

Holdings in international companies: **Share proxy voting for 2023–24**

Active ownership and proxy voting policy

The trustee believes that active ownership can influence company performance and protect and enhance long-term investor value. We therefore expect our appointed investment managers to vote on shares they manage on the fund’s behalf and to use their voting powers to actively engage with company management (where appropriate to the type of investment strategy).

We delegate the exercise of our voting rights in relation to shares in listed Australian and global companies to our appointed investment managers. We have ultimate responsibility on decisions relating to proxy voting and so, from time to time, we have the ability to direct our appointed investment managers on how to vote under certain circumstances.

We review any actual or potential conflicts relating to the voting of proxies and take action to avoid or manage any possible conflict of interest. To avoid any conflict and uphold the interest of members, we have adopted an approach to not direct any investment manager when voting on proposals relating to the Commonwealth Bank Group or any entity controlled by the Group.

We monitor the voting practices of our investment managers and publish the fund’s voting record for international listed companies following the end of each financial year.

On 4 November 2023, the fund was subject to a partial successor fund transfer to Australian Retirement Trust, whereby most asset class exposures, including listed international and Australian shares were removed from the fund’s remaining investment strategy from this date. Accordingly, on and from 4 November 2023, the trustee no longer owns direct listed shares within the fund.

Exercise of voting rights for 2023–24

The following is a summary of how our investment managers have exercised voting rights in relation to the fund’s holdings in international companies at meetings during the 2023–24 financial year.

Total Meetings across all companies	330
Total resolutions across all company meetings	2,745
Resolutions voted FOR	2,450
Resolutions voted AGAINST	398
Resolutions voted ABSTAINED	24

The number of total resolutions is less than the sum of individual resolution types due to different votes being cast for a number of resolutions, where shares were managed by more than one of our investment managers.

About the international companies share voting table

A detailed list of voting by company, meeting and matter is provided in the table on the following page. The table heading ‘Row Labels’ provides information about the company and identification of matter to be voted on. The table heading ‘Column Labels’ provides information about the voting outcome and meeting date. There are three voting outcomes:

- Abstain – to refrain from voting on the matter being decided
- Against – to vote against or reject the matter being decided
- For – to vote in favour of or approve the matter being decided

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Melbourne VIC 3001

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
3I INFRASTRUCTURE PLC						
Annual General Meeting						
10TO RE-ELECT PAUL MASTERTON AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
11TO RE-APPOINT DELOITTE LLP AS INDEPENDENT AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	0.00%	100.00%	0.00%	6/07/2023		
12TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE INDEPENDENT AUDITOR	0.00%	100.00%	0.00%	6/07/2023		
13TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH ARTICLE 115, TO OFFER SHAREHOLDERS THE RIGHT TO RECEIVE NEW ORDINARY SHARES INSTEAD OF CASH	0.00%	100.00%	0.00%	6/07/2023		
14TO AUTHORISE THE DIRECTORS TO CAPITALISE THE APPROPRIATE NUMBER OF NEW ORDINARY SHARES OF THE COMPANY TO BE ALLOTTED	0.00%	100.00%	0.00%	6/07/2023		
15THAT THE DIRECTORS ARE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF ARTICLE 5A.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION DID NOT APPLY	0.00%	100.00%	0.00%	6/07/2023		
16THAT THE COMPANY IS AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	0.00%	100.00%	0.00%	6/07/2023		
17TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE YEAR TO 31 MARCH 2023 AND THE INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS	0.00%	100.00%	0.00%	6/07/2023		
27TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR TO 31 MARCH 2023	0.00%	100.00%	0.00%	6/07/2023		
37TO DECLARE A FINAL DIVIDEND OF 5.575P PER ORDINARY SHARE, PAYABLE TO SHAREHOLDERS	0.00%	100.00%	0.00%	6/07/2023		
47TO RE-ELECT RICHARD LAING AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
57TO RE-ELECT DOUG BANNISTER AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
67TO RE-ELECT WENDY DORMAN AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
77TO ELECT STEPHANIE HAZELL AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
87TO RE-ELECT SAMANTHA HOE-RICHARDSON AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
97TO RE-ELECT IAN LOBLEY AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
AEGON NV						
ExtraOrdinary General Meeting						
2.1.PROPOSAL TO ENTER INTO THE CROSS-BORDER CONVERSION TO LUXEMBOURG AND TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CONVERSION INTO A LUXEMBOURG S.A	0.00%	100.00%	0.00%	29/09/2023		
2.DECISION (I) TO CHANGE THE JURISDICTION AND THE NATIONALITY OF THE COMPANY FROM THE GRAND DUCHY OF LUXEMBOURG TO BERMUDA, AND TO TRANSFER THE REGISTERED OFFICE OF THE COMPANY FROM THE GRAND DUCHY OF LUXEMBOURG TO BERMUDA (THE "BERMUDA CONVERSION"), EFFECTIVE AT THE ISSUANCE OF THE COMPANY	0.00%	100.00%	0.00%	30/09/2023		
3.1.APPOINTMENT OF WILLIAM CONNELLY	0.00%	100.00%	0.00%	29/09/2023		
3.2.APPOINTMENT OF MARK ELLMAN	0.00%	100.00%	0.00%	29/09/2023		
3.3.APPOINTMENT OF KAREN FAWCETT	0.00%	100.00%	0.00%	29/09/2023		
3.4.APPOINTMENT OF JACK MCGARRY	0.00%	100.00%	0.00%	29/09/2023		
3.5.APPOINTMENT OF CAROLINE RAMSAY	0.00%	100.00%	0.00%	29/09/2023		
3.6.APPOINTMENT OF THOMAS WELLAUER	0.00%	100.00%	0.00%	29/09/2023		
3.7.APPOINTMENT OF CORIEN WORTMANN-KOOL	0.00%	100.00%	0.00%	29/09/2023		
3.8.APPOINTMENT OF DONA YOUNG	0.00%	100.00%	0.00%	29/09/2023		
3.9.APPOINTMENT OF LARD FRIESE	0.00%	100.00%	0.00%	29/09/2023		
4.1.RATIFY PRICEWATERHOUSECOOPERS SOCIETE COOPERATIVE, INCORPORATED AS INDEPENDENT AUDITOR OF AEGON S.A	0.00%	100.00%	0.00%	29/09/2023		
4.2.RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V AS INDEPENDENT AUDITOR OF AEGON LTD. FOR THE FINANCIAL YEAR 2023	0.00%	100.00%	0.00%	29/09/2023		
4.3.RATIFY ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT AUDITOR OF AEGON LTD. FOR THE FINANCIAL YEAR 2024	0.00%	100.00%	0.00%	29/09/2023		
AGRICULTURAL BANK OF CHINA						
ExtraOrdinary General Meeting						
17TO CONSIDER AND APPROVE THE 2022 REMUNERATION OF THE DIRECTORS	0.00%	100.00%	0.00%	20/10/2023		
27TO CONSIDER AND APPROVE THE 2022 REMUNERATION OF THE SUPERVISORS	0.00%	100.00%	0.00%	20/10/2023		
37TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHANG XUGUANG AS AN EXECUTIVE DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	20/10/2023		
47TO CONSIDER AND APPROVE THE ADDITIONAL BUDGET FOR DONATION FOR 2023	0.00%	100.00%	0.00%	20/10/2023		
AI-MEDIA TECHNOLOGIES LIMITED						
Annual General Meeting						
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	0.00%	27/10/2023		
2RE-ELECTION OF JOHN MARTIN AS A DIRECTOR	0.00%	100.00%	0.00%	27/10/2023		
AIR CHINA LTD						
Class Meeting						
17TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY	0.00%	0.00%	100.00%		26/10/2023	
27TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURES OF SHAREHOLDERS MEETINGS	0.00%	0.00%	100.00%		26/10/2023	
ExtraOrdinary General Meeting						
17TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY	0.00%	0.00%	100.00%		26/10/2023	
27TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURES OF SHAREHOLDERS MEETINGS	0.00%	0.00%	100.00%		26/10/2023	
37TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURES OF MEETINGS OF THE BOARD	0.00%	0.00%	100.00%		26/10/2023	
ALBERTSONS COMPANIES, INC.						
Annual						
1a.Election of Director: Vivek Sankaran	0.00%	100.00%	0.00%	3/08/2023		
1b.Election of Director: James Donald	0.00%	0.00%	100.00%		3/08/2023	
1c.Election of Director: Chan Galbato	0.00%	0.00%	100.00%		3/08/2023	
1d.Election of Director: Sharon Allen	0.00%	0.00%	100.00%		3/08/2023	
1e.Election of Director: Kim Fennebresque	0.00%	100.00%	0.00%	3/08/2023		
1f.Election of Director: Allen Gibson	0.00%	0.00%	100.00%		3/08/2023	
1g.Election of Director: Alan Schumacher	0.00%	0.00%	100.00%		3/08/2023	
1h.Election of Director: Brian Kevin Turner	0.00%	100.00%	0.00%	3/08/2023		
1i.Election of Director: Mary Elizabeth West	0.00%	0.00%	100.00%		3/08/2023	
1j.Election of Director: Scott Wille	0.00%	0.00%	100.00%		3/08/2023	
2.Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 24, 2024.	0.00%	100.00%	0.00%	3/08/2023		
3.Hold the annual, non-binding, advisory vote on our executive compensation program.	0.00%	100.00%	0.00%	3/08/2023		
ALIBABA GROUP HOLDING LTD						
Annual General Meeting						
1.1.ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: EDDIE YONGMING WU	0.00%	37.74%	62.26%	28/09/2023		28/09/2023
1.2.ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU	0.00%	37.74%	62.26%	28/09/2023		28/09/2023
1.3.ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: KABIR MISRA	0.00%	37.74%	62.26%	28/09/2023		28/09/2023
2.RATIFY THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS OF THE COMPANY, RESPECTIVELY, FOR THE FISCAL YEAR ENDING MARCH 31, 2024	0.00%	100.00%	0.00%	28/09/2023		
ALIMENTATION COUCHE-TARD INC.						
Annual						
1Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration PricewaterhouseCoopers LLP	0.00%	100.00%	0.00%	7/09/2023		
2AElection of Director - Alain Bouchard	0.00%	92.08%	7.92%	7/09/2023		7/09/2023
2BElection of Director - Louis Vachon	0.00%	100.00%	0.00%	7/09/2023		
2CElection of Director - Jean Bernier	0.00%	100.00%	0.00%	7/09/2023		
2DElection of Director - Karinne Bouchard	0.00%	100.00%	0.00%	7/09/2023		
2EElection of Director - Eric Boyko	0.00%	25.36%	74.64%	7/09/2023		7/09/2023
2FElection of Director - Marie-Eve D'Amours	0.00%	100.00%	0.00%	7/09/2023		
2GElection of Director - Janice L. Fields	0.00%	100.00%	0.00%	7/09/2023		
2HElection of Director - Eric Fortin	0.00%	100.00%	0.00%	7/09/2023		
2IElection of Director - Richard Fortin	0.00%	25.36%	74.64%	7/09/2023		7/09/2023
2JElection of Director - Brian Hannasch	0.00%	100.00%	0.00%	7/09/2023		
2KElection of Director - Mélanie Kau	0.00%	100.00%	0.00%	7/09/2023		
2LElection of Director - Marie-Josée Lamothe	0.00%	100.00%	0.00%	7/09/2023		
2MElection of Director - Monique F. Leroux	0.00%	100.00%	0.00%	7/09/2023		
2NElection of Director - Réal Plourde	0.00%	25.36%	74.64%	7/09/2023		7/09/2023
2OElection of Director - Daniel Rabinowicz	0.00%	100.00%	0.00%	7/09/2023		
2PElection of Director - Louis Têtu	0.00%	100.00%	0.00%	7/09/2023		
3Voting on our approach to executive compensation On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2023 management information circular.	0.00%	100.00%	0.00%	7/09/2023		
AMBUJA CEMENTS LTD						
Annual General Meeting						
17TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THERE ON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THERE ON	0.00%	0.00%	100.00%		20/07/2023	
27TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	20/07/2023		
37TO APPOINT A DIRECTOR IN PLACE OF MR. KARAN ADANI (DIN: 03088095), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	20/07/2023		

Company and identification of matter to be voted on	Abstain	For	Against
	Meeting date	Meeting date	Meeting date
4RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, M/S. P.M. NANABHOY & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000012), APPOINTED AS THE COST AUDITORS OF THE COMPANY BY THE BOARD OF DIRECTORS FOR THE CONDUCT OF THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 STARTING FROM APRIL 01, 2023 AT A REMUNERATION OF INR 9,50,000 (RUPEES NINE LAKHS FIFTY THOUSAND ONLY) PER ANNUM PLUS REIMBURSEMENT OF THE TRAVELLING AND OTHER OUT- OF-POCKET EXPENSES INCURRED BY THEM IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY RATIFIED AND CONFIRMED; "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ITS COMMITTEE THEREOF), BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%
AMCOR PLC			
Annual			
1a.Election of Director: Graeme Liebelt	0.00%	100.00%	0.00%
1b.Election of Director: Ron Della	0.00%	100.00%	0.00%
1c.Election of Director: Achal Agarwal	0.00%	100.00%	0.00%
1d.Election of Director: Andrea Bertone	0.00%	100.00%	0.00%
1e.Election of Director: Susan Carter	0.00%	100.00%	0.00%
1f.Election of Director: Lucrèce Foufopoulos-De Ridder	0.00%	100.00%	0.00%
1g.Election of Director: Karen Guerra	0.00%	100.00%	0.00%
1h.Election of Director: Nicholas (Tom) Long	0.00%	100.00%	0.00%
1i.Election of Director: Arun Nayyar	0.00%	100.00%	0.00%
1j.Election of Director: David Szczupak	0.00%	100.00%	0.00%
2.Ratification of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2024.	0.00%	100.00%	0.00%
3.To approve, by non-binding, advisory vote, the Company's executive compensation.	0.00%	100.00%	0.00%
4.Renewal of the Company's authorization to repurchase its ordinary shares and CHESSE depository interests.	0.00%	100.00%	0.00%
AMMB HOLDINGS BHD			
Annual General Meeting			
1TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM1,802,329 IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%
2TO APPROVE THE PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS (EXCLUDING DIRECTORS' FEES) UP TO AN AGGREGATE AMOUNT OF RM1,800,000 FOR THE PERIOD FROM 23 AUGUST 2023 UNTIL THE NEXT AGM OF THE COMPANY	0.00%	100.00%	0.00%
3TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: ROBERT WILLIAM GOUDSWAARD	0.00%	100.00%	0.00%
4TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: VOON SENG CHUAN	0.00%	100.00%	0.00%
5TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: FARINA BINTI FARIKHULLAH KHAN	0.00%	100.00%	0.00%
6TO RE-APPOINT MESSRS ERNST & YOUNG PRT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024 AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	0.00%	100.00%	0.00%
7PROPOSED RENEWAL OF AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES IN THE COMPANY FOR THE PURPOSE OF THE COMPANY'S DIVIDEND REINVESTMENT PLAN	0.00%	100.00%	0.00%
8PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	0.00%	100.00%	0.00%
9PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE BY THE COMPANY OF ITS OWN ORDINARY SHARES	0.00%	100.00%	0.00%
ANGLOGOLD ASHANTI LTD			
Ordinary General Meeting			
0.1DIRECTORS AUTHORITY	0.00%	100.00%	0.00%
5.1APPROVAL OF THE AGAH SALE	0.00%	100.00%	0.00%
5.1REMUNERATION OF NON-EXECUTIVE DIRECTORS	0.00%	100.00%	0.00%
5.2APPROVAL OF THE SCHEME	0.00%	100.00%	0.00%
5.3REVOCAION OF SPECIAL RESOLUTION NUMBER 1 AND SPECIAL RESOLUTION NUMBER 2 IF THE REORGANISATION DOES NOT BECOME UNCONDITIONAL OR IS NOT CONTINUED	0.00%	100.00%	0.00%
ANHUI CONCH CEMENT CO LTD			
ExtraOrdinary General Meeting			
1TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE ELECTION AND APPOINTMENT OF MR. HE CHENGFA AS SPECIFIED AS A SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, FOR A TERM COMMENCING FROM THE DATE OF APPROVAL AT THE MEETING UNTIL THE EXPIRY OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WHICH IS EXPECTED TO BE ON 30 MAY 2025	0.00%	100.00%	0.00%
ASAHI INTECC CO.,LTD.			
Annual General Meeting			
1Approve Appropriation of Surplus	0.00%	100.00%	0.00%
2Amend Articles to: Amend Business Lines	0.00%	100.00%	0.00%
3.10Appoint a Director who is not Audit and Supervisory Committee Member Taguchi, Akihiro	0.00%	100.00%	0.00%
3.1Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Masahiko	0.00%	100.00%	0.00%
3.2Appoint a Director who is not Audit and Supervisory Committee Member Miyata, Kenji	0.00%	100.00%	0.00%
3.3Appoint a Director who is not Audit and Supervisory Committee Member Kato, Tadaku	0.00%	100.00%	0.00%
3.4Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Munehiko	0.00%	100.00%	0.00%
3.5Appoint a Director who is not Audit and Supervisory Committee Member Terai, Yoshinori	0.00%	100.00%	0.00%
3.6Appoint a Director who is not Audit and Supervisory Committee Member Ito, Mizuho	0.00%	100.00%	0.00%
3.7Appoint a Director who is not Audit and Supervisory Committee Member Nishiuchi, Makoto	0.00%	100.00%	0.00%
3.8Appoint a Director who is not Audit and Supervisory Committee Member Ito, Kiyomichi	0.00%	100.00%	0.00%
3.9Appoint a Director who is not Audit and Supervisory Committee Member Kusakari, Takahiro	0.00%	100.00%	0.00%
ASHTREAD GROUP PLC			
Annual General Meeting			
10RE-ELECTION OF LINDSLEY RUTH	0.00%	100.00%	0.00%
11RE-ELECTION OF JILL EASTERBROOK	0.00%	100.00%	0.00%
12RE-ELECTION OF RENATA RIBEIRO	0.00%	100.00%	0.00%
13APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	0.00%	100.00%	0.00%
14AUTHORITY TO AGREE THE REMUNERATION OF THE AUDITOR	0.00%	100.00%	0.00%
15AUTHORITY TO ALLOT SHARES	0.00%	100.00%	0.00%
16DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%
17ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%
18AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	0.00%	100.00%	0.00%
19NOTICE PERIOD FOR GENERAL MEETINGS	0.00%	100.00%	0.00%
1RECEIVING THE REPORT AND ACCOUNTS	0.00%	100.00%	0.00%
2APPROVAL OF THE DIRECTORS REMUNERATION REPORT	0.00%	100.00%	0.00%
3DECLARATION OF A FINAL DIVIDEND	0.00%	100.00%	0.00%
4RE-ELECTION OF PAUL WALKER	0.00%	100.00%	0.00%
5RE-ELECTION OF BRENDAN HORGAN	0.00%	100.00%	0.00%
6RE-ELECTION OF MICHAEL PRATT	0.00%	100.00%	0.00%
7RE-ELECTION OF ANGUS COCKBURN	0.00%	100.00%	0.00%
8RE-ELECTION OF LUCINDA RICHES	0.00%	100.00%	0.00%
9RE-ELECTION OF TANYA FRATTO	0.00%	100.00%	0.00%
ASIAN PAINTS LTD			
Other Meeting			
1APPOINTMENT OF MRS. IREENA VITTAL (DIN: 05195656) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE CONSECUTIVE YEARS FROM 25TH JULY, 2023 TO 24TH JULY, 2028	0.00%	100.00%	0.00%
ASSURA PLC			
Annual General Meeting			
10TO RE-ELECT SAMANTHA BARRELL AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%
11TO RE-ELECT EMMA CARIAGA AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%
12TO RE-ELECT NOEL GORDON AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%
13THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH SHARES ("ALLOTMENT RIGHT"), BUT SO THAT: (A) THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS UNDER THIS AUTHORITY ARE SHARES WITH AN AGGREGATE NOMINAL VALUE OF GBP 197,576,541, OF WHICH ONE HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS IN ANY CIRCUMSTANCES AND THE OTHER HALF MAY BE ALLOTTED OR MADE THE SUBJECT OF ALLOTMENT RIGHTS PURSUANT TO ANY RIGHTS ISSUE (AS REFERRED TO IN THE LISTING RULES PUBLISHED BY THE FINANCIAL CONDUCT AUTHORITY) OR PURSUANT TO ANY ARRANGEMENTS MADE FOR THE PLACING OR UNDERWRITING OR OTHER ALLOCATION OF ANY SHARES OR OTHER SECURITIES INCLUDED IN, BUT NOT TAKEN UP UNDER, SUCH RIGHTS ISSUE; (B) THIS AUTHORITY SHALL EXPIRE ON 30 SEPTEMBER 2024 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING; (C) THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR ALLOTMENT RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT ALLOTMENT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED; AND (D) ALL AUTHORITIES VESTED IN THE DIRECTORS ON THE DATE OF THE NOTICE OF THIS MEETING TO ALLOT SHARES OR TO GRANT ALLOTMENT RIGHTS THAT REMAIN UNEXERCISED AT THE COMMENCEMENT OF THIS MEETING ARE REVOKED	0.00%	100.00%	0.00%

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
14THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 IN THE NOTICE OF THIS MEETING, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH ANY RIGHTS ISSUE OR OPEN OFFER (EACH AS REFERRED TO IN THE LISTING RULES PUBLISHED BY THE FINANCIAL CONDUCT AUTHORITY) OR ANY OTHER PRE-EMPTIVE OFFER THAT IS OPEN FOR ACCEPTANCE FOR A PERIOD DETERMINED BY THE DIRECTORS TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER ON ANY FIXED RECORD DATE IN PROPORTION TO THEIR HOLDINGS OF ORDINARY SHARES (AND, IF APPLICABLE, TO THE HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITY IN ACCORDANCE WITH THE RIGHTS ATTACHED TO SUCH CLASS), SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE IN RELATION TO FRACTIONS OF SUCH SECURITIES, THE USE OF MORE THAN ONE CURRENCY FOR MAKING PAYMENTS IN RESPECT OF SUCH OFFER, TREASURY SHARES, ANY LEGAL OR PRACTICAL PROBLEMS IN RELATION TO ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHER THAN PURSUANT TO PARAGRAPH 15(A) ABOVE) WITH AN AGGREGATE NOMINAL VALUE OF GBP 29,636,481. (C) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH 13A OR PARAGRAPH 13B ABOVE) UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH 13B ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE DIRECTORS DETERMINE TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 13 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED	0.00%		100.00%	6/07/2023	0.00%	
15THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 IN THE NOTICE OF THIS MEETING AND IN ADDITION TO THE POWER CONTAINED IN RESOLUTION 14 SET OUT IN THE NOTICE OF THIS MEETING, THE DIRECTORS ARE EMPOWERED PURSUANT TO SECTIONS 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY RESOLUTION 13 IN THE NOTICE OF THIS MEETING OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER IS: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 29,636,481; SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN 12 MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE EITHER AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; AND (B) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH 15A ABOVE) UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH 15A ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE BOARD OF THE COMPANY DETERMINES TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND SHALL EXPIRE ON THE REVOCATION OR EXPIRY (UNLESS RENEWED) OF THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 13 IN THE NOTICE OF THIS MEETING, SAVE THAT, BEFORE THE EXPIRY OF THIS POWER, THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED	0.00%		100.00%	6/07/2023	0.00%	
16THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES OF 10 PENCE EACH IN ITS CAPITAL, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF SUCH ORDINARY SHARES THAT MAY BE ACQUIRED UNDER THIS AUTHORITY IS 296,364,812; (B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH A SHARE IS ITS NOMINAL VALUE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH A SHARE IS THE HIGHER OF: 105 PERCENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; AND THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: THE LAST INDEPENDENT TRADE OF; AND THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY SHALL EXPIRE 30 SEPTEMBER 2024 OR, IF EARLIER, ON THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING; AND (E) BEFORE SUCH EXPIRY THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES THAT WOULD OR MIGHT REQUIRE A PURCHASE TO BE COMPLETED AFTER SUCH EXPIRY AND THE COMPANY MAY PURCHASE SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED	0.00%		100.00%	6/07/2023	0.00%	
17THAT ANY GENERAL MEETING OF THE COMPANY THAT IS NOT AN ANNUAL GENERAL MEETING MAY BE CALLED BY NOT LESS THAN 14 CLEAR DAYS' NOTICE	0.00%		100.00%	6/07/2023	0.00%	
1TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023	0.00%		100.00%	6/07/2023	0.00%	
2TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023	0.00%		100.00%	6/07/2023	0.00%	
3TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	0.00%		100.00%	6/07/2023	0.00%	
4TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	0.00%		100.00%	6/07/2023	0.00%	
5TO RE-ELECT ED SMITH AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	6/07/2023	0.00%	
6TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	6/07/2023	0.00%	
7TO RE-ELECT JONATHAN MURPHY AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	6/07/2023	0.00%	
8TO RE-ELECT JAYNE COTTAM AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	6/07/2023	0.00%	
9TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	6/07/2023	0.00%	
AUTO TRADER GROUP PLC						
Annual General Meeting						
10TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
11TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
12TO ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
13TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
14TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	0.00%		100.00%	14/09/2023	0.00%	
15AUTHORITY TO ALLOT SHARES	0.00%		100.00%	14/09/2023	0.00%	
16PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%		100.00%	14/09/2023	0.00%	
17PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	0.00%		100.00%	14/09/2023	0.00%	
18COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	0.00%		100.00%	14/09/2023	0.00%	
19CALLING OF GENERAL MEETINGS ON 14 DAYS NOTICE	0.00%		100.00%	14/09/2023	0.00%	
1TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS	0.00%		100.00%	14/09/2023	0.00%	
2APPROVAL OF THE DIRECTORS REMUNERATION REPORT	0.00%		100.00%	14/09/2023	0.00%	
3DECLARATION OF FINAL DIVIDEND	0.00%		100.00%	14/09/2023	0.00%	
4TO ELECT MATT DAVIES AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
5TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
6TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
7TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
8TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
9TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/09/2023	0.00%	
AVANGRID, INC.						
Annual						
1.DIRECTOR	21.43%	18/07/2023	78.57%	18/07/2023	0.00%	
2.RATIFICATION OF THE SELECTION OF KPMG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2023.	0.00%		100.00%	18/07/2023	0.00%	
3.APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	0.00%		0.00%		100.00%	18/07/2023
4.APPROVE AMENDED AND RESTATED BY-LAWS TO IMPLEMENT COMMITTEE CHANGES.	0.00%		100.00%	18/07/2023	0.00%	
AVENUE SUPERMARTS LTD						
Annual General Meeting						
1ADOPTION OF ACCOUNTS: A) TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON B) TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF AUDITORS THEREON	0.00%		100.00%	10/08/2023	0.00%	
2TO APPOINT A DIRECTOR IN PLACE OF MR. RAMAKANT BAHETI (DIN: 00246480), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		0.00%		100.00%	10/08/2023
3RE-APPOINTMENT OF MR. RAMAKANT BAHETI (DIN: 00246480) AS WHOLE-TIME DIRECTOR OF THE COMPANY	0.00%		0.00%		100.00%	10/08/2023
4RE-APPOINTMENT OF MR. ELVIN MACHADO (DIN: 07206710) AS WHOLE-TIME DIRECTOR OF THE COMPANY	0.00%		0.00%		100.00%	10/08/2023
5TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FOR SALE/ PURCHASE OF GOODS, MATERIALS AND ASSETS BETWEEN THE COMPANY AND AVENUE E-COMMERCE LIMITED	0.00%		100.00%	10/08/2023	0.00%	
6TO APPROVE MATERIAL RELATED PARTY TRANSACTION FOR FURTHER INVESTMENT IN THE SHARE CAPITAL OF AVENUE E-COMMERCE LIMITED	0.00%		100.00%	10/08/2023	0.00%	
7TO APPROVE AVENUE SUPERMARTS LIMITED EMPLOYEE STOCK OPTION SCHEME 2023 ("ESOP SCHEME 2023") FOR GRANT OF OPTIONS TO ELIGIBLE EMPLOYEES OF THE COMPANY UNDER THE ESOP SCHEME 2023	0.00%		0.00%		100.00%	10/08/2023
8TO APPROVE AVENUE SUPERMARTS LIMITED EMPLOYEE STOCK OPTION SCHEME 2023 ("ESOP SCHEME 2023") FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF SUBSIDIARY(IES) COMPANY(IES) OF AVENUE SUPERMARTS LIMITED	0.00%		0.00%		100.00%	10/08/2023
AVNET, INC.						
Annual						
1a.Election of Director: Rodney C. Adkins	0.00%		100.00%	16/11/2023	0.00%	
1b.Election of Director: Carlo Bozotti	0.00%		100.00%	16/11/2023	0.00%	
1c.Election of Director: Brenda L. Freeman	0.00%		100.00%	16/11/2023	0.00%	
1d.Election of Director: Philip R. Gallagher	0.00%		100.00%	16/11/2023	0.00%	
1e.Election of Director: Jo Ann Jenkins	0.00%		100.00%	16/11/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
1f.Election of Director: Oleg Khaykin	0.00%	100.00%	0.00%		16/11/2023	
1g.Election of Director: James A. Lawrence	0.00%	100.00%	0.00%		16/11/2023	
1h.Election of Director: Ernest E. Maddock	0.00%	100.00%	0.00%		16/11/2023	
1i.Election of Director: Avid Modjtabai	0.00%	0.00%	100.00%			16/11/2023
1j.Election of Director: Adalio T. Sanchez	0.00%	100.00%	0.00%		16/11/2023	
2.Advisory vote on named executive compensation.	0.00%	100.00%	0.00%		16/11/2023	
3.Advisory vote on the frequency of future advisory votes on named executive compensation.	0.00%	100.00%	0.00%		16/11/2023	
4.Ratification of appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year ending June 29, 2024.	0.00%	0.00%	100.00%			16/11/2023
AXIS BANK LTD						
Annual General Meeting						
10BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO INR 35,000 CRORES	0.00%	100.00%	0.00%		28/07/2023	
11MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS	0.00%	100.00%	0.00%		28/07/2023	
12MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES	0.00%	100.00%	0.00%		28/07/2023	
13MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES	0.00%	100.00%	0.00%		28/07/2023	
14MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF	0.00%	100.00%	0.00%		28/07/2023	
15MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS	0.00%	100.00%	0.00%		28/07/2023	
16MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON-FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES	0.00%	100.00%	0.00%		28/07/2023	
17MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS / TERM BORROWING / TERM LENDING (INCLUDING REPO / REVERSE REPO)	0.00%	100.00%	0.00%		28/07/2023	
18MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS	0.00%	100.00%	0.00%		28/07/2023	
19TO RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED 31 MARCH, 2023 TOGETHER WITH THE REPORT OF AUDITORS THEREON	0.00%	100.00%	0.00%		28/07/2023	
20 TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2023	0.00%	100.00%	0.00%		28/07/2023	
30 TO RE-APPOINT ASHISH KOTECHE (DIN: 02384614) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%		28/07/2023	
40 APPOINTMENT OF NURANI SUBRAMANIAN VISHWANATHAN (N. S. VISHWANATHAN) (DIN: 09568559) AS AN INDEPENDENT DIRECTOR OF THE BANK	0.00%	100.00%	0.00%		28/07/2023	
50 APPOINTMENT AND REMUNERATION OF NURANI SUBRAMANIAN VISHWANATHAN (N. S. VISHWANATHAN) (DIN: 09568559) AS NON-EXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK	0.00%	100.00%	0.00%		28/07/2023	
60 APPOINTMENT OF SUBRAT MOHANTY (DIN: 08679444) AS A DIRECTOR AND WHOLE-TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) OF THE BANK AND PAYMENT OF REMUNERATION	0.00%	100.00%	0.00%		28/07/2023	
70 REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2023	0.00%	100.00%	0.00%		28/07/2023	
80 REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), DEPUTY MANAGING DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2023	0.00%	100.00%	0.00%		28/07/2023	
90 ALTERATION TO THE ARTICLES OF ASSOCIATION OF THE BANK	0.00%	100.00%	0.00%		28/07/2023	
Other Meeting						
10 APPOINTMENT OF MINI IPE (DIN: 07791184) AS A NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK	0.00%	100.00%	0.00%		26/10/2023	
BABCOCK INTERNATIONAL GROUP PLC						
Annual General Meeting						
10 TO APPOINT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
11 TO REAPPOINT DAVID LOCKWOOD AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
12 TO REAPPOINT DAVID MELLORS AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
13 TO REAPPOINT DELOITTE LLP AS INDEPENDENT AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	0.00%	100.00%	0.00%		28/09/2023	
14 TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR, AS THEY SHALL IN THEIR DISCRETION SEE FIT	0.00%	100.00%	0.00%		28/09/2023	
15 TO RESOLVE THAT, THE COMPANY ARE AUTHORISED TO MAKE POLITICAL DONATIONS TO A POLITICAL PARTY, INDEPENDENT ELECTION CANDIDATE OR POLITICAL ORGANISATION	0.00%	100.00%	0.00%		28/09/2023	
16 TO RESOLVE THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES	0.00%	100.00%	0.00%		28/09/2023	
17 TO RESOLVE THAT, SUBJECT TO RESOLUTION 16, THE DIRECTORS BE EMPOWERED TO ALLOT SECURITIES AND/OR SELL ORDINARY SHARES FOR CASH	0.00%	100.00%	0.00%		28/09/2023	
18 TO RESOLVE THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES OF 60P EACH ON SUCH TERMS AS THE DIRECTORS MAY DETERMINE	0.00%	100.00%	0.00%		28/09/2023	
19 THAT A GENERAL MEETING OF THE COMPANY MAY BE CALLED BY THE DIRECTORS OF THE COMPANY ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	0.00%	100.00%	0.00%		28/09/2023	
1 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		28/09/2023	
2 TO APPROVE THE DIRECTORS REMUNERATION POLICY	0.00%	100.00%	0.00%		28/09/2023	
3 TO APPROVE THE DIRECTORS REMUNERATION REPORT	0.00%	100.00%	0.00%		28/09/2023	
4 TO REAPPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
5 TO REAPPOINT CARL-PETER FORSTER AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
6 TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
7 TO REAPPOINT THE RIGHT HONOURABLE, THE LORD PARKER OF MINSMERE, GCVO, KCB AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
8 TO REAPPOINT JOHN RAMSAY AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
9 TO APPOINT JANE MORIARTY AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		28/09/2023	
BAJAJ AUTO LTD						
Annual General Meeting						
1 ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND DIRECTORS' AND AUDITORS' REPORTS THEREON	0.00%	100.00%	0.00%		25/07/2023	
2 DECLARATION OF DIVIDEND OF H 140 PER EQUITY SHARE, FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		25/07/2023	
3 RE-APPOINTMENT OF NIRAJ BAJAJ, WHO RETIRES BY ROTATION	0.00%	0.00%	100.00%			25/07/2023
4 RE-APPOINTMENT OF SANJIV BAJAJ, WHO RETIRES BY ROTATION	0.00%	0.00%	100.00%			25/07/2023
5 RE-APPOINTMENT OF MADHUR BAJAJ, WHO RETIRES BY ROTATION SPECIAL BUSINESS BEFORE POINT NO. 6. AND FIT THIS IN THE FIRST TABLE ITSELF	0.00%	0.00%	100.00%			25/07/2023
6 RE-APPOINTMENT OF RAKESH SHARMA AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1 JANUARY 2024	0.00%	0.00%	100.00%			25/07/2023
BAJAJ FINANCE LTD						
Annual General Meeting						
1 TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	0.00%	100.00%	0.00%		26/07/2023	
2 TO DECLARE A DIVIDEND OF INR 30 PER EQUITY SHARE OF FACE VALUE OF INR 2 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		26/07/2023	
3 TO APPOINT A DIRECTOR IN PLACE OF RAJIV BAJAJ (DIN: 00018262), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%			26/07/2023
4 ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	0.00%	100.00%	0.00%		26/07/2023	
5 ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%		26/07/2023	
BALKRISHNA INDUSTRIES LTD						
Annual General Meeting						
1 TO CONSIDER AND ADOPT: (I) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON; AND (II) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS' THEREON	0.00%	100.00%	0.00%		22/07/2023	
2 TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND OF INR 4.00 PER EQUITY SHARE (200%) ON EQUITY SHARES OF INR 2/- EACH (FACE VALUE), IF ANY, FOR THE FINANCIAL YEAR 2022-23	0.00%	100.00%	0.00%		22/07/2023	
3 TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL SHAH (DIN: 05199526), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%		22/07/2023	
4 TO APPROVE THE ALTERATION OF THE ARTICLE OF ASSOCIATION (AOA) OF THE COMPANY	0.00%	100.00%	0.00%		22/07/2023	
BANCO DEL BAIJO SA						
Ordinary General Meeting						
1 SUBMISSION AND COMMA AS THE CASE MAY BE COMMA APPROVAL OF THE PROPOSAL TO DECLARE THE PAYMENT OF DIVIDENDS IN CASH TO THE COMPANYS SHAREHOLDERS	0.00%	100.00%	0.00%		25/10/2023	
2 SUBMISSION AND COMMA AS THE CASE MAY BE COMMA APPROVAL OF THE PROPOSAL TO APPOINT THE REPRESENTATIVE OR REPRESENTATIVES TO FORMALIZE AND EXECUTE COMMA AS THE CASE MAY BE COMMA THE RESOLUTIONS ADOPTED BY THE MEETING	0.00%	100.00%	0.00%		25/10/2023	
BANCO DO BRASIL SA BB BRASIL						
ExtraOrdinary General Meeting						
1 ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. PAULO ROBERTO SIMAO BIJOS, APPOINTED BY CONTROLLER	0.00%	73.04%	26.96%		4/08/2023	4/08/2023
2 ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. DARIO CARNEVALI DURIGAN, APPOINTED BY CONTROLLER	0.00%	73.04%	26.96%		4/08/2023	4/08/2023
3.1 ELECTION OF THE FISCAL COUNCIL BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 2. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION. BERNARD APY, EFFECTIVE, APPOINTED BY CONTROLLER, MANOEL NAZARENO PROCOPIO DE MOURA JUNIOR, SUBSTITUTE, APPOINTED BY CONTROLLER	0.00%	100.00%	0.00%		4/08/2023	

