is in line with statutory requirements.
26-06-2024	ниор ман	ASM		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-96-2024	виогръзи.	ALSM		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26-96-2024	ниогръзи.	AGM		refire by robation			(86.4%). He refers by rotation and his reappointment is in line with statutory requirements.
26-96-2024	виограм.	ALITS		retire by rotation			(66.4%). He refers by yrotation and his reappointment is in line with statutory requirements.
26.96.2024	ниограм.	ALITS		retire by rotation			(86.4%). He retires by yrotation and his reappointment is in line with statutory requirements.
26-96-2024	поорьи.	ALIT		retire by rotation			(66.4%). He retires by youtston and his reappointment is in line with statutory requirements.
26.06.2024	постром.	ALITS		refire by rotation			(86.4%). He refers by yrotetion and his reappointment is in line with statutory requirements.
26-96-2024	moop van.	ALIT		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
28.96.2024	поорчи.	AUT		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
26-96-2024	moop van.	AUT		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26.06.2024	moop van.	Aun		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
28-96-2024	посурьи.	Aun		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
28.96.2024	moop van	AUT		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
26.06.2024	montp.us.	Aun		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26.06.2024	moop van.	Aun		refire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
28-96-2024	moop van.	Aun		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
28.96.2024	moop van	AUT		retire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutory requirements.
26.06.2024	months and a second a second and a second an	Aun		refire by rotation			(86.4%). He retires by rotation and his reappointment is in line with statutiony requirements.
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