

35	20-08-2024	Grain Ind.	AGM	<p>1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. Declaration of Dividend at the rate of Rs. 10/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.</p> <p>3. Re-appointment of Sri. Rajagive Biri (DIN: 00222995) as a Director of the Company, liable to retire by rotation.</p> <p>4. Mr. Raj Kumar (DIN: 0027513), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be filled.</p> <p>5. Appointment of M/s. Singh and Co., Chartered Accountants (Registration Number 300048) as the Branch Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 76th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh due to be applicable and reimbursement of out-of-pocket expenses.</p> <p>6. Ratification of remuneration of Mr. 26 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000661), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.</p> <p>7. Continuation of Sri. Rajagive Biri (DIN: 00022995) who has obtained the age of 75 (Seventy five) years as a Non-executive Director of the Company, liable to retire by rotation.</p> <p>8. Appointment of Mr. Haigeev Khatun (DIN: 00002395) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).</p> <p>9. Appointment of Mr. Achin Dhrupal Pareek (DIN: 00559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 upto 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (Seventy five) years in the year 2028.</p> <p>10. Appointment of Mr. Madhav Jagannath (DIN: 10094347) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.</p> <p>11. Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,200 crore during the FY 2024 - 25.</p> <p>12. Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.</p>	In favour of the Proposal	For	Nothing objectionable	Management
36	28-08-2024	Zomato	AGM	<p>1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and auditors thereon.</p> <p>2. To re-appoint Sangeet Babichandani (DIN: 00056485), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>3. Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/inadequate profits) to Ajayee Nagesh Vaid (DIN: 08665465), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.</p> <p>4. Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/inadequate profits) to Gurjan Tiwar Nijam Soni (DIN: 07333270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.</p> <p>5. Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/inadequate profits) to Kavish Dutt (DIN: 09338895), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.</p> <p>6. Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.</p> <p>7. Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profit/inadequate profits) to Satupa Banerjee (DIN: 02846650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.</p>	In favour of the Proposal	For	Nothing objectionable	Management
37	29-08-2024	Reliance Ind.	AGM	<p>1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.</p> <p>3. To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.</p> <p>4. To appoint Shri H. S. Maheshwari (DIN: 00052512), who retires by rotation at this meeting, as a Director of the Company.</p> <p>5. To appoint Shri M. S. Prasad (DIN: 00021444), who retires by rotation at this meeting, as a Director of the Company.</p> <p>6. Ratification of remuneration, to be paid to the Cost Auditor appointed by the Board of Directors, for conducting the audit of cost records of the Company for the financial year ending March 31, 2025 and to be paid to Shome and Banerjee, Cost Accountants (Firm: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.</p> <p>7. To approve Material Related Party Transactions with India Private Limited (IPL) by investing in equity shares for a sum not exceeding Rs. 15,000 crore, for licensing of content by its Studios a division of the Company, transactions to be upto Rs. 300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.</p>	In favour of the Proposal	For	Nothing objectionable	Management
38	29-08-2024	ICICI Bank	AGM	<p>1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2024, together with the reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2024, together with the reports of the Board of Directors and Auditors thereon.</p> <p>3. To declare a final dividend of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended 31st March 2024 and the same be paid out of the profits of the Company.</p> <p>4. To appoint Shri H. S. Maheshwari (DIN: 00052512), who retires by rotation at this meeting, as a Director of the Company.</p> <p>5. To appoint Shri M. S. Prasad (DIN: 00021444), who retires by rotation at this meeting, as a Director of the Company.</p> <p>6. Ratification of remuneration, to be paid to the Cost Auditor appointed by the Board of Directors, for conducting the audit of cost records of the Company for the financial year ending March 31, 2025 and to be paid to Shome and Banerjee, Cost Accountants (Firm: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.</p> <p>7. To approve Material Related Party Transactions with India Private Limited (IPL) by investing in equity shares for a sum not exceeding Rs. 15,000 crore, for licensing of content by its Studios a division of the Company, transactions to be upto Rs. 300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.</p>	In favour of the Proposal	For	Nothing objectionable	Management