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
3.2ELECTION OF THE FISCAL COUNCIL BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 2. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION. TATIANA ROSITO, EFFECTIVE, APPOINTED BY CONTROLLER, IVAN TIAGO MACHADO OLIVEIRA, SUBSTITUTE, APPOINTED BY CONTROLLER	0.00%		100.00%	4/08/2023	0.00%	
BANG & OLUFSEN AS						
Annual General Meeting						
2PRESENTATION AND ADOPTION OF THE COMPANYS AUDITED ANNUAL REPORT FOR THE FINANCIAL YEAR 2022/23 INCLUDING A RESOLUTION TO GRANT DISCHARGE TO THE EXECUTIVE MANAGEMENT BOARD AND THE BOARD OF DIRECTORS	0.00%		100.00%	17/08/2023	0.00%	
3RESOLUTION AS TO THE DISTRIBUTION OF PROFIT OR THE COVERING OF LOSS, AS THE CASE MAY BE, IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	0.00%		100.00%	17/08/2023	0.00%	
4PRESENTATION OF THE COMPANYS REMUNERATION REPORT FOR AN ADVISORY VOTE	0.00%		0.00%		100.00%	17/08/2023
5.1PROPOSAL FROM THE BOARD OF DIRECTOR: APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2023/24	0.00%		100.00%	17/08/2023	0.00%	
5.2PROPOSAL FROM THE BOARD OF DIRECTOR: RENEWAL OF AUTHORISATION TO ACQUIRE TREASURY SHARES	0.00%		100.00%	17/08/2023	0.00%	
5.3PROPOSAL FROM THE BOARD OF DIRECTOR: RENEWAL OF AUTHORISATIONS TO INCREASE THE SHARE CAPITAL	0.00%		100.00%	17/08/2023	0.00%	
5.4PROPOSAL FROM THE BOARD OF DIRECTOR: AUTHORISATION TO THE CHAIR OF THE MEETING	0.00%		100.00%	17/08/2023	0.00%	
6.1RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JUHA CHRISTEN CHRISTENSEN	0.00%		100.00%	17/08/2023	0.00%	
6.2RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALBERT BENSOUSSAN	0.00%		100.00%	17/08/2023	0.00%	
6.3RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JESPER JARLBAEK	0.00%		100.00%	17/08/2023	0.00%	
6.4RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ANDERS COLDING FRIIS	0.00%		100.00%	17/08/2023	0.00%	
6.5RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: TUULA RYTLA	0.00%		100.00%	17/08/2023	0.00%	
6.6RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: M. CLAIRE CHUNG	0.00%		100.00%	17/08/2023	0.00%	
7.1APPOINTMENT OF AUDITOR: DELOITTE STATSUTORISERET REVISIONSPARTNERSELSKAB	0.00%		100.00%	17/08/2023	0.00%	
BANK HAPOLIM B.M.						
Ordinary General Meeting						
1DEBATE OF BANK AUDITED FINANCIAL STATEMENTS AND BOARD AND MANAGEMENT REPORTS FOR THE YEAR ENDED DECEMBER 31ST, 2022	100.00%	8/11/2023	0.00%		0.00%	
2REAPPOINTMENT OF THE SOMEKH HAIKIN (KPMG) AND ZIV HAFT (BDO) CPA FIRMS AS BANK JOINT AUDITING ACCOUNTANTS FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING	0.00%		100.00%	8/11/2023	0.00%	
3.1SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING EXTERNAL DIRECTOR: MS. RONIT ABRAMSON	0.00%		100.00%	8/11/2023	0.00%	
3.2SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING EXTERNAL DIRECTOR: MS. MICHAL HALPERIN	100.00%	8/11/2023	0.00%		0.00%	
3.3SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING EXTERNAL DIRECTOR: MS. MICHAL (COHEN) KREMER	0.00%		100.00%	8/11/2023	0.00%	
4.1SPLIT VOTE OVER THE APPOINTMENT OF ONE OF THE FOLLOWING OTHER (NON-EXTERNAL) DIRECTOR: MR. ISRAEL TRAU	0.00%		100.00%	8/11/2023	0.00%	
4.2SPLIT VOTE OVER THE APPOINTMENT OF ONE OF THE FOLLOWING OTHER (NON-EXTERNAL) DIRECTOR: MR. MOHAMED SAID AHMED	100.00%	8/11/2023	0.00%		0.00%	
5AMENDMENT OF BANK ARTICLES	0.00%		100.00%	8/11/2023	0.00%	
6GRANT OF UPDATED INDEMNIFICATION UNDERTAKING INSTRUMENTS TO BANK OFFICERS	0.00%		100.00%	8/11/2023	0.00%	
7APPROVAL OF BANK OFFICERS' REMUNERATION POLICY	0.00%		100.00%	8/11/2023	0.00%	
8APPROVAL OF THE SERVICE AND EMPLOYMENT CONDITIONS OF BANK CEO	0.00%		100.00%	8/11/2023	0.00%	
BANK LEUMI LE-ISRAEL B.M.						
ExtraOrdinary General Meeting						
1ALLOCATION OF WARRANTS TO BANK CEO, MR. HANAN FRIEDMAN	0.00%		100.00%	10/08/2023	0.00%	
2APPROVAL OF A LAYOUT FOR THE GRANT OF A FIXED CAPITAL COMPENSATION TO BANK DIRECTORS (APART FROM BOARD CHAIRPERSON) IN THE FORM OF BANK ORDINARY SHARES VALUED AT ILS 25,000 (LINKED TO THE CPI) PER QUARTER	0.00%		100.00%	10/08/2023	0.00%	
Ordinary General Meeting						
2REAPPOINT SOMEKH CHAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. (DELOITTE) AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	0.00%		100.00%	17/07/2023	0.00%	
3.1ELECT URI ALON AS DIRECTOR	0.00%		100.00%	17/07/2023	0.00%	
3.2ELECT AVI BZURA AS DIRECTOR	0.00%		68.98%	17/07/2023	31.02%	17/07/2023
3.3ELECT ESTHER DEUTSCH AS DIRECTOR	0.00%		31.02%	17/07/2023	68.98%	17/07/2023
4.1ELECT YEDIDIA STERN AS EXTERNAL DIRECTOR	0.00%		100.00%	17/07/2023	0.00%	
4.2ELECT ODED SARIG AS EXTERNAL DIRECTOR	100.00%	17/07/2023	0.00%		0.00%	
BANK OF JIANGSU CO LTD						
ExtraOrdinary General Meeting						
1.10ELECTION OF DIRECTOR: JIANG JIAN, SHAREHOLDER DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.11ELECTION OF DIRECTOR: TANG JINGSONG, SHAREHOLDER DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.12ELECTION OF DIRECTOR: REN TONG, SHAREHOLDER DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.1ELECTION OF DIRECTOR: GE RENUY, EXECUTIVE DIRECTOR	0.00%		0.00%		100.00%	12/10/2023
1.2ELECTION OF DIRECTOR: WU DIANJIUN, EXECUTIVE DIRECTOR	0.00%		0.00%		100.00%	12/10/2023
1.3ELECTION OF DIRECTOR: LI XINDAN, INDEPENDENT DIRECTOR	0.00%		0.00%		100.00%	12/10/2023
1.4ELECTION OF DIRECTOR: HONG LEI, INDEPENDENT DIRECTOR	0.00%		0.00%		100.00%	12/10/2023
1.5ELECTION OF DIRECTOR: CHEN ZHONGYANG, INDEPENDENT DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.6ELECTION OF DIRECTOR: YU XUGANG, INDEPENDENT DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.7ELECTION OF DIRECTOR: FAN QINGWU, INDEPENDENT DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.8ELECTION OF DIRECTOR: HU JUN, SHAREHOLDER DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1.9ELECTION OF DIRECTOR: LIN HAITAO, SHAREHOLDER DIRECTOR	0.00%		100.00%	12/10/2023	0.00%	
1AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS	0.00%		100.00%	3/07/2023	0.00%	
2.1ELECTION OF SUPERVISOR: PAN JUN, EXTERNAL SUPERVISOR	0.00%		100.00%	12/10/2023	0.00%	
2.2ELECTION OF SUPERVISOR: CHEN LIBIAO, EXTERNAL SUPERVISOR	0.00%		100.00%	12/10/2023	0.00%	
2.3ELECTION OF SUPERVISOR: LIU WEI, EXTERNAL SUPERVISOR	0.00%		100.00%	12/10/2023	0.00%	
2.4ELECTION OF SUPERVISOR: ZHENG GANG, SHAREHOLDER SUPERVISOR	0.00%		100.00%	12/10/2023	0.00%	
2.5ELECTION OF SUPERVISOR: WU ZHIHUA, SHAREHOLDER SUPERVISOR	0.00%		100.00%	12/10/2023	0.00%	
2.6ELECTION OF SUPERVISOR: LI CHAOQIN, SHAREHOLDER SUPERVISOR	0.00%		100.00%	12/10/2023	0.00%	
2AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	0.00%		100.00%	3/07/2023	0.00%	
3AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE	0.00%		100.00%	3/07/2023	0.00%	
42022 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY5.15600000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	0.00%		100.00%	3/07/2023	0.00%	
5ELECTION OF CHEN ZHONGYANG AS AN INDEPENDENT DIRECTOR	0.00%		100.00%	3/07/2023	0.00%	
6ELECTION OF YU XUGANG AS AN INDEPENDENT DIRECTOR	0.00%		100.00%	3/07/2023	0.00%	
BBMG CORP						
ExtraOrdinary General Meeting						
1TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE ARTICLES OF ASSOCIATION), THE RULES OF PROCEDURES FOR SHAREHOLDERS GENERAL MEETINGS, THE RULES OF PROCEDURES FOR MEETINGS OF THE BOARD OF DIRECTORS AND THE RULES OF PROCEDURES FOR MEETINGS OF THE SUPERVISORY BOARD (COLLECTIVELY, THE RULES OF PROCEDURES), AND THE BOARD (THE BOARD) OF DIRECTORS (THE DIRECTORS) OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING AND AMENDMENT (WHERE NECESSARY) PROCEDURES AND OTHER RELATED ISSUES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES	0.00%		0.00%		100.00%	27/09/2023
2.1TO ELECT THE FOLLOWING CANDIDATE AS DIRECTOR FOR A PERIOD COMMENCING FROM THE CONCLUSION OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2023 AND TO AUTHORISE THE BOARD TO ENTER INTO SERVICE CONTRACTS WITH EACH OF THE NEWLY ELECTED DIRECTORS SUBJECT TO SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS: MR. GU YU	0.00%		100.00%	27/09/2023	0.00%	
2.2TO ELECT THE FOLLOWING CANDIDATE AS DIRECTOR FOR A PERIOD COMMENCING FROM THE CONCLUSION OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2023 AND TO AUTHORISE THE BOARD TO ENTER INTO SERVICE CONTRACTS WITH EACH OF THE NEWLY ELECTED DIRECTORS SUBJECT TO SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS: MR. JIANG CHANGLU	0.00%		100.00%	27/09/2023	0.00%	
BEIJING ENTERPRISES HOLDINGS LTD						
ExtraOrdinary General Meeting						
1(A) THE FINANCIAL SERVICES AGREEMENT (DETAILS OF THE FINANCIAL SERVICES AGREEMENT ARE SET OUT IN THE COMPANYS CIRCULAR DATED 8 AUGUST 2023 (THE CIRCULAR), COPIES OF THE FINANCIAL SERVICES AGREEMENT AND THE CIRCULAR HAVE BEEN TABLED AT THE MEETING MARKED A AND B RESPECTIVELY AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION), AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED (B) THE NEW ANNUAL CAPS BE AND ARE HEREBY APPROVED AND CONFIRMED; AND (C) THE DIRECTORS OF THE COMPANY, ACTING TOGETHER, INDIVIDUALLY OR BY COMMITTEE, BE AND ARE HEREBY AUTHORISED TO TAKE SUCH ACTIONS, DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH FURTHER DOCUMENTS OR DEEDS AS THEY MAY CONSIDER NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT FOR IMPLEMENTATION OF OR GIVING EFFECT TO THE FINANCIAL SERVICES AGREEMENT, THE NEW ANNUAL CAPS AND ANY OF THE TRANSACTIONS CONTEMPLATED THEREUNDER	0.00%		100.00%	28/08/2023	0.00%	
BHARAT ELECTRONICS LTD						
Annual General Meeting						
1TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS & THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT(S) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE REPORTS OF AUDITORS THEREON	0.00%		100.00%	28/08/2023	0.00%	
2TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 1.20 (120%) PER EQUITY SHARE AND TO DECLARE FINAL DIVIDEND OF INR 0.60 (60%) PER EQUITY SHARE OF INR 1 EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2022-23	0.00%		100.00%	28/08/2023	0.00%	
3TO APPOINT A DIRECTOR IN PLACE OF MR BHANU PRAKASH SRIVASTAVA (DIN:09578183), DIRECTOR (OU) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		100.00%	28/08/2023	0.00%	
4APPOINTMENT OF MR NATARAJAN THIRUVENKADAM (DIN: 00396367) AS DIRECTOR	0.00%		0.00%		100.00%	28/08/2023
5APPOINTMENT OF MR DAMODAR BHATTAD S (DIN: 09780732) AS DIRECTOR	0.00%		100.00%	28/08/2023	0.00%	
6APPOINTMENT OF MR VIKRAMAN N (DIN: 10185349) AS DIRECTOR	0.00%		100.00%	28/08/2023	0.00%	
7APPOINTMENT OF MR K V SURESH KUMAR (DIN: 10200827) AS DIRECTOR	0.00%		100.00%	28/08/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
8RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION OF INR 3,50,000 (RUPEES THREE LAKH AND FIFTY THOUSAND ONLY) PLUS APPLICABLE TAXES TO M/S MURTHY & CO. LLP, COST ACCOUNTANTS, BENGALURU (LLPIN- AAB-1402 & FIRM REGISTRATION NO. 000648) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 31 MARCH 2024 BHARAT FORGE LTD	0.00%	100.00%	0.00%	28/08/2023	0.00%
Annual General Meeting					
1 TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORT OF AUDITORS THEREON	0.00%	100.00%	0.00%	10/08/2023	0.00%
2 TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	10/08/2023	0.00%
3 TO APPOINT A DIRECTOR IN THE PLACE OF MR. S. E. TANDALE (DIN: 00266833), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%	10/08/2023	10/08/2023
4RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S. DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS, PUNE HAVING FIRM REGISTRATION NO.:00030, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AMOUNTING TO INR 1,300,000 (RUPEES THIRTEEN LAKHS) PLUS APPLICABLE TAX(ES) AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER, OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	0.00%
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT) (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE V TO THE ACT AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014, AND SUCH OTHER APPLICABLE LAW (AS AMENDED FROM TIME-TO-TIME) AND IN PARTIAL MODIFICATION OF RESOLUTION NO. 5 PASSED AT THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 13, 2021 FOR THE RE-APPOINTMENT INCLUDING APPROVAL OF TERMS RELATED THERETO OF MR. B. P. KALYANI (DIN: 00267202), EXECUTIVE DIRECTOR OF THE COMPANY, UPON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE (NRC) AND THE BOARD OF DIRECTORS (BOARD) OF THE COMPANY AND SUBJECT TO SUCH OTHER SANCTIONS/APPROVALS, AS MAY BE NECESSARY OR REQUIRED, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE REVISION IN THE TERMS OF REMUNERATION OF MR. B. P. KALYANI TO INCLUDE THE COMPONENT OF LONG TERM CASH INCENTIVE PAYABLE FINANCIAL YEAR 2023-24 ONWARDS, WHICH PUT TOGETHER WITH HIS TOTAL REMUNERATION, SHALL BE SUBJECT TO THE OVERALL CEILINGS LAID DOWN IN SECTION 197 OF THE ACT: LONG TERM CASH INCENTIVE PLAN: MR. B. P. KALYANI WILL BE ELIGIBLE FOR THE LONG TERM CASH INCENTIVE (LTCI) PLAN. THE PARAMETERS AND OTHER CONDITIONS TO RECEIVE THE LTCI SHALL BE IN ACCORDANCE WITH THE LTCI PLAN AS RECOMMENDED BY NRC AND APPROVED BY THE BOARD OF THE COMPANY. THE LTCI PAYOUT SHALL NOT EXCEED INR 10,000,000 (RUPEES TEN MILLION) IN ANY FINANCIAL YEAR. RESOLVED FURTHER THAT THAT EXCEPT FOR INCLUSION OF COMPONENT OF LONG TERM CASH INCENTIVE, ALL OTHER TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION, AS APPROVED EARLIER BY THE MEMBERS, AND WHICH ARE NOT DEALT WITH IN THIS RESOLUTION, SHALL REMAIN UNCHANGED AND CONTINUE TO BE EFFECTIVE. RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF THE TENURE OF MR. B. P. KALYANI, THE COMPANY HAS NO PROFITS OR ITS PROFITS ARE INADEQUATE, THE COMPANY MAY PAY TO MR. B. P. KALYANI, THE REMUNERATION AS APPROVED BY THE MEMBERS FROM TIME TO TIME, SUBJECT TO REQUISITE APPROVAL, IF ANY, AS MAY BE REQUIRED UNDER THE ACT AND RULES MADE THEREUNDER. RESOLVED FURTHER THAT FOR THE PURPOSES OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS, FILE REQUISITE FILINGS, SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD INCLUDING FOR OBTAINING NECESSARY APPROVALS IN RELATION THERETO, AND DO SUCH OTHER ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT AND DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR DIRECTOR(S) OR OFFICER(S) OF THE COMPANY	0.00%	100.00%	0.00%	10/08/2023	0.00%
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT) (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE V TO THE ACT AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014, AND SUCH OTHER APPLICABLE LAW (AS AMENDED FROM TIME-TO-TIME) AND IN PARTIAL MODIFICATION OF RESOLUTION NO. 6 PASSED AT THE 60TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 13, 2021 FOR THE RE-APPOINTMENT INCLUDING APPROVAL OF TERMS RELATED THERETO OF MR. S. E. TANDALE (DIN: 00266833), EXECUTIVE DIRECTOR OF THE COMPANY, UPON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE (NRC) AND THE BOARD OF DIRECTORS (BOARD) OF THE COMPANY, AND SUBJECT TO SUCH OTHER SANCTIONS/APPROVALS, AS MAY BE NECESSARY OR REQUIRED, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE REVISION IN THE TERMS OF REMUNERATION OF MR. S. E. TANDALE TO INCLUDE THE COMPONENT OF LONG TERM CASH INCENTIVE PAYABLE FINANCIAL YEAR 2023-24 ONWARDS, WHICH PUT TOGETHER WITH HIS TOTAL REMUNERATION, SHALL BE SUBJECT TO THE OVERALL CEILINGS LAID DOWN IN SECTION 197 OF THE ACT: LONG TERM CASH INCENTIVE PLAN: MR. S. E. TANDALE WILL BE ELIGIBLE FOR THE LONG TERM CASH INCENTIVE (LTCI) PLAN. THE PARAMETERS AND OTHER CONDITIONS TO RECEIVE THE LTCI SHALL BE IN ACCORDANCE WITH THE LTCI PLAN AS RECOMMENDED BY NRC AND APPROVED BY THE BOARD OF THE COMPANY. THE LTCI PAYABLE TO MR. S. E. TANDALE SHALL NOT EXCEED INR 10,000,000 (RUPEES TEN MILLION) IN ANY FINANCIAL YEAR. RESOLVED FURTHER THAT THAT EXCEPT FOR INCLUSION OF COMPONENT OF LONG TERM CASH INCENTIVE, ALL OTHER TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION, AS APPROVED EARLIER BY THE MEMBERS, AND WHICH ARE NOT DEALT WITH IN THIS RESOLUTION, SHALL REMAIN UNCHANGED AND CONTINUE TO BE EFFECTIVE. RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF THE TENURE OF MR. S. E. TANDALE, THE COMPANY HAS NO PROFITS OR ITS PROFITS ARE INADEQUATE, THE COMPANY MAY PAY TO MR. S. E. TANDALE, THE REMUNERATION AS APPROVED BY THE MEMBERS FROM TIME TO TIME, SUBJECT TO REQUISITE APPROVAL, IF ANY, AS MAY BE REQUIRED UNDER THE ACT AND RULES MADE THEREUNDER. RESOLVED FURTHER THAT FOR THE PURPOSES OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS, FILE REQUISITE FILINGS, SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD INCLUDING FOR OBTAINING NECESSARY APPROVALS IN RELATION THERETO, AND DO SUCH OTHER ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT AND DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS OR DIRECTOR(S) OR OFFICER(S) OF THE COMPANY	0.00%	100.00%	0.00%	10/08/2023	0.00%
7RESOLVED FURTHER THAT PURSUANT TO REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AS AMENDED TILL DATE AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 188 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT), IF ANY, THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH THE COMPANYS RELATED PARTY TRANSACTIONS POLICY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE COMPANY TO CARRY ON AND/OR ENTER INTO A SERIES OF TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) OR OTHERWISE WITH SAARLOHA ADVANCED MATERIALS PRIVATE LIMITED, A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, FOR A PERIOD OF THREE (3) YEARS (I.E., FROM APRIL 01, 2024 TILL MARCH 31, 2027) FOR THE PROJECTED AMOUNT NOT EXCEEDING INR 30,000 MILLION (RUPEES THIRTY THOUSAND MILLION) FOR THE FINANCIAL YEAR 2024-2025 WITH A YEAR-ON-YEAR INCREASE OF 15% ON THE TOTAL PROJECTED AMOUNT OF TRANSACTIONS DURING THE RESPECTIVE PREVIOUS FINANCIAL YEAR AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED HERETO, AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD) SUBJECT TO SUCH TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) BEING CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND AT ARMS LENGTH. RESOLVED FURTHER THAT THE DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	0.00%
8RESOLVED THAT PURSUANT TO REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AS AMENDED TILL DATE AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 188 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT), IF ANY, THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH THE COMPANYS RELATED PARTY TRANSACTION POLICY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE COMPANY TO CARRY ON AND/ OR ENTER INTO A SERIES OF TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) OR OTHERWISE WITH KALYANI STEELS LIMITED, A RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, FOR A PERIOD OF THREE (3) YEARS (I.E., FROM APRIL 01, 2024 TILL MARCH 31, 2027) FOR THE PROJECTED AMOUNT NOT EXCEEDING INR 15,000 MILLION (RUPEES FIFTEEN THOUSAND MILLION) FOR THE FINANCIAL YEAR 2024-2025 WITH A YEAR-ON-YEAR INCREASE OF 20% ON THE TOTAL PROJECTED AMOUNT OF TRANSACTIONS DURING THE RESPECTIVE PREVIOUS FINANCIAL YEAR AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED HERETO AND ON SUCH TERMS AND CONDITIONS AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD) SUBJECT TO SUCH TRANSACTION(S)/CONTRACT(S)/ARRANGEMENT(S)/AGREEMENT(S) BEING CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND AT ARMS LENGTH. RESOLVED FURTHER THAT THE DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	0.00%
Other Meeting					
1APPOINTMENT OF MR. ASHISH BHARAT RAM (DIN: 00671567) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY BHARTI AIRTEL LTD	0.00%	0.00%	100.00%	12/10/2023	
Annual General Meeting					
1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF AUDITORS THEREON AND BOARD OF DIRECTORS	0.00%	100.00%	0.00%	24/08/2023	0.00%
2RESOLVED THAT DIVIDEND AT THE RATE OF RS.4/- (RUPEES FOUR ONLY) PER FULLY PAID-UP EQUITY SHARE OF FACE VALUE OF RS.5/- EACH AND A PRO-RATA DIVIDEND AT THE RATE OF RS.1/- (RUPEE ONE ONLY) PER PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS.5/- EACH (PAID-UP VALUE OF RS.1.25/- PER SHARE), AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	24/08/2023	0.00%
3 TO RE-APPOINT MR. GOPAL VITTAL (DIN: 02291778) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	0.00%	100.00%	0.00%	24/08/2023	0.00%
4 TO RATIFY REMUNERATION TO BE PAID TO SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 2023-24	0.00%	100.00%	0.00%	24/08/2023	0.00%
5 TO RE-APPOINT MS. KIMSUKA NARASIMHAN (DIN: 02102783) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	24/08/2023	0.00%
6 TO APPROVE REVISION IN THE REMUNERATION OF MR. SUNIL BHARTI MITTAL (DIN: 00042491), CHAIRMAN OF THE COMPANY	0.00%	0.00%	100.00%	24/08/2023	24/08/2023
7 TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH BHARTI HEXACOM LIMITED, A SUBSIDIARY COMPANY	0.00%	100.00%	0.00%	24/08/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
8TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH NXTRA DATA LIMITED, A SUBSIDIARY COMPANY	0.00%	100.00%	0.00%	24/08/2023	
9TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INDUS TOWERS LIMITED, A JOINT VENTURE COMPANY	0.00%	100.00%	0.00%	24/08/2023	
BIG YELLOW GROUP PLC					
Annual General Meeting					
10TO RE-ELECT HEATHER SAVORY AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
11TO RE-ELECT MICHAEL O'DONNELL AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
12TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
13TO AUTHORISE THE DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION AS AUDITORS OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
14TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	0.00%	100.00%	0.00%	20/07/2023	
15TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS (GENERAL AUTHORITY)	0.00%	100.00%	0.00%	20/07/2023	
16TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS (ADDITIONAL AUTHORITY)	0.00%	100.00%	0.00%	20/07/2023	
17TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	0.00%	100.00%	0.00%	20/07/2023	
18TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	0.00%	100.00%	0.00%	20/07/2023	
19TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	20/07/2023	
20TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	0.00%	100.00%	0.00%	20/07/2023	
21TO DECLARE A FINAL DIVIDEND OF 22.9 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	20/07/2023	
22TO RE-ELECT JIM GIBSON AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
23TO RE-ELECT DR ANNA KEAY OBE AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
24TO RE-ELECT VINCE NIBLETT AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
25TO RE-ELECT JOHN TROTMAN AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
26TO RE-ELECT NICHOLAS VETCH CBE AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
27TO RE-ELECT LAELA PAKPOUR TABRIZI AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	
BRITISH LAND COMPANY PLC					
Annual General Meeting					
10TO RE-APPOINT PREBEN PREBENSEN AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
11TO RE-APPOINT TIM SCORE AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
12TO RE-APPOINT LAURA WADE-GERY AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
13TO RE-APPOINT LORAIN WOODHOUSE AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
14TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	0.00%	100.00%	0.00%	11/07/2023	
15TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	0.00%	100.00%	0.00%	11/07/2023	
16TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL	0.00%	100.00%	0.00%	11/07/2023	
17TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	0.00%	100.00%	0.00%	11/07/2023	
18RENEWAL OF THE BRITISH LAND SAVINGS RELATED SHARE OPTION SCHEME	0.00%	100.00%	0.00%	11/07/2023	
19RENEWAL OF THE BRITISH LAND LONG TERM INCENTIVE PLAN	0.00%	100.00%	0.00%	11/07/2023	
20TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	11/07/2023	
21TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT	0.00%	100.00%	0.00%	11/07/2023	
22TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT	0.00%	100.00%	0.00%	11/07/2023	
23TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT	0.00%	100.00%	0.00%	11/07/2023	
24TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	0.00%	100.00%	0.00%	11/07/2023	
25TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	11/07/2023	
26TO DECLARE A FINAL DIVIDEND OF 11.04P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	11/07/2023	
27TO RE-APPOINT MARK AEDY AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
28TO RE-APPOINT SIMON CARTER AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
29TO RE-APPOINT LYNN GLADDEN AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
30TO RE-APPOINT IRVINDER GOODHEW AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
31TO RE-APPOINT ALASTAIR HUGHES AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
32TO RE-APPOINT BHAVESH MISTRY AS A DIRECTOR	0.00%	100.00%	0.00%	11/07/2023	
BT GROUP PLC					
Annual General Meeting					
10THAT MATTHEW KEY BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
11THAT ALLISON KIRKBY BE RE-ELECTED A DIRECTOR	0.00%	86.58%	13.42%	13/07/2023	13/07/2023
12THAT SARA WELLER BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
13THAT RUTH CAIRNIE BE ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
14THAT MAGGIE CHAN JONES BE ELECTED A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
15THAT STEVEN GUGGENHEIMER BE ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
16REAPPOINT KPMG LLP AS AUDITORS	0.00%	100.00%	0.00%	13/07/2023	
17AUDITORS REMUNERATION	0.00%	100.00%	0.00%	13/07/2023	
18AUTHORITY TO ALLOT SHARES	0.00%	100.00%	0.00%	13/07/2023	
19DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	13/07/2023	
20ANNUAL REPORT AND ACCOUNTS	0.00%	100.00%	0.00%	13/07/2023	
21FURTHER DISAPPLICATION OF PREEMPTION RIGHTS	0.00%	100.00%	0.00%	13/07/2023	
22AUTHORITY TO PURCHASE OWN SHARES	0.00%	100.00%	0.00%	13/07/2023	
23AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS NOTICE	0.00%	100.00%	0.00%	13/07/2023	
24AUTHORITY FOR POLITICAL DONATIONS	0.00%	100.00%	0.00%	13/07/2023	
25REPORT ON DIRECTORS REMUNERATION	0.00%	100.00%	0.00%	13/07/2023	
26DIRECTORS REMUNERATION POLICY	0.00%	100.00%	0.00%	13/07/2023	
27FINAL DIVIDEND	0.00%	100.00%	0.00%	13/07/2023	
28THAT ADAM CROZIER BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
29THAT PHILIP JANSEN BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
30THAT SIMON LOWTH BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
31THAT ADEL AL-SALEH BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
32THAT ISABEL HUDSON BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
BUNGE LIMITED					
Special					
1.To approve the redomestication that would change the place of incorporation and residence of the ultimate parent company of the Bunge Group from Bermuda to Switzerland.	0.00%	100.00%	0.00%	5/10/2023	
2.To approve the acquisition of Viterra Limited, including the issuance of 65,611,831 common shares, par value \$0.01 per share, of Bunge Limited.	0.00%	100.00%	0.00%	5/10/2023	
3.To approve the adjournment of the Extraordinary General Meeting to a later date to solicit additional proxies if there are insufficient votes at the time of the Extraordinary General Meeting to approve the redomestication or acquisition transactions.	0.00%	100.00%	0.00%	5/10/2023	
BURBERRY GROUP PLC					
Annual General Meeting					
10TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
11TO RE-ELECT DANUTA GRAY AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
12TO RE-ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
13TO RE-ELECT ANTOINE DE SAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%	12/07/2023	12/07/2023
14TO ELECT ALAN STEWART AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
15TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
16TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDING 30 MARCH 2024	0.00%	100.00%	0.00%	12/07/2023	
17TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES	0.00%	100.00%	0.00%	12/07/2023	
18TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%	12/07/2023	
19TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	12/07/2023	
20TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 1 APRIL 2023	0.00%	100.00%	0.00%	12/07/2023	
21TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	0.00%	100.00%	0.00%	12/07/2023	
22TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE	0.00%	100.00%	0.00%	12/07/2023	
23TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGE212 TO 225 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 1 APRIL 2023	0.00%	100.00%	0.00%	12/07/2023	
24TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 1 APRIL 2023 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	0.00%	100.00%	0.00%	12/07/2023	
25TO DECLARE A FINAL DIVIDEND OF 44.5P PER ORDINARY SHARE FOR THE YEAR ENDED 1 APRIL 2023	0.00%	100.00%	0.00%	12/07/2023	
26TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
27TO RE-ELECT JONATHAN AKEROYD AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
28TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
29TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
30TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	
BYD COMPANY LTD					
ExtraOrdinary General Meeting					
1ATHE RE-ELECTION OF MR. WANG CHUAN-FU AS AN EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/09/2023	
1BTHE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/09/2023	
1CTHE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/09/2023	
1DTHE RE-ELECTION OF MR CAI HONG-PING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/09/2023	
1ETHE RE-ELECTION OF MR. ZHANG MIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/09/2023	
1FTHE APPOINTMENT OF MS. YU LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/09/2023	
2ATHE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR	0.00%	100.00%	0.00%	19/09/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
28THE APPOINTMENT OF MS. ZHU AI-YUN AS A SUPERVISOR	0.00%	100.00%	0.00%		19/09/2023	
2CTHE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	0.00%	100.00%	0.00%		19/09/2023	
3TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THERE MUNERATIONS OF THE DIRECTORS OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%		19/09/2023	
4TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	0.00%	100.00%	0.00%		19/09/2023	
CT HOLDINGS PLC						
Annual General Meeting						
1TO RECEIVE AND CONSIDER THE ANNUAL REPORT OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2023 WITH THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%		28/07/2023	
2TO REELECT DIRECTOR MR.M I ABDUL WAHID	0.00%	100.00%	0.00%		28/07/2023	
3TO REELECT DIRECTOR MR.S C NILES, WHO RETIRE BY ROTATION	0.00%	100.00%	0.00%		28/07/2023	
4TO REELECT DIRECTOR MR.L. R. PAGE, ORDINARY RESOLUTION (I) RESOLVED THAT MR. L. R. PAGE, A RETIRING DIRECTOR, WHO HAS ATTAINED THE AGE OF SEVENTY THREE YEARS BE AND IS HEREBY REAPPOINTED A DIRECTOR OF THE COMPANY AND IT IS HEREBY DECLARED THAT THE AGE LIMIT OF SEVENTY YEARS REFERRED TO IN SECTION 210 OF THE COMPANIES ACT NO.07 OF 2007 SHALL NOT APPLY TO THE APPOINTMENT OF THE SAID DIRECTOR	0.00%	100.00%	0.00%		28/07/2023	
5TO REELECT DIRECTOR MR.J B L DE SILVA, ORDINARY RESOLUTION (II) RESOLVED THAT MR. J B L DE SILVA, A RETIRING DIRECTOR, WHO HAS ATTAINED THE AGE OF SEVENTY SIX YEARS BE AND IS HEREBY REAPPOINTED A DIRECTOR OF THE COMPANY AND IT IS HEREBY DECLARED THAT THE AGE LIMIT OF SEVENTY YEARS REFERRED TO IN SECTION 210 OF THE COMPANIES ACT NO. 07 OF 2007 SHALL NOT APPLY TO THE APPOINTMENT OF THE SAID DIRECTOR	0.00%	100.00%	0.00%		28/07/2023	
6TO REELECT DIRECTOR MR.A T P EDIRISINGHE ORDINARY RESOLUTION (III) RESOLVED THAT MR. A T P EDIRISINGHE, A RETIRING DIRECTOR, WHO HAS ATTAINED THE AGE OF SEVENTY SEVEN YEARS BE AND IS HEREBY REAPPOINTED A DIRECTOR OF THE COMPANY AND IT IS HEREBY DECLARED THAT THE AGE LIMIT OF SEVENTY YEARS REFERRED TO IN SECTION 210 OF THE COMPANIES ACT NO. 07 OF 2007 SHALL NOT APPLY TO THE APPOINTMENT OF THE SAID DIRECTOR	0.00%	100.00%	0.00%		28/07/2023	
7TO REELECT DIRECTOR MS.CECILIA PAGE MUTTUKUMARU, WHO RETIRE IN TERMS OF SECTION 210 (2) (B) OF THE COMPANIES ACT NO.07 OF 2007 HAVING SURPASSED SEVENTY YEARS OF AGE AND OFFER THEMSELVES FOR RELECTION IN TERMS OF SECTION 211 (1) AND (2) OF THE COMPANIES ACT NO, 07 OF 2007. ORDINARY RESOLUTION (IV) RESOLVED THAT MS. CECILIA PAGE MUTTUKUMARU, A RETIRING DIRECTOR, WHO HAS ATTAINED SEVENTY ONE YEARS OF AGE BE AND IS HEREBY REAPPOINTED A DIRECTOR OF THE COMPANY AND IT IS HEREBY DECLARED THAT THE AGE LIMIT OF SEVENTY YEARS REFERRED TO IN SECTION 210 OF THE COMPANIES ACT NO. 07 OF 2007 SHALL NOT APPLY TO THE APPOINTMENT OF THE SAID DIRECTOR	0.00%	100.00%	0.00%		28/07/2023	
8TO AUTHORISE THE DIRECTORS TO DETERMINE CONTRIBUTIONS TO CHARITIES FOR THE FINANCIAL YEAR 2023/24	0.00%	100.00%	0.00%		28/07/2023	
9TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS, MESSRS. KPMG, WHO ARE DEEMED REAPPOINTED AS AUDITORS AT THE ANNUAL GENERAL MEETING OF THE COMPANY IN TERMS OF SECTION 158 OF THE COMPANIES ACT NO.7 OF 2007	0.00%	100.00%	0.00%		28/07/2023	
CAPRI HOLDINGS LIMITED						
Annual						
1a.Election of Director: John D. Idol	0.00%	100.00%	0.00%		2/08/2023	
1b.Election of Director: Robin Freestone	0.00%	100.00%	0.00%		2/08/2023	
1c.Election of Director: Mahesh Madhavan	0.00%	100.00%	0.00%		2/08/2023	
2.To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 30, 2024.	0.00%	100.00%	0.00%		2/08/2023	
3.To approve, on a non-binding advisory basis, executive compensation.	0.00%	100.00%	0.00%		2/08/2023	
Special						
1.To adopt a resolution authorizing the Agreement and Plan of Merger, dated as of August 10, 2023, by and among Capri Holdings Limited, Tapestry, Inc., and Sunrise Merger Sub, Inc. (as it may be amended from time to time, the "Merger Agreement").	0.00%	100.00%	0.00%		25/10/2023	
2.To approve, on an advisory (nonbinding) basis, the compensation that may be paid or become payable to Capri Holdings Limited's named executive officers that is based on or otherwise relates to the Merger Agreement and the transactions contemplated by the Merger Agreement.	0.00%	0.00%	100.00%		25/10/2023	25/10/2023
3.To approve any adjournment of the special meeting of shareholders of Capri Holdings Limited (the "Special Meeting"), if necessary or appropriate, including to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	0.00%	100.00%	0.00%		25/10/2023	
CATAPULT GROUP INTERNATIONAL LTD						
Annual General Meeting						
2.ARE-ELECTION OF DIRECTORS: MS MICHELLE GUTHRIE	0.00%	100.00%	0.00%		1/08/2023	
2.BRE-ELECTION OF DIRECTORS: MR SHAUN HOLTHOUSE	0.00%	100.00%	0.00%		1/08/2023	
3REMUNERATION REPORT	0.00%	100.00%	0.00%		1/08/2023	
4RATIFICATION OF PRIOR ISSUE OF THE FIRST SUB-TRANCHE OF THE FIRST TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	0.00%	100.00%	0.00%		1/08/2023	
5APPROVAL OF ISSUE OF THE SECOND, THIRD, FOURTH AND FIFTH SUB-TRANCHE OF THE FIRST TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	0.00%	100.00%	0.00%		1/08/2023	
6RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN	0.00%	100.00%	0.00%		1/08/2023	
CECEP SOLAR ENERGY CO LTD						
ExtraOrdinary General Meeting						
10FULL AUTHORIZATION TO THE BOARD AND THE CHAIRMAN OF THE BOARD TO HANDLE MATTERS REGARDING THE ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES	0.00%	100.00%	0.00%		31/07/2023	
1THE COMPANY'S ELIGIBILITY FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES	0.00%	100.00%	0.00%		31/07/2023	
2.10PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES	0.00%	100.00%	0.00%		31/07/2023	
2.11PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: ATTRIBUTION OF RELATED DIVIDENDS FOR CONVERSION YEARS	0.00%	100.00%	0.00%		31/07/2023	
2.12PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: REDEMPTION CLAUSES	0.00%	100.00%	0.00%		31/07/2023	
2.13PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: RESALE CLAUSES	0.00%	100.00%	0.00%		31/07/2023	
2.14PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: ISSUING TARGETS AND METHOD	0.00%	100.00%	0.00%		31/07/2023	
2.15PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: ARRANGEMENT FOR PLACING TO ORIGINAL SHAREHOLDERS	0.00%	100.00%	0.00%		31/07/2023	
2.16PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: CONVERTIBLE BOND HOLDERS AND BONDHOLDERS' MEETINGS	0.00%	100.00%	0.00%		31/07/2023	
2.17PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: AMOUNT AND PURPOSE OF THE RAISED FUNDS	0.00%	100.00%	0.00%		31/07/2023	
2.18PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: GUARANTEE MATTERS	0.00%	100.00%	0.00%		31/07/2023	
2.19PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: RATING MATTERS	0.00%	100.00%	0.00%		31/07/2023	
2.1PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: TYPE OF SECURITIES TO BE ISSUED	0.00%	100.00%	0.00%		31/07/2023	
2.20PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: MANAGEMENT AND DEPOSIT OF RAISED FUNDS	0.00%	100.00%	0.00%		31/07/2023	
2.21PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: THE VALID PERIOD OF THE RESOLUTION	0.00%	100.00%	0.00%		31/07/2023	
2.2PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: ISSUING SCALE	0.00%	100.00%	0.00%		31/07/2023	
2.3PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: PAR VALUE AND ISSUE PRICE	0.00%	100.00%	0.00%		31/07/2023	
2.4PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: BOND DURATION	0.00%	100.00%	0.00%		31/07/2023	
2.5PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: INTEREST RATE OF THE BOND	0.00%	100.00%	0.00%		31/07/2023	
2.6PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: TIME LIMIT AND METHOD FOR PAYING THE INTEREST	0.00%	100.00%	0.00%		31/07/2023	
2.7PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: CONVERSION PERIOD	0.00%	100.00%	0.00%		31/07/2023	
2.8PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: DETERMINATION OF AND ADJUSTMENT TO THE CONVERSION PRICE	0.00%	100.00%	0.00%		31/07/2023	
2.9PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES: PROVISIONS ON DOWNWARD ADJUSTMENT OF THE CONVERSION PRICE	0.00%	100.00%	0.00%		31/07/2023	
3PREPLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES	0.00%	100.00%	0.00%		31/07/2023	
4DEMONSTRATION ANALYSIS REPORT ON THE PLAN FOR ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES	0.00%	100.00%	0.00%		31/07/2023	
5FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES	0.00%	100.00%	0.00%		31/07/2023	
6REPORT ON THE USE OF PREVIOUSLY-RAISED FUNDS	0.00%	100.00%	0.00%		31/07/2023	
7DILUTED IMMEDIATE RETURN AFTER THE ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC PARTIES AND FILLING MEASURES AND RELEVANT COMMITMENTS	0.00%	100.00%	0.00%		31/07/2023	
8RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S CONVERTIBLE BONDS	0.00%	100.00%	0.00%		31/07/2023	
9SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2023 TO 2025	0.00%	100.00%	0.00%		31/07/2023	
CECEP WIND-POWER CORP						
ExtraOrdinary General Meeting						
1.1ELECTION OF INDEPENDENT DIRECTOR: LIU YONGQIAN	0.00%	100.00%	0.00%		21/07/2023	
CELLTRION HEALTHCARE CO., LTD.						
ExtraOrdinary General Meeting						
1APPROVAL OF MERGER AND ACQUISITION	0.00%	100.00%	0.00%		23/10/2023	
CELLTRION INC						
ExtraOrdinary General Meeting						
1APPROVAL OF MERGER AND ACQUISITION	0.00%	100.00%	0.00%		23/10/2023	
CG POWER & INDUSTRIAL SOLUTIONS LTD						
Annual General Meeting						
1RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, BE AND ARE HEREBY RECEIVED AND ADOPTED	0.00%	100.00%	0.00%		27/07/2023	
2RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE REPORT OF THE AUDITORS THEREON, BE AND ARE HEREBY RECEIVED AND ADOPTED	0.00%	100.00%	0.00%		27/07/2023	
3RESOLVED THAT THE INTERIM DIVIDEND OF INR 1.50 PER EQUITY SHARE I.E. 75% ON FACE VALUE OF INR 2 PER SHARE, DECLARED BY THE BOARD OF DIRECTORS ON 2 MARCH 2023 AND PAID BY THE COMPANY ON 29 MARCH 2023 FOR THE FINANCIAL YEAR 2022-23, BE AND IS HEREBY CONFIRMED	0.00%	100.00%	0.00%		27/07/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
4RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MR. KALYAN KUMAR PAUL (DIN: 08935145), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		27/07/2023	
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), AND PURSUANT TO THE RECOMMENDATION OF THE AUDIT COMMITTEE AND BOARD OF DIRECTORS OF THE COMPANY, M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 324982E/E300003) BE AND ARE HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR A TERM OF FIVE YEARS, FROM THE CONCLUSION OF THE ENSUING 86TH ANNUAL GENERAL MEETING OF THE COMPANY TILL THE CONCLUSION OF THE 91ST ANNUAL GENERAL MEETING OF THE COMPANY, AT SUCH REMUNERATION AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS	0.00%	100.00%	0.00%		27/07/2023	
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 8,30,000/- (RUPEES EIGHT LAKH THIRTY THOUSAND ONLY) PLUS TAXES AS APPLICABLE AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024, TO BE PAID TO M/S. R. NANABHOY & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.000010), AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED AND CONFIRMED	0.00%	100.00%	0.00%		27/07/2023	
7RE-APPOINTMENT OF MR. NATARAJAN SRINIVASAN (DIN: 00123338) AS A MANAGING DIRECTOR WITH EFFECT FROM 26 NOVEMBER 2023 UP TO 30 APRIL 2025	0.00%	0.00%	100.00%			27/07/2023
CGN POWER CO LTD						
ExtraOrdinary General Meeting						
1.1TO APPROVE MR. YANG CHANGLI AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
1.2TO APPROVE MR. GAO LIGANG AS AN EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
1.3TO APPROVE MS. LI LI AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
1.4TO APPROVE MR. PANG SONGTAO AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
1.5TO APPROVE MR. FENG JIAN AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
1.6TO APPROVE MR. LIU HUANBING AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
2.1TO APPROVE MR. WONG MING FUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
2.2TO APPROVE MR. LI FUYOU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
2.3TO APPROVE MS. XU HUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		9/10/2023	
3.1TO APPROVE MR. SHI WEIQI AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR	0.00%	79.01%	20.99%		9/10/2023	9/10/2023
3.2TO APPROVE MS. PANG XIAOWEN AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR	0.00%	79.01%	20.99%		9/10/2023	9/10/2023
3.3TO APPROVE MR. ZHANG BAISHAN AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR	0.00%	100.00%	0.00%		9/10/2023	
4TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS AND SUPERVISORS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE DURING THEIR TERM OF OFFICE	0.00%	100.00%	0.00%		9/10/2023	
CHAMPION IRON LIMITED						
Annual						
1Remuneration Report	0.00%	100.00%	0.00%		30/08/2023	
2Appointment of Director - Michael O'Keefe	0.00%	100.00%	0.00%		30/08/2023	
3Appointment of Director - David Cataford	0.00%	100.00%	0.00%		30/08/2023	
4Appointment of Director - Gary Lawler	0.00%	100.00%	0.00%		30/08/2023	
5Appointment of Director - Michelle Cormier	0.00%	100.00%	0.00%		30/08/2023	
6Appointment of Director - Jyothish George	0.00%	100.00%	0.00%		30/08/2023	
7Appointment of Director - Louise Grondin	0.00%	100.00%	0.00%		30/08/2023	
8Appointment of Director - Jessica McDonald	0.00%	100.00%	0.00%		30/08/2023	
CHECK POINT SOFTWARE TECHNOLOGIES LTD.						
Annual						
1a.Election of Director: Gil Shwed	0.00%	100.00%	0.00%		3/08/2023	
1b.Election of Director: Jerry Ungerman	0.00%	100.00%	0.00%		3/08/2023	
1c.Election of Director: Tzipi Ozer-Armon	0.00%	100.00%	0.00%		3/08/2023	
1d.Election of Director: Dr. Tal Shavit	0.00%	100.00%	0.00%		3/08/2023	
1e.Election of Director: Jill D. Smith	0.00%	100.00%	0.00%		3/08/2023	
1f.Election of Director: Shai Weiss	0.00%	100.00%	0.00%		3/08/2023	
2.Election of Ray Rothrock as Outside Director.	0.00%	22.11%	77.89%		3/08/2023	3/08/2023
3.To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accounting firm for 2023.	0.00%	82.77%	17.23%		3/08/2023	3/08/2023
4.To approve compensation to Check Point's Chief Executive Officer.	0.00%	22.11%	77.89%		3/08/2023	3/08/2023
5.To amend compensation arrangement of non-executive directors.	0.00%	100.00%	0.00%		3/08/2023	
6a.The undersigned is not a controlling shareholder and does not have a personal interest in item 2. Mark "for" = yes or "against" = no.	0.00%	100.00%	0.00%		3/08/2023	
6b.The undersigned is not a controlling shareholder and does not have a personal interest in item 4. Mark "for" = yes or "against" = no.	0.00%	100.00%	0.00%		3/08/2023	
CHINA BOHAI BANK CO LTD						
ExtraOrdinary General Meeting						
1ELECTION OF MR. WANG JINHONG AS AN EXECUTIVE DIRECTOR	0.00%	0.00%	100.00%		7/08/2023	7/08/2023
2ELECTION OF MR. DUAN WENWU AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%			
CHINA CINDA ASSET MANAGEMENT CO LTD						
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHANG QIUPING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		24/10/2023	
2TO CONSIDER AND APPROVE THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	0.00%	100.00%	0.00%		24/10/2023	
CHINA GAS HOLDINGS LTD						
Annual General Meeting						
10TO APPROVE THE ADOPTION OF THE SERVICE PROVIDER SUBLIMIT (AS DEFINED IN THE CIRCULAR) UNDER THE NEW SHARE OPTION SCHEME	0.00%	0.00%	100.00%			23/08/2023
1TO RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		23/08/2023	
2TO DECLARE A FINAL DIVIDEND OF HK40 CENTS PER SHARE	0.00%	100.00%	0.00%		23/08/2023	
3A1TO RE-ELECT MR. LIU MING HUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		23/08/2023	
3A2TO RE-ELECT MS. LIU CHANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		23/08/2023	
3A3TO RE-ELECT MR. MAHESH VISHWANATHAN IYER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			23/08/2023
3A4TO RE-ELECT MR. ZHAO YUHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		23/08/2023	
3A5TO RE-ELECT MR. ZHANG LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		23/08/2023	
3BTO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) TO FIX THE DIRECTORS REMUNERATION	0.00%	100.00%	0.00%		23/08/2023	
4TO RE-APPOINT THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THE AUDITORS REMUNERATION	0.00%	100.00%	0.00%		23/08/2023	
5TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	0.00%	100.00%	0.00%		23/08/2023	
6TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY	0.00%	0.00%	100.00%			23/08/2023
7TO EXTEND A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY	0.00%	0.00%	100.00%			23/08/2023
8TO APPROVE THE ADOPTION OF THE NEW SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR OF THE AGM (CIRCULAR)) AND THE TERMINATION OF THE 2013 SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR)	0.00%	0.00%	100.00%			23/08/2023
9TO APPROVE THE ADOPTION OF THE SCHEME MANDATE LIMIT (AS DEFINED IN THE CIRCULAR) UNDER THE NEW SHARE OPTION SCHEME	0.00%	0.00%	100.00%			23/08/2023
CHINA GREATWALL SECURITIES CO LTD						
ExtraOrdinary General Meeting						
1CHANGE OF DIRECTORS	0.00%	100.00%	0.00%		10/10/2023	
2REAPPOINTMENT OF AUDIT FIRM	0.00%	100.00%	0.00%		10/10/2023	
CHINA LONGYUAN POWER GROUP CORPORATION LTD						
Class Meeting						
1TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES	0.00%	100.00%	0.00%		27/09/2023	
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JINJI AS A SUPERVISOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SHAO JUNJIE	0.00%	100.00%	0.00%		29/08/2023	
1TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES	0.00%	100.00%	0.00%		27/09/2023	
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD						
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE MERGER AGREEMENTS AND THE COMPENSATION AGREEMENT AND THE MERGER BY ABSORPTION AND ALL OTHER MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH	0.00%	100.00%	0.00%		15/08/2023	
CHINA OILFIELD SERVICES LTD						
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	0.00%	100.00%	0.00%		17/08/2023	
2TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS GENERAL MEETING	0.00%	0.00%	100.00%			17/08/2023
3TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS	0.00%	100.00%	0.00%		17/08/2023	
4TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE CONNECTED TRANSACTIONS DECISION-MAKING MECHANISM	0.00%	100.00%	0.00%		17/08/2023	
5TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE INDEPENDENT DIRECTOR SYSTEM	0.00%	100.00%	0.00%		17/08/2023	
6TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE SUPERVISORY COMMITTEE	0.00%	100.00%	0.00%		17/08/2023	
7.1TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. ZHAO SHUNQIANG AS THE EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		17/08/2023	
7.2TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LU TAO AS THE EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		17/08/2023	
7.3TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU QIUDONG AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		17/08/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
7.4 TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN BAITAO AS THE NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		17/08/2023	
CHINA POWER INTERNATIONAL DEVELOPMENT LTD						
Ordinary General Meeting						
1 TO APPROVE, CONFIRM AND RATIFY THE CONDITIONAL SALE AND PURCHASE AGREEMENTS DATED 26 JULY 2023 BETWEEN THE COMPANY RESPECTIVELY WITH STATE POWER INVESTMENT CORPORATION LIMITED, SPIC GUANGDONG ELECTRIC POWER CO., LTD. AND CHINA POWER COMPLETE EQUIPMENT CO., LTD. AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AT A TOTAL CONSIDERATION OF RMB8,811,044,100 AND RMB1,974,016,700 RESPECTIVELY AND AUTHORISE ANY DIRECTOR TO DO SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION THEREWITH	0.00%	100.00%	0.00%		6/09/2023	
2 TO APPROVE AND CONFIRM THE FINANCIAL SERVICES FRAMEWORK AGREEMENT SUPPLEMENTAL AGREEMENT DATED 17 AUGUST 2023 BETWEEN THE COMPANY AND SPIC FINANCIAL COMPANY LIMITED, THE REVISED ANNUAL CAP OF THE DEPOSIT SERVICES CONTEMPLATED THEREUNDER (BEING THE MAXIMUM DAILY BALANCE OF DEPOSITS INCLUDING ACCRUED INTERESTS) AND AUTHORISE ANY DIRECTOR TO DO SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION THEREWITH	0.00%	0.00%	100.00%		6/09/2023	
CHINA RESOURCES MICROELECTRONICS LTD						
ExtraOrdinary General Meeting						
1 PURCHASE OF LIABILITY INSURANCE FOR THE COMPANY, DIRECTORS AND SENIOR MANAGEMENT	0.00%	100.00%	0.00%		15/09/2023	
2 CAPITAL INCREASE AND SHARE EXPANSION IN A SUBSIDIARY AND INTRODUCTION OF EXTERNAL INVESTMENT IN A PROJECT	0.00%	100.00%	0.00%		15/09/2023	
3 SELECTION OF NON-INDEPENDENT DIRECTORS	0.00%	100.00%	0.00%		15/09/2023	
CHINA RESOURCES POWER HOLDINGS CO LTD						
ExtraOrdinary General Meeting						
1 THAT (A) THE SPIN-OFF OF CHINA RESOURCES NEW ENERGY GROUP COMPANY LIMITED ("SPINCO") AND A SEPARATE LISTING OF THE SHARES OF SPINCO ON THE SHENZHEN STOCK EXCHANGE (THE "PROPOSED SPIN-OFF") BE AND IS HEREBY APPROVED; AND (B) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED, FOR AND ON BEHALF OF THE COMPANY, TO TAKE ALL STEPS AND DO ALL ACTS AND THINGS AS THEY CONSIDER TO BE NECESSARY, APPROPRIATE OR EXPEDIENT IN CONNECTION WITH AND TO IMPLEMENT OR GIVE EFFECT TO THE PROPOSED SPIN-OFF AND TO EXECUTE ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS (INCLUDING THE AFFIXATION OF THE COMPANY'S COMMON SEAL) DEEMED BY THEM TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE PROPOSED SPIN-OFF	0.00%	100.00%	0.00%		7/07/2023	
CHINA SOUTHERN AIRLINES CO LTD						
Class Meeting						
1.10 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: THE VALID PERIOD OF THE RESOLUTION ON THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
1.1 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: STOCK TYPE AND PAR VALUE	0.00%	100.00%	0.00%		3/08/2023	
1.2 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: METHOD AND DATE OF ISSUANCE	0.00%	100.00%	0.00%		3/08/2023	
1.3 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING TARGETS AND SUBSCRIPTION METHOD	0.00%	100.00%	0.00%		3/08/2023	
1.4 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: PRICING BASE DATE, ISSUE PRICE AND PRICING METHOD	0.00%	100.00%	0.00%		3/08/2023	
1.5 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING VOLUME	0.00%	100.00%	0.00%		3/08/2023	
1.6 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: LOCKUP PERIOD	0.00%	100.00%	0.00%		3/08/2023	
1.7 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: AMOUNT AND PURPOSE OF THE RAISED FUNDS	0.00%	100.00%	0.00%		3/08/2023	
1.8 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: LISTING PLACE	0.00%	100.00%	0.00%		3/08/2023	
1.9 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS BEFORE THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
2 PREPLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
3 CONNECTED TRANSACTIONS ON THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
4 CONDITIONAL SHARE SUBSCRIPTION AGREEMENT WITH SPECIFIC SUBSCRIBERS OF THE A-SHARE OFFERING	0.00%	100.00%	0.00%		3/08/2023	
ExtraOrdinary General Meeting						
10 CONDITIONAL SHARE SUBSCRIPTION AGREEMENT TO BE SIGNED WITH SPECIFIC SUBSCRIBERS OF THE A-SHARE OFFERING	0.00%	100.00%	0.00%		3/08/2023	
11 CONDITIONAL SHARE SUBSCRIPTION AGREEMENT TO BE SIGNED WITH SPECIFIC SUBSCRIBERS OF THE H-SHARE OFFERING	0.00%	100.00%	0.00%		3/08/2023	
12 AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSON TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION AFTER COMPLETION OF THE SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
13 AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSON TO HANDLE MATTERS REGARDING THE A-SHARE AND H-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
14.1 ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: HE CHAOQIONG	0.00%	100.00%	0.00%		3/08/2023	
1 THE COMPANY'S ELIGIBILITY FOR A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
2 FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
3 REPORT ON THE USE OF PREVIOUSLY-RAISED FUNDS	0.00%	100.00%	0.00%		3/08/2023	
4 DILUTED IMMEDIATE RETURN AFTER THE SHARE OFFERING TO SPECIFIC PARTIES, MEASURES TO BE TAKEN AND COMMITMENTS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT	0.00%	100.00%	0.00%		3/08/2023	
5 DEMONSTRATION ANALYSIS REPORT ON THE SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
6.10 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: THE VALID PERIOD OF THE RESOLUTION ON THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
6.1 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: STOCK TYPE AND PAR VALUE	0.00%	100.00%	0.00%		3/08/2023	
6.2 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: METHOD AND DATE OF ISSUANCE	0.00%	100.00%	0.00%		3/08/2023	
6.3 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING TARGETS AND SUBSCRIPTION METHOD	0.00%	100.00%	0.00%		3/08/2023	
6.4 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: PRICING BASE DATE, ISSUE PRICE AND PRICING METHOD	0.00%	100.00%	0.00%		3/08/2023	
6.5 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING VOLUME	0.00%	100.00%	0.00%		3/08/2023	
6.6 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: LOCKUP PERIOD	0.00%	100.00%	0.00%		3/08/2023	
6.7 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: AMOUNT AND PURPOSE OF THE RAISED FUNDS	0.00%	100.00%	0.00%		3/08/2023	
6.8 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: LISTING PLACE	0.00%	100.00%	0.00%		3/08/2023	
6.9 PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS BEFORE THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
7 PREPLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
8 CONNECTED TRANSACTIONS ON THE A-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
9 CONNECTED TRANSACTIONS ON THE H-SHARE OFFERING TO SPECIFIC PARTIES	0.00%	100.00%	0.00%		3/08/2023	
CHINASOFT INTERNATIONAL LTD						
ExtraOrdinary General Meeting						
1 TO APPROVE ADOPTION OF THE UPDATED NEW AMENDED AND RESTATED M&A INCORPORATING THE CORE AMENDMENTS	0.00%	100.00%	0.00%		28/08/2023	
2 TO APPROVE ADOPTION OF THE UPDATED NEW AMENDED AND RESTATED M&A INCORPORATING ALL AMENDMENTS, NAMELY THE CORE AMENDMENTS AND THE OTHER AMENDMENTS	0.00%	100.00%	0.00%		28/08/2023	
CHOW TAI FOOK JEWELLERY GROUP LTD						
Annual General Meeting						
1 TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY (DIRECTORS) AND THE INDEPENDENT AUDITOR THEREON	0.00%	100.00%	0.00%		7/07/2023	
2 TO DECLARE A FINAL DIVIDEND OF HKD0.28 PER ORDINARY SHARE AND A SPECIAL DIVIDEND OF HKD0.72 PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		7/07/2023	
3 A TO RE-ELECT DR. CHENG KAR-SHUN, HENRY AS AN EXECUTIVE DIRECTOR	0.00%	75.43%	24.57%		7/07/2023	7/07/2023
3 B TO RE-ELECT MR. CHENG KAM-BIU, WILSON AS AN EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		7/07/2023	
3 C TO RE-ELECT MR. SUEN CHI-KEUNG, PETER AS AN EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		7/07/2023	
3 D TO RE-ELECT MR. KWONG CHE-KEUNG, GORDON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	0.00%	100.00%		7/07/2023	7/07/2023
3 E TO RE-ELECT MS. FUNG WING-YEE, SABRINA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	75.43%	24.57%		7/07/2023	7/07/2023
3 F TO AUTHORISE THE BOARD OF DIRECTORS (BOARD) TO FIX THE REMUNERATION OF THE DIRECTORS	0.00%	100.00%	0.00%		7/07/2023	
4 TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD TO FIX ITS REMUNERATION	0.00%	100.00%	0.00%		7/07/2023	
5 TO GRANT THE DIRECTORS A GENERAL MANDATE TO ISSUE NEW SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION	0.00%	24.57%	75.43%		7/07/2023	7/07/2023
6 TO GRANT THE DIRECTORS A GENERAL MANDATE TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION	0.00%	100.00%	0.00%		7/07/2023	
7 TO APPROVE THE ADOPTION OF THE 2023 SHARE AWARD SCHEME AND THE TERMINATION OF THE 2021 SHARE OPTION SCHEME	0.00%	24.57%	75.43%		7/07/2023	7/07/2023
CINTAS CORPORATION						
Annual						
1a. Election of Director: Gerald S. Adolph	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1b. Election of Director: John F. Barrett	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1c. Election of Director: Melanie W. Barstad	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1d. Election of Director: Karen L. Carnahan	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1e. Election of Director: Robert E. Coletti	0.00%	100.00%	0.00%		24/10/2023	
1f. Election of Director: Scott D. Farmer	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1g. Election of Director: Martin Mucci	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1h. Election of Director: Joseph Scaminace	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
1i. Election of Director: Todd M. Schneider	0.00%	100.00%	0.00%		24/10/2023	
1j. Election of Director: Ronald W. Tysoe	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
2. To approve, on an advisory basis, named executive officer compensation.	0.00%	100.00%	0.00%		24/10/2023	
3. To recommend, on an advisory basis, the frequency of the advisory vote on named executive officer compensation.	0.00%	100.00%	0.00%		24/10/2023	
4. To ratify Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2024.	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
5. A shareholder proposal regarding greater disclosure of material corporate diversity, equity and inclusion data, if properly presented at the meeting.	0.00%	65.70%	34.30%		24/10/2023	24/10/2023
6. A shareholder proposal regarding managing climate risk through science-based targets and transition planning, if properly presented at the meeting.	0.00%	100.00%	0.00%		24/10/2023	
COLGATE-PALMOLIVE (INDIA) LTD						
Annual General Meeting						
1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%		27/07/2023	
2 TO APPOINT A DIRECTOR IN PLACE OF MR. JACOB SEBASTIAN MADUKKAKUZU (DIN: 07645510), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%		27/07/2023	27/07/2023
3 TO RE-APPOINT MS. SUKANYA KRIPALU (DIN: 06994202) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		27/07/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
Other Meeting						
1APPOINTMENT OF DR. (MR.) INDU BHUSHAN (DIN : 09302960) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	6/09/2023		
COMPAGNIE FINANCIERE RICHEMONT SA						
Annual General Meeting						
10.1AMEND ARTICLES RE: REGISTRATION THRESHOLD FOR NOMINEES	0.00%	100.00%	0.00%	6/09/2023		
10.2AMEND ARTICLES RE: RESTRICTION ON EMPTY VOTING	0.00%	100.00%	0.00%	6/09/2023		
10.3AMEND ARTICLES RE: GENERAL MEETING	0.00%	0.00%	100.00%		6/09/2023	
10.4APPROVE VIRTUAL-ONLY OR HYBRID SHAREHOLDER MEETINGS	0.00%	100.00%	0.00%	6/09/2023		
10.5AMEND ARTICLES RE: BOARD OF DIRECTORS; EXTERNAL MANDATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE	0.00%	100.00%	0.00%	6/09/2023		
10.6AMEND ARTICLES RE: EDITORIAL CHANGES	0.00%	100.00%	0.00%	6/09/2023		
11TRANSACTION OTHER BUSINESS	0.00%	0.00%	100.00%		6/09/2023	
1ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	0.00%	100.00%	0.00%	6/09/2023		
2APPROVE ALLOCATION OF INCOME AND ORDINARY DIVIDENDS OF CHF 2.50 PER REGISTERED A SHARE AND CHF 0.25 PER REGISTERED B SHARE AND A SPECIAL DIVIDEND OF CHF 1.00 PER REGISTERED A SHARE AND CHF 0.10 PER REGISTERED B SHARE	0.00%	100.00%	0.00%	6/09/2023		
3APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	0.00%	100.00%	0.00%	6/09/2023		
4ELECT WENDY LUHABE AS REPRESENTATIVE OF CATEGORY A REGISTERED SHARES	0.00%	100.00%	0.00%	6/09/2023		
5.10RELECT JEFF MOSS AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.11RELECT VESNA NEVISTIC AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.12RELECT GUILLAUME PICTET AS DIRECTOR	0.00%	0.00%	100.00%		6/09/2023	
5.13RELECT MARIA RAMOS AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.14RELECT ANTON RUPERT AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.15RELECT PATRICK THOMAS AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.16RELECT JASMINE WHITBREAD AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.17ELECT FIONA DRUCKENMILLER AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.18ELECT BRAM SCHOT AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.1RELECT JOHANN RUPERT AS DIRECTOR AND BOARD CHAIR	0.00%	0.00%	100.00%		6/09/2023	
5.2RELECT JOSUA MALHERBE AS DIRECTOR	0.00%	0.00%	100.00%		6/09/2023	
5.3RELECT NIKESH ARORA AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.4RELECT CLAY BRENDISH AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.5RELECT JEAN-BLAISE ECKERT AS DIRECTOR	0.00%	0.00%	100.00%		6/09/2023	
5.6RELECT BURKHART GRUND AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.7RELECT KEYU JIN AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.8RELECT JEROME LAMBERT AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
5.9RELECT WENDY LUHABE AS DIRECTOR	0.00%	100.00%	0.00%	6/09/2023		
6.1REAPPOINT CLAY BRENDISH AS MEMBER OF THE COMPENSATION COMMITTEE	0.00%	100.00%	0.00%	6/09/2023		
6.2REAPPOINT KEYU JIN AS MEMBER OF THE COMPENSATION COMMITTEE	0.00%	100.00%	0.00%	6/09/2023		
6.3REAPPOINT GUILLAUME PICTET AS MEMBER OF THE COMPENSATION COMMITTEE	0.00%	0.00%	100.00%		6/09/2023	
6.4REAPPOINT MARIA RAMOS AS MEMBER OF THE COMPENSATION COMMITTEE	0.00%	100.00%	0.00%	6/09/2023		
6.5APPOINT FIONA DRUCKENMILLER AS MEMBER OF THE COMPENSATION COMMITTEE	0.00%	100.00%	0.00%	6/09/2023		
6.6APPOINT JASMINE WHITBREAD AS MEMBER OF THE COMPENSATION COMMITTEE	0.00%	100.00%	0.00%	6/09/2023		
7RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	0.00%	100.00%	0.00%	6/09/2023		
8DESIGNATE ETUDE GAMPERT DEMIERRE MORENO AS INDEPENDENT PROXY	0.00%	100.00%	0.00%	6/09/2023		
9.1APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 8.3 MILLION	0.00%	100.00%	0.00%	6/09/2023		
9.2APPROVE FIXED REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 8 MILLION	0.00%	0.00%	100.00%		6/09/2023	
9.3APPROVE VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 17.2 MILLION	0.00%	0.00%	100.00%		6/09/2023	
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA						
ExtraOrdinary General Meeting						
1THE REMOVAL OF MR. JONATAS SOUZA DE TRINDADE OF THE BOARD OF DIRECTORS	0.00%	100.00%	0.00%	22/08/2023		
2ELECTION OF MR. ANTONIO JULIO CASTIGLIONI NETO TO THE BOARD OF DIRECTORS TO SUBSTITUTE MR. JONATAS SOUZA DE TRINDADE	0.00%	0.00%	100.00%		22/08/2023	
3TO INCREASE THE NUMBER OF MEMBERS TO COMPOSE THE FISCAL COUNCIL WITH TERM IN OFFICE UNTIL THE ANNUAL GENERAL MEETING OF 2024, TO BE COMPOSED BY 5 EFFECTIVE MEMBERS AND THE SAME NUMBER OF SUBSTITUTES	0.00%	100.00%	0.00%	22/08/2023		
4ELECTION OF THE FISCAL COUNCIL BY CANDIDATE, TOTAL MEMBERS TO BE ELECTED, 1. NOMINATION OF CANDIDATES TO THE FISCAL COUNCIL, THE SHAREHOLDER MAY NOMINATE AS MANY CANDIDATES AS THERE ARE SEATS TO BE FILLED IN THE GENERAL ELECTION: EDUARDO ALEX BARBIN BARBOSA, EFFECTIVE, ITAMAR PAULO DE SOUZA JUNIOR, SUBSTITUTE	0.00%	100.00%	0.00%	22/08/2023		
5TO INCREASE TO BRL10.370.277,08 THE AMOUNT OF ANNUAL REMUNERATION OF THE MANAGERS, MEMBERS OF THE AUDIT COMMITTEE AND MEMBERS OF FISCAL COUNCIL FOR THE 2023 FISCAL YEAR, AS APPROVED AT THE GENERAL MEETING OF APRIL 28, 2023	0.00%	100.00%	0.00%	22/08/2023		
CONAGRA BRANDS, INC.						
Annual						
1a.Election of Director: Anil Arora	0.00%	100.00%	0.00%	14/09/2023		
1b.Election of Director: Thomas K. Brown	0.00%	100.00%	0.00%	14/09/2023		
1c.Election of Director: Emanuel Chirico	0.00%	100.00%	0.00%	14/09/2023		
1d.Election of Director: Sean M. Connolly	0.00%	100.00%	0.00%	14/09/2023		
1e.Election of Director: George Dowdie	0.00%	100.00%	0.00%	14/09/2023		
1f.Election of Director: Francisco J. Fraga	0.00%	100.00%	0.00%	14/09/2023		
1g.Election of Director: Fran Horowitz	0.00%	100.00%	0.00%	14/09/2023		
1h.Election of Director: Richard H. Lenny	0.00%	100.00%	0.00%	14/09/2023		
1i.Election of Director: Melissa Lora	0.00%	100.00%	0.00%	14/09/2023		
1j.Election of Director: Ruth Ann Marshall	0.00%	100.00%	0.00%	14/09/2023		
1k.Election of Director: Denise A. Paulonis	0.00%	100.00%	0.00%	14/09/2023		
2.Advisory vote to approve the frequency of future advisory votes to approve named executive officer compensation	0.00%	100.00%	0.00%	14/09/2023		
3.Advisory vote to approve named executive officer compensation	0.00%	100.00%	0.00%	14/09/2023		
4.Approval of the Conagra Brands, Inc. 2023 Stock Plan	0.00%	100.00%	0.00%	14/09/2023		
5.Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2024	0.00%	100.00%	0.00%	14/09/2023		
6.Shareholder proposal requesting a shareholder right to call a special shareholder meeting, if properly presented	0.00%	100.00%	0.00%	14/09/2023		
CONSTELLATION BRANDS, INC.						
Annual						
1a.Election of Director: Christy Clark	0.00%	100.00%	0.00%	18/07/2023		
1b.Election of Director: Jennifer M. Daniels	0.00%	100.00%	0.00%	18/07/2023		
1c.Election of Director: Nicholas I. Fink	0.00%	100.00%	0.00%	18/07/2023		
1d.Election of Director: Ernesto M. Hernández	0.00%	100.00%	0.00%	18/07/2023		
1e.Election of Director: Susan Somersille Johnson	0.00%	100.00%	0.00%	18/07/2023		
1f.Election of Director: Jose Manuel Madero Garza	0.00%	100.00%	0.00%	18/07/2023		
1g.Election of Director: Daniel J. McCarthy	0.00%	100.00%	0.00%	18/07/2023		
1h.Election of Director: William A. Newlands	0.00%	100.00%	0.00%	18/07/2023		
1i.Election of Director: Richard Sands	0.00%	100.00%	0.00%	18/07/2023		
1j.Election of Director: Robert Sands	0.00%	100.00%	0.00%	18/07/2023		
1k.Election of Director: Judy A. Schmeling	0.00%	100.00%	0.00%	18/07/2023		
2.To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 29, 2024.	0.00%	100.00%	0.00%	18/07/2023		
3.To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	0.00%	100.00%	0.00%	18/07/2023		
4.Advisory vote on the frequency of future advisory votes on executive compensation.	0.00%	100.00%	0.00%	18/07/2023		
5.Stockholder proposal on greenhouse gas emissions.	0.00%	100.00%	0.00%	18/07/2023		
6.Stockholder proposal on circular packaging.	0.00%	100.00%	0.00%	18/07/2023		
CONTAINER CORPORATION OF INDIA LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2023, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2023, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD OF DIRECTORS, AUDITORS AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA THEREON	0.00%	100.00%	0.00%	26/09/2023		
2TO CONFIRM THE PAYMENT OF THREE INTERIM DIVIDENDS AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023	0.00%	100.00%	0.00%	26/09/2023		
3TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY SWARUP, DIRECTOR (INTERNATIONAL MARKETING & OPERATIONS) (DIN: 05159435), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	0.00%	0.00%	100.00%		26/09/2023	
4TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ KUMAR DUBEY, DIRECTOR (FINANCE) (DIN: 07518387), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	0.00%	0.00%	100.00%		26/09/2023	
5RESOLVED THAT THE APPOINTMENT OF M/S. S. N. NANDA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 IN TERMS OF THE ORDER NO./CA.V/COY/CENTRAL GOVERNMENT,CCIL(1)/315 DATED 29.08.2022 OF COMPTROLLER & AUDITOR GENERAL OF INDIA (C&AG) BE AND IS HEREBY NOTED. THE STATUTORY AUDITORS' OF THE COMPANY, AS APPOINTED BY C&AG OF INDIA FROM TIME TO TIME, MAY BE PAID SUCH REMUNERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY	0.00%	100.00%	0.00%	26/09/2023		
6TO APPROVE THE APPOINTMENT OF SHRI MOHAMMAD AZHAR SHAMS (DIN: 07627473), AS DIRECTOR (DOMESTIC DIVISION)	0.00%	0.00%	100.00%		26/09/2023	
7TO APPROVE THE APPOINTMENT OF SHRI AMRENDRA KUMAR CHANDRA (DIN: 10076614), AS PART TIME GOVERNMENT DIRECTOR	0.00%	0.00%	100.00%		26/09/2023	
8TO APPROVE THE APPOINTMENT OF SHRI R C PAUL KANAGARAJ (DIN: 10199485), AS NON-OFFICIAL INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%	26/09/2023		
9TO APPROVE THE APPOINTMENT OF SHRI RAJESH PATHAK (DIN: 010259788), AS PART TIME GOVERNMENT DIRECTOR	0.00%	0.00%	100.00%		26/09/2023	
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED						
ExtraOrdinary General Meeting						
12023 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	0.00%	0.00%	100.00%		24/08/2023	
2APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2023 RESTRICTED STOCK INCENTIVE PLAN	0.00%	0.00%	100.00%		24/08/2023	
3AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EQUITY INCENTIVE	0.00%	0.00%	100.00%		24/08/2023	
4BY-ELECTION OF NON-INDEPENDENT DIRECTORS	0.00%	100.00%	0.00%	24/08/2023		
5.1ELECTION OF INDEPENDENT DIRECTOR: WU YUHUI	0.00%	100.00%	0.00%	24/08/2023		

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
5.2ELECTION OF INDEPENDENT DIRECTOR: LIN XIAOXIONG	0.00%	100.00%	0.00%		24/08/2023
5.3ELECTION OF INDEPENDENT DIRECTOR: ZHAO BEI	0.00%	100.00%	0.00%		24/08/2023
COOL COMPANY LTD					
Annual General Meeting					
10TO ELECT MR. RICHARD TYRRELL AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		29/11/2023
11TO RE APPOINT ERNST YOUNG GLOBAL LIMITED, UK AS AUDITORS AND TO AUTHORIZETHE DIRECTORS TO DETERMINE THEIR REMUNERATION	0.00%	100.00%	0.00%	29/11/2023	
12TO APPROVE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD 600,000 FOR THE YEAR ENDING DECEMBER 31,2023	0.00%	0.00%	100.00%		29/11/2023
1TO APPROVE AMENDED AND RESTATED BYE LAWS BEING ADOPTED AS THE NEW BYE LAWS OF THE COMPANY IN SUBSTITUTION AND REPLACEMENT OF THE EXISTING BYE LAWS	0.00%	100.00%	0.00%	29/11/2023	
2SUBJECT TO THE ADOPTION OF THE NEW BYE LAWS, TO SET THE MAXIMUM NUMBER OF DIRECTORS TO BE NOT MORE THAN NINE	0.00%	100.00%	0.00%	29/11/2023	
3TO RESOLVE THAT VACANCIES IN THE NUMBER OF DIRECTORS BE DESIGNATED CASUAL VACANCIES AND THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO FILL SUCH CASUAL VACANCIES AS AND WHEN IT DEEMS FIT	0.00%	0.00%	100.00%		29/11/2023
4TO RE ELECT MR. CYRIL DUCAU AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		29/11/2023
5TO RE ELECT MR. PETER ANKER AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	29/11/2023	
6TO RE ELECT MR. ANTOINE BONNIER AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		29/11/2023
7TO RE ELECT MR. NEIL J. GLASS AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	29/11/2023	
8TO ELECT MR. SAMI ISKANDER AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		29/11/2023
9TO ELECT MS. JOANNA ZHOU AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		29/11/2023
CORDIANT DIGITAL INFRASTRUCTURE LIMITED					
Annual General Meeting					
10TO RESOLVE THAT THE COMPANY BE GENERALLY AUTHORISED TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	0.00%	100.00%	0.00%	28/07/2023	
11TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	0.00%	100.00%	0.00%	28/07/2023	
12TO RESOLVE THAT THE COMPANY MAY USE ELECTRONIC MEANS TO CONVEY INFORMATION TO SHAREHOLDERS	0.00%	100.00%	0.00%	28/07/2023	
1TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 MARCH 2023 AS SET OUT IN THE NOTICE	0.00%	100.00%	0.00%	28/07/2023	
2TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	28/07/2023	
3TO APPROVE THE DIVIDEND POLICY	0.00%	100.00%	0.00%	28/07/2023	
4TO REAPPOINT BDO LIMITED AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING TO BE HELD IN 2024	0.00%	100.00%	0.00%	28/07/2023	
5THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF BDO LIMITED	0.00%	100.00%	0.00%	28/07/2023	
6TO RE-ELECT SHONAI JEMMETT-PAGE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	28/07/2023	
7RE-ELECT SIAN HILL AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	28/07/2023	
8TO RE-ELECT MARTEN PIETERS AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	28/07/2023	
9TO RE-ELECT SIMON PITCHER AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	28/07/2023	
COSMOS PHARMACEUTICAL CORPORATION					
Annual General Meeting					
1.1Appoint a Director who is not Audit and Supervisory Committee Member Yokoyama, Hideaki	0.00%	100.00%	0.00%	22/08/2023	
1.2Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Futoshi	0.00%	100.00%	0.00%	22/08/2023	
1.3Appoint a Director who is not Audit and Supervisory Committee Member Uno, Yukiata	0.00%	100.00%	0.00%	22/08/2023	
2.1Appoint a Director who is Audit and Supervisory Committee Member Kosaka, Michiyoshi	0.00%	100.00%	0.00%	22/08/2023	
2.2Appoint a Director who is Audit and Supervisory Committee Member Watabe, Yuki	0.00%	100.00%	0.00%	22/08/2023	
2.3Appoint a Director who is Audit and Supervisory Committee Member Harada, Chiyoko	0.00%	100.00%	0.00%	22/08/2023	
3Appoint a Substitute Director who is Audit and Supervisory Committee Member Ueta, Masao	0.00%	100.00%	0.00%	22/08/2023	
4Approve Details of the Restricted-Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	0.00%	100.00%	0.00%	22/08/2023	
CSPC PHARMACEUTICAL GROUP LIMITED					
ExtraOrdinary General Meeting					
1TO APPROVE, CONFIRM AND RATIFY THE CONDITIONAL GRANT OF 18,000,000 SHARE OPTIONS ("MR. CAI'S SHARE OPTIONS") TO MR. CAI DONGCHEN ("MR. CAI") PURSUANT TO THE SHARE OPTION SCHEME ADOPTED BY THE SHAREHOLDERS OF THE COMPANY ON 9 DECEMBER 2015 (THE "SHARE OPTION SCHEME"), ENTITLING HIM TO 18,000,000 ORDINARY SHARES OF THE COMPANY (THE "SHARES") AT AN EXERCISE PRICE OF HKD 5.98 PER SHARE (THE PRINCIPAL TERMS AND CONDITIONS OF MR. CAI'S SHARE OPTIONS ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 9 OCTOBER 2023 (THE "CIRCULAR")) ON SUCH TERMS AS STIPULATED IN THE OFFER LETTER ISSUED BY THE COMPANY TO MR. CAI AND SUBJECT TO THE TERMS OF THE SHARE OPTION SCHEME FROM TIME TO TIME AND AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS (INCLUDING BUT NOT LIMITED TO THE ALLOTMENT AND ISSUANCE OF SHARES UPON EXERCISE OF MR. CAI'S SHARE OPTIONS) AND EXECUTE ALL DOCUMENTS (INCLUDING THE AFFIXATION OF THE COMMON SEAL OF THE COMPANY WHERE EXECUTION UNDER SEAL IS REQUIRED) AS HE/ SHE MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT ANY OF THE MATTERS RELATING TO OR INCIDENTAL TO MR. CAI'S SHARE OPTIONS	0.00%	100.00%	0.00%	29/11/2023	
2TO APPROVE, CONFIRM AND RATIFY THE CONDITIONAL GRANT IN THE AGGREGATE OF 50,000,000 SHARES (THE "SHARE OPTIONS") AT THE EXERCISE PRICE OF HKD 5.98 PER SHARE TO MR. CAI, MR. ZHANG CUILONG, DR. LI CHUNLEI, MR. WANG HUAIYU, MR. WANG ZHENGUO, MR. PAN WEIDONG, DR. WANG QINGXI, MR. CHAK KIN MAN AND DR. JIANG HAO (COLLECTIVELY, THE "MANAGEMENT GRANTEE(S)") IN ACCORDANCE WITH THE TERMS OF THE SHARE OPTION SCHEME IN SUCH MANNER AS SET OUT IN THE CIRCULAR AND THE EXERCISE OF THE RELEVANT SHARE OPTIONS GRANTED TO EACH OF THE MANAGEMENT GRANTEES IN ACCORDANCE WITH THE TERMS OF THE SHARE OPTIONS AND THE SHARE OPTION SCHEME (THE "UNDERLYING TRANSACTION") AND AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS (INCLUDING BUT NOT LIMITED TO THE ALLOTMENT AND ISSUANCE OF SHARES UPON THE EXERCISE OF THE SHARE OPTIONS) AND EXECUTE ALL DOCUMENTS (INCLUDING THE AFFIXATION OF THE COMMON SEAL OF THE COMPANY WHERE EXECUTION UNDER SEAL IS REQUIRED) AS HE/SHE MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT ANY OF THE MATTERS RELATING TO OR INCIDENTAL TO THE UNDERLYING TRANSACTION	0.00%	100.00%	0.00%	29/11/2023	
3TO APPROVE THE WAIVER PURSUANT TO NOTE 1 ON DISPENSATIONS FROM RULE 26 OF THE TAKEOVERS CODE (AS DEFINED IN THE CIRCULAR) WAIVING THE OBLIGATION ON THE PART OF THE MANAGEMENT GRANTEES TO MAKE A MANDATORY GENERAL OFFER FOR ALL THE ISSUED SHARES AND OTHER SECURITIES (AS DEFINED IN NOTE 4 TO RULE 22 OF THE TAKEOVERS CODE) OF THE COMPANY (IF ANY) NOT ALREADY OWNED OR AGREED TO BE ACQUIRED BY THE MANAGEMENT GROUP AS A RESULT OF THE ALLOTMENT AND ISSUANCE OF THE SHARES PURSUANT TO THE SHARE OPTIONS TO THE MANAGEMENT GRANTEES (THE "WHITEWASH WAIVER"), SUBJECT TO THE EXECUTIVE (AS DEFINED IN THE CIRCULAR) GRANTING THE WHITEWASH WAIVER AND THE SATISFACTION OF THE CONDITIONS ATTACHED TO THE WHITEWASH WAIVER AND TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL ACTS AND THINGS AND EXECUTE SUCH DOCUMENTS (INCLUDING THE AFFIXATION OF THE COMMON SEAL OF THE COMPANY WHERE EXECUTION UNDER SEAL IS REQUIRED) AND TAKE ALL STEPS WHICH, IN HIS/HER OPINION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT OR TO GIVE EFFECT TO ANY MATTERS RELATING TO OR IN CONNECTION WITH THE WHITEWASH WAIVER AND/OR THE TRANSACTIONS CONTEMPLATED THEREUNDER	0.00%	100.00%	0.00%	29/11/2023	
CTBC FINANCIAL HOLDING CO LTD					
ExtraOrdinary General Meeting					
1PREFERRED SHARES AMENDMENT TO THE 2022 EARNINGS DISTRIBUTION PLAN. PREFERRED SHARES B PROPOSED CASH DIVIDEND: TWD 2.25 PER SHARE, FOR PREFERRED SHARES C PROPOSED CASH DIVIDEND: TWD 1.92 PER SHARE.	0.00%	100.00%	0.00%	6/09/2023	
DABUR INDIA LTD					
Annual General Meeting					
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%	10/08/2023	
2TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITORS THEREON	0.00%	100.00%	0.00%	10/08/2023	
3TO CONFIRM THE INTERIM DIVIDEND OF RS.2.50 PER EQUITY SHARE OF RE.1/- EACH (@250%) ALREADY PAID AND DECLARE FINAL DIVIDEND OF RS.2.70 PER EQUITY SHARE OF RE.1/- EACH (@270%), ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	10/08/2023	
4TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT BURMAN (DIN: 00042050) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%		10/08/2023
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 & THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 000019, APPOINTED BY BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AMOUNTING TO RS. 6.25 LAKHS PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED BY THEM IN CONNECTION WITH THE AFORESAID AUDIT AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED, CONFIRMED AND APPROVED	0.00%	100.00%	0.00%	10/08/2023	
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND REGULATION 16 (1) (B) AND 17 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS') AND ON THE RECOMMENDATION OF NOMINATION & REMUNERATION COMMITTEE, MRS. SATYAVATI BERERA (DIN: 05002709), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR BY THE BOARD OF DIRECTORS W.E.F. JUNE 01, 2023 PURSUANT TO PROVISIONS OF SECTION 161(1) OF THE ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING AND WHO HAS SUBMITTED A DECLARATION THAT SHE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN THE ACT AND LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT, PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM JUNE 01, 2023 TO MAY 31, 2028. RESOLVED FURTHER THAT IN ADDITION TO SITTING FEES FOR ATTENDING THE MEETINGS OF THE BOARD AND ITS COMMITTEES, SHE WOULD ALSO BE ENTITLED TO REMUNERATION, BY WHATEVER NAME CALLED, FOR EACH FINANCIAL YEAR, AS APPROVED BY THE MEMBERS AT THE 44TH ANNUAL GENERAL MEETING (PRESENTLY COVERS THE PERIOD UP TO MARCH 31, 2024) AND AS MAY BE DETERMINED BY THE BOARD	0.00%	100.00%	0.00%	10/08/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
7RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND REGULATION 16(1)(B) AND 17 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS'), ON THE RECOMMENDATION OF NOMINATION & REMUNERATION COMMITTEE AND AS APPROVED BY THE BOARD OF DIRECTORS, MR. AJIT MOHAN SHARAN (DIN: 02458844), NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN THE ACT AND LISTING REGULATIONS AND WHO IS ELIGIBLE FOR REAPPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE SAID ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM JANUARY 31, 2024 TO JANUARY 30, 2029. RESOLVED FURTHER THAT IN ADDITION TO SITTING FEES FOR ATTENDING THE MEETINGS OF THE BOARD AND ITS COMMITTEES, HE WOULD ALSO BE ENTITLED TO REMUNERATION, BY WHATEVER NAME CALLED, FOR EACH FINANCIAL YEAR, AS APPROVED BY THE MEMBERS AT THE 44TH ANNUAL GENERAL MEETING (PRESENTLY COVERS THE PERIOD UP TO MARCH 31, 2024) AND AS MAY BE DETERMINED BY THE BOARD	0.00%	100.00%	0.00%	10/08/2023	
8RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196,197, 198 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), ON THE RECOMMENDATION OF NOMINATION & REMUNERATION COMMITTEE AND AS APPROVED BY THE BOARD OF DIRECTORS, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE RE-APPOINTMENT OF MR. MOHIT MALHOTRA (DIN: 08346826) AS THE WHOLE TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM JANUARY 31, 2024 TO JANUARY 30, 2029, NOT SUBJECT TO RETIREMENT BY ROTATION, ON THE TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT BELOW, WITH LIBERTY TO THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD) TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE SAID RE-APPOINTMENT AND/OR REMUNERATION AS IT MAY DEEM FIT AND AS MAY BE ACCEPTABLE TO MR. MOHIT MALHOTRA, SUBJECT TO THE SAME NOT EXCEEDING THE AMOUNTS FIXED HEREIN AND THOSE SPECIFIED UNDER SECTION 197 READ WITH SCHEDULE V OF THE ACT. (AS SPECIFIED) RESOLVED FURTHER THAT NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN CONTAINED WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF TENURE OF MR. MOHIT MALHOTRA, THE COMPANY HAS NO PROFITS OR INADEQUATE PROFITS, THE COMPANY WILL PAY REMUNERATION BY WAY OF SALARY, PERQUISITES AND ALLOWANCES TO THE SAID DIRECTOR SUBJECT TO COMPLIANCE WITH THE APPLICABLE PROVISIONS OF SCHEDULE V OF THE COMPANIES ACT, 2013, AND IF NECESSARY, WITH THE APPROVAL OF THE CENTRAL GOVERNMENT. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS, DEEDS, THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	
9RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 5, 14 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND SUCH OTHER APPROVALS, SANCTIONS IF AND WHEN NECESSARY, DESIRABLE AND EXPEDIENT IN LAW, THE RESTATED ARTICLES OF ASSOCIATION BE AND IS HEREBY APPROVED AND ADOPTED AS ARTICLES OF ASSOCIATION IN THE PLACE OF EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING FULL EFFECT TO THIS RESOLUTION, THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED ON BEHALF OF THE COMPANY TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, EXPEDIENT, PROPER OR DESIRABLE AND TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD AT ANY STAGE INCLUDING ACCEPTANCE OF ANY CHANGES AS MAY BE SUGGESTED BY THE REGISTRAR OF COMPANIES AND/OR ANY OTHER COMPETENT AUTHORITY, WITHOUT REQUIRING THE BOARD OF DIRECTORS TO SECURE ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE COMPANY TO THE END AND INTENT THAT THEY SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	
DAIWA HOUSE REIT INVESTMENT CORPORATION					
ExtraOrdinary General Meeting					
1Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	0.00%	100.00%	0.00%	28/11/2023	
2Appoint an Executive Director Saito, Tsuyoshi	0.00%	100.00%	0.00%	28/11/2023	
3Appoint a Substitute Executive Director Tsuchida, Koichi	0.00%	100.00%	0.00%	28/11/2023	
4.1Appoint a Supervisory Director Ishikawa, Hiroshi	0.00%	100.00%	0.00%	28/11/2023	
4.2Appoint a Supervisory Director Kogayu, Junko	0.00%	100.00%	0.00%	28/11/2023	
5Appoint a Substitute Supervisory Director Kakishima, Fusae	0.00%	100.00%	0.00%	28/11/2023	
DARDEN RESTAURANTS, INC.					
Annual					
1.DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	
2.To obtain advisory approval of the Company's executive compensation.	0.00%	100.00%	0.00%	20/09/2023	
3.To obtain advice on the frequency of future advisory votes about the Company's executive compensation.	0.00%	100.00%	0.00%	20/09/2023	
4.To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 26, 2024.	0.00%	100.00%	0.00%	20/09/2023	
5.To vote on a shareholder proposal requesting the Company to issue greenhouse gas reduction targets if properly presented at the meeting.	0.00%	100.00%	0.00%	20/09/2023	
6.To vote on a shareholder proposal requesting the Company to issue a report on the risks arising from state policies restricting reproductive health care if properly presented at the meeting.	0.00%	0.00%	100.00%	20/09/2023	
DIAGEO PLC					
Annual General Meeting					
10RE-APPOINTMENT OF MELISSA BETHELL(1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
11RE-APPOINTMENT OF KAREN BLACKETT(1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
12RE-APPOINTMENT OF VALERIECHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
13RE-APPOINTMENT OF SIR JOHN MANZONI(1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
14RE-APPOINTMENT ALAN STEWART(1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
15RE-APPOINTMENT OF IREENA VITTAL(1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
16RE-APPOINTMENT OF AUDITOR	0.00%	100.00%	0.00%	28/09/2023	
17REMUNERATION OF AUDITOR	0.00%	100.00%	0.00%	28/09/2023	
18AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	0.00%	100.00%	0.00%	28/09/2023	
19AUTHORITY TO ALLOT SHARES	0.00%	100.00%	0.00%	28/09/2023	
1REPORT AND ACCOUNTS 2023	0.00%	100.00%	0.00%	28/09/2023	
20DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	28/09/2023	
21AUTHORITY TO PURCHASE OWN ORDINARY SHARES	0.00%	100.00%	0.00%	28/09/2023	
22ADOPTION OF NEW ARTICLES OF ASSOCIATION	0.00%	100.00%	0.00%	28/09/2023	
23REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	0.00%	100.00%	0.00%	28/09/2023	
2DIRECTORS' REMUNERATION REPORT 2023	0.00%	100.00%	0.00%	28/09/2023	
3DIRECTORS' REMUNERATION POLICY 2023	0.00%	100.00%	0.00%	28/09/2023	
4ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN	0.00%	100.00%	0.00%	28/09/2023	
5DECLARATION OF FINAL DIVIDEND	0.00%	100.00%	0.00%	28/09/2023	
6APPOINTMENT OF DEBRA CREW (2) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
7RE-APPOINTMENT OF JAVIER FERRAN(3) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
8RE-APPOINTMENT OF LAVANYACHANDRASHEKAR (2) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
9RE-APPOINTMENT OF SUSAN KILSBY(1,3,4) AS A DIRECTOR	0.00%	100.00%	0.00%	28/09/2023	
D-MARKET ELEKTRONIK HIZMETLER VE TICARET					
Annual					
1.Opening of the meeting and election of the General Assembly Meeting Chairmanship.	0.00%	100.00%	0.00%	25/08/2023	
10.Appointment of the independent auditor for the 2023 accounting period, as specified in the Regulation.	0.00%	100.00%	0.00%	25/08/2023	
11.Consent of members of the Board of Directors for the commercial activities and transactions referred to in Article 395 and Article 396 of the TCC.	0.00%	100.00%	0.00%	25/08/2023	
12.Approval of the renewal of the directors and officers' insurance policy.	0.00%	0.00%	100.00%	25/08/2023	25/08/2023
13.Determination of the upper limit for the aid and donations to be made until the next Ordinary General Assembly meeting of the Company as 2 per thousands of the total net assets of the Company and approval of the authorization of the Board of Directors within this context.	0.00%	100.00%	0.00%	25/08/2023	
14.Approval of the granting of Company's Class B shares that can be represented by ADSs (American Depositary Shares) within the ...(due to space limits, see proxy material for full proposal).	0.00%	100.00%	0.00%	25/08/2023	
15.Approval of the Revised Incentive Plan under which shares may be granted to senior executives, key employees, consultants, ...(due to space limits, see proxy material for full proposal).	0.00%	100.00%	0.00%	25/08/2023	
16.Determining the procedures and principles of the authorization to the Board of Directors to repurchase a portion of the ...(due to space limits, see proxy material for full proposal).	0.00%	100.00%	0.00%	25/08/2023	
17.Determination of the procedures and principles of the authorization to be given to the members of the Board of ...(due to space limits, see proxy material for full proposal).	0.00%	100.00%	0.00%	25/08/2023	
18.Approval of the Remuneration Policy for the members of the Board of Directors and managers of the Company.	0.00%	100.00%	0.00%	25/08/2023	
2.Authorization of the General Assembly Meeting Chairmanship to sign the minutes of the meeting.	0.00%	100.00%	0.00%	25/08/2023	
4.Reading, discussion, and ratification of the financial statements for the 2022 accounting period, as specified in the Regulation.	0.00%	100.00%	0.00%	25/08/2023	
5.Release of the members of the Board of Directors for all their respective business, transactions and activities for the 2022 accounting period, as specified in the Regulation	0.00%	100.00%	0.00%	25/08/2023	
6.Decision on the Company's profit for the 2022 accounting period, the use of the profit, the proportions of the profit and earnings shares to be distributed, as specified in the Regulation.	0.00%	100.00%	0.00%	25/08/2023	
7.Decision on the salary, honorarium, bonus, and premium to be paid to the members of the Board of Directors in their capacity as such and, as applicable, in their capacity as members of committees for the year 2023 under Article 394 of the TCC and the Regulation.	0.00%	100.00%	0.00%	25/08/2023	
8.Approval of the appointment of Mr. Stefan Gross-Selbeck, who was appointed by the Board of Directors pursuant to Article 363 of the TCC as an independent member of the Board of Directors to fill a seat vacated due to the resignation of Mr. Cemal Ahmet Bozer, as specified in the TCC and the Regulation.	0.00%	100.00%	0.00%	25/08/2023	
9.Appointment of the members of the Board of Directors and determination of their terms of office.	0.00%	100.00%	0.00%	25/08/2023	
DR REDDY'S LABORATORIES LTD					
Annual General Meeting					