39	28-08-2024	Hindustan Aeronautics Ltd.	AGM	<p>1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.</p> <p>3. To declare a final dividend of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended 31st March 2024 and the same be paid out of the profits of the Company.</p> <p>4. To appoint Shri H. S. Maheshwari (DIN: 00052512), who retires by rotation at this meeting, as a Director of the Company.</p> <p>5. To appoint Shri M. S. Prasad (DIN: 00021444), who retires by rotation at this meeting, as a Director of the Company.</p> <p>6. Ratification of remuneration of Mr. 5,00,00,000/- including applicable tax payable to M/s. Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2024 - 25.</p> <p>7. Increase of Authorized Share Capital of the Company from Rs. 40,00,00,00,000/- divided into 2,00,00,00,000/- equity shares of Rs. 5/- each to Rs. 70,00,00,00,000/- divided into 2,00,00,00,000/- equity shares of Rs. 5/- each.</p>	In favour of the Proposal	For	Nothing objectionable	Management
40	29-08-2024	NTPC	AGM	<p>1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.</p> <p>3. To confirm payment of interim dividend @ 40% (Rs. 40 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.</p> <p>4. To appoint Shri Prakash Sureshwar (DIN: 00428282) Government Nominee Director, who retires by rotation as a Director.</p> <p>4. To ratify the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.</p> <p>5. To appoint Shri S. Channappa Sankaran (DIN: 02473212) Director (Proprietor) of the Company and he shall be liable to retire by rotation.</p> <p>6. To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.</p> <p>7. Ratification of remuneration of Mr. 47,40,000/- as approved by the Board of Directors payable to Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.</p> <p>8. Appointment of Mr. N. Ravi Kumar and Co. LLP, Chartered Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2024 - 25.</p> <p>9. Increase of Authorized Share Capital of the Company from Rs. 40,00,00,00,000/- divided into 2,00,00,00,000/- equity shares of Rs. 5/- each to Rs. 70,00,00,00,000/- divided into 2,00,00,00,000/- equity shares of Rs. 5/- each.</p> <p>10. To appoint Shri Mahadev Prasad (DIN: 02096129) as Government Nominee Director of the Company and he shall be liable to retire by rotation.</p>	In favour of the Proposal	For	Nothing objectionable	Management
41	29-08-2024	Info Edge india Ltd.	AGM	<p>1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Report of the Auditors thereon.</p> <p>2. To declare a final dividend of Rs. 10/- per equity share and to contribute to the interim dividend of Rs. 10/- per equity share, already paid, for the FY 24.</p> <p>3. To appoint a Director in place of Mr. Anil Kapoor (DIN: 00218656), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>4. To appoint Auditors to conduct the audit of books of accounts of Branch Offices of the Company, wherever existing or which may be opened/acquired/revived, situated in countries other than India, in accordance with the law of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.</p> <p>5. The appointment of Mr. Chetan Thakkar (DIN: 00018713) as a Whole-time Director, liable to retire by rotation, to be designated as a Whole-time Director and Chief Financial Officer of the Company, for a period of 5 (Five) consecutive years, on expiry of his present term of office, to wit, effect from October 30, 2024 to October 31, 2029.</p>	In favour of the Proposal	For	Nothing objectionable	Management
42	30-08-2024	Apollo Hospitals	AGM	<p>1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.</p> <p>3. To confirm payment of interim dividend of Rs. 40% (Rs. 40 per equity share of Rs. 10/-) on the paid-up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.</p> <p>4. To appoint Shri Prakash Sureshwar (DIN: 00428282) Government Nominee Director, who retires by rotation as a Director.</p> <p>5. To ratify the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.</p> <p>6. To appoint Shri S. Channappa Sankaran (DIN: 02473212) Director (Proprietor) of the Company and he shall be liable to retire by rotation.</p> <p>7. To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.</p> <p>8. Ratification of remuneration of Mr. 47,40,000/- as approved by the Board of Directors payable to Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.</p> <p>9. Increase of Authorized Share Capital of the Company from Rs. 40,00,00,00,000/- divided into 2,00,00,00,000/- equity shares of Rs. 5/- each to Rs. 70,00,00,00,000/- divided into 2,00,00,00,000/- equity shares of Rs. 5/- each.</p> <p>10. To appoint Shri Mahadev Prasad (DIN: 02096129) as Government Nominee Director of the Company and he shall be liable to retire by rotation.</p>	In favour of the Proposal	For	Nothing objectionable	Management