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%	27/07/2023		
2TO DECLARE DIVIDEND OF INR 40 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	27/07/2023		
3TO RE-APPOINT MR. G V PRASAD (DIN: 00057433), AS A DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	27/07/2023		
4APPOINTMENT OF DR. CLAUDIO ALBRECHT (DIN: 10109819), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013	0.00%	100.00%	0.00%	27/07/2023		
5RE-APPOINTMENT OF MR. LEO PURI (DIN: 01764813) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013	0.00%	100.00%	0.00%	27/07/2023		
6RE-APPOINTMENT OF MS. SHIKHA SHARMA (DIN: 00043265) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013	0.00%	100.00%	0.00%	27/07/2023		
7REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR & ASSOCIATES, COST ACCOUNTANTS, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024	0.00%	100.00%	0.00%	27/07/2023		
Other Meeting						
1TO APPROVE THE APPOINTMENT OF DR. ALPNA HANSRAJ SETH (DIN: 01183914), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013	0.00%	100.00%	0.00%	15/11/2023		
DXC TECHNOLOGY COMPANY						
Annual						
1a.Election of Director: David A. Barnes	0.00%	65.67%	34.33%	25/07/2023	25/07/2023	25/07/2023
1b.Election of Director: Raul J. Fernandez	0.00%	65.67%	34.33%	25/07/2023	25/07/2023	25/07/2023
1c.Election of Director: Anthony Gonzalez	0.00%	100.00%	0.00%	25/07/2023		
1d.Election of Director: David L. Herzog	0.00%	65.67%	34.33%	25/07/2023	25/07/2023	25/07/2023
1e.Election of Director: Pinkie D. Mayfield	0.00%	100.00%	0.00%	25/07/2023		
1f.Election of Director: Karl Racine	0.00%	65.67%	34.33%	25/07/2023	25/07/2023	25/07/2023
1g.Election of Director: Dawn Rogers	0.00%	100.00%	0.00%	25/07/2023		
1h.Election of Director: Michael J. Salvino	0.00%	100.00%	0.00%	25/07/2023		
1i.Election of Director: Carrie W. Teffner	0.00%	100.00%	0.00%	25/07/2023		
1j.Election of Director: Akihiko Washington	0.00%	100.00%	0.00%	25/07/2023		
1k.Election of Director: Robert F. Woods	0.00%	100.00%	0.00%	25/07/2023		
2.Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2024.	0.00%	65.67%	34.33%	25/07/2023		25/07/2023
3.Approval, by advisory vote, of our named executive officer compensation.	0.00%	65.67%	34.33%	25/07/2023		25/07/2023
4.Approval, by advisory vote, of the frequency of holding future advisory votes on named executive officer compensation.	0.00%	100.00%	0.00%	25/07/2023		
EICHER MOTORS LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	0.00%	100.00%	0.00%	23/08/2023		
2TO DECLARE A DIVIDEND OF RS. 37/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	23/08/2023		
3TO APPOINT MR. SIDDHARTHA VIKRAM LAL (DIN: 00037645), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR	0.00%	100.00%	0.00%	23/08/2023		
4TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2022-23	0.00%	100.00%	0.00%	23/08/2023		
5TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. INDER MOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			23/08/2023
6TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. VINOD KUMAR AGGARWAL AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			23/08/2023
7TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN VE COMMERCIAL VEHICLES LIMITED (VECV), SUBSIDIARY OF THE COMPANY, AND VOLVO GROUP INDIA PRIVATE LIMITED, A RELATED PARTY OF VECV	0.00%	100.00%	0.00%	23/08/2023		
Other Meeting						
1TO CONSIDER AND APPROVE APPOINTMENT OF MR. SUBRAMANIAN MADHAVAN (DIN: 06451889) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	5/11/2023		
2TO CONSIDER AND APPROVE APPOINTMENT OF MR. TEJPREET S. CHOPRA (DIN: 00317683) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	5/11/2023		
3TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. INDER MOHAN SINGH (DIN: 07114750) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			5/11/2023
ELECTRONIC ARTS INC.						
Annual						
1a.Election of Director to hold office for a one-year term: Kofi A. Bruce	0.00%	20.72%	79.28%	10/08/2023	10/08/2023	10/08/2023
1b.Election of Director to hold office for a one-year term: Rachel A. Gonzalez	0.00%	100.00%	0.00%	10/08/2023		
1c.Election of Director to hold office for a one-year term: Jeffrey T. Huber	0.00%	100.00%	0.00%	10/08/2023		
1d.Election of Director to hold office for a one-year term: Talbott Roche	0.00%	100.00%	0.00%	10/08/2023		
1e.Election of Director to hold office for a one-year term: Richard A. Simonson	0.00%	100.00%	0.00%	10/08/2023		
1f.Election of Director to hold office for a one-year term: Luis A. Ubiñas	0.00%	100.00%	0.00%	10/08/2023		
1g.Election of Director to hold office for a one-year term: Heidi J. Ueberroth	0.00%	100.00%	0.00%	10/08/2023		
1h.Election of Director to hold office for a one-year term: Andrew Wilson	0.00%	100.00%	0.00%	10/08/2023		
2.Advisory vote to approve named executive officer compensation.	0.00%	100.00%	0.00%	10/08/2023		
3.Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2024.	0.00%	20.72%	79.28%	10/08/2023		10/08/2023
4.Advisory vote to approve the frequency of say-on-pay votes.	0.00%	100.00%	0.00%	10/08/2023		
5.To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on termination pay.	0.00%	0.00%	100.00%			10/08/2023
EMPIRE COMPANY LIMITED						
Annual						
1The advisory resolution on the Company's approach to executive compensation as set out in the Information Circular of the Company.	0.00%	100.00%	0.00%	14/09/2023		
EVOLUTION AB						
ExtraOrdinary General Meeting						
2ELECT CHAIRMAN OF MEETING	0.00%	100.00%	0.00%	9/11/2023		
3PREPARE AND APPROVE LIST OF SHAREHOLDERS	0.00%	100.00%	0.00%	9/11/2023		
4APPROVE AGENDA OF MEETING	0.00%	100.00%	0.00%	9/11/2023		
5DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	0.00%	100.00%	0.00%	9/11/2023		
6ACKNOWLEDGE PROPER CONVENING OF MEETING	0.00%	100.00%	0.00%	9/11/2023		
7APPROVE PERFORMANCE SHARE PLAN FOR KEY EMPLOYEES	0.00%	100.00%	0.00%	9/11/2023		
EXPERIAN PLC						
Annual General Meeting						
10TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
11TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
12TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
13TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
14TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
15TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
16DIRECTORS AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR	0.00%	100.00%	0.00%	19/07/2023		
17DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	0.00%	100.00%	0.00%	19/07/2023		
18DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	19/07/2023		
19ADDITIONAL DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS / SPECIFIED CAPITAL INVESTMENTS	0.00%	100.00%	0.00%	19/07/2023		
1TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORT OF THE AUDITOR	0.00%	100.00%	0.00%	19/07/2023		
20DIRECTORS AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	0.00%	100.00%	0.00%	19/07/2023		
2TO APPROVE THE REPORT ON DIRECTORS REMUNERATION CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	19/07/2023		
3TO APPROVE THE DIRECTORS REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	19/07/2023		
4TO ELECT CRAIG BOUNDY AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
5TO ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
6TO ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
7TO ELECT LOUISE PENTLAND AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
8TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
9TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023		
EXTRA SPACE STORAGE INC.						
Special						
1.To approve the issuance of shares of common stock Extra Space Storage Inc. ("Extra Space") in connection with the merger of Eros Merger Sub, LLC, a newly created wholly owned subsidiary of Extra Space, with and into Life Storage, Inc. ("Life Storage") with Life Storage continuing as the surviving entity, pursuant to which each outstanding share of Life Storage common stock will be converted into the right to receive 0.895 of a newly issued share of Extra Space common stock.	0.00%	100.00%	0.00%	18/07/2023		
2.To approve one or more adjournments of the Extra Space special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Extra Space common stock issuance proposal.	0.00%	100.00%	0.00%	18/07/2023		
FAST RETAILING CO.,LTD.						
Annual General Meeting						
1.10Appoint a Director Yanai, Koji	0.00%	100.00%	0.00%	30/11/2023		
1.1Appoint a Director Yanai, Tadashi	0.00%	100.00%	0.00%	30/11/2023		
1.2Appoint a Director Hattori, Nobumichi	0.00%	100.00%	0.00%	30/11/2023		
1.3Appoint a Director Shintaku, Masaaki	0.00%	100.00%	0.00%	30/11/2023		
1.4Appoint a Director Ono, Naotake	0.00%	100.00%	0.00%	30/11/2023		
1.5Appoint a Director Kathy Mitsuko Koll	0.00%	100.00%	0.00%	30/11/2023		

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
1.6 Appoint a Director Kurumado, Joji	0.00%	100.00%	0.00%		30/11/2023	
1.7 Appoint a Director Kyoya, Yutaka	0.00%	100.00%	0.00%		30/11/2023	
1.8 Appoint a Director Okazaki, Takeshi	0.00%	100.00%	0.00%		30/11/2023	
1.9 Appoint a Director Yanai, Kazumi	0.00%	100.00%	0.00%		30/11/2023	
2.1 Appoint a Corporate Auditor Mizusawa, Masumi	0.00%	100.00%	0.00%		30/11/2023	
2.2 Appoint a Corporate Auditor Tanaka, Tomohiro	0.00%	100.00%	0.00%		30/11/2023	
FEDEX CORPORATION						
Annual						
1a. Election of Director: MARVIN R. ELLISON	0.00%	100.00%	0.00%		21/09/2023	
1b. Election of Director: STEPHEN E. GORMAN	0.00%	100.00%	0.00%		21/09/2023	
1c. Election of Director: SUSAN PATRICIA GRIFFITH	0.00%	100.00%	0.00%		21/09/2023	
1d. Election of Director: AMY B. LANE	0.00%	100.00%	0.00%		21/09/2023	
1e. Election of Director: R. BRAD MARTIN	0.00%	100.00%	0.00%		21/09/2023	
1f. Election of Director: NANCY A. NORTON	0.00%	100.00%	0.00%		21/09/2023	
1g. Election of Director: FREDERICK P. PERPALL	0.00%	100.00%	0.00%		21/09/2023	
1h. Election of Director: JOSHUA COOPER RAMO	0.00%	100.00%	0.00%		21/09/2023	
1i. Election of Director: SUSAN C. SCHWAB	0.00%	100.00%	0.00%		21/09/2023	
1j. Election of Director: FREDERICK W. SMITH	0.00%	18.77%	81.23%		21/09/2023	21/09/2023
1k. Election of Director: DAVID P. STEINER	0.00%	100.00%	0.00%		21/09/2023	
1l. Election of Director: RAJESH SUBRAMANIAM	0.00%	100.00%	0.00%		21/09/2023	
1m. Election of Director: PAUL S. WALSH	0.00%	100.00%	0.00%		21/09/2023	
2. Advisory vote to approve named executive officer compensation.	0.00%	18.77%	81.23%		21/09/2023	21/09/2023
3. Advisory vote on the frequency of future advisory votes on executive compensation.	0.00%	100.00%	0.00%		21/09/2023	
4. Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2024.	0.00%	18.77%	81.23%		21/09/2023	21/09/2023
5. Stockholder proposal regarding amendment to clawback policy.	0.00%	18.77%	81.23%		21/09/2023	21/09/2023
6. Stockholder proposal regarding a "Just Transition" report.	0.00%	100.00%	0.00%		21/09/2023	
7. Stockholder proposal regarding paid sick leave disclosure.	0.00%	18.77%	81.23%		21/09/2023	21/09/2023
8. Stockholder proposal regarding a report on climate risk associated with retirement plan options.	0.00%	18.77%	81.23%		21/09/2023	21/09/2023
FERGUSON PLC						
Annual						
10. To authorize the Board to allot equity securities without the application of pre-emption rights for the purposes of financing or refinancing an acquisition or specified capital investment.	0.00%	100.00%	0.00%		28/11/2023	
11. To authorize the Company to purchase its own ordinary shares.	0.00%	100.00%	0.00%		28/11/2023	
12. To adopt new articles of association of the Company.	0.00%	100.00%	0.00%		28/11/2023	
1a. Election of Director: Kelly Baker	0.00%	100.00%	0.00%		28/11/2023	
1b. Election of Director: Bill Brundage	0.00%	100.00%	0.00%		28/11/2023	
1c. Election of Director: Geoff Drabble	0.00%	100.00%	0.00%		28/11/2023	
1d. Election of Director: Catherine Halligan	0.00%	100.00%	0.00%		28/11/2023	
1e. Election of Director: Brian May	0.00%	100.00%	0.00%		28/11/2023	
1f. Election of Director: James S. Metcalf	0.00%	100.00%	0.00%		28/11/2023	
1g. Election of Director: Kevin Murphy	0.00%	100.00%	0.00%		28/11/2023	
1h. Election of Director: Alan Murray	0.00%	100.00%	0.00%		28/11/2023	
1i. Election of Director: Thomas Schmitt	0.00%	100.00%	0.00%		28/11/2023	
1j. Election of Director: Nadia Shouraboura	0.00%	100.00%	0.00%		28/11/2023	
1k. Election of Director: Suzanne Wood	0.00%	100.00%	0.00%		28/11/2023	
2. To reappoint Deloitte LLP as the Company's statutory auditor under the Companies (Jersey) Law 1991 until the conclusion of the next Annual General Meeting of the Company.	0.00%	100.00%	0.00%		28/11/2023	
3. To authorize the Audit Committee on behalf of the Board to agree to the compensation of the Company's statutory auditor under the Companies (Jersey) Law 1991.	0.00%	100.00%	0.00%		28/11/2023	
4. To receive the Company's Annual Accounts and Auditors Report for the fiscal year ended July 31, 2023.	0.00%	100.00%	0.00%		28/11/2023	
5. To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement for the 2023 Annual General Meeting under the heading "Executive Compensation," including the Compensation Discussion and Analysis, the compensation tables and the related narrative discussion included therein ("Say-on-Pay").	0.00%	100.00%	0.00%		28/11/2023	
6. To approve, on an advisory basis, the frequency of future shareholder advisory votes to approve the compensation of the Company's Named Executive Officers ("Say-on-Frequency").	0.00%	100.00%	0.00%		28/11/2023	
7. To approve the Ferguson plc 2023 Omnibus Equity Incentive Plan.	0.00%	100.00%	0.00%		28/11/2023	
8. To authorize the Board to allot equity securities.	0.00%	100.00%	0.00%		28/11/2023	
9. To authorize the Board to allot equity securities without the application of pre-emption rights.	0.00%	100.00%	0.00%		28/11/2023	
FIRST CAPITAL SECURITIES CO LTD						
Extraordinary General Meeting						
1. AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	0.00%	0.00%	100.00%			11/09/2023
FIRST PACIFIC CO LTD						
Special General Meeting						
1. THAT (A) THE PROPOSED PARTICIPATION BY METRO PACIFIC HOLDINGS, INC. (MPHI), A PHILIPPINE AFFILIATE OF THE COMPANY, AS AN OFFEROR IN RESPECT OF THE PROPOSED TENDER OFFER (THE TENDER OFFER) TO PURCHASE THE OUTSTANDING COMMON SHARES OF METRO PACIFIC INVESTMENTS CORPORATION (MPIC) (THE SHARES) AS CONTEMPLATED BY A MEMORANDUM OF AGREEMENT DATED 26 APRIL 2023 AND AS AMENDED ON OR AROUND 8 AUGUST 2023 (THE MOA) ENTERED INTO BETWEEN (I) MPHI, (II) MIT-PACIFIC INFRASTRUCTURE HOLDINGS CORPORATION, (III) MIG HOLDINGS INCORPORATED, AND (IV) GT CAPITAL HOLDINGS, INC. AT THE PRICE OF PESOS 5.20 (EQUIVALENT TO APPROXIMATELY USD 0.09 OR HKD 0.73) PER SHARE PURSUANT TO THE MOA BE APPROVED; AND THAT SUBJECT TO THE TENDER OFFER BECOMING UNCONDITIONAL AND THE REQUISITE APPROVAL OF DELISTING OF THE SHARES FROM THE PHILIPPINE STOCK EXCHANGE BE OBTAINED, THE ENTERING INTO BY MPHI WITH THE OTHER PARTIES TO THE MOA A SHAREHOLDERS AGREEMENT IN RELATION TO THE OPERATION AND MANAGEMENT OF MPIC AFTER MPIC'S DELISTING BE APPROVED; AND (B) THAT ANY EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO ARRANGE FOR THE EXECUTION OF SUCH DOCUMENTS IN SUCH MANNER AS HE MAY CONSIDER NECESSARY OR DESIRABLE; AND TO DO, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) AND/OR AFFILIATES TO DO, SUCH ACTS AND THINGS HE MAY CONSIDER NECESSARY OR DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF THE TENDER OFFER AND/OR ANY MATTER RELATED THERETO; AND TO MAKE OR AGREE, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) AND/OR AFFILIATES TO MAKE OR AGREE, SUCH AMENDMENTS OR VARIATIONS THERETO; AND TO GRANT, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) AND/OR AFFILIATES TO GRANT, ANY WAIVERS OF ANY CONDITIONS PRECEDENT OR OTHER PROVISIONS OF SUCH DOCUMENTS AS HE IN HIS DISCRETION CONSIDERS TO BE DESIRABLE AND IN THE INTERESTS OF THE COMPANY; AND TO AUTHORIZE THE COMPANY TO ARRANGE OR TO INSTRUCT OR DIRECT MPHI AS AN OFFEROR TO ARRANGE FOR THE ISSUE AND/OR EXECUTION OF SUCH DOCUMENTS IN SUCH MANNER AS HE MAY CONSIDER NECESSARY OR DESIRABLE OR EXPEDIENT FOR THE ACQUISITION OF THE ENTIRE OUTSTANDING SHARES, IMPLEMENTING THE DELISTING OF MPIC AND FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION AND COMPLETION OF THE TENDER OFFER OR ANY MATTER RELATED THERETO	0.00%	100.00%	0.00%		24/08/2023	
FLAT GLASS GROUP CO LTD						
Class Meeting						
1. TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTION RELATING TO THE NON-PUBLIC ISSUANCE	0.00%	100.00%	0.00%		24/07/2023	
1. TO CONSIDER AND APPROVE THE PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS	0.00%	0.00%	100.00%			27/10/2023
2. TO CONSIDER AND APPROVE THAT THE BOARD BE AUTHORIZED TO MAKE CHANGES IN INDUSTRIAL AND COMMERCIAL REGISTRATION AND MAKE RELEVANT ADJUSTMENTS AND REVISION TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE REQUIREMENTS AND OPINIONS OF THE RELEVANT GOVERNMENT DEPARTMENTS AND REGULATORY AUTHORITIES IN THE PRC, INCLUDING BUT NOT LIMITED TO ADJUSTMENT AND REVISIONS TO CHARACTERS, CHAPTERS AND ARTICLES	0.00%	0.00%	100.00%			27/10/2023
2. TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTION RELATING TO THE MANDATE FOR THE NON-PUBLIC ISSUANCE	0.00%	100.00%	0.00%		24/07/2023	
3. TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETING	0.00%	0.00%	100.00%			27/10/2023
Extraordinary General Meeting						
1. TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS	0.00%	100.00%	0.00%		24/07/2023	
1. TO DECLARE AN INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2023	0.00%	100.00%	0.00%		27/10/2023	
2. TO CONSIDER AND APPROVE THAT THE BOARD BE AUTHORIZED TO MAKE CHANGES IN INDUSTRIAL AND COMMERCIAL REGISTRATION AND MAKE RELEVANT ADJUSTMENTS AND REVISION TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE REQUIREMENTS AND OPINIONS OF THE RELEVANT GOVERNMENT DEPARTMENTS AND REGULATORY AUTHORITIES IN THE PRC, INCLUDING BUT NOT LIMITED TO ADJUSTMENT AND REVISIONS TO CHARACTERS, CHAPTERS AND ARTICLES	0.00%	100.00%	0.00%		24/07/2023	
2. TO CONSIDER AND APPROVE THE PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS	0.00%	0.00%	100.00%			27/10/2023
3. TO CONSIDER AND APPROVE THAT THE BOARD BE AUTHORIZED TO MAKE CHANGES IN INDUSTRIAL AND COMMERCIAL REGISTRATION AND MAKE RELEVANT ADJUSTMENTS AND REVISION TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE REQUIREMENTS AND OPINIONS OF THE RELEVANT GOVERNMENT DEPARTMENTS AND REGULATORY AUTHORITIES IN THE PRC, INCLUDING BUT NOT LIMITED TO ADJUSTMENT AND REVISIONS TO CHARACTERS, CHAPTERS AND ARTICLES	0.00%	0.00%	100.00%			27/10/2023
3. TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. RUAN ZEYUN AS AN EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		24/07/2023	
4. TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTION RELATING TO THE NON-PUBLIC ISSUANCE	0.00%	100.00%	0.00%		24/07/2023	
4. TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETING	0.00%	0.00%	100.00%			27/10/2023
5. TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTION RELATING TO THE MANDATE FOR THE NON-PUBLIC ISSUANCE	0.00%	100.00%	0.00%		24/07/2023	
5. TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS	0.00%	100.00%	0.00%		27/10/2023	
6. TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS	0.00%	100.00%	0.00%		27/10/2023	
7. TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS	0.00%	100.00%	0.00%		27/10/2023	
FOMENTO DE CONSTRUCCIONES Y CONTRATAS SA						
Extraordinary General Meeting						
1. REDUCTION OF SHARE CAPITAL BY A NOMINAL AMOUNT OF 854,234 EUROS, THROUGH THE REDEMPTION OF 854,234 TREASURY SHARES, EACH WITH A NOMINAL VALUE OF 1 EURO	0.00%	100.00%	0.00%		19/07/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
2REDUCTION OF SHARE CAPITAL THROUGH THE ACQUISITION OF TREASURY SHARES FOR SUBSEQUENT AMORTIZATION, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 6 OF CHAPTER III OF TITLE VIII OF THE CONSOLIDATED TEXT OF THE CAPITAL COMPANIES ACT AND ARTICLE 12 OF THE ROYAL DECREE 1066 2007, OF JULY 27, ON THE REGIME OF PUBLIC OFFERS FOR THE ACQUISITION OF SECURITIES, IN A MAXIMUM NOMINAL AMOUNT OF 32,027,600 EUROS, THROUGH A PUBLIC OFFER FOR ACQUISITION FORMULATED BY THE COMPANY AND ADDRESSED TO THE HOLDERS OF FCC SHARES FOR A MAXIMUM OF 32,027,600 TREASURY SHARES, WITH A NOMINAL VALUE OF 1 EURO EACH, AT A PRICE PER SHARE OF 12.50 EUROS. ESTABLISHMENT OF THE MAIN TERMS AND CONDITIONS OF THE TAKEOVER BID. DELEGATION OF POWERS	0.00%	100.00%	0.00%	19/07/2023	0.00%
3DELEGATION OF POWERS FOR THE DEVELOPMENT, COMPLEMENT, ELEVATION TO THE PUBLIC, REGISTRATION, CORRECTION AND EXECUTION OF THE ADOPTED AGREEMENTS	0.00%	100.00%	0.00%	19/07/2023	0.00%
FOX CORPORATION					
Annual					
1a.Election of Director: Lachlan K. Murdoch	0.00%	0.00%	100.00%	17/11/2023	17/11/2023
1b.Election of Director: Tony Abbott AC	0.00%	100.00%	0.00%	17/11/2023	0.00%
1c.Election of Director: William A. Burck	0.00%	100.00%	0.00%	17/11/2023	0.00%
1d.Election of Director: Chase Carey	0.00%	100.00%	0.00%	17/11/2023	0.00%
1e.Election of Director: Roland A. Hernandez	0.00%	100.00%	0.00%	17/11/2023	0.00%
1f.Election of Director: Margaret "Peggy" L. Johnson	0.00%	100.00%	0.00%	17/11/2023	0.00%
1g.Election of Director: Paul D. Ryan	0.00%	0.00%	100.00%	17/11/2023	17/11/2023
2.Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2024.	0.00%	100.00%	0.00%	17/11/2023	0.00%
3.Advisory vote to approve named executive officer compensation.	0.00%	100.00%	0.00%	17/11/2023	0.00%
FRASERS GROUP PLC					
Annual General Meeting					
10TO RE-APPOINT RSM UK AUDIT LLP AS THE COMPANY'S AUDITORS	0.00%	100.00%	0.00%	20/09/2023	0.00%
11THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	0.00%	100.00%	0.00%	20/09/2023	0.00%
12TO GRANT AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%	20/09/2023	0.00%
13TO GRANT AUTHORITY FOR THE DIRECTORS TO ALLOT SHARE	0.00%	100.00%	0.00%	20/09/2023	0.00%
14TO AUTHORISE THE DIRECTORS SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	20/09/2023	0.00%
15TO AUTHORISE THE DIRECTORS SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	20/09/2023	0.00%
16TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	0.00%	100.00%	0.00%	20/09/2023	0.00%
17TO REDUCE THE NOTICE PERIOD OF ALL GENERAL MEETINGS OTHER THAN THE ANNUAL GENERAL MEETING	0.00%	100.00%	0.00%	20/09/2023	0.00%
18TO AUTHORISE THE MAKING OF POLITICAL DONATIONS	0.00%	100.00%	0.00%	20/09/2023	0.00%
1TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR 2022-23	0.00%	100.00%	0.00%	20/09/2023	0.00%
2TO APPROVE THE DIRECTORS' REMUNERATION REPORT	0.00%	100.00%	0.00%	20/09/2023	0.00%
3THAT DAVID DALY BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
4THAT DAVID BRAYSHAW BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
5THAT RICHARD BOTTOMLEY BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
6THAT MICHAEL MURRAY BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
7THAT CALLY PRICE BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
8THAT NICOLA FRAMPTON BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
9THAT CHRIS WOOTTON BE RE-ELECTED AS A DIRECTOR	0.00%	100.00%	0.00%	20/09/2023	0.00%
GAIL (INDIA) LTD					
Annual General Meeting					
10MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
11MATERIAL RELATED PARTY TRANSACTIONS WITH RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
12MATERIAL RELATED PARTY TRANSACTIONS WITH TALCHER FERTILIZERS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
13MATERIAL RELATED PARTY TRANSACTIONS WITH INDRAPRASTHA GAS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
14MATERIAL RELATED PARTY TRANSACTIONS WITH MAHANAGAR GAS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
15MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARASHTRA NATURAL GAS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
16MATERIAL RELATED PARTY TRANSACTIONS WITH AAVANTIKA GAS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
17MATERIAL RELATED PARTY TRANSACTIONS WITH CENTRAL U.P. GAS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
18MATERIAL RELATED PARTY TRANSACTIONS WITH GREEN GAS LIMITED	0.00%	100.00%	0.00%	23/08/2023	0.00%
1RESOLVED THAT AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, BOARD'S REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	23/08/2023	0.00%
2RESOLVED THAT THE INTERIM DIVIDEND @ 40% (INR 4.00/- PER EQUITY SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE BOARD AND ALREADY PAID IN THE MONTH OF MARCH, 2023 BE AND IS HEREBY NOTED AND CONFIRMED	0.00%	100.00%	0.00%	23/08/2023	0.00%
3TO APPOINT A DIRECTOR IN PLACE OF SHRI RAKESH KUMAR JAIN, DIRECTOR (FINANCE) (DIN- 08788595), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%	23/08/2023	23/08/2023
4TO APPOINT A DIRECTOR IN PLACE OF SHRI DEEPAK GUPTA, DIRECTOR (PROJECTS) (DIN- 09503339), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%	23/08/2023	23/08/2023
5RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2023-24. FURTHER RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FUTURE YEARS EFFECTIVE FROM FINANCIAL YEAR 2024-25	0.00%	100.00%	0.00%	23/08/2023	0.00%
6APPROVAL FOR APPOINTMENT OF SHRI PRAVEEN MAL KHANOOJA (DIN: 09746472) AS A GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%	23/08/2023	23/08/2023
7APPROVAL FOR APPOINTMENT OF SHRI KUSHAGRA MITTAL (DIN: 09026246) AS A GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%	23/08/2023	23/08/2023
8APPROVAL FOR APPOINTMENT OF SHRI SANJAY KUMAR (DIN- 08346704) AS A DIRECTOR (MARKETING) OF THE COMPANY	0.00%	0.00%	100.00%	23/08/2023	23/08/2023
9RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE AGGREGATE REMUNERATION PAYABLE TO THE COST AUDITOR(S) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS OF THE VARIOUS UNITS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23, AMOUNTING TO INR 26,46,000/- (RUPEES TWENTY-SIX LAKH AND FORTY-SIX THOUSAND ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES ETC. BE AND IS HEREBY RATIFIED	0.00%	100.00%	0.00%	23/08/2023	0.00%
GD POWER DEVELOPMENT CO LTD					
ExtraOrdinary General Meeting					
12023 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY0.50000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	0.00%	100.00%	0.00%	19/09/2023	0.00%
1CHANGE OF SUPERVISORS	0.00%	100.00%	0.00%	1/08/2023	0.00%
2AMENDMENTS TO SOME OF THE COMPANY'S ARTICLES OF ASSOCIATION	0.00%	0.00%	100.00%	19/09/2023	19/09/2023
GEN DIGITAL INC					
Annual					
1a.Election of Director: Sue Barsamian	0.00%	100.00%	0.00%	12/09/2023	0.00%
1b.Election of Director: Pavel Baudis	0.00%	100.00%	0.00%	12/09/2023	0.00%
1c.Election of Director: Eric K. Brandt	0.00%	100.00%	0.00%	12/09/2023	0.00%
1d.Election of Director: Frank E. Dangeard	0.00%	94.75%	5.25%	12/09/2023	12/09/2023
1e.Election of Director: Nora M. Denzel	0.00%	100.00%	0.00%	12/09/2023	0.00%
1f.Election of Director: Peter A. Feld	0.00%	100.00%	0.00%	12/09/2023	0.00%
1g.Election of Director: Emily Heath	0.00%	100.00%	0.00%	12/09/2023	0.00%
1h.Election of Director: Vincent Pilette	0.00%	100.00%	0.00%	12/09/2023	0.00%
1i.Election of Director: Sherrese Smith	0.00%	100.00%	0.00%	12/09/2023	0.00%
1j.Election of Director: Ondrej Vleck	0.00%	100.00%	0.00%	12/09/2023	0.00%
2.Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2024 fiscal year.	0.00%	94.75%	5.25%	12/09/2023	12/09/2023
3.Advisory vote to approve executive compensation.	0.00%	100.00%	0.00%	12/09/2023	0.00%
4.Advisory vote on the frequency of advisory votes to approve executive compensation.	0.00%	100.00%	0.00%	12/09/2023	0.00%
5.Stockholder proposal regarding shareholder ratification of termination pay.	0.00%	0.00%	100.00%	12/09/2023	12/09/2023
GENERAL MILLS, INC.					
Annual					
1a.Election of Director: R. Kerry Clark	0.00%	100.00%	0.00%	26/09/2023	0.00%
1b.Election of Director: C. Kim Goodwin	0.00%	100.00%	0.00%	26/09/2023	0.00%
1c.Election of Director: Jeffrey L. Harmening	0.00%	100.00%	0.00%	26/09/2023	0.00%
1d.Election of Director: Maria G. Henry	0.00%	100.00%	0.00%	26/09/2023	0.00%
1e.Election of Director: Jo Ann Jenkins	0.00%	100.00%	0.00%	26/09/2023	0.00%
1f.Election of Director: Elizabeth C. Lempres	0.00%	100.00%	0.00%	26/09/2023	0.00%
1g.Election of Director: Diane L. Neal	0.00%	100.00%	0.00%	26/09/2023	0.00%
1h.Election of Director: Steve Odland	0.00%	100.00%	0.00%	26/09/2023	0.00%
1i.Election of Director: Maria A. Sastre	0.00%	100.00%	0.00%	26/09/2023	0.00%
1j.Election of Director: Eric D. Sprunk	0.00%	100.00%	0.00%	26/09/2023	0.00%
1k.Election of Director: Jorge A. Uribe	0.00%	100.00%	0.00%	26/09/2023	0.00%
2.Advisory Vote on Executive Compensation.	0.00%	100.00%	0.00%	26/09/2023	0.00%
3.Advisory Vote on Frequency of Holding the Advisory Vote on Executive Compensation.	0.00%	100.00%	0.00%	26/09/2023	0.00%
4.Ratify Appointment of the Independent Registered Public Accounting Firm.	0.00%	100.00%	0.00%	26/09/2023	0.00%
5.Advisory Vote to Allow Shareholders Holding 25% of our Common Stock to Request Special Meetings of Shareholders.	0.00%	0.00%	100.00%	26/09/2023	26/09/2023
6.Shareholder Proposal - Adopt a Shareholder Right to Call a Special Shareholder Meeting.	0.00%	100.00%	0.00%	26/09/2023	0.00%
GIGA DEVICE SEMICONDUCTOR INC.					
ExtraOrdinary General Meeting					
12023 STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	0.00%	0.00%	100.00%	20/07/2023	20/07/2023
1REAPPOINTMENT OF AUDIT FIRM	0.00%	100.00%	0.00%	12/09/2023	0.00%
2APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2023 STOCK OPTION INCENTIVE PLAN	0.00%	0.00%	100.00%	20/07/2023	20/07/2023