43	30-08-2024	ONGC	AGM	<p>1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.</p> <p>2. To declare the Final Dividend of Rs. 2.50 per equity share for the FY 24.</p> <p>3. To appoint a Director in place of Mr. Parvika Kumar (DIN: 09129292), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To authorize the Board of Directors for the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY 25.</p> <p>5. Appointment of Mr. Vivek Chandra Akshay Toppoiwalla (DIN: 25143854) as Director (Finance) of the Company, liable to retire by rotation and including remuneration.</p> <p>6. Ratification of remuneration of Mr. 7.50 lakh (per Cost Audit Firm plus applicable tax and reimbursement of out-of-pocket expenses, to conduct audit of cost records of the Company to its firms of Cost Auditors as appointed by the Board of Directors for FY 24.</p> <p>7. Approval of Material Related Party Transactions with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,104 Crore for FY 26.</p> <p>8. Approval of Material Related Party Transactions with IntraMed Ltd. limited for value upto Rs. 3,24,60 Crore for FY 26.</p> <p>9. Approval of Material Related Party Transactions with ONGC Petro additions Limited (OPAL) for value upto Rs. 4,472.60 Crore for FY 26.</p> <p>10. Approval of Material Related Party Transactions for providing Letter of Comfort (LoC) for raising debt by OPAL up to a value of Rs. 5,400 crore.</p>	In favour of the Proposal	For	Nothing objectionable	Management
44	10-09-2024	ITC	Postal Ballot	<p>Appointment of Mr. Chandra Kishore Mishra (DIN: 02551126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statute, rules, regulations or guidelines.</p>	In favour of the Proposal	For	Nothing objectionable	Management
45	10-09-2024	Karnataka Bank	AGM	<p>1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024, together with the reports of the Auditors and the Directors thereon.</p> <p>2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.</p> <p>3. To declare a dividend at the rate of Rs. 5.00/- per equity share of Rs. 10/- each fully paid-up of the equity shares of the Bank for the financial year ended March 31, 2024.</p> <p>4. To appoint a Director in place of Mr. Sakar Rao, (DIN: 08385995), Executive Director, who retires by rotation and being eligible offers himself for re-appointment.</p> <p>5. Appointment of M/s. Rao Rajan and Co. LLP, Chartered Accountants, (Firm Registration No. / I/P No. 0007979 / 1000350), how Datta, (2) M/s. R. N. Ravi Kumar & Co., Chartered Accountants, (Firm Registration No. 0077053), Chennai as the Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and One (101st) Annual General Meeting of the Company and he shall be liable to retire by rotation.</p> <p>6. To ratify the remuneration of Mr. 7.50 lakh (per Cost Audit Firm plus applicable tax and reimbursement of out-of-pocket expenses, to conduct audit of cost records of the Company to its firms of Cost Auditors as appointed by the Board of Directors for FY 24.</p> <p>7. Approval of Material Related Party Transactions with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,104 Crore for FY 26.</p> <p>8. Approval of Material Related Party Transactions with IntraMed Ltd. limited for value upto Rs. 3,24,60 Crore for FY 26.</p> <p>9. Approval of Material Related Party Transactions with ONGC Petro additions Limited (OPAL) for value upto Rs. 4,472.60 Crore for FY 26.</p> <p>10. Approval of Material Related Party Transactions for providing Letter of Comfort (LoC) for raising debt by OPAL up to a value of Rs. 5,400 crore.</p>	In favour of the Proposal	For	Nothing objectionable	Management
46	12-09-2024	Dr Reddy's Labs	Postal Ballot	<p>Sub-division/split of equity shares of the Company, such that each equity share having face value of Rs. 5/- each, fully paid-up, be sub-divided into 5 (five) equity shares having face value of Rs. 1/- each, fully paid-up, having par value in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board thereafter the term Board, shall be deemed to comprise any committee formed by the Board, including those constituted by the Board subsequently of the Company.</p>	In favour of the Proposal	For	Nothing objectionable	Management
47	21-09-2024	Blue Star	Postal Ballot	<p>1. Approval of Blue Star Employees Stock Option Scheme 2024.</p> <p>2. Approval of Blue Star Employees Stock Option Scheme 2024 for the employees of Group Companies including Subsidiary(ies) and/or Associate Company(ies) of the Company.</p> <p>3. Authorization for the Trust for secondary education.</p> <p>4. Approval for provision of money by the Company to the Trust.</p> <p>5. Revision in the terms of remuneration of Mr. & Pragasini (DIN: 0790698), Managing Director of the Company.</p> <p>6. Appointment of Mr. Ponnada Venkatesh Rao (DIN: 09177075) as an Executive Director - Projects, Solutions and International for a period commencing from August 7, 2024 to July 31, 2028 (i.e. the last day of the month in which he attains the age of 65 years), not liable to retire by rotation and including remuneration.</p>	In favour of the Proposal	For	Nothing objectionable	Management
48	29-09-2024	Godrej Consumer	Postal Ballot	<p>1. Approval of the requests received for re-classification of certain members of the promoter and Promoter Group of Godrej consumer Products limited to public category.</p> <p>2. Approval for appointment of Mr. Anish Jain (DIN: 02141249) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from September 25, 2024 up to September 24, 2029.</p>	In favour of the Proposal	For	Nothing objectionable	Management