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
2BY-ELECTION OF INDEPENDENT DIRECTORS	0.00%		100.00%	12/09/2023	0.00%	
3AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 2023 STOCK OPTION INCENTIVE PLAN	0.00%		0.00%		100.00%	20/07/2023
3CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	0.00%		100.00%	12/09/2023	0.00%	
GODREJ CONSUMER PRODUCTS LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S REPORT THEREON	0.00%		100.00%	7/08/2023	0.00%	
2TO APPOINT A DIRECTOR IN PLACE OF MR. PIROJSHA GODREJ (DIN: 00432983), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		0.00%		100.00%	7/08/2023
3TO APPOINT A DIRECTOR IN PLACE OF MR. NADIR GODREJ (DIN: 00066195), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		0.00%		100.00%	7/08/2023
4THE RATIFICATION OF REMUNERATION PAYABLE TO M/S. P. M. NANABHOY & CO. (FIRM MEMBERSHIP NUMBER 000012), APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2023-24	0.00%		100.00%	7/08/2023	0.00%	
5APPOINTMENT OF MS. SHALINI PUCHALAPALLI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%		100.00%	7/08/2023	0.00%	
GOLAR LNG LIMITED						
Annual						
1.To set the maximum number of Directors to be not more than SEVEN.	0.00%		100.00%	8/08/2023	0.00%	
10.To re-appoint Ernst & Young LLP of London, England as auditors and to authorise the Directors to determine their remuneration.	0.00%		100.00%	8/08/2023	0.00%	
11.To approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$2,050,000.00 for the year ended 31st December, 2023.	0.00%		100.00%	8/08/2023	0.00%	
2.To resolve that vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit.	0.00%		100.00%	8/08/2023	0.00%	
3.To re-elect Tor Olav Trøim as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
4.To re-elect Daniel Rabun as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
5.To re-elect Thorleif Egeli as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
6.To re-elect Carl Steen as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
7.To re-elect Niels G. Stolt-Nielsen as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
8.To re-elect Lori Wheeler Naess as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
9.To re-elect Georgina Sousa as a Director of the Company.	0.00%		100.00%	8/08/2023	0.00%	
GRASIM INDUSTRIES LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT: -THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, AND REPORT OF THE AUDITORS THEREON	0.00%		100.00%	25/08/2023	0.00%	
2TO DECLARE A FINAL DIVIDEND OF INR 10 PER EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023	0.00%		100.00%	25/08/2023	0.00%	
3TO APPOINT A DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		0.00%		100.00%	25/08/2023
4TO APPOINT A DIRECTOR IN PLACE OF DR. SANTRUPT MISRA (DIN: 00013625), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		0.00%		100.00%	25/08/2023
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION OF C20 LAKH (RUPEES TWENTY LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO BE PAID TO M/S. D. C. DAVE & CO., COST ACCOUNTANTS, MUMBAI (REGISTRATION NO. 000611), FOR CONDUCTING AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2024, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%		100.00%	25/08/2023	0.00%	
6RE-APPOINTMENT OF MR. HARIKRISHNA AGARWAL AS THE MANAGING DIRECTOR OF THE COMPANY	0.00%		100.00%	25/08/2023	0.00%	
GRUPO FINANCIERO BANORTE SAB DE CV						
Ordinary General Meeting						
1.1.1APPROVE CASH DIVIDENDS OF MXN 5.20 PER SHARE	0.00%		100.00%	5/10/2023	0.00%	
2.1.2APPROVE CASH DIVIDEND TO BE PAID ON OCT. 16, 2023	0.00%		100.00%	5/10/2023	0.00%	
3.2AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	0.00%		100.00%	5/10/2023	0.00%	
GUOSEN SECURITIES CO LTD						
ExtraOrdinary General Meeting						
1ISSUANCE OF DOMESTIC AND OVERSEAS DEBT FINANCING INSTRUMENTS	0.00%		100.00%	11/09/2023	0.00%	
HAFNIA LTD						
ExtraOrdinary General Meeting						
2ELECT SU YIN ANAND AS DIRECTOR	0.00%		100.00%	6/11/2023	0.00%	
HAITONG SECURITIES CO LTD						
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE PROPOSAL ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE APPENDICES THEREOF	0.00%		100.00%	12/10/2023	0.00%	
2TO CONSIDER AND APPROVE THE PROPOSAL ON THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE INDEPENDENT DIRECTORS OF THE COMPANY	0.00%		100.00%	12/10/2023	0.00%	
3.1TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU JIE AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
3.2TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI JUN AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
3.3TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHAO YONGGANG AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
3.4TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TU XUANXUAN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		0.00%		100.00%	12/10/2023
3.5TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHI LEI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
3.6TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. XIAO HEHUA AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		0.00%		100.00%	12/10/2023
3.7TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XU JIANGUO AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		0.00%		100.00%	12/10/2023
4.1TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHOU YU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
4.2TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN RENDA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		0.00%		100.00%	12/10/2023
4.3TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MAO FUGEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
4.4TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MAO HUIGANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%		100.00%	12/10/2023	0.00%	
5.1TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TONG JIANPING AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE	0.00%		0.00%		100.00%	12/10/2023
5.2TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. RUAN FENG AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE	0.00%		100.00%	12/10/2023	0.00%	
5.3TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI ZHENGHAO AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE	0.00%		100.00%	12/10/2023	0.00%	
5.4TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CAO YIJIAN AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE	0.00%		100.00%	12/10/2023	0.00%	
5.5TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MIAO QING AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE	0.00%		0.00%		100.00%	12/10/2023
5.6TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SONG CHUNFENG AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE	0.00%		0.00%		100.00%	12/10/2023
HALMA PLC						
Annual General Meeting						
10TO RE-ELECT DHARMASH MISTRY AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	20/07/2023	0.00%	
11TO RE-ELECT SHARMILA NEBHRAJANI OBE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	20/07/2023	0.00%	
12TO RE-ELECT TONY RICE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	20/07/2023	0.00%	
13TO RE-ELECT ROY TWITE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	20/07/2023	0.00%	
14TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	0.00%		100.00%	20/07/2023	0.00%	
15TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITOR	0.00%		100.00%	20/07/2023	0.00%	
16THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 2006 ACT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,500,000 AND THAT THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND (II) 30 SEPTEMBER 2024 (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR SUCH RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	0.00%		100.00%	20/07/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
17THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE 2006 ACT, THE COMPANY AND ANY COMPANY WHICH IS, OR BECOMES, A SUBSIDIARY OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT, BE AUTHORISED TO: A. MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL; B. MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS, OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 100,000 IN TOTAL; AND C. INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL, (AS SUCH TERMS ARE DEFINED IN PART 14 OF THE 2006 ACT) DURING THE PERIOD BEGINNING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND (II) 30 SEPTEMBER 2024, PROVIDED THAT THE AGGREGATE AMOUNT OF ALL POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED UNDER PARAGRAPHS A., B. AND C. ABOVE SHALL NOT EXCEED GBP 100,000 IN TOTAL	0.00%	100.00%	0.00%	20/07/2023	
18THAT, SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) OF THE COMPANY FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH POWER SHALL BE LIMITED TO: A. THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS ON A FIXED RECORD DATE WHERE THE EQUITY SECURITIES ATTRIBUTABLE TO SUCH ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS ARISING IN, OR UNDER THE LAWS OF, ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND B. OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH A. ABOVE, THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,890,000; AND THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) WHEN THE AUTHORITY CONFERRED ON THE DIRECTORS IN RESOLUTION 16 EXPIRES, SAVE THAT THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	0.00%	100.00%	0.00%	20/07/2023	
19THAT, SUBJECT TO THE PASSING OF RESOLUTION 16 AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 18, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) OF THE COMPANY FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 18 AND/OR TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) HELD AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH POWER SHALL BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,890,000; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION TAKING PLACE) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING; AND THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) WHEN THE AUTHORITY CONFERRED ON THE DIRECTORS IN RESOLUTION 16 EXPIRES, SAVE THAT THE COMPANY MAY MAKE ANY OFFER OR AGREEMENT BEFORE SUCH EXPIRY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	0.00%	100.00%	0.00%	20/07/2023	
17 TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	20/07/2023	
20THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF ITS ORDINARY SHARES OF 10P EACH (ORDINARY SHARES) PROVIDED THAT: A. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 37,900,000 ORDINARY SHARES, HAVING AN AGGREGATE NOMINAL VALUE OF GBP 3,790,000; B. THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE (DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST) FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; AND C. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE (EXCLUDING EXPENSES) IS THE NOMINAL VALUE OF AN ORDINARY SHARE; AND THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE (UNLESS SUCH AUTHORITY IS RENEWED BY THE COMPANY IN GENERAL MEETING PRIOR TO SUCH TIME) ON THE EARLIER OF (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND (II) 30 SEPTEMBER 2024, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY ENTER INTO A CONTRACT FOR THE PURCHASE OF ORDINARY SHARES WHICH WOULD OR MIGHT BE COMPLETED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THIS AUTHORITY HAD NOT EXPIRED	0.00%	100.00%	0.00%	20/07/2023	
21THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	0.00%	100.00%	0.00%	20/07/2023	
22 TO DECLARE A FINAL DIVIDEND OF 12.34P PER SHARE FOR THE YEAR ENDED 31 MARCH 2023, PAYABLE ON 18 AUGUST 2023 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 14 JULY 2023	0.00%	100.00%	0.00%	20/07/2023	
31 TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023 AS SET OUT ON PAGES 136 TO 155 OF THE ANNUAL REPORT AND ACCOUNTS 2023	0.00%	100.00%	0.00%	20/07/2023	
41 TO ELECT STEVE GUNNING AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
51 TO RE-ELECT DAME LOUISE MAKIN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
61 TO RE-ELECT MARC RONCHETTI AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
71 TO RE-ELECT JENNIFER WARD AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
81 TO RE-ELECT CAROLE CRAN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
91 TO RE-ELECT JO HARLOW AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	
HCL TECHNOLOGIES LTD					
Annual General Meeting					
1ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	22/08/2023	
2RE-APPOINTMENT OF MR. SHIKHAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%		22/08/2023
HDFC BANK LTD					
Annual General Meeting					
10 TO APPROVE THE RELATED PARTY TRANSACTIONS WITH HCL TECHNOLOGIES LIMITED	0.00%	100.00%	0.00%	11/08/2023	
11 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%	11/08/2023	
2 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 ALONG WITH THE REPORT OF AUDITORS THEREON	0.00%	100.00%	0.00%	11/08/2023	
3 TO CONSIDER DECLARATION OF DIVIDEND ON EQUITY SHARES	0.00%	100.00%	0.00%	11/08/2023	
4 TO APPOINT A DIRECTOR IN PLACE OF MR. KAJZAD BHARUCHA (DIN: 02490648), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	11/08/2023	
5 RESOLVED THAT PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, IN ADDITION TO THE RESOLUTION PASSED BY THE MEMBERS OF THE BANK ON JULY 16, 2022, FOR FIXING OF OVERALL AUDIT FEES FOR FY 2022-23 OF M.M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) AND M/S. PRICE WATERHOUSE LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 301112E/ E300264, COLLECTIVELY THE "JOINT STATUTORY AUDITORS", APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED THAT THE OVERALL AUDIT FEES FOR FY 2023-24 OF THE JOINT STATUTORY AUDITORS SHALL AGGREGATE TO INR 9,00,00,000 (RUPEES NINE CRORES ONLY), AND SHALL BE ALLOCATED EQUALLY BETWEEN THE JOINT STATUTORY AUDITORS, ALONG WITH ADDITIONAL REIMBURSEMENT AND/ OR PAYMENT OF OUT OF POCKET EXPENSES, OUTLAYS AND TAXES AS MAY BE APPLICABLE. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION THE BOARD (INCLUDING THE AUDIT COMMITTEE OF THE BOARD OR ANY OTHER PERSON(S) AUTHORIZED BY THE BOARD OR THE AUDIT COMMITTEE IN THIS REGARD), BE AND IS HEREBY AUTHORIZED ON BEHALF OF THE BANK TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY OR DESIRABLE FOR SUCH PURPOSE AND WITH POWER ON BEHALF OF THE BANK TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES / SCOPE OF WORK OF THE RESPECTIVE JOINT STATUTORY AUDITORS, NEGOTIATING, FINALIZING, AMENDING, SIGNING, DELIVERING, EXECUTING THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE BANK	0.00%	100.00%	0.00%	11/08/2023	
6 TO APPROVE THE APPOINTMENT OF MRS. RENU KARNAD (DIN: 00008064) AS A NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	11/08/2023	
7 TO APPROVE THE APPOINTMENT OF MR. KEKI MISTRY (DIN: 00008886) AS A NON-EXECUTIVE (NON-INDEPENDENT) DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	11/08/2023	
8 TO ISSUE UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING) ON A PRIVATE PLACEMENT BASIS	0.00%	100.00%	0.00%	11/08/2023	
9 TO APPROVE THE RELATED PARTY TRANSACTIONS WITH HDFC CREDILA FINANCIAL SERVICES LIMITED	0.00%	100.00%	0.00%	11/08/2023	
HDFC LIFE INSURANCE CO LTD					
Annual General Meeting					
10 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED	0.00%	100.00%	0.00%	21/07/2023	
11 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR THE ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%	21/07/2023	
12 TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	21/07/2023	
23 TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	21/07/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
3 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND THE GUIDELINES/ REGULATIONS/ CIRCULARS ISSUED BY THE INSURANCE REGULATORY AND DEVELOPMENT AUTHORITY OF INDIA, AS APPLICABLE, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS, OR RE-ENACTMENTS THEREOF AND SUCH OTHER PROVISIONS, IF ANY, AND FURTHER ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE COMPANY HEREBY APPROVES PAYMENT OF REMUNERATION TO M/S PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NO. 012754N/N500016) AND M/S G. M. KAPADIA & CO. CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 104767W), JOINT STATUTORY AUDITORS OF THE COMPANY, OF INR 64,50,000 (RUPEES SIXTY FOUR LAKH FIFTY THOUSAND ONLY) EACH I.E. TOTAL REMUNERATION OF INR 1,29,00,000 (RUPEES ONE CRORE TWENTY NINE LAKH ONLY), PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY THE JOINT STATUTORY AUDITORS, ON ACTUALS, IN CONNECTION WITH THE AUDIT OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR FY 2023-24 AND FOR SUBSEQUENT YEARS THEREAFTER UNTIL REVISED	0.00%	100.00%	0.00%	21/07/2023	0.00%
4 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR NOT FILLING-UP THE VACANCY CAUSED BY THE RETIREMENT OF MS. RENU SUD KARNAD (DIN: 00008064), NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
5 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR APPOINTMENT OF DR. BHASKAR GHOSH (DIN: 06656458), AS AN INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
6 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPOINTMENT OF MR. NIRAJ SHAH (DIN: 09516010), AS WHOLE-TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER) AND TO FIX HIS REMUNERATION	0.00%	100.00%	0.00%	21/07/2023	0.00%
7 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MS. VIBHA PADALKAR (DIN: 01682810), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	0.00%	100.00%	0.00%	21/07/2023	0.00%
8 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. SURESH BADAMI (DIN: 08224871), DEPUTY MANAGING DIRECTOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
9 TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	0.00%	100.00%	0.00%	21/07/2023	0.00%
HEILONGJIANG AGRICULTURE CO LTD					
ExtraOrdinary General Meeting					
1 REAPPOINTMENT OF AUDIT FIRM	0.00%	100.00%	0.00%	13/09/2023	0.00%
2 2023 APPLICATION FOR ADJUSTMENT OF THE INVESTMETN PLAN	0.00%	0.00%	100.00%	13/09/2023	13/09/2023
3.1 AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	0.00%	0.00%	100.00%	13/09/2023	13/09/2023
3.2 AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS	0.00%	0.00%	100.00%	13/09/2023	13/09/2023
3.3 AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	0.00%	0.00%	100.00%	13/09/2023	13/09/2023
3.4 AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE	0.00%	0.00%	100.00%	13/09/2023	13/09/2023
3.5 AMENDMENTS TO THE COMPANY'S INTERNAL CONTROL SYSTEMS: AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS	0.00%	0.00%	100.00%	13/09/2023	13/09/2023
HERO MOTOCORP LTD					
Annual General Meeting					
1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	9/08/2023	0.00%
2 TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 65/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 35/-PER EQUITY SHARE FOR THE FINANCIAL YEAR 2022-23	0.00%	100.00%	0.00%	9/08/2023	0.00%
3 TO APPOINT A DIRECTOR IN PLACE OF MR. SUMAN KANT MUNJAL (DIN: 00002803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	9/08/2023	0.00%
4 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, REMUNERATION PAYABLE TO M/S R.J. GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, AMOUNTING TO INR 3,00,000/- (RUPEES THREE LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY CONFIRMED, RATIFIED AND APPROVED	0.00%	100.00%	0.00%	9/08/2023	0.00%
5 RE-APPOINTMENT OF PROF. JAGMOHAN SINGH RAJU (DIN:08273039) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	9/08/2023	0.00%
HF SINCLAIR CORPORATION					
Special					
1. To approve the issuance of shares of common stock, par value \$0.01 per share, of HF Sinclair Corporation ("HF Sinclair") pursuant to the Agreement and Plan of Merger, dated as of August 15, 2023, by and among HF Sinclair, Navajo Pipeline Co., L.P., Holly Apple Holdings LLC, HEP Logistics Holdings, L.P., Holly Logistic Services, L.L.C. and Holly Energy Partners, L.P., as the same may be amended or supplemented from time to time.	0.00%	100.00%	0.00%	28/11/2023	0.00%
2. To approve the adjournment of the special meeting of HF Sinclair stockholders (the "HF Sinclair Special Meeting") to a later date or dates, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the HF Sinclair Special Meeting to approve proposal 1.	0.00%	100.00%	0.00%	28/11/2023	0.00%
HICL INFRASTRUCTURE PLC					
Annual General Meeting					
10 TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN THE HICL ANNUAL REPORT WITH EFFECT FROM 1 APRIL 2023	0.00%	100.00%	0.00%	19/07/2023	0.00%
11 THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	0.00%	100.00%	0.00%	19/07/2023	0.00%
12 THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	0.00%	100.00%	0.00%	19/07/2023	0.00%
13 TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 MARCH 2024	0.00%	100.00%	0.00%	19/07/2023	0.00%
14 TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF UP TO 14.99 PER CENT OF ITS OWN ORDINARY SHARES AS PER RESOLUTION 14 IN THE AGM CIRCULAR	0.00%	100.00%	0.00%	19/07/2023	0.00%
15 TO AUTHORISE THE COMPANY TO ALLOT UP TO 10 PER CENT OF THE ORDINARY SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION AS PER RESOLUTION 15 IN THE AGM CIRCULAR	0.00%	100.00%	0.00%	19/07/2023	0.00%
16 TO RE-APPROVE THE PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS, GIVING DIRECTORS POWER TO ALLOT AND ISSUE UP TO 10 PER CENT OF ORDINARY SHARES IN ISSUE	0.00%	100.00%	0.00%	19/07/2023	0.00%
1 TO RECEIVE AND CONSIDER THE HICL ANNUAL REPORT AND ACCOUNTS INCLUDING DIRECTORS' REPORT AND AUDITOR'S REPORT FOR YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	19/07/2023	0.00%
2 TO RE-ELECT MICHAEL BANE AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
3 TO RE-ELECT RITA AKUSHIE AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
4 TO RE-ELECT ELIZABETH BARBER AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
5 TO RE-ELECT SUSANNA FRANCES DAVIES AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
6 TO RE-ELECT SIMON HOLDEN AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
7 TO RE-ELECT MARTIN PUGH AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
8 TO RE-ELECT KENNETH REID AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	0.00%
9 TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT IN THE HICL ANNUAL REPORT FOR THE YEAR ENDING 31 MARCH 2024	0.00%	100.00%	0.00%	19/07/2023	0.00%
HINDALCO INDUSTRIES LTD					
Annual General Meeting					
1 ADOPTION OF AUDITED FINANCIAL STATEMENTS	0.00%	100.00%	0.00%	22/08/2023	0.00%
2 DECLARATION OF DIVIDEND: FOR THE YEAR ENDED MARCH 31, 2023, THE BOARD OF DIRECTORS OF YOUR COMPANY HAS RECOMMENDED DIVIDEND OF INR 3.00 PER EQUITY SHARE OF FACE VALUE OF INR 1/- EACH (PREVIOUS YEAR INR 4.00) TO EQUITY SHAREHOLDERS	0.00%	100.00%	0.00%	22/08/2023	0.00%
3 REVISION OF REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY	0.00%	100.00%	0.00%	22/08/2023	0.00%
4 APPOINT A DIRECTOR IN PLACE OF MRS. RAJASHREE BIRLA WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AND CONTINUATION IN OFFICE	0.00%	0.00%	100.00%	22/08/2023	22/08/2023
5 RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024	0.00%	100.00%	0.00%	22/08/2023	0.00%
6 RE-APPOINTMENT OF MR. PRAVEEN KUMAR MAHESHWARI AS THE WHOLE-TIME DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%	22/08/2023	22/08/2023
7 CHANGE IN PLACE OF KEEPING AND INSPECTION OF REGISTER AND INDEX OF MEMBERS, ETC	0.00%	100.00%	0.00%	22/08/2023	0.00%
HINDUSTAN UNILEVER LTD					
Other Meeting					
1 APPOINTMENT OF MS. NEELAM DHAWAN (DIN: 00871445) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS	0.00%	100.00%	0.00%	7/09/2023	0.00%
2 RE-APPOINTMENT OF MR. LEO PURI (DIN: 01764813) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS	0.00%	100.00%	0.00%	7/09/2023	0.00%
HONG LEONG BANK BHD					
Annual General Meeting					
1 TO APPROVE THE PAYMENT OF DIRECTOR FEES OF RM1,568,614 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE AND DIRECTORS' OTHER BENEFITS OF UP TO AN AMOUNT OF RM250,000 FROM THE 82ND AGM TO THE 83RD AGM OF THE BANK	0.00%	100.00%	0.00%	30/10/2023	0.00%
2 TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: YBHG TAN SRI QUEK LENG CHAN	0.00%	100.00%	0.00%	30/10/2023	0.00%
3 TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: YBHG DATUK MANHARAL A/L RATILAL	0.00%	100.00%	0.00%	30/10/2023	0.00%
4 TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE BANK AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%	30/10/2023	0.00%
5 AUTHORITY TO DIRECTORS TO ALLOT SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES ("SHARES") OR OTHER CONVERTIBLE SECURITIES IN THE BANK UNDER SECTION 85(1) OF THE COMPANIES ACT 2016 ("ACT") READ TOGETHER WITH CLAUSE 50 OF THE CONSTITUTION OF THE BANK	0.00%	100.00%	0.00%	30/10/2023	0.00%
6 PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HONG LEONG COMPANY (MALAYSIA) BERHAD ("HLCM"), GULINE CAPITAL ASSETS LIMITED ("GCA") AND PERSONS CONNECTED WITH THEM	0.00%	100.00%	0.00%	30/10/2023	0.00%
HOPSON DEVELOPMENT HOLDINGS LTD					
Special General Meeting					
1 TO APPROVE THE BONUS ISSUE OF SHARES ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY TEN (10) EXISTING SHARES	0.00%	100.00%	0.00%	27/10/2023	0.00%
HOSKEN CONSOLIDATED INVESTMENTS LTD					
Annual General Meeting					
NB.1 NON-BINDING ADVISORY RESOLUTION ON LONG-TERM REMUNERATION POLICY	0.00%	100.00%	0.00%	1/09/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
NB.2NON-BINDING ADVISORY RESOLUTION ON SHORT-TERM INCENTIVE REMUNERATION POLICY	0.00%	100.00%	0.00%	1/09/2023	0.00%
NB.3NON-BINDING ADVISORY RESOLUTION ON GUARANTEED PAYMENT REMUNERATION POLICY	0.00%	100.00%	0.00%	1/09/2023	0.00%
NB.4NON-BINDING ADVISORY RESOLUTION ON REMUNERATION IMPLEMENTATION REPORT	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.10DIRECTORS AUTHORITY TO IMPLEMENT COMPANY RESOLUTIONS	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.1ELECTION OF DIRECTOR - MR FM MAGUGU	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.2ELECTION OF DIRECTOR - MS L MCDONALD	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.3ELECTION OF DIRECTOR - MR VE MPHANDE	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.4ELECTION OF DIRECTOR - MR JR NICOLELLA	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.5APPOINTMENT OF AUDITOR	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.6ELECTION OF MEMBER OF THE AUDIT AND RISK COMMITTEE - MR MH AHMED	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.7ELECTION OF MEMBER OF THE AUDIT AND RISK COMMITTEE - MR JG NGCOBO	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.8ELECTION OF MEMBER OF THE AUDIT AND RISK COMMITTEE - MS RD WATSON	0.00%	100.00%	0.00%	1/09/2023	0.00%
O.9GENERAL AUTHORITY OVER AUTHORISED BUT UNISSUED SHARES	0.00%	100.00%	0.00%	1/09/2023	0.00%
S.1GENERAL AUTHORITY TO ISSUE SHARES, OPTIONS AND CONVERTIBLE SECURITY FOR CASH	0.00%	100.00%	0.00%	1/09/2023	0.00%
S.2APPROVAL OF NON-EXECUTIVE DIRECTORS ANNUAL FEES	0.00%	100.00%	0.00%	1/09/2023	0.00%
S.3GENERAL AUTHORITY TO REPURCHASE COMPANY SHARES	0.00%	100.00%	0.00%	1/09/2023	0.00%
HUA HONG SEMICONDUCTOR LTD					
ExtraOrdinary General Meeting					
1(I) TO APPROVE THE AGREEMENT DATED 28 JUNE 2023 (THE CHINA IC FUND II SUBSCRIPTION AGREEMENT) ENTERED INTO BETWEEN (AMONG OTHERS) THE COMPANY AND CHINA INTEGRATED CIRCUIT INDUSTRY INVESTMENT FUND (PHASE II) CO., LTD. (CHINA IC FUND II), PURSUANT TO WHICH CHINA IC FUND II AGREED TO SUBSCRIBE FOR THE RMB SHARES TO BE ISSUED BY THE COMPANY IN ITS PROPOSED ISSUE OF RMB SHARES AND PROPOSED LISTING OF SUCH SHARES ON THE SCIENCE AND TECHNOLOGY INNOVATION BOARD OF THE SHANGHAI STOCK EXCHANGE, AND THE TRANSACTION CONTEMPLATED THEREUNDER REFERRED TO IN THE CIRCULAR TO THE SHAREHOLDERS DATED 29 JUNE 2023 (THE CIRCULAR); (II) TO AUTHORISE THE UTILISATION OF THE SPECIFIC MANDATE APPROVED BY THE SHAREHOLDERS TO THE EXTENT OF ALLOTING AND ISSUING SUCH NUMBER OF RMB SHARES TO CHINA IC FUND II IN ACCORDANCE WITH THE CHINA IC FUND II SUBSCRIPTION AGREEMENT; AND (III) TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE DOCUMENTS OR AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO SUCH OTHER THINGS AND TO TAKE ALL SUCH ACTIONS AS HE CONSIDERS NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF GIVING EFFECT TO OR IN CONNECTION WITH THE CHINA IC FUND II SUBSCRIPTION AGREEMENT AND/OR ANY TRANSACTION CONTEMPLATED THEREUNDER, AND TO AGREE TO SUCH VARIATION, AMENDMENT OR WAIVER OF MATTERS RELATING THERETO AS ARE, IN THE OPINION OF SUCH DIRECTOR, IN THE INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS AS A WHOLE	0.00%	100.00%	0.00%	14/07/2023	0.00%
ICICI BANK LTD					
Annual General Meeting					
10REVISION IN REMUNERATION OF MR. SANDEEP BATRA (DIN: 03620913), EXECUTIVE DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
11REVISION IN REMUNERATION OF MR. RAKESH JHA (DIN: 00042075), EXECUTIVE DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
12REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN: 00105962), ERSTWHILE EXECUTIVE DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
13RE-APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN: 00109206), AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
14MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (ISSUED BY RELATED OR UNRELATED PARTIES) TO RELATED PARTY FOR FY2024	0.00%	100.00%	0.00%	30/08/2023	0.00%
15MATERIAL RELATED PARTY TRANSACTIONS FOR CURRENT ACCOUNT DEPOSITS FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
16MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY RELATED PARTIES AND PURCHASE OF SECURITIES FROM RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES) FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
17MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (ISSUED BY RELATED OR UNRELATED PARTIES) TO RELATED PARTIES FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
18MATERIAL RELATED PARTY TRANSACTIONS FOR FUND-BASED AND/OR NON-FUND BASED CREDIT FACILITIES FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
19MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM BORROWING TRANSACTIONS WITH THE RELATED PARTY FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
1ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	30/08/2023	0.00%
20MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REVERSE REPURCHASE (REVERSE REPO) AND OTHER PERMITTED SHORT-TERM LENDING TRANSACTIONS WITH THE RELATED PARTY FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
21MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING MANPOWER SERVICES FOR CERTAIN ACTIVITIES FROM RELATED PARTY FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
22MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING INSURANCE SERVICES FROM RELATED PARTY FOR FY2025	0.00%	100.00%	0.00%	30/08/2023	0.00%
2DECLARATION OF DIVIDEND ON EQUITY SHARES: YOUR BANK HAS A CONSISTENT DIVIDEND PAYMENT HISTORY. YOUR BANK'S DIVIDEND DISTRIBUTION POLICY IS BASED ON THE PROFITABILITY AND KEY FINANCIAL METRICS, CAPITAL POSITION & REQUIREMENTS AND THE REGULATIONS PERTAINING TO THE PAYMENT OF DIVIDEND. THE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF INR 8.00 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2023.	0.00%	100.00%	0.00%	30/08/2023	0.00%
3RE-APPOINTMENT OF MR. SANDEEP BAKHSHI AS A DIRECTOR (DIN: 00109206), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	30/08/2023	0.00%
4RE-APPOINTMENT OF M/S M S K A & ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105047W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
5RE-APPOINTMENT OF M/S KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY M/S KHMJI KUNVERJI & CO LLP) (REGISTRATION NO. 105146W/W100621) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
6RE-APPOINTMENT OF MR. HARI L. MUNDRA (DIN: 00287029) AS AN INDEPENDENT DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
7RE-APPOINTMENT OF MR. B. SRIRAM (DIN: 02993708) AS AN INDEPENDENT DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
8RE-APPOINTMENT OF MR. S. MADHAVAN (DIN: 06451889) AS AN INDEPENDENT DIRECTOR OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
9REVISION IN REMUNERATION OF MR. SANDEEP BAKHSHI (DIN: 00109206), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE BANK	0.00%	100.00%	0.00%	30/08/2023	0.00%
ICON PLC					
Annual					
1.1Election of Director: Mr. Claran Murray	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.2Election of Director: Dr. Steve Cutler	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.3Election of Director: Mr. Rónán Murphy	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.4Election of Director: Dr. John Climax	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.5Election of Director: Mr. Eugene McCague	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.6Election of Director: Ms. Joan Garahy	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.7Election of Director: Ms. Julie O'Neill	0.00%	100.00%	0.00%	25/07/2023	0.00%
1.8Election of Director: Dr. Linda Grais	0.00%	100.00%	0.00%	25/07/2023	0.00%
2.To review the Company's affairs and consider the Accounts and Reports.	0.00%	100.00%	0.00%	25/07/2023	0.00%
3.To authorise the fixing of the Auditors' Remuneration.	0.00%	88.67%	11.33%	25/07/2023	25/07/2023
4.To authorise the Company to allot shares.	0.00%	100.00%	0.00%	25/07/2023	0.00%
5.To disapply the statutory pre-emption rights.	0.00%	100.00%	0.00%	25/07/2023	0.00%
6.To authorise the Company to make market purchases of shares.	0.00%	100.00%	0.00%	25/07/2023	0.00%
7.To authorise the price range at which the Company can reissue shares that it holds as treasury shares.	0.00%	100.00%	0.00%	25/07/2023	0.00%
IMPALA PLATINUM HOLDINGS LTD					
Annual General Meeting					
NB5.1ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY	0.00%	100.00%	0.00%	30/10/2023	0.00%
NB5.2ENDORSEMENT OF THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.1APPOINTMENT OF EXTERNAL AUDITORS: DELOITTE & TOUCHE	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.2.1RE-ELECTION AND ELECTION OF DIRECTOR: THANDI ORLEYN	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.2.2RE-ELECTION AND ELECTION OF DIRECTOR: BOITUMELO KOSHANE	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.2.3RE-ELECTION AND ELECTION OF DIRECTOR: PRESTON SPECKMANN	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.3.1APPOINTMENT MEMBER OF THE AUDIT AND RISK COMMITTEE: DAWN EARP	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.3.2APPOINTMENT MEMBER OF THE AUDIT AND RISK COMMITTEE: RALPH HAVENSTEIN	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.3.3APPOINTMENT MEMBER OF THE AUDIT AND RISK COMMITTEE: MAMETJA MOSHE	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.3.4APPOINTMENT MEMBER OF THE AUDIT AND RISK COMMITTEE: PRESTON SPECKMANN	0.00%	100.00%	0.00%	30/10/2023	0.00%
O.4DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.1APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF THE CHAIRPERSON OF THE BOARD	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.2APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF THE LEAD INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.3APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF NON-EXECUTIVE DIRECTORS	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.4APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF AUDIT AND RISK COMMITTEE CHAIRPERSON	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.5APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF AUDIT AND RISK COMMITTEE MEMBER	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.6APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF SOCIAL, TRANSFORMATION AND REMUNERATION COMMITTEE CHAIRPERSON	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.7APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF SOCIAL, TRANSFORMATION AND REMUNERATION COMMITTEE MEMBER	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.8APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF NOMINATION, GOVERNANCE AND ETHICS COMMITTEE CHAIRPERSON	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.1.9APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF NOMINATION, GOVERNANCE AND ETHICS COMMITTEE MEMBER	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.2AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.3INCREASE OF AUTHORISED BUT UNISSUED SHARE CAPITAL AND AMENDMENT TO MOI	0.00%	100.00%	0.00%	30/10/2023	0.00%
S.4REPURCHASE OF COMPANY'S SHARES BY COMPANY OR SUBSIDIARY	0.00%	100.00%	0.00%	30/10/2023	0.00%
S1.10APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF HEALTH, SAFETY AND ENVIRONMENT COMMITTEE CHAIRPERSON	0.00%	100.00%	0.00%	30/10/2023	0.00%
S1.11APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF HEALTH, SAFETY AND ENVIRONMENT COMMITTEE MEMBER	0.00%	100.00%	0.00%	30/10/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against
	Meeting date	Meeting date	Meeting date
S1.12APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF STRATEGY AND INVESTMENT COMMITTEE CHAIRPERSON	0.00%	100.00%	0.00%
S1.13APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION OF STRATEGY AND INVESTMENT COMMITTEE MEMBER	0.00%	100.00%	0.00%
S1.14APPROVAL OF NON-EXECUTIVE DIRECTORS' AND COMMITTEE MEMBER REMUNERATION: REMUNERATION FOR AD-HOC MEETINGS FEES PER ADDITIONAL BOARD OR COMMITTEE MEETING	0.00%	100.00%	0.00%
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LT			
Annual General Meeting			
1RESOLVED THAT AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, BOARD'S REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED, APPROVED AND ADOPTED	0.00%	100.00%	0.00%
2RESOLVED THAT THE INTERIM DIVIDEND OF INR 3.50/- PER EQUITY SHARE [I.E. AMOUNTING TO INR 280 CRORE ON 80,00,00,000 EQUITY SHARES] AS PAID BY THE COMPANY IN THE MONTH OF MARCH, 2023 BE AND IS HEREBY NOTED AND CONFIRMED "RESOLVED FURTHER THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, FINAL DIVIDEND OF INR 2.00/- PER EQUITY SHARE [I.E. AMOUNTING TO INR 160 CRORES ON 80,00,00,000 EQUITY SHARES] ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 BE AND IS HEREBY DECLARED	0.00%	100.00%	0.00%
3RESOLVED THAT MR. NEERAJ SHARMA (DIN: 08177824), PART- TIME (OFFICIAL) GOVERNMENT NOMINEE DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS PART- TIME (OFFICIAL) GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%
4RESOLVED THAT MR. AJIT KIMAR (DIN: 07247362), DIRECTOR (FINANCE), BE AND IS HEREBY RE-APPOINTED AS DIRECTOR (FINANCE), OF THE COMPANY LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%
5RESOLVED THAT PURSUANT TO SECTION 139, SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER (INCLUDING ANY AMENDMENT OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE BOARD OF DIRECTORS OF THE COMPANY, ON THE RECOMMENDATIONS OF AUDIT COMMITTEE, BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION, INCLUDING REIMBURSEMENT OF OUT OF POCKET EXPENSES IN CONNECTION WITH THE AUDIT WORK, FOR THE STATUTORY AUDITORS TO BE APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%
6RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPLICABLE REGULATION(S) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLE NO. 58 (F) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE, DR. LOKIAH RAVIKUMAR (DIN: 10045466) WHO WAS APPOINTED AS DIRECTOR (CATERING SERVICES), BY THE PRESIDENT OF INDIA VIDE MINISTRY OF RAILWAYS' ORDER NO. 2022/E(O) II/40/2 DATED FEBRUARY 09, 2023 AND SUBSEQUENTLY, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM FEBRUARY 11, 2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM SIGNIFYING HIS INTENTION TO PROPOSE HIMSELF AS A CANDIDATE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR (CATERING SERVICES) ON THE TERMS & CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA, LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%
7RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPLICABLE REGULATION(S) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLE NO. 58 (F) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE, MS. SEEMA KUMAR, IRTS, AM (T&C) / RAILWAY BOARD (DIN: 10064353) WHO WAS APPOINTED AS CHAIRMAN AND MANAGING DIRECTOR (ADDITIONAL CHARGE), BY THE PRESIDENT OF INDIA VIDE MINISTRY OF RAILWAYS' LETTER NO. 2016/E(O)II/40/11 DATED MAY 29, 2023 AND SUBSEQUENTLY, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM JUNE 01, 2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING OR TILL THE APPOINTMENT OF REGULAR INCUMBENT, WHICHEVER IS EARLIER, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HER SIGNIFYING HER INTENTION TO PROPOSE HERSELF AS A CANDIDATE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS CHAIRMAN AND MANAGING DIRECTOR ON THE TERMS & CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA, NOT LIABLE TO RETIRE BY ROTATION	0.00%	100.00%	0.00%
8RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPLICABLE REGULATION(S) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLE NO. 58 (F) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE, MR. KAMLESH KUMAR MISHRA (DIN: 10186377) WHO WAS APPOINTED AS DIRECTOR (TOURISM & MARKETING) (ADDITIONAL CHARGE), BY THE PRESIDENT OF INDIA VIDE MINISTRY OF RAILWAYS' LETTER NO. 2016/E(O)II/40/18 DATED MAY 29, 2023 AND SUBSEQUENTLY, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM JUNE 01, 2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING OR TILL THE APPOINTMENT OF REGULAR INCUMBENT, WHICHEVER IS EARLIER, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM SIGNIFYING HIS INTENTION TO PROPOSE HIMSELF AS A CANDIDATE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR (TOURISM & MARKETING) ON THE TERMS & CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA, LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%
9RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 149, 152, 160 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPLICABLE REGULATION(S) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ARTICLE NO. 58 (F) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, RECOMMENDATIONS OF THE NOMINATION & REMUNERATION COMMITTEE AND THAT OF THE BOARD, SHRI DEVENDRA PAL BHARTI (DIN: 10198557) WHO WAS APPOINTED AS NON-OFFICIAL INDEPENDENT DIRECTOR, BY THE PRESIDENT OF INDIA VIDE MINISTRY OF RAILWAYS' ORDER NO. 2022/PL/57/12 (PT. I) DATED JUNE 05, 2023 AND SUBSEQUENTLY, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM JUNE 09, 2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM HIM SIGNIFYING HIS INTENTION TO PROPOSE HIMSELF AS A CANDIDATE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS NONOFFICIAL INDEPENDENT DIRECTOR ON THE TERMS & CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA, NOT LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%
INDRAPRASTHA GAS LTD			
Annual General Meeting			
1TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023; AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITOR AND THE COMMENTS OF COMPTROLLER & AUDITOR GENERAL OF INDIA THEREON	0.00%	100.00%	0.00%
2TO APPOINT A DIRECTOR IN PLACE OF SHRI ASHISH KUNDRA, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%
3TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX REMUNERATION OF THE STATUTORY AUDITOR OF THE COMPANY IN TERMS OF THE PROVISIONS OF SECTION 142 OF THE COMPANIES ACT, 2013	0.00%	100.00%	0.00%
4RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024, BE PAID THE REMUNERATION AS SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%
5RESOLVED THAT SHRI KAMAL KISHORE CHATIWAL (DIN: 08234672), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS AND IN RESPECT OF WHOM, THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PURSUANT TO THE PROVISIONS OF SECTION 160 OF THE COMPANIES ACT, 2013, BE AND IS HEREBY, APPOINTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND ARTICLE 121 (III) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL BE AND IS HEREBY ACCORDED, TO THE APPOINTMENT OF SHRI KAMAL KISHORE CHATIWAL (DIN: 08234672) AS MANAGING DIRECTOR OF THE COMPANY ON WHOLE-TIME BASIS WITH EFFECT FROM JUNE 15, 2023 TO JUNE 14, 2026, ON THE TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION AS FORWARDED BY GAIL (INDIA) LIMITED VIDE ITS OFFICE ORDER NO. GAIL\CO\TRF\06\23 DATED JUNE 8, 2023 AND LETTER NO. 23/SEC./1520/2023 DATED JUNE 14, 2023, WITH THE LIBERTY TO THE BOARD OF DIRECTORS TO ALTER AND VARY THE TERMS AND CONDITIONS, AS THE BOARD OF DIRECTORS MAY CONSIDER NECESSARY AND AS MAY BE AGREED TO BY SHRI KAMAL KISHORE CHATIWAL / GAIL. FURTHER RESOLVED THAT THE COMPANY SHALL PROVIDE ALL SUCH FACILITIES TO SHRI KAMAL KISHORE CHATIWAL, AS APPROVED BY THE BOARD, FOR HIS SMOOTH FUNCTIONING AS MANAGING DIRECTOR AND REIMBURSE SUCH EXPENSES AS ARE INCURRED BY SHRI KAMAL KISHORE CHATIWAL IN CARRYING OUT THE RESPONSIBILITIES OF MANAGING DIRECTOR	0.00%	100.00%	0.00%
INDUSTRIA DE DISENO TEXTIL S.A.			
Ordinary General Meeting			
1.aAPPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT: APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF INDUSTRIA DE DISENO TEXTIL, S.A. (INDITEX, S.A.) CORRESPONDING TO THE FISCAL YEAR 2022, ENDED ON 31 JANUARY 2023	0.00%	100.00%	0.00%
1.bAPPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT: APPROVAL OF THE COMPANY MANAGEMENT CORRESPONDING TO THE 2022 FISCAL YEAR, ENDED ON 31 JANUARY 2023	0.00%	100.00%	0.00%
10GRANTING OF POWERS FOR THE EXECUTION OF THE AGREEMENTS	0.00%	100.00%	0.00%
2APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP (INDITEX GROUP) CORRESPONDING TO THE 2022 FINANCIAL YEAR, ENDING ON 31 JANUARY 2023	0.00%	100.00%	0.00%
3APPROVAL OF THE NON FINANCIAL INFORMATION STATEMENT, CORRESPONDING TO THE 2022 FISCAL YEAR	0.00%	100.00%	0.00%
4APPLICATION OF THE RESULT OF THE FISCAL YEAR 2022 AND DISTRIBUTION OF DIVIDENDS	0.00%	100.00%	0.00%
5.aBOARD OF DIRECTORS: ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	0.00%	100.00%	0.00%
5.bBOARD OF DIRECTOR: RE ELECTION OF MR. AMANCIO ORTEGA GAONA, WITH THE CATEGORY OF PROPRIETARY DIRECTOR	0.00%	100.00%	0.00%
5.cBOARD OF DIRECTOR: RE ELECTION OF MR. JOSE LUIS DURAN SCHULZ, WITH THE CATEGORY OF INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%
6APPROVAL OF THE DIRECTORS REMUNERATION POLICY FOR THE YEARS 2024, 2025 AND 2026	0.00%	100.00%	0.00%
7APPROVAL OF A LONG TERM INCENTIVE PLAN IN CASH AND SHARES AIMED AT MEMBERS OF THE MANAGEMENT TEAM, INCLUDING EXECUTIVE DIRECTORS, AND OTHER EMPLOYEES OF THE INDITEX GROUP	0.00%	100.00%	0.00%
8AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF TREASURY SHARES, NULLIFYING THE AUTHORIZATION APPROVED BY THE 2019 GENERAL SHAREHOLDERS MEETING	0.00%	100.00%	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
9CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS REMUNERATION CORRESPONDING TO THE 2022 FISCAL YEAR INDUSTRIAL BANK CO LTD	0.00%	100.00%	0.00%		11/07/2023	
ExtraOrdinary General Meeting 1ELECTION OF CHEN XINJIAN AS A DIRECTOR	0.00%	100.00%	0.00%		10/08/2023	
INFO EDGE (INDIA) LTD						
Annual General Meeting 1TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%		25/08/2023	
2TO DECLARE A FINAL DIVIDEND OF INR 9/- PER EQUITY SHARE OF INR 10/- EACH AND TO CONFIRM THE INTERIM DIVIDEND OF INR 10/- PER EQUITY SHARE OF INR 10/- EACH, ALREADY PAID, FOR THE FINANCIAL YEAR 2022-23	0.00%	100.00%	0.00%		25/08/2023	
3TO APPOINT A DIRECTOR IN PLACE OF MR. HITESH OBEROI (DIN: 01189953), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BY PASSING THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION	0.00%	100.00%	0.00%		25/08/2023	
4TO APPOINT A DIRECTOR IN PLACE OF MR. CHINTAN THAKKAR (DIN: 00678173), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BY PASSING THE FOLLOWING RESOLUTION, AS AN ORDINARY RESOLUTION	0.00%	100.00%	0.00%		25/08/2023	
5RESOLVED THAT PURSUANT TO SECTION 143(8) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULE 12 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO APPOINT AUDITORS TO CONDUCT THE AUDIT OF BOOKS OF ACCOUNTS OF BRANCH OFFICE(S) OF THE COMPANY, WHETHER EXISTING OR WHICH MAY BE OPENED/ACQUIRED HEREAFTER, SITUATED IN COUNTRIES OTHER THAN INDIA, IN ACCORDANCE WITH THE LAWS OF SUCH COUNTRY(IES) AND TO HOLD OFFICE UNTIL THE CONCLUSION OF NEXT ANNUAL GENERAL MEETING OF THE COMPANY RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ITS COMMITTEES), BE AND IS HEREBY AUTHORIZED TO DECIDE AND FINALIZE THE TERMS AND CONDITIONS OF APPOINTMENT, INCLUDING THE REMUNERATION OF THE BRANCH AUDITORS, FOR THE AFORESAID TERM OF THEIR APPOINTMENT AND TO DO ALL ACTS, DEEDS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%		25/08/2023	
6TO APPOINT MR. SANJIV SACHAR (DIN: 02013812) AS DIRECTOR TO BE DESIGNATED AS AN INDEPENDENT DIRECTOR OF THE COMPANY BY PASSING THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION	0.00%	100.00%	0.00%		25/08/2023	
INNER MONGOLIA DIAN TOU ENERGY CORPORATION LIMITED						
ExtraOrdinary General Meeting 1AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	0.00%	0.00%	100.00%		18/08/2023	
18Y-ELECTION OF DIRECTORS	0.00%	100.00%	0.00%		1/09/2023	
1INCREASE OF THE REGISTERED CAPITAL OF A COMPANY AND INVESTMENT IN CONSTRUCTION OF A PROJECT	0.00%	100.00%	0.00%		4/08/2023	
28Y-ELECTION OF SHAREHOLDER SUPERVISORS	0.00%	100.00%	0.00%		1/09/2023	
2INCREASE OF THE REGISTERED CAPITAL OF A 2ND COMPANY AND INVESTMENT IN CONSTRUCTION OF A PROJECT	0.00%	0.00%	100.00%		4/08/2023	
3INCREASE OF THE REGISTERED CAPITAL OF A 3RD COMPANY AND INVESTMENT IN CONSTRUCTION OF A PROJECT	0.00%	100.00%	0.00%		4/08/2023	
INTERGLOBE AVIATION LTD						
Annual General Meeting 1TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, ALONG WITH THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%		24/08/2023	
2TO RE-APPOINT MR. GREGG ALBERT SARETSKY (DIN: 08787780) AS DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%		24/08/2023	
3APPROVAL FOR IMPLEMENTATION OF 'INTERGLOBE AVIATION LIMITED - EMPLOYEE STOCK OPTION SCHEME 2023' OF THE COMPANY	0.00%	100.00%	0.00%		24/08/2023	
4APPROVAL FOR EXTENSION OF 'INTERGLOBE AVIATION LIMITED - EMPLOYEE STOCK OPTION SCHEME 2023' TO THE ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY	0.00%	100.00%	0.00%		24/08/2023	
ISRAEL DISCOUNT BANK LTD.						
Ordinary General Meeting 2REAPPOINT ZIV HAFT & CO. AND SOMEKH CHAIKIN AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%		16/08/2023	
3.1REELECT AHARON ABRAMOVICH AS EXTERNAL DIRECTOR	0.00%	100.00%	0.00%		16/08/2023	
3.2ELECT OFER LEVI AS EXTERNAL DIRECTOR	0.00%	100.00%	0.00%		16/08/2023	
3.3ELECT AMIR KUSHILEVIT ILAN AS EXTERNAL DIRECTOR	0.00%	0.00%	100.00%		16/08/2023	16/08/2023
4.1REELECT IRIS AVNER AS EXTERNAL DIRECTOR	0.00%	100.00%	0.00%		16/08/2023	
4.2ELECT SHLOMO MOR-YOSEF AS EXTERNAL DIRECTOR	100.00%	0.00%	0.00%	16/08/2023		
4.3ELECT ARI PINTO AS EXTERNAL DIRECTOR	0.00%	100.00%	0.00%		16/08/2023	
4.4ELECT SIGAL REGEV AS EXTERNAL DIRECTOR	0.00%	100.00%	0.00%		16/08/2023	
5APPROVE EMPLOYMENT TERMS OF AVRAHAM LEVI, CEO	0.00%	100.00%	0.00%		16/08/2023	
JAPAN METROPOLITAN FUND INVESTMENT CORPORATION						
ExtraOrdinary General Meeting 1Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions	0.00%	100.00%	0.00%		30/11/2023	
2Appoint an Executive Director Nishida, Masahiko	0.00%	100.00%	0.00%		30/11/2023	
3.1Appoint a Supervisory Director Ito, Osamu	0.00%	100.00%	0.00%		30/11/2023	
3.2Appoint a Supervisory Director Shirasu, Yoko	0.00%	100.00%	0.00%		30/11/2023	
4.1Appoint a Substitute Executive Director Araki, Keita	0.00%	100.00%	0.00%		30/11/2023	
4.2Appoint a Substitute Executive Director Machida, Takuya	0.00%	100.00%	0.00%		30/11/2023	
5Appoint a Substitute Supervisory Director Usuki, Masaharu	0.00%	100.00%	0.00%		30/11/2023	
JIZHONG ENERGY RESOURCES CO LTD						
ExtraOrdinary General Meeting 1APPLICATION FOR REGISTRATION AND ISSUANCE OF SUPER AND SHORT-TERM COMMERCIAL PAPERS	0.00%	100.00%	0.00%		10/08/2023	
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED						
Annual General Meeting 10THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS FOR THEIR NEXT PERIOD OF OFFICE	0.00%	100.00%	0.00%		8/09/2023	
11THAT THE INTERIM DIVIDENDS BETWEEN 1 APRIL 2022 TO 31 MARCH 2023 DECLARED BY THE COMPANY BE APPROVED	0.00%	100.00%	0.00%		8/09/2023	
12THAT, THE BOARD MAY OFFER SHAREHOLDERS THE RIGHT TO ELECT TO RECEIVE FURTHER SHARES, CREDITED AS FULLY PAID	0.00%	100.00%	0.00%		8/09/2023	
13THAT THE COMPANY BE AUTHORISED TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES	0.00%	100.00%	0.00%		8/09/2023	
14THAT PURSUANT TO ARTICLE 7.7 OF THE ARTICLES, THE PROVISIONS OF ARTICLE 7.2 OF THE ARTICLES SHALL NOT APPLY	0.00%	100.00%	0.00%		8/09/2023	
1TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		8/09/2023	
2TO APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2023, INCLUDING THE REMUNERATION POLICY, AS PROVIDED IN THE DIRECTORS' REMUNERATION REPORT	0.00%	100.00%	0.00%		8/09/2023	
3THAT MR EDMOND WARNER OBE BE ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		8/09/2023	
4THAT MR HANS JOERN RIEKS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		8/09/2023	
5THAT MS STEPHANIE COXON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		8/09/2023	
6THAT MR ALAN BATES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		8/09/2023	
7THAT MS JO HARRISON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		8/09/2023	
8THAT MS NADIA SOOD BE ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		8/09/2023	
9THAT KPMG CHANNEL ISLANDS LIMITED BE APPOINTED AS EXTERNAL AUDITOR OF HE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM	0.00%	100.00%	0.00%		8/09/2023	
JOHNSON ELECTRIC HOLDINGS LTD						
Annual General Meeting 10TO APPROVE THE PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY AND TO ADOPT THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS OF THE COMPANY	0.00%	100.00%	0.00%		13/07/2023	
1TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		13/07/2023	
2TO DECLARE A FINAL DIVIDEND OF 34 HK CENTS PER SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		13/07/2023	
3TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY	0.00%	100.00%	0.00%		13/07/2023	
4.ATO RE-ELECT THE FOLLOWING DIRECTOR: MS. MICHELLE MEI-SHUN LOW AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		13/07/2023	
4.BTO RE-ELECT THE FOLLOWING DIRECTOR: MRS. MAK WANG WING-YEE WINNIE AS A NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		13/07/2023	
4.CTO RE-ELECT THE FOLLOWING DIRECTOR: MR. PATRICK BLACKWELL PAUL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		13/07/2023	
4.DTO RE-ELECT THE FOLLOWING DIRECTOR: MR. CHRISTOPHER DALE PRATT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%		13/07/2023	
5TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	0.00%	100.00%	0.00%		13/07/2023	
6TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	0.00%	100.00%	0.00%		13/07/2023	
7TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY	0.00%	0.00%	100.00%		13/07/2023	13/07/2023
8TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES BOUGHT BACK BY THE COMPANY PURSUANT TO RESOLUTION NUMBERED 3	0.00%	0.00%	100.00%		13/07/2023	13/07/2023
9TO ADOPT THE NEW SCHEME AND TO GIVE THE NEW SCHEME SHARES MANDATE TO THE DIRECTORS	0.00%	0.00%	100.00%		13/07/2023	13/07/2023
JSW STEEL LTD						
Annual General Meeting 1"RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED"	0.00%	100.00%	0.00%		28/07/2023	
2"RESOLVED THAT AS RECOMMENDED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON MAY 19, 2023, DIVIDEND AT THE RATE OF INR 3.40 PER EQUITY SHARE OF INR 1 EACH OF THE COMPANY, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR 2022-23 AND THAT THE SAID DIVIDEND BE PAID OUT OF THE PROFITS OF THE COMPANY TO ELIGIBLE EQUITY SHAREHOLDERS"	0.00%	100.00%	0.00%		28/07/2023	
3"RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MR. SAJJAN JINDAL (DIN: 00017762), WHO RETIRES BY ROTATION AS A DIRECTOR AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION"	0.00%	100.00%	0.00%		28/07/2023	
4RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME & BANERJEE, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024	0.00%	100.00%	0.00%		28/07/2023	

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
5CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS)	0.00%		100.00%	28/07/2023	0.00%	
6MATERIAL RELATED PARTY TRANSACTION(S) WITH JSW ONE DISTRIBUTION LIMITED	0.00%		100.00%	28/07/2023	0.00%	
Other Meeting						
1RE-APPOINTMENT OF MRS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%		100.00%	14/07/2023	0.00%	
2APPOINTMENT OF MR. GAURAJ SINGH RATHORE (DIN NO. 01042232) AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/07/2023	0.00%	
3APPOINTMENT OF MR. GAURAJ SINGH RATHORE (DIN NO. 01042232) AS A WHOLE-TIME DIRECTOR OF THE COMPANY	0.00%		100.00%	14/07/2023	0.00%	
4APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH JINDAL SAW LIMITED	0.00%		100.00%	14/07/2023	0.00%	
5APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH PIOMBINO STEEL LIMITED	0.00%		100.00%	14/07/2023	0.00%	
6APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JSW STEEL COATED PRODUCTS LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY AND BHUSHAN POWER AND STEEL LIMITED, AN INDIRECT SUBSIDIARY OF THE COMPANY	0.00%		100.00%	14/07/2023	0.00%	
JUBILANT FOODWORKS LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	0.00%		100.00%	29/08/2023	0.00%	
2TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%		100.00%	29/08/2023	0.00%	
3TO APPOINT A DIRECTOR IN PLACE OF MR. SHAMIT BHARTIA (DIN: 00020623), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		100.00%	29/08/2023	0.00%	
4TO APPOINT A DIRECTOR IN PLACE OF MS. AASHTI BHARTIA (DIN: 02840983), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	0.00%		100.00%	29/08/2023	0.00%	
5TO RE-APPOINT MR. VIKRAM SINGH MEHTA (DIN: 00041197) AS AN INDEPENDENT DIRECTOR	0.00%		0.00%		100.00%	29/08/2023
6TO RE-APPOINT MS. DEEPA MISRA HARRIS (DIN: 00064912) AS AN INDEPENDENT DIRECTOR	0.00%		100.00%	29/08/2023	0.00%	
7TO APPOINT MR. AMIT JAIN (DIN: 01770475) AS AN INDEPENDENT DIRECTOR	0.00%		100.00%	29/08/2023	0.00%	
KB FINANCIAL GROUP INC						
ExtraOrdinary General Meeting						
1ELECTION OF INSIDE DIRECTOR YANG JONG HEE	0.00%		13.78%	17/11/2023	86.22%	17/11/2023
KEPPEL CORPORATION LTD						
ExtraOrdinary General Meeting						
1PROPOSED DISTRIBUTION	0.00%		100.00%	18/10/2023	0.00%	
2PROPOSED CHANGE OF NAME: "KEPPEL CORPORATION LIMITED" TO "KEPPEL LTD	0.00%		100.00%	18/10/2023	0.00%	
KEYPATH EDUCATION INTERNATIONAL INC.						
Annual General Meeting						
1RE-ELECTION OF DIANA EILERT AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
2RE-ELECTION OF STEVE FIRENG AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
3RE-ELECTION OF MELANIE LAING AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
4RE-ELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
5RE-ELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
6RE-ELECTION OF R. CHRISTOPHER HOEHN-SARIC AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
7RE-ELECTION OF M. AVI EPSTEIN AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	14/11/2023	0.00%	
8APPROVAL TO ISSUE RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - STEVE FIRENG	0.00%		100.00%	14/11/2023	0.00%	
KINGDEE INTERNATIONAL SOFTWARE GROUP CO LTD						
ExtraOrdinary General Meeting						
1TO APPROVE THE PROPOSED ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%		100.00%	25/07/2023	0.00%	
KLA CORPORATION						
Annual						
1a.Election of Director to serve for one-year term: Robert Calderoni	0.00%		0.00%		100.00%	1/11/2023
1b.Election of Director to serve for one-year term: Jeneanne Hanley	0.00%		100.00%	1/11/2023	0.00%	
1c.Election of Director to serve for one-year term: Emiko Higashi	0.00%		100.00%	1/11/2023	0.00%	
1d.Election of Director to serve for one-year term: Kevin Kennedy	0.00%		100.00%	1/11/2023	0.00%	
1e.Election of Director to serve for one-year term: Michael McMullen	0.00%		100.00%	1/11/2023	0.00%	
1f.Election of Director to serve for one-year term: Gary Moore	0.00%		100.00%	1/11/2023	0.00%	
1g.Election of Director to serve for one-year term: Marie Myers	0.00%		0.00%		100.00%	1/11/2023
1h.Election of Director to serve for one-year term: Victor Peng	0.00%		100.00%	1/11/2023	0.00%	
1i.Election of Director to serve for one-year term: Robert Rango	0.00%		100.00%	1/11/2023	0.00%	
1j.Election of Director to serve for one-year term: Richard Wallace	0.00%		100.00%	1/11/2023	0.00%	
2.To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2024.	0.00%		69.68%	1/11/2023	30.32%	1/11/2023
3.To approve on a non-binding, advisory basis our named executive officer compensation.	0.00%		100.00%	1/11/2023	0.00%	
4.To approve on a non-binding, advisory basis the recommended frequency of future stockholder votes to approve our named executive officer compensation.	0.00%		100.00%	1/11/2023	0.00%	
5.To approve our 2023 Incentive Award Plan.	0.00%		100.00%	1/11/2023	0.00%	
KOC HOLDING AS						
ExtraOrdinary General Meeting						
1OPENING AND ELECTION OF THE CHAIRMAN OF THE MEETING	0.00%		100.00%	24/08/2023	0.00%	
2INFORMING THE SHAREHOLDERS WITHIN THE SCOPE OF TURKISH COMMERCIAL CODE AND CAPITAL MARKETS BOARD REGULATIONS REGARDING THE PARTIAL DEMERGER TRANSACTION TO BE DISCUSSED IN THE 3RD ITEM OF THE AGENDA	57.70%	24/08/2023	42.30%	24/08/2023	0.00%	
3IN ACCORDANCE WITH THE TURKISH COMMERCIAL CODE, THE CORPORATE TAX LAW, THE CAPITAL MARKETS LAW AND THE REGULATIONS RELATED TO THESE LAWS, AS WELL AS THE PROVISIONS OF THE TRADE REGISTRY REGULATION AND OTHER RELEVANT LEGISLATION APPROVAL OR REJECTION OF THE PROPOSAL REGARDING THE TRANSFER OF KOC FINANSAL HIZMETLER A.S (KFS) SHARES WITH A TOTAL NOMINAL VALUE OF 15.001.230,08 TL, OWNED BY AYGAZ A.S. (AYGAZ) , TO OUR COMPANY THROUGH A PARTIAL DEMERGER TRANSACTION THROUGH THE ASSOCIATES MODEL, WITH ALL ITS RIGHTS AND OBLIGATIONS, AND THE PARTIAL DEMERGER AGREEMENT AND THE PARTIAL DEMERGER REPORT PREPARED IN THIS REGARD	0.00%		100.00%	24/08/2023	0.00%	
4SUBJECT TO THE REQUIRED APPROVALS BEING OBTAINED FROM RELEVANT AUTHORITIES, APPROVAL OR REJECTION OR APPROVAL SUBJECT TO AMENDMENT OF THE AMENDMENT OF ARTICLE 6 TITLED SHARE CAPITAL OF THE ARTICLES OF ASSOCIATION OF THE COMPANY PREPARED IN RELATION TO THE PARTIAL DEMERGER TRANSACTION	0.00%		100.00%	24/08/2023	0.00%	
5WISHES AND OPINIONS	57.70%	24/08/2023	42.30%	24/08/2023	0.00%	
KONINKLIJKE AHOLD DELHAIZE N.V.						
ExtraOrdinary General Meeting						
2.PROPOSAL TO APPOINT MS. JOLANDA POOTS-BIJL AS NEW MEMBER OF THE MANAGEMENT BOARD	0.00%		100.00%	5/07/2023	0.00%	
KOREA GAS CORPORATION						
ExtraOrdinary General Meeting						
1.ELECTION OF A NON-PERMANENT DIRECTOR JO HONG JONG	0.00%		100.00%	26/09/2023	0.00%	
1.2ELECTION OF A NON-PERMANENT DIRECTOR GIM JEONG MIN	0.00%		100.00%	26/09/2023	0.00%	
1.3ELECTION OF A NON-PERMANENT DIRECTOR BAK SANG HO	0.00%		100.00%	26/09/2023	0.00%	
1.4ELECTION OF A NON-PERMANENT DIRECTOR SEONG SI HEON	0.00%		100.00%	26/09/2023	0.00%	
2ELECTION OF A NON-PERMANENT AUDITOR BAK SANG HO	0.00%		100.00%	26/09/2023	0.00%	
3APPROVAL OF REMUNERATION FOR DIRECTOR	0.00%		100.00%	26/09/2023	0.00%	
KOTAK MAHINDRA BANK LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	0.00%		100.00%	19/08/2023	0.00%	
2TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE BANK FOR FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	0.00%		100.00%	19/08/2023	0.00%	
3TO CONFIRM PAYMENT OF INTERIM DIVIDEND ON 8.10% NON-CONVERTIBLE PERPETUAL NON-CUMULATIVE PREFERENCE SHARES FOR FINANCIAL YEAR 2022-23	0.00%		100.00%	19/08/2023	0.00%	
4TO DECLARE DIVIDEND ON EQUITY SHARES FOR FINANCIAL YEAR 2022-23	0.00%		100.00%	19/08/2023	0.00%	
5TO RE-APPOINT MR. DIPAK GUPTA (DIN: 00004771), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT	0.00%		100.00%	19/08/2023	0.00%	
6TO RE-APPOINT MR. C. JAYARAM (DIN: 00012214), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT	0.00%		100.00%	19/08/2023	0.00%	
7FIXING OF REMUNERATION OF JOINT STATUTORY AUDITORS FOR THE AUDIT OF THE BANK'S STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2023-24	0.00%		100.00%	19/08/2023	0.00%	
Other Meeting						
1APPOINTMENT OF MR. DIPAK GUPTA (DIN: 00004771) AS MANAGING DIRECTOR & CEO OF THE BANK AND PAYMENT OF REMUNERATION TO HIM	0.00%		100.00%	30/10/2023	0.00%	
KR1 PLC						
Annual General Meeting						
1ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	0.00%		0.00%		100.00%	18/09/2023
2RATIFY PKF LITTLEJOHN LLP AS AUDITORS	0.00%		100.00%	18/09/2023	0.00%	
3RE-ELECT KELD VAN SCHREVEN AS DIRECTOR	100.00%	18/09/2023	0.00%		0.00%	
4RE-ELECT MONA ELISA AS DIRECTOR	0.00%		0.00%		100.00%	18/09/2023
KT CORP						
ExtraOrdinary General Meeting						
1ELECTION OF CEO GIM YEONG SEOP	0.00%		100.00%	30/08/2023	0.00%	
2ELECTION OF INSIDE DIRECTOR SEO CHANG SEOK	0.00%		100.00%	30/08/2023	0.00%	
3APPROVAL OF BUSINESS CONTRACT	0.00%		100.00%	30/08/2023	0.00%	
4AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	0.00%		100.00%	30/08/2023	0.00%	
KWEICHOW MOUTAI CO LTD						
ExtraOrdinary General Meeting						
1ELECTION OF DIRECTORS	0.00%		100.00%	7/09/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
KYNDRYL HOLDINGS, INC.						
Annual						
1a.Election of Class II Director for a three-year term: John D. Harris II	0.00%	100.00%	0.00%	27/07/2023		
1b.Election of Class II Director for a three-year term: Jana Schreuder	0.00%	100.00%	0.00%	27/07/2023		
1c.Election of Class II Director for a three-year term: Howard I. Ungerleider	0.00%	100.00%	0.00%	27/07/2023		
2.Approval, in a non-binding vote, of the compensation of the Company's named executive officers.	0.00%	100.00%	0.00%	27/07/2023		
3.Approval of the amendment and restatement of the Amended and Restated Kyndryl 2021 Long-Term Performance Plan.	0.00%	100.00%	0.00%	27/07/2023		
4.Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2024.	0.00%	100.00%	0.00%	27/07/2023		
LAM RESEARCH CORPORATION						
Annual						
1a.Election of Director: Sohail U. Ahmed	0.00%	100.00%	0.00%	7/11/2023		
1b.Election of Director: Timothy M. Archer	0.00%	94.82%	0.00%	7/11/2023		
1c.Election of Director: Eric K. Brandt	0.00%	94.82%	5.18%	7/11/2023		7/11/2023
1d.Election of Director: Michael R. Cannon	0.00%	94.82%	5.18%	7/11/2023		7/11/2023
1e.Election of Director: John M. Dineen	0.00%	100.00%	0.00%	7/11/2023		
1f.Election of Director: Ho Kyu Kang	0.00%	100.00%	0.00%	7/11/2023		
1g.Election of Director: Bethany J. Mayer	0.00%	94.82%	5.18%	7/11/2023		7/11/2023
1h.Election of Director: Jyoti K. Mehra	0.00%	100.00%	0.00%	7/11/2023		
1i.Election of Director: Abhijit Y. Talwalkar	0.00%	94.82%	5.18%	7/11/2023		7/11/2023
1j.Election of Director: Lih Shyng (Rick L.) Tsai	0.00%	100.00%	0.00%	7/11/2023		
1k.Election of Director: Leslie F. Varon	0.00%	100.00%	0.00%	7/11/2023		
2.Advisory vote to approve the compensation of the named executive officers of Lam Research, or "Say on Pay."	0.00%	100.00%	0.00%	7/11/2023		
3.Advisory vote to approve the frequency of holding future stockholder advisory votes on named executive officer compensation, or "Say on Frequency."	0.00%	100.00%	0.00%	7/11/2023		
4.Ratification of the appointment of the independent registered public accounting firm for fiscal year 2024.	0.00%	66.31%	33.69%	7/11/2023		7/11/2023
LAND SECURITIES GROUP PLC R.E.I.T						
Annual General Meeting						
10TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
11TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
12TO RE-ELECT MANJIYR TAMHANE AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
13TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	0.00%	100.00%	0.00%	6/07/2023		
14TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	0.00%	100.00%	0.00%	6/07/2023		
15TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	0.00%	100.00%	0.00%	6/07/2023		
16TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	0.00%	100.00%	0.00%	6/07/2023		
17TO APPROVE THE COMPANYS 2023 SHARE INCENTIVE PLAN	0.00%	100.00%	0.00%	6/07/2023		
18TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	6/07/2023		
19TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	0.00%	100.00%	0.00%	6/07/2023		
1TO RECEIVE THE 2023 ANNUAL REPORT	0.00%	100.00%	0.00%	6/07/2023		
20TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	0.00%	100.00%	0.00%	6/07/2023		
2TO APPROVE THE ANNUAL REPORT ON REMUNERATION	0.00%	100.00%	0.00%	6/07/2023		
3TO DECLARE A FINAL DIVIDEND OF 12P PER ORDINARY SHARE	0.00%	100.00%	0.00%	6/07/2023		
4TO ELECT SIR IAN CHESHIRE AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
5TO ELECT MILES ROBERTS AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
6TO RE-ELECT MARK ALLAN AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
7TO RE-ELECT VANESSA SIMMS AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
8TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
9TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	0.00%	100.00%	0.00%	6/07/2023		
LARSEN & TOUBRO LTD						
Annual General Meeting						
10ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED	0.00%	100.00%	0.00%	9/08/2023		
11ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T MODULAR FABRICATION YARD LLC	0.00%	100.00%	0.00%	9/08/2023		
12ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LTIMINDTREE LIMITED	0.00%	100.00%	0.00%	9/08/2023		
13ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH NUCLEAR POWER CORPORATION OF INDIA LIMITED	0.00%	100.00%	0.00%	9/08/2023		
14RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 17 LAKHS PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES AT ACTUALS FOR TRAVELLING AND BOARDING/ LODGING FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024 TO M/S R. NANABHOY & CO. COST ACCOUNTANTS (REGN. NO. 000010), WHO ARE APPOINTED AS COST AUDITORS TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%	9/08/2023		
1TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%	9/08/2023		
2TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	9/08/2023		
3TO DECLARE A DIVIDEND ON EQUITY SHARES	0.00%	100.00%	0.00%	9/08/2023		
4TO APPOINT A DIRECTOR IN PLACE OF MR. A. M. NAIK (DIN: 00001514), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	0.00%	0.00%	100.00%			9/08/2023
5TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT BHARGAVA (DIN: 01922717), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	0.00%	0.00%	100.00%			9/08/2023
6TO APPOINT A DIRECTOR IN PLACE OF MR. M. V. SATISH (DIN: 06393156), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	0.00%	0.00%	100.00%			9/08/2023
7ISSUANCE OF PARENT COMPANY GUARANTEE OR CORPORATE GUARANTEES OR COMFORT LETTERS OR UNDERTAKINGS ON BEHALF OF INTERNATIONAL SUBSIDIARIES	0.00%	100.00%	0.00%	9/08/2023		
8ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T-MHI POWER BOILERS PRIVATE LIMITED	0.00%	100.00%	0.00%	9/08/2023		
9ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L&T-MHI POWER TURBINE GENERATORS PRIVATE LIMITED	0.00%	100.00%	0.00%	9/08/2023		
Other Meeting						
1APPROVAL FOR BUYBACK OF EQUITY SHARES	0.00%	100.00%	0.00%	25/08/2023		
LASERTEC CORPORATION						
Annual General Meeting						
1Approve Appropriation of Surplus	0.00%	100.00%	0.00%	27/09/2023		
2Amend Articles to: Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue	0.00%	100.00%	0.00%	27/09/2023		
3.1Appoint a Director Kusunose, Haruhiko	0.00%	100.00%	0.00%	27/09/2023		
3.2Appoint a Director Okabayashi, Osamu	0.00%	100.00%	0.00%	27/09/2023		
3.3Appoint a Director Morizumi, Koichi	0.00%	100.00%	0.00%	27/09/2023		
3.4Appoint a Director Sendoda, Tetsuya	0.00%	100.00%	0.00%	27/09/2023		
3.5Appoint a Director Misawa, Yutaro	0.00%	100.00%	0.00%	27/09/2023		
3.6Appoint a Director Tajima, Atsushi	0.00%	100.00%	0.00%	27/09/2023		
3.7Appoint a Director Mihara, Koji	0.00%	100.00%	0.00%	27/09/2023		
3.8Appoint a Director Kamide, Kunio	0.00%	100.00%	0.00%	27/09/2023		
3.9Appoint a Director Iwata, Yoshiko	0.00%	100.00%	0.00%	27/09/2023		
4Approve Payment of Bonuses to Directors	0.00%	100.00%	0.00%	27/09/2023		
5Approve Details of the Restricted-Stock Compensation to be received by Directors	0.00%	100.00%	0.00%	27/09/2023		
LENOVO GROUP LTD						
Annual General Meeting						
1TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	20/07/2023		
2TO DECLARE A FINAL DIVIDEND OF HK\$0.0 CENTS PER SHARE FOR THE YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	20/07/2023		
3.ATO RE-ELECT MR. YANG YUANQING AS DIRECTOR	0.00%	10.31%	89.69%	20/07/2023		20/07/2023
3.BTO RE-ELECT MR. ZHU LINAN AS DIRECTOR	0.00%	0.00%	100.00%			20/07/2023
3.CTO RE-ELECT MR. WILLIAM O. GRABE AS DIRECTOR	0.00%	10.31%	89.69%	20/07/2023		20/07/2023
3.DTO RE-ELECT MS. YANG LAN AS DIRECTOR	0.00%	10.31%	89.69%	20/07/2023		20/07/2023
3.ETO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES	0.00%	100.00%	0.00%	20/07/2023		
4TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX AUDITOR'S REMUNERATION	0.00%	100.00%	0.00%	20/07/2023		
5TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY	0.00%	0.00%	100.00%			20/07/2023
6TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023		
7TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK	0.00%	0.00%	100.00%			20/07/2023
LESAKA TECHNOLOGIES, INC.						
Annual						
1a.ELECTION OF DIRECTOR: Kuben Pillay	0.00%	100.00%	0.00%	15/11/2023		
1b.ELECTION OF DIRECTOR: Chris Meyer	0.00%	100.00%	0.00%	15/11/2023		
1c.ELECTION OF DIRECTOR: Naeem E. Kola	0.00%	100.00%	0.00%	15/11/2023		
1d.ELECTION OF DIRECTOR: Antony C. Ball	0.00%	100.00%	0.00%	15/11/2023		
1e.ELECTION OF DIRECTOR: Nonku N. Gobodo	0.00%	100.00%	0.00%	15/11/2023		
1f.ELECTION OF DIRECTOR: Javed Hamid	0.00%	100.00%	0.00%	15/11/2023		
1g.ELECTION OF DIRECTOR: Steven J. Heilbron	0.00%	100.00%	0.00%	15/11/2023		
1h.ELECTION OF DIRECTOR: Lincoln C. Mali	0.00%	100.00%	0.00%	15/11/2023		
1i.ELECTION OF DIRECTOR: Ali Mazanderani	0.00%	100.00%	0.00%	15/11/2023		
1j.ELECTION OF DIRECTOR: S. Venessa Naidoo	0.00%	100.00%	0.00%	15/11/2023		
1k.ELECTION OF DIRECTOR: Monde Nkosi	0.00%	100.00%	0.00%	15/11/2023		

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
1.ELECTION OF DIRECTOR: Ekta Singh-Bushell	0.00%	100.00%	0.00%	15/11/2023	
2.RATIFICATION OF THE SELECTION OF KPMG, INC. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2024.	0.00%	100.00%	0.00%	15/11/2023	
3.Advisory vote to approve executive compensation.	0.00%	100.00%	0.00%	15/11/2023	
4.ADVISORY VOTE REGARDING WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION WILL OCCUR EVERY ONE, TWO OR THREE YEARS.	0.00%	100.00%	0.00%	15/11/2023	
LIBERTY GLOBAL PLC					
Special					
1.To approve Advisory Resolution No. 1, a proposal seeking our Shareholders' views, on a non-binding, advisory basis, on the approval threshold in the New Liberty Bye-laws in connection with the variation of class rights.	0.00%	100.00%	0.00%	13/07/2023	
1.To approve Resolution No. 1, a proposal to approve the Scheme between the Company and the Scheme Shareholders (as defined in the Scheme) set forth in the Document.	0.00%	95.50%	4.50%	13/07/2023	13/07/2023
1.To approve Scheme Resolution No. 1, a proposal to approve the Scheme and give the Board the authority to carry out the procedural actions necessary to implement the Scheme.	0.00%	95.41%	4.59%	13/07/2023	13/07/2023
2.To approve Advisory Resolution No. 2, a proposal seeking our Shareholders' views, on a non-binding, advisory basis, on the approval threshold for certain business combinations with unrelated parties and subjecting certain mergers proposed by related parties of New Liberty to enhanced shareholder approval requirements.	0.00%	100.00%	0.00%	13/07/2023	
2.To approve Resolution No. 2, a proposal to approve the adjournment of the Class A Court Meeting, if necessary, to solicit additional votes if there are insufficient votes in favor of the Scheme.	0.00%	100.00%	0.00%	13/07/2023	
2.To approve Resolution No. 2, a proposal to approve the adjournment of the Class C Court Meeting, if necessary, to solicit additional votes if there are insufficient votes in favor of the Scheme.	0.00%	100.00%	0.00%	13/07/2023	
2.To approve Scheme Resolution No. 2, to authorize the reduction of the Company's share capital associated with the cancellation and extinguishment of the Scheme Shares.	0.00%	100.00%	0.00%	13/07/2023	
3.To approve Scheme Resolution No. 3, a proposal to approve the issuance of the New Shares to New Liberty as part of the Scheme such that Liberty Global will become a wholly owned subsidiary of New Liberty.	0.00%	100.00%	0.00%	13/07/2023	
3.To approve the Shareholders Meeting Adjournment Resolution, a proposal to approve the adjournment of the Shareholders Meeting, if necessary, to solicit additional votes if there are insufficient votes in favor of the Advisory Resolutions.	0.00%	100.00%	0.00%	13/07/2023	
4.To approve Scheme Resolution No. 4, a proposal to amend the Articles to ensure that any additional Liberty Shares issued pursuant to the Liberty Equity Incentive Plans, or otherwise, are, dependent on timing, subject to the Scheme or exchanged for New Liberty Shares.	0.00%	100.00%	0.00%	13/07/2023	
5.To approve the General Meeting Adjournment Resolution, a proposal to approve the adjournment of the General Meeting, if necessary, to solicit additional votes if there are insufficient votes in favor of the Scheme Resolutions.	0.00%	100.00%	0.00%	13/07/2023	
LIBERTY MEDIA CORPORATION					
Special					
1.Split-Off Proposal: A proposal to approve the redemption by Liberty Media Corporation ("Liberty Media") of each outstanding share of Liberty Media's Series A, Series B and Series C Liberty Braves common stock in exchange for one share of the corresponding series of the common stock of a newly formed, wholly owned subsidiary of Liberty Media, Atlanta Braves Holdings, Inc. (the "Split-Off").	0.00%	100.00%	0.00%	17/07/2023	
2.Tracking Stock Proposal: A proposal to approve the adoption of an amendment and restatement of Liberty Media's restated certificate of incorporation to, among other things, following the completion of the Split-Off, reclassify Liberty Media's then outstanding common stock into three new tracking stocks to be designated the Liberty SiriusXM common stock, the Liberty Formula One common stock and the Liberty Live common stock.	0.00%	100.00%	0.00%	17/07/2023	
3.The Liberty SiriusXM Group Recapitalization Proposal: A proposal to approve the adoption of an amendment and restatement of Liberty Media's restated certificate of incorporation, in connection with Proposal 2, to reclassify each outstanding share of Liberty SiriusXM common stock into the corresponding series of new Liberty SiriusXM common stock and new Liberty Live common stock as described in the proxy statement.	0.00%	100.00%	0.00%	17/07/2023	
4.The Formula One Group Recapitalization Proposal: A proposal to approve the adoption of an amendment and restatement of Liberty Media's restated certificate of incorporation, in connection with Proposal 2, to reclassify each outstanding share of Liberty Formula One common stock into the corresponding series of new Liberty Formula One common stock and new Liberty Live common stock as described in the proxy statement.	0.00%	100.00%	0.00%	17/07/2023	
5.Adjournment Proposal: A proposal to approve the adjournment of the special meeting by Liberty Media from time to time to solicit additional proxies in favor of any of the above listed proposals if there are insufficient votes at the time of such adjournment to approve the above listed proposals or if otherwise determined by the chairperson of the meeting to be necessary or appropriate.	0.00%	100.00%	0.00%	17/07/2023	
LIC HOUSING FINANCE LTD					
Annual General Meeting					
1A. THE AUDITED (STANDALONE) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B. THE AUDITED (CONSOLIDATED) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	28/08/2023	
2TO DECLARE FINAL DIVIDEND OF INR 8.50 /- (RUPEES EIGHT AND FIFTY PAISA ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023	0.00%	100.00%	0.00%	28/08/2023	
3TO APPOINT A DIRECTOR IN PLACE OF SHRI AKSHAY KUMAR ROUT (DIN: 08858134), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	28/08/2023	
4TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION, TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH LIFE INSURANCE CORPORATION OF INDIA (LIC OF INDIA)	0.00%	100.00%	0.00%	28/08/2023	
5TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI T ADHIKARI (DIN 10229197) AS THE MANAGING DIRECTOR & CEO OF THE COMPANY	0.00%	100.00%	0.00%	28/08/2023	
Other Meeting					
1APPOINTMENT OF SHRI RAMESH LAKSHMAN ADIGE (DIN 00101276) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	27/10/2023	
LINDE PLC					
Annual					
1a.Election of Director: Stephen F. Angel	0.00%	100.00%	0.00%	24/07/2023	
1b.Election of Director: Sanjiv Lamba	0.00%	100.00%	0.00%	24/07/2023	
1c.Election of Director: Prof. DDr. Ann-Kristin Achleitner	0.00%	100.00%	0.00%	24/07/2023	
1d.Election of Director: Dr. Thomas Enders	0.00%	100.00%	0.00%	24/07/2023	
1e.Election of Director: Hugh Grant	0.00%	100.00%	0.00%	24/07/2023	
1f.Election of Director: Joe Kaeser	0.00%	30.06%	69.94%	24/07/2023	24/07/2023
1g.Election of Director: Dr. Victoria Ossadnik	0.00%	100.00%	0.00%	24/07/2023	
1h.Election of Director: Prof. Dr. Martin H. Richenhagen	0.00%	100.00%	0.00%	24/07/2023	
1i.Election of Director: Alberto Weisser	0.00%	100.00%	0.00%	24/07/2023	
1j.Election of Director: Robert L. Wood	0.00%	100.00%	0.00%	24/07/2023	
2a.To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.	0.00%	71.26%	28.74%	24/07/2023	24/07/2023
2b.To authorize the Board, acting through the Audit Committee, to determine PWC's remuneration.	0.00%	71.26%	28.74%	24/07/2023	24/07/2023
3.To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2023 Proxy statement.	0.00%	100.00%	0.00%	24/07/2023	
4.To approve amendments to Linde's Irish Memorandum and Articles of Association to reduce certain supermajority shareholder vote requirements.	0.00%	100.00%	0.00%	24/07/2023	
LINK REAL ESTATE INVESTMENT TRUST					
Annual General Meeting					
3.1TO RE-ELECT MR NICHOLAS CHARLES ALLEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	18.28%	81.72%	19/07/2023	19/07/2023
3.2TO RE-ELECT MR CHRISTOPHER JOHN BROOKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	18.28%	81.72%	19/07/2023	19/07/2023
3.3TO RE-ELECT MS POH LEE TAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	18.28%	81.72%	19/07/2023	19/07/2023
4TO ELECT MS MELISSA WU MAO CHIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	19/07/2023	
5TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK	0.00%	100.00%	0.00%	19/07/2023	
LONGI GREEN ENERGY TECHNOLOGY CO LTD					
ExtraOrdinary General Meeting					
1PREPLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE BY THE COMPANY WITH ADDITIONAL A-SHARES TO BE ISSUED AS UNDERLYING SECURITIES OF THE GDRS	0.00%	100.00%	0.00%	7/07/2023	
1PROPOSAL TO TERMINATE THE IMPLEMENTATION OF 2022 STOCK OPTIONS AND RESTRICTIVE STOCK INCENTIVE PLAN, CANCEL STOCK OPTIONS, REPURCHASE AND CANCEL RESTRICTIVE STOCKS	0.00%	100.00%	0.00%	14/08/2023	
2DEMONSTRATION ANALYSIS REPORT ON THE PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE BY THE COMPANY WITH ADDITIONAL A-SHARES TO BE ISSUED AS UNDERLYING SECURITIES OF THE GDRS	0.00%	100.00%	0.00%	7/07/2023	
2PROPOSAL TO CHANGE THE REGISTERED CAPITAL AND TO REVISE THE ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%	14/08/2023	
3FEASIBILITY ANALYSIS REPORT ON THE USE OF FUND TO BE RAISED FROM THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE BY THE COMPANY WITH ADDITIONAL A-SHARES TO BE ISSUED AS UNDERLYING SECURITIES OF THE GDRS	0.00%	100.00%	0.00%	7/07/2023	
4REPORT ON USE OF PREVIOUSLY RAISED FUNDS	0.00%	100.00%	0.00%	7/07/2023	
5DILUTED IMMEDIATE RETURN AFTER THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE BY THE COMPANY WITH ADDITIONAL A-SHARES TO BE ISSUED AS UNDERLYING SECURITIES, MEASURES TO BE TAKEN AND COMMITMENTS OF RELEVANT PARTIES	0.00%	100.00%	0.00%	7/07/2023	
6SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2023 TO 2025	0.00%	100.00%	0.00%	7/07/2023	
MAHINDRA & MAHINDRA LTD					
Annual General Meeting					
10AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%	4/08/2023	
11APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ ASSOCIATE	0.00%	100.00%	0.00%	4/08/2023	
12APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO A SUBSIDIARY OF THE COMPANY	0.00%	100.00%	0.00%	4/08/2023	
13MATERIAL MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND ITS SUBSIDIARIES/ASSOCIATE	0.00%	100.00%	0.00%	4/08/2023	
1RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	4/08/2023	
2RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	4/08/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
3RESOLVED THAT A DIVIDEND OF RS. 16.25 (325%) PER ORDINARY (EQUITY) SHARE OF THE FACE VALUE OF RS. 5 EACH FOR THE YEAR ENDED 31ST MARCH, 2023 ON 124,35,28,831 ORDINARY (EQUITY) SHARES OF THE COMPANY AGGREGATING RS. 2,020.73 CRORES AS RECOMMENDED BY THE BOARD OF DIRECTORS BE DECLARED AND THAT THE SAID DIVIDEND BE DISTRIBUTED OUT OF THE PROFITS FOR THE YEAR ENDED ON 31ST MARCH, 2023	0.00%	100.00%	0.00%		4/08/2023	
4RESOLVED THAT MR. VIJAY KUMAR SHARMA (DIN: 02449088), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			4/08/2023
5RESOLVED THAT MR. ANAND G. MAHINDRA (DIN: 00004695), WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			4/08/2023
6PAYMENT OF REMUNERATION TO MR. ANAND G. MAHINDRA AS NON-EXECUTIVE CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%		4/08/2023	
7RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) THERETO OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE REMUNERATION PAYABLE TO MESSRS D. C. DAVE & CO., COST ACCOUNTANTS HAVING FIRM REGISTRATION NUMBER 000611, APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024, AMOUNTING TO RS. 9,00,000 (RUPEES NINE LAKHS ONLY) (PLUS GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) BE RATIFIED. FURTHER RESOLVED THAT APPROVAL OF THE COMPANY BE ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF) TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE REQUIRED IN THIS CONNECTION INCLUDING SEEKING ALL NECESSARY APPROVALS TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD	0.00%	100.00%	0.00%		4/08/2023	
8REVISION IN THE TERMS OF REMUNERATION OF DR. ANISH SHAH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	0.00%	100.00%	0.00%		4/08/2023	
9REVISION IN THE TERMS OF REMUNERATION OF MR. RAJESH JEJURIKAR, EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR) OF THE COMPANY	0.00%	100.00%	0.00%		4/08/2023	
MARICO LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON	0.00%	100.00%	0.00%		11/08/2023	
2TO CONFIRM THE INTERIM DIVIDEND AGGREGATING TO INR 4.50 PER EQUITY SHARE OF INR 1 EACH, PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%		11/08/2023	
3TO APPOINT A DIRECTOR IN PLACE OF MR. RISHABH MARIWALA (DIN: 03072284), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%		11/08/2023	
4RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES FRAMED THEREUNDER, AS AMENDED FROM TIME TO TIME, THE MEMBERS OF THE COMPANY DO HEREBY RATIFY THE REMUNERATION OF INR 10,00,000/- (RUPEES TEN LAKHS ONLY), PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, IF ANY, TO M/S. ASHWIN SOLANKI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), AS APPROVED BY THE BOARD OF DIRECTORS, FOR CONDUCTING AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024	0.00%	100.00%	0.00%		11/08/2023	
5RE-APPOINTMENT OF MR. SAUGATA GUPTA (DIN: 05251806) AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY	0.00%	100.00%	0.00%		11/08/2023	
6APPOINTMENT OF MR. RAJAN BHARTI MITTAL (DIN: 00028016) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		11/08/2023	
MARKS AND SPENCER GROUP PLC						
Annual General Meeting						
10RE-ELECT TAMARA INGRAM	0.00%	100.00%	0.00%		4/07/2023	
11RE-ELECT JUSTIN KING	0.00%	100.00%	0.00%		4/07/2023	
12RE-ELECT SAPNA SOOD	0.00%	100.00%	0.00%		4/07/2023	
13ELECT RONAN DUNNE	0.00%	100.00%	0.00%		4/07/2023	
14ELECT CHERYL POTTER	0.00%	100.00%	0.00%		4/07/2023	
15RE-APPOINT DELOITTE LLP AS AUDITORS	0.00%	100.00%	0.00%		4/07/2023	
16AUTHORISE AUDIT AND RISK COMMITTEE TO DETERMINE AUDITORS REMUNERATION	0.00%	100.00%	0.00%		4/07/2023	
17AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	0.00%	100.00%	0.00%		4/07/2023	
18AUTHORISE ALLOTMENT OF SHARES	0.00%	100.00%	0.00%		4/07/2023	
19GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%		4/07/2023	
1RECEIVE ANNUAL REPORT AND ACCOUNTS	0.00%	100.00%	0.00%		4/07/2023	
20ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%		4/07/2023	
21AUTHORISE PURCHASE OF OWN SHARES	0.00%	100.00%	0.00%		4/07/2023	
22CALL GENERAL MEETINGS ON 14 DAYS NOTICE	0.00%	100.00%	0.00%		4/07/2023	
2APPROVE THE REMUNERATION REPORT	0.00%	100.00%	0.00%		4/07/2023	
3APPROVE THE REMUNERATION POLICY	0.00%	0.00%	100.00%		4/07/2023	4/07/2023
4RE-ELECT ARCHIE NORMAN	0.00%	100.00%	0.00%		4/07/2023	
5RE-ELECT STUART MACHIN	0.00%	100.00%	0.00%		4/07/2023	
6RE-ELECT KATIE BICKERSTAFFE	0.00%	100.00%	0.00%		4/07/2023	
7RE-ELECT EVELYN BOURKE	0.00%	100.00%	0.00%		4/07/2023	
8RE-ELECT FIONA DAWSON	0.00%	100.00%	0.00%		4/07/2023	
9RE-ELECT ANDREW FISHER	0.00%	100.00%	0.00%		4/07/2023	
MARUTI SUZUKI INDIA LTD						
Annual General Meeting						
1RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%		29/08/2023	
2RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%		29/08/2023	
3RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, DIVIDEND AT THE RATE OF INR 90 PER EQUITY SHARE BE AND IS HEREBY DECLARED TO BE PAID TO THE MEMBERS OF THE COMPANY	0.00%	100.00%	0.00%		29/08/2023	
4RESOLVED THAT PURSUANT TO THE ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KINJI SAITO (DIN: 00049067) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR REAPPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%			29/08/2023
5RESOLVED THAT PURSUANT TO THE ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KENICHI AYUKAWA (DIN: 02262755) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	0.00%	0.00%	100.00%			29/08/2023
6TO APPOINT MR. YUKIHIRO YAMASHITA (DIN:10237093) AS A DIRECTOR AND WHOLE-TIME DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR (ENGINEERING AND QUALITY ASSURANCE) AND IN THIS REGARD PASS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS	0.00%	0.00%	100.00%			29/08/2023
7RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, THE REMUNERATION OF M/S R.J. GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR TO CONDUCT THE AUDIT OF THE APPLICABLE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AMOUNTING TO INR 2.85 LAC PLUS APPLICABLE TAXES THEREON BESIDES REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS IN CONNECTION WITH THE AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED	0.00%	100.00%	0.00%		29/08/2023	
Other Meeting						
1TO APPROVE RELATED PARTY TRANSACTION	0.00%	100.00%	0.00%		16/11/2023	
2TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH	0.00%	100.00%	0.00%		16/11/2023	
MBK PUBLIC COMPANY LIMITED						
ExtraOrdinary General Meeting						
10OTHER (IF ANY)	0.00%	0.00%	100.00%			25/10/2023
1TO CERTIFY THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2023 'THE AGM'	0.00%	100.00%	0.00%		25/10/2023	
2APPROVE THE REVIEW OF THE DETAILS FOR THE ISSUANCE AND OFFERING OF DEBENTURES OF THE COMPANY IN AN AMOUNT NOT TO EXCEED THB 30,000,000,000	0.00%	100.00%	0.00%		25/10/2023	
3APPROVED THE DECREASE OF THE REGISTERED CAPITAL OF THE COMPANY FROM THE ORIGINAL REGISTERED CAPITAL OF THB 2,489,292,432 TO NEW REGISTERED CAPITAL OF THB 1,989,292,432 BY REDUCING THE ORDINARY SHARES RESERVED FOR THE INCREASE OF REGISTERED CAPITAL UNDER THE GENERAL MANDATE AMOUNT OF 500,000,000 SHARES WITH A PAR VALUE OF 1 BAHT PER SHARE WHICH HAVE BEEN NOT ALLOCATED IN THE WHOLE ACCORDING TO THE RESOLUTION OF THE AGM 2023	0.00%	100.00%	0.00%		25/10/2023	
4APPROVED TO AMEND THE ARTICLE 4 OF THE MEMORANDUM OF THE COMPANY TO BE IN ACCORDANCE WITH THE DECREASE OF THE REGISTERED CAPITAL	0.00%	100.00%	0.00%		25/10/2023	
5APPROVED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE FROM THB 1,989,292,432 TO THB 2,489,292,432 BY ISSUING 500,000,000 NEW ORDINARY SHARES WITH A PAR VALUE OF 1 BAHT PER SHARE	0.00%	100.00%	0.00%		25/10/2023	
6APPROVED TO AMEND THE ARTICLE 4 OF THE MEMORANDUM OF THE COMPANY TO BE IN ACCORDANCE WITH THE INCREASE OF THE REGISTERED CAPITAL	0.00%	100.00%	0.00%		25/10/2023	
7APPROVED TO THE ALLOCATION OF NEWLY ISSUED ORDINARY SHARES OF THE COMPANY UNDER THE GENERAL MANDATE OF NOT MORE THAN 500,000,000 SHARES WITH A PAR VALUE OF 1 BAHT PER SHARE	0.00%	100.00%	0.00%		25/10/2023	
8APPROVED TO THE RATIFICATION OF ACQUISITION OF ORDINARY SHARES IN THANACHART CAPITAL PUBLIC COMPANY LIMITED ('TCAP')	0.00%	100.00%	0.00%		25/10/2023	
9APPROVED TO THE ACQUISITION OF ORDINARY SHARES IN THANACHART CAPITAL PUBLIC COMPANY LIMITED ('TCAP')	0.00%	100.00%	0.00%		25/10/2023	
MCKESSON CORPORATION						
Annual						
1a.Election of Director for a one-year term: Richard H. Carmona, M.D.	0.00%	100.00%	0.00%		21/07/2023	
1b.Election of Director for a one-year term: Dominic J. Caruso	0.00%	100.00%	0.00%		21/07/2023	
1c.Election of Director for a one-year term: W. Roy Dunbar	0.00%	100.00%	0.00%		21/07/2023	
1d.Election of Director for a one-year term: James H. Hinton	0.00%	100.00%	0.00%		21/07/2023	
1e.Election of Director for a one-year term: Donald R. Knauss	0.00%	72.50%	27.50%		21/07/2023	21/07/2023

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
1f.Election of Director for a one-year term: Bradley E. Lerman	0.00%	100.00%	0.00%		21/07/2023	
1g.Election of Director for a one-year term: Linda P. Mantia	0.00%	100.00%	0.00%		21/07/2023	
1h.Election of Director for a one-year term: Maria Martinez	0.00%	100.00%	0.00%		21/07/2023	
1i.Election of Director for a one-year term: Susan R. Salka	0.00%	100.00%	0.00%		21/07/2023	
1j.Election of Director for a one-year term: Brian S. Tyler	0.00%	100.00%	0.00%		21/07/2023	
1k.Election of Director for a one-year term: Kathleen Wilson-Thompson	0.00%	100.00%	0.00%		21/07/2023	
2.Ratification of Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2024.	0.00%	72.50%	27.50%		21/07/2023	21/07/2023
3.Advisory vote on executive compensation.	0.00%	100.00%	0.00%		21/07/2023	
4.Advisory vote on the frequency of the advisory vote on executive compensation.	0.00%	100.00%	0.00%		21/07/2023	
5.Shareholder proposal requesting shareholder ratification of termination pay.	0.00%	0.00%	100.00%			21/07/2023
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.						
MIX						
0010FINANCIAL STATEMENTS AS AT 30 JUNE 2023, BOARD OF DIRECTORS' REVIEW OF OPERATIONS AND EXTERNAL AUDITORS' REPORT; REPORT BY THE STATUTORY AUDIT COMMITTEE: APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023	0.00%	100.00%	0.00%		28/10/2023	
0020FINANCIAL STATEMENTS AS AT 30 JUNE 2023, BOARD OF DIRECTORS' REVIEW OF OPERATIONS AND EXTERNAL AUDITORS' REPORT; REPORT BY THE STATUTORY AUDIT COMMITTEE: ALLOCATION OF PROFIT FOR THE YEAR AND DISTRIBUTION OF DIVIDEND	0.00%	100.00%	0.00%		28/10/2023	
0030APPOINTMENT OF BOARD OF DIRECTORS FOR 2024-26 THREE-YEAR PERIOD: ESTABLISHMENT OF NUMBER OF DIRECTORS	0.00%	100.00%	0.00%		28/10/2023	
0040APPOINTMENT OF BOARD OF DIRECTORS FOR 2024-26 THREE-YEAR PERIOD: APPOINTMENT OF DIRECTORS. LIST PRESENTED BY THE CURRENT BOARD OF DIRECTORS	0.00%	100.00%	0.00%		28/10/2023	
0040APPOINTMENT OF BOARD OF DIRECTORS FOR 2024-26 THREE-YEAR PERIOD: APPOINTMENT OF DIRECTORS. LIST PRESENTED BY DELFIN S.A.R.L., REPRESENTING THE 19.74PCT OF THE SHARE CAPITAL	100.00%	28/10/2023	0.00%			0.00%
0040APPOINTMENT OF BOARD OF DIRECTORS FOR 2024-26 THREE-YEAR PERIOD: APPOINTMENT OF DIRECTORS. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS REPRESENTED BY LAWYERS FERRERO AND TONELLI, REPRESENTING THE 2.12PCT OF THE SHARE CAPITAL	100.00%	28/10/2023	0.00%			0.00%
0050APPOINTMENT OF BOARD OF DIRECTORS FOR 2024-26 THREE-YEAR PERIOD: ESTABLISHMENT OF THEIR ANNUAL REMUNERATION	0.00%	100.00%	0.00%		28/10/2023	
0060APPOINTMENT OF STATUTORY AUDIT COMMITTEE FOR 2024-26 THREE-YEAR PERIOD: APPOINTMENT OF COMMITTEE MEMBERS AND CHAIRPERSON. LIST PRESENTED BY DELFIN S.A.R.L., REPRESENTING THE 19.74PCT OF THE SHARE CAPITAL	100.00%	28/10/2023	0.00%			0.00%
0060APPOINTMENT OF STATUTORY AUDIT COMMITTEE FOR 2024-26 THREE-YEAR PERIOD: APPOINTMENT OF COMMITTEE MEMBERS AND CHAIRPERSON. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS REPRESENTED BY LAWYERS FERRERO AND TONELLI, REPRESENTING THE 2.12PCT OF THE SHARE CAPITAL	0.00%	100.00%	0.00%		28/10/2023	
0070APPOINTMENT OF STATUTORY AUDIT COMMITTEE FOR 2024-26 THREE-YEAR PERIOD: ESTABLISHMENT OF THEIR ANNUAL REMUNERATION	0.00%	100.00%	0.00%		28/10/2023	
0080PROPOSED AUTHORIZATION TO BUY AND DISPOSE OF TREASURY SHARES	0.00%	100.00%	0.00%		28/10/2023	
0090REMUNERATION: GROUP REMUNERATION POLICY AND REPORT: SECTION I - MEDIOBANCA GROUP REMUNERATION POLICY FY 2023-24	0.00%	100.00%	0.00%		28/10/2023	
0100REMUNERATION: GROUP REMUNERATION POLICY AND REPORT: RESOLUTION NOT BINDING ON SECTION II - GROUP REMUNERATION REPORT FY 2022-23	0.00%	100.00%	0.00%		28/10/2023	
0110REMUNERATION: 2023-24 INCENTIVIZATION SYSTEM BASED ON FINANCIAL INSTRUMENTS (ANNUAL PERFORMANCE SHARE SCHEME)	0.00%	100.00%	0.00%		28/10/2023	
0120REMUNERATION: LONG-TERM INCENTIVE (LTI) PLAN 2023-26 BASED ON FINANCIAL INSTRUMENTS	0.00%	100.00%	0.00%		28/10/2023	
0130REMUNERATION: EMPLOYEE SHARE OWNERSHIP AND COINVESTMENT PLAN 2023-26 ("ESOP 2023-26") FOR MEDIOBANCA GROUP STAFF	0.00%	100.00%	0.00%		28/10/2023	
0140CANCELLATION OF TREASURY SHARES WITH NO REDUCTION OF SHARE CAPITAL; ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO BE AMENDED ACCORDINGLY AND RELATED RESOLUTION	0.00%	100.00%	0.00%		28/10/2023	
0150AUTHORIZATION TO THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 2443 OF THE ITALIAN CIVIL CODE TO INCREASE THE COMPANY'S SHARE CAPITAL FREE OF CHARGE THROUGH THE ISSUE OF UP TO 3 MILLION ORDINARY SHARES TO BE RESERVED TO MEDIOBANCA GROUP EMPLOYEES WHO ARE RECIPIENTS OF THE LONG-TERM INCENTIVE PLAN 2023-26 INCLUDED AS ITEM NO. 5 D) ON THE AGENDA AS ORDINARY BUSINESS; ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO BE AMENDED ACCORDINGLY AND RELATED RESOLUTION	0.00%	100.00%	0.00%		28/10/2023	
0160AUTHORIZATION TO THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 2443 OF THE ITALIAN CIVIL CODE TO INCREASE THE COMPANY'S SHARE CAPITAL FREE OF CHARGE THROUGH THE ISSUE OF UP TO 1 MILLION ORDINARY SHARES TO BE RESERVED FOR USE IN CONNECTION WITH THE EMPLOYEE SHARE OWNERSHIP PLAN 2023-26 INCLUDED AS ITEM NO. 5 E) ON THE AGENDA AS ORDINARY BUSINESS; ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO BE AMENDED ACCORDINGLY AND RELATED RESOLUTION	0.00%	100.00%	0.00%		28/10/2023	
0170PROPOSAL TO AMEND ARTICLE 33 OF THE COMPANY'S ARTICLES OF ASSOCIATION (INTERIM DIVIDEND); RELATED RESOLUTIONS	0.00%	100.00%	0.00%		28/10/2023	
MEDTRONIC PLC						
Annual						
1a.Election of Director to hold office until the 2024 Annual General Meeting: Craig Arnold	0.00%	100.00%	0.00%		19/10/2023	
1b.Election of Director to hold office until the 2024 Annual General Meeting: Scott C. Donnelly	0.00%	100.00%	0.00%		19/10/2023	
1c.Election of Director to hold office until the 2024 Annual General Meeting: Lidia L. Fonseca	0.00%	100.00%	0.00%		19/10/2023	
1d.Election of Director to hold office until the 2024 Annual General Meeting: Andrea J. Goldsmith, Ph.D.	0.00%	100.00%	0.00%		19/10/2023	
1e.Election of Director to hold office until the 2024 Annual General Meeting: Randall J. Hogan, III	0.00%	100.00%	0.00%		19/10/2023	
1f.Election of Director to hold office until the 2024 Annual General Meeting: Gregory P. Lewis	0.00%	100.00%	0.00%		19/10/2023	
1g.Election of Director to hold office until the 2024 Annual General Meeting: Kevin E. Lofton	0.00%	100.00%	0.00%		19/10/2023	
1h.Election of Director to hold office until the 2024 Annual General Meeting: Geoffrey S. Martha	0.00%	100.00%	0.00%		19/10/2023	
1i.Election of Director to hold office until the 2024 Annual General Meeting: Elizabeth G. Nabel, M.D.	0.00%	100.00%	0.00%		19/10/2023	
1j.Election of Director to hold office until the 2024 Annual General Meeting: Denise M. O'Leary	0.00%	100.00%	0.00%		19/10/2023	
1k.Election of Director to hold office until the 2024 Annual General Meeting: Kendall J. Powell	0.00%	100.00%	0.00%		19/10/2023	
2.Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2024 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	0.00%	100.00%	0.00%		19/10/2023	
3.Approving, on an advisory basis, the Company's executive compensation.	0.00%	100.00%	0.00%		19/10/2023	
4.Approving the Company's 2024 Employee Stock Purchase Plan.	0.00%	100.00%	0.00%		19/10/2023	
5.Renewing the Board of Directors' authority to issue shares under Irish law.	0.00%	100.00%	0.00%		19/10/2023	
6.Renewing the Board of Directors' authority to opt out of pre-emption rights under Irish law.	0.00%	100.00%	0.00%		19/10/2023	
7.Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.	0.00%	100.00%	0.00%		19/10/2023	
MERITZ FINANCIAL GROUP						
ExtraOrdinary General Meeting						
1CAPITAL RESERVE REDUCTION	0.00%	100.00%	0.00%		10/11/2023	
METALLURGICAL CORPORATION OF CHINA LTD						
ExtraOrdinary General Meeting						
10TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETINGS	0.00%	100.00%	0.00%		11/09/2023	
11TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD MEETINGS	0.00%	100.00%	0.00%		11/09/2023	
12TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE A SHARE PROCEEDS MANAGEMENT SYSTEM	0.00%	100.00%	0.00%		11/09/2023	
13TO CONSIDER AND APPROVE THE AUTHORIZATION OF THE BOARD OF DIRECTORS OR ANY PERSON AUTHORIZED BY THE BOARD OF DIRECTORS TO DEAL WITH ANY MATTERS IN RELATION TO THE ISSUANCE OF PREFERENCE SHARES	0.00%	100.00%	0.00%		11/09/2023	
1TO CONSIDER AND APPROVE THE PROPOSAL OF GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES	0.00%	0.00%	100.00%			11/09/2023
2TO CONSIDER AND APPROVE THAT THE COMPANY IS ELIGIBLE TO ISSUE PREFERENCE SHARES TO QUALIFIED INVESTORS UNDER THE LAWS AND REGULATIONS OF THE PRC	0.00%	100.00%	0.00%		11/09/2023	
3.10TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: GUARANTEE ARRANGEMENT	0.00%	100.00%	0.00%		11/09/2023	
3.11TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: LISTING AND TRANSFER ARRANGEMENT UPON PROPOSED ISSUANCE	0.00%	100.00%	0.00%		11/09/2023	
3.12TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: USE OF PROCEEDS	0.00%	100.00%	0.00%		11/09/2023	
3.13TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: VALIDITY PERIOD OF THE RESOLUTION IN RESPECT OF THE PROPOSED ISSUANCE	0.00%	100.00%	0.00%		11/09/2023	
3.1TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: TYPE AND NUMBER OF PREFERENCE SHARES TO BE ISSUED	0.00%	100.00%	0.00%		11/09/2023	
3.2TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: METHOD OF THE ISSUANCE, TARGET INVESTORS AND PLACING ARRANGEMENT TO EXISTING SHAREHOLDERS	0.00%	100.00%	0.00%		11/09/2023	
3.3TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: PAR VALUE AND ISSUANCE PRICE	0.00%	100.00%	0.00%		11/09/2023	
3.4TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: PRINCIPLES FOR DETERMINATION OF THE DIVIDEND RATE	0.00%	100.00%	0.00%		11/09/2023	
3.5TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: METHOD OF THE PROFIT DISTRIBUTION FOR THE PREFERENCE SHARES	0.00%	100.00%	0.00%		11/09/2023	
3.6TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: REDEMPTION TERMS	0.00%	100.00%	0.00%		11/09/2023	
3.7TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: VOTING RIGHTS RESTRICTIONS AND RESTORATION	0.00%	100.00%	0.00%		11/09/2023	
3.8TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: SEQUENCE OF SETTLEMENT AND METHOD OF LIQUIDATION	0.00%	100.00%	0.00%		11/09/2023	
3.9TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROPOSED ISSUANCE PLAN OF PREFERENCE SHARES OF THE COMPANY: RATING ARRANGEMENT	0.00%	100.00%	0.00%		11/09/2023	
4TO CONSIDER AND APPROVE THE PRELIMINARY ISSUANCE PLAN FOR PREFERENCE SHARES TO BE ISSUED IN THE PRC	0.00%	100.00%	0.00%		11/09/2023	
5TO CONSIDER AND APPROVE THE FEASIBILITY ANALYSIS REPORT OF THE USE OF PROCEEDS RAISED FROM ISSUANCE OF PREFERENCE SHARES	0.00%	100.00%	0.00%		11/09/2023	
6TO CONSIDER AND APPROVE THE DILUTION OF CURRENT RETURN TO SHAREHOLDERS BY THE PROPOSED ISSUANCE AND THE REMEDIAL MEASURES TO BE ADOPTED	0.00%	100.00%	0.00%		11/09/2023	
7TO CONSIDER AND APPROVE THE PROPOSED SHAREHOLDERS DIVIDEND RETURN PLAN FOR THE YEARS OF 2023 TO 2025	0.00%	100.00%	0.00%		11/09/2023	
8TO CONSIDER AND APPROVE THE EXEMPTION FROM THE PREPARATION OF THE REPORT ON USE OF THE CAPITAL PREVIOUSLY RAISED	0.00%	100.00%	0.00%		11/09/2023	
9TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%		11/09/2023	
MICROCHIP TECHNOLOGY INCORPORATED						
Annual						
1.1Election of Director: Matthew W. Chapman	0.00%	100.00%	0.00%		22/08/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
1.2Election of Director: Karlton D. Johnson	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
1.3Election of Director: Wade F. Meyercord	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
1.4Election of Director: Ganesh Moorthy	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
1.5Election of Director: Robert A. Rango	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
1.6Election of Director: Karen M. Rapp	0.00%	20.91%	79.09%	22/08/2023	22/08/2023	22/08/2023
1.7Election of Director: Steve Sanghi	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
2.Proposal to approve an amendment and restatement of our 2001 Employee Stock Purchase Plan to extend the term of the Plan by ten years to August 31, 2034.	0.00%	20.91%	79.09%	22/08/2023	22/08/2023	22/08/2023
3.Proposal to approve an amendment and restatement of our 1994 International Employee Stock Purchase Plan to extend the term of the Plan by ten years to November 30, 2034.	0.00%	20.91%	79.09%	22/08/2023	22/08/2023	22/08/2023
4.Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2024.	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
5.Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
6.Proposal to approve, on an advisory (non-binding) basis, the frequency period of the advisory executive compensation vote to be held every one, two, or three years.	0.00%	100.00%	0.00%	22/08/2023	22/08/2023	22/08/2023
7.Stockholder proposal requesting that our Board of Directors commission an independent third-party report, at reasonable expense and excluding proprietary information, on our due diligence process to determine whether our customers' use of our products contribute or are linked to violations of international law.	0.00%	79.09%	20.91%	22/08/2023	22/08/2023	22/08/2023
MIZRAHI TEFAHOT BANK LTD						
ExtraOrdinary General Meeting						
1AMENDMENT OF ARTICLES 1.1, 142, 143, 144, AND 145 OF BANK ARTICLES	0.00%	100.00%	0.00%	5/09/2023	5/09/2023	5/09/2023
2APPROVAL OF BANK AMENDED EXCULPATION INSTRUMENT AND INDEMNIFICATION UNDERTAKING	0.00%	100.00%	0.00%	5/09/2023	5/09/2023	5/09/2023
MONDAY.COM LTD						
Annual						
1a.To re-elect Mr. Eran Zinman as a Class II director, to serve until the Company's annual general meeting of shareholders in 2026, and until his successor is duly elected and qualified, as described in the Proxy Statement.	0.00%	100.00%	0.00%	31/07/2023	31/07/2023	31/07/2023
1b.To re-elect Mr. Aviad Eyal as a Class II director, to serve until the Company's annual general meeting of shareholders in 2026, and until his successor is duly elected and qualified, as described in the Proxy Statement.	0.00%	0.00%	100.00%	31/07/2023	31/07/2023	31/07/2023
2.To re-appoint Brightman, Almagor and Zohar, a member firm of Deloitte Touche Tohmatsu Limited, as the Company's independent registered public accounting firm for the year ending December 31, 2023 and until the next annual general meeting of shareholders, and to authorize the Company's board of directors (with power of delegation to its audit committee) to set the fees to be paid to such auditors, as described in the Proxy Statement.	0.00%	100.00%	0.00%	31/07/2023	31/07/2023	31/07/2023
MOTOR OIL (HELLAS) CORINTH REFINERIES SA						
ExtraOrdinary General Meeting						
1.EARLY TERMINATION OF THE SHARE BUYBACK PROGRAM APPROVED BY THE ANNUAL ORDINARY GENERAL ASSEMBLY OF COMPANY SHAREHOLDERS DATED 30 JUNE 2022	0.00%	100.00%	0.00%	11/10/2023	11/10/2023	11/10/2023
2.APPROVAL OF A NEW SHARE BUYBACK PROGRAM IN ACCORDANCE WITH THE ARTICLE 49 OF THE LAW 4548/2018 AS IT IS IN FORCE AND GRANTING OF THE RELEVANT AUTHORIZATIONS	0.00%	100.00%	0.00%	11/10/2023	11/10/2023	11/10/2023
MR. PRICE GROUP LIMITED						
Annual General Meeting						
NB.8NON-BINDING ADVISORY VOTE ON THE REMUNERATION POLICY	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
NB.9NON-BINDING ADVISORY VOTE ON THE REMUNERATION IMPLEMENTATION REPORT	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.10ADOPTION OF THE SETS COMMITTEE REPORT	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.11SIGNATURE OF DOCUMENTS	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.12GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.13CONTROL OF UNISSUED SHARES - EXCLUDING ISSUES FOR CASH	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.1ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.2.1RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - NIGEL PAYNE	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.2.2RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - JANE CANNY	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.3CONFIRMATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR - RICHARD INSKIP	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.4CONFIRMATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR - HARISH RAMSUMER	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.5CONFIRMATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR - NEILL ABRAMS	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.6ELECTION OF INDEPENDENT AUDITOR	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.7.1ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE - DAISY NAIDOO	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.7.2ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE - MARK BOWMAN	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.7.3ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE - MMABOSHADI CHAUKE	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
O.7.4ELECTION OF MEMBERS OF THE AUDIT AND COMPLIANCE COMMITTEE - HARISH RAMSUMER	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.1NON-EXECUTIVE DIRECTOR REMUNERATION - INDEPENDENT NON-EXECUTIVE CHAIR OF THE BOARD R 1 969 813	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.2NON-EXECUTIVE DIRECTOR REMUNERATION - HONORARY CHAIR OF THE BOARD R 958 759	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.3NON-EXECUTIVE DIRECTOR REMUNERATION - LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD R 665 754	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.4NON-EXECUTIVE DIRECTOR REMUNERATION - NON-EXECUTIVE DIRECTORS R 453 969	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.5NON-EXECUTIVE DIRECTOR REMUNERATION - AUDIT AND COMPLIANCE COMMITTEE CHAIR R 368 846	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.6NON-EXECUTIVE DIRECTOR REMUNERATION - AUDIT AND COMPLIANCE COMMITTEE MEMBERS R 180 567	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.7NON-EXECUTIVE DIRECTOR REMUNERATION - REMUNERATION AND NOMINATIONS COMMITTEE CHAIR R 240 218	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.8NON-EXECUTIVE DIRECTOR REMUNERATION - REMUNERATION AND NOMINATIONS COMMITTEE MEMBERS R 119 689	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.1.9NON-EXECUTIVE DIRECTOR REMUNERATION - SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE CHAIR R 198 488	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.2GENERAL AUTHORITY TO REPURCHASE SHARES	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S.3FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S1.10NON-EXECUTIVE DIRECTOR REMUNERATION - SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE MEMBERS R 116 012	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
S1.11NON-EXECUTIVE DIRECTOR REMUNERATION - RISK AND IT COMMITTEE MEMBERS R 145 000	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	30/08/2023
MRF LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 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 31ST MARCH, 2023 AND THE REPORTS OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	27/07/2023	27/07/2023	27/07/2023
2TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES. THE BOARD HAS RECOMMENDED A FINAL DIVIDEND OF INR 169/- (1690%) PER EQUITY SHARE OF INR 10 EACH	0.00%	100.00%	0.00%	27/07/2023	27/07/2023	27/07/2023
3TO APPOINT A DIRECTOR IN PLACE OF MR VARUN MAMMEN (DIN: 07804025), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%	27/07/2023	27/07/2023	27/07/2023
4TO APPOINT A DIRECTOR IN PLACE OF MRS. AMBIKA MAMMEN (DIN: 00287074), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%	27/07/2023	27/07/2023	27/07/2023
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 17(6) (E)(II) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, (LISTING REGULATIONS), AND THE PROVISIONS OF SECTIONS 196, 197, 198, 203, SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) (ACT) AND THE RULES MADE THEREUNDER AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR PAYMENT OF REMUNERATION AS PER TERMS AND CONDITIONS APPROVED BY THE SHAREHOLDERS TO MR. K M MAMMEN (DIN: 00020202), MR ARUN MAMMEN (DIN: 00018558), MR. RAHUL MAMMEN MAPPILLAI (DIN: 03325290), MR SAMIR THARIYAN MAPPILLAI (DIN: 07803982) AND MR. VARUN MAMMEN (DIN: 07804025), IN THEIR CAPACITY AS MANAGING DIRECTOR(S) / WHOLE-TIME DIRECTOR(S) OF THE COMPANY, SUCH THAT THE AGGREGATE REMUNERATION PAYABLE TO ALL OF THEM, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, DOES NOT EXCEED 7.77% OF THE NET PROFITS CALCULATED AS PER SECTION 198 OF THE COMPANIES ACT, 2013	0.00%	100.00%	0.00%	27/07/2023	27/07/2023	27/07/2023
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 OR ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, MR. C. GOVINDAN KUTTY, COST ACCOUNTANT (MEMBERSHIP NO. 2881), APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT AN AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024, BE PAID A REMUNERATION OF INR 8.40 LAKHS (RUPEES EIGHT LAKHS FORTY THOUSAND ONLY) (EXCLUDING TAXES, AS APPLICABLE) IN ADDITION TO REIMBURSEMENT OF OUT OF POCKET EXPENSES AND CONVEYANCE AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	27/07/2023	27/07/2023	27/07/2023
Other Meeting						
1RE-APPOINTMENT OF MR. K M MAMMEN (DIN: 00020202) AS MANAGING DIRECTOR OF THE COMPANY (WITH THE DESIGNATION "CHAIRMAN AND MANAGING DIRECTOR" OR SUCH OTHER DESIGNATION AS APPROVED BY THE BOARD FROM TIME TO TIME)	0.00%	100.00%	0.00%	19/09/2023	19/09/2023	19/09/2023
2RE-APPOINTMENT OF MRS. VIMLA ABRAHAM (DIN: 05244949) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	19/09/2023	19/09/2023	19/09/2023
MULTI COMMODITY EXCHANGE OF INDIA LTD						
Annual General Meeting						
1TO RECEIVE, CONSIDER AND ADOPT: A. AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, AND THE REPORT OF AUDITORS THEREON	0.00%	100.00%	0.00%	26/09/2023	26/09/2023	26/09/2023
2TO DECLARE DIVIDEND OF INR 19.09/- PER EQUITY SHARE OF FACE VALUE OF INR 10 EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023	0.00%	100.00%	0.00%	26/09/2023	26/09/2023	26/09/2023
3TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANG RAJA (DIN: 00040769), SHAREHOLDER DIRECTOR/ NON-INDEPENDENT DIRECTOR ("NON-INDEPENDENT DIRECTOR") WHO RETIRES BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, SUBJECT TO APPROVAL OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")	0.00%	100.00%	0.00%	26/09/2023	26/09/2023	26/09/2023

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
4RESOLVED THAT, PURSUANT TO THE PROVISIONS OF SECTION 152, 160, 161 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT"), THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018 ("SECC REGULATIONS") AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND BASED ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE APPROVAL OF THE BOARD OF DIRECTORS, MS. SUPARNA TANDON (DIN: 08429718), A NOMINEE OF NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT("NABARD"), IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM NABARD, A MEMBER, PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR AND WHO HAS CONSENTED TO ACT AS A DIRECTOR BE AND IS HEREBY APPOINTED AS A SHAREHOLDER DIRECTOR/ NON-INDEPENDENT DIRECTOR OF THE COMPANY SUBJECT TO THE APPROVAL OF THE SEBI, WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO RETIRE BY ROTATION, OR SHALL CEASE TO BE A DIRECTOR OF THE COMPANY ON THE WITHDRAWAL OF HER NOMINATION BY NABARD EARLIER THAN THE DATE WHEN SHE SHALL BE LIABLE TO RETIRE BY ROTATION AND THAT THE DATE OF HER APPOINTMENT AS A DIRECTOR SHALL BE EFFECTIVE FROM THE DATE OF APPROVAL OF SEBI; RESOLVED FURTHER THAT, MD & CEO AND/OR COO AND/OR COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO TAKE NECESSARY STEPS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION AND MATTERS RELATED THERETO	0.00%	100.00%	0.00%	26/09/2023	
NASPERS LTD					
Annual General Meeting					
O.A.1CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	0.00%	100.00%	0.00%	24/08/2023	
O.A.2REAPPOINTMENT OF DELOITTE SOUTH AFRICA AS AUDITOR	0.00%	100.00%	0.00%	24/08/2023	
O.A.5NON-BINDING ADVISORY VOTE - TO ENDORSE THE COMPANY'S REMUNERATION POLICY	0.00%	0.00%	100.00%		24/08/2023
O.A.6NON-BINDING ADVISORY VOTE - TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT	0.00%	0.00%	100.00%		24/08/2023
O.A.7APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	0.00%	0.00%	100.00%		24/08/2023
O.A.8APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	0.00%	0.00%	100.00%		24/08/2023
O.A.9GENERAL AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	0.00%	100.00%	0.00%	24/08/2023	
O.A31TO RE-ELECT THE FOLLOWING DIRECTORS - HENDRIK DU TOIT	0.00%	100.00%	0.00%	24/08/2023	
O.A32TO RE-ELECT THE FOLLOWING DIRECTORS - RACHEL JAFTA	0.00%	100.00%	0.00%	24/08/2023	
O.A33TO RE-ELECT THE FOLLOWING DIRECTORS - ROBERTO OLIVEIRA DE LIMA	0.00%	100.00%	0.00%	24/08/2023	
O.A34TO RE-ELECT THE FOLLOWING DIRECTORS - MARK SOROUR	0.00%	100.00%	0.00%	24/08/2023	
O.A35TO RE-ELECT THE FOLLOWING DIRECTORS - YING XU	0.00%	100.00%	0.00%	24/08/2023	
O.A41APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - SHARMISTHA DUBEY	0.00%	100.00%	0.00%	24/08/2023	
O.A42APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - MANISHA GIROTRA	0.00%	100.00%	0.00%	24/08/2023	
O.A43APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - ANGELIEN KEMNA	0.00%	100.00%	0.00%	24/08/2023	
O.A44APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - STEVE PACAK	0.00%	0.00%	100.00%		24/08/2023
O.B.1AUTHORITY GRANTED TO DIRECTORS	0.00%	100.00%	0.00%	24/08/2023	
S.A.2APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 THE ACT	0.00%	0.00%	100.00%		24/08/2023
S.A.3APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	0.00%	100.00%	0.00%	24/08/2023	
S.A.4GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	0.00%	100.00%	0.00%	24/08/2023	
S.A.5GRANTING THE SPECIFIC REPURCHASE AUTHORIZATION	0.00%	0.00%	100.00%		24/08/2023
S.A11APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - BOARD: CHAIR	0.00%	100.00%	0.00%	24/08/2023	
S.A12APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - BOARD: MEMBER	0.00%	100.00%	0.00%	24/08/2023	
S.A13APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - AUDIT COMMITTEE: CHAIR	0.00%	100.00%	0.00%	24/08/2023	
S.A14APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - AUDIT COMMITTEE: MEMBER	0.00%	100.00%	0.00%	24/08/2023	
S.A15APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - RISK COMMITTEE: CHAIR	0.00%	100.00%	0.00%	24/08/2023	
S.A16APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - RISK COMMITTEE: MEMBER	0.00%	100.00%	0.00%	24/08/2023	
S.A17APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR	0.00%	100.00%	0.00%	24/08/2023	
S.A18APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER	0.00%	100.00%	0.00%	24/08/2023	
S.A19APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - NOMINATIONS COMMITTEE: CHAIR	0.00%	100.00%	0.00%	24/08/2023	
S.A6GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	0.00%	0.00%	100.00%		24/08/2023
S.B.1APPROVAL OF THE NASPERS SHARE CONVERSION OF NASPERS N ORDINARY SHARES WITH A PAR VALUE TO NASPERS N ORDINARY SHARES WITHOUT PAR VALUE	0.00%	100.00%	0.00%	24/08/2023	
S.B.2APPROVAL OF THE NASPERS SHARE CONVERSION OF NASPERS A ORDINARY SHARES WITH A PAR VALUE TO NASPERS A ORDINARY SHARES WITHOUT PAR VALUE	0.00%	100.00%	0.00%	24/08/2023	
S.B.3APPROVAL OF THE NASPERS SHARE CONVERSION	0.00%	100.00%	0.00%	24/08/2023	
S.B.4APPROVAL OF THE NASPERS SHARE INCREASE	0.00%	100.00%	0.00%	24/08/2023	
S.B.5APPROVAL OF THE A SHARE TERMS AMENDMENT RESOLUTIONS	0.00%	100.00%	0.00%	24/08/2023	
S.B.6APPROVAL OF THE NASPERS CAPITALISATION ISSUE	0.00%	100.00%	0.00%	24/08/2023	
S.B.7APPROVAL OF THE NASPERS SHARE CONSOLIDATION	0.00%	100.00%	0.00%	24/08/2023	
S.B.8APPROVAL OF THE AMENDMENTS TO THE MEMORANDUM OF INCORPORATION	0.00%	100.00%	0.00%	24/08/2023	
SA110APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - NOMINATIONS COMMITTEE: MEMBER	0.00%	100.00%	0.00%	24/08/2023	
SA111APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR	0.00%	100.00%	0.00%	24/08/2023	
SA112APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER	0.00%	100.00%	0.00%	24/08/2023	
SA113APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - TRUSTEES OF GROUP SHARE SCHEMES OR OTHER PERSONNEL FUNDS	0.00%	100.00%	0.00%	24/08/2023	
NATIONAL GRID PLC					
Annual General Meeting					
10TO RE-ELECT ANNE ROBINSON	0.00%	100.00%	0.00%	10/07/2023	
11TO RE-ELECT EARL SHIPP	0.00%	26.44%	73.56%	10/07/2023	10/07/2023
12TO RE-ELECT JONATHAN SILVER	0.00%	26.44%	73.56%	10/07/2023	10/07/2023
13TO RE-ELECT TONY WOOD	0.00%	26.44%	73.56%	10/07/2023	10/07/2023
14TO RE-ELECT MARTHA WYRSCH	0.00%	100.00%	0.00%	10/07/2023	
15TO RE-APPOINT DELOITTE LLP AS THE COMPANYS AUDITOR	0.00%	100.00%	0.00%	10/07/2023	
16TO AUTHORISE THE AUDIT RISK COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	0.00%	100.00%	0.00%	10/07/2023	
17TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	0.00%	100.00%	0.00%	10/07/2023	
18TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	0.00%	100.00%	0.00%	10/07/2023	
19TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%	10/07/2023	
1TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	0.00%	100.00%	0.00%	10/07/2023	
20TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	10/07/2023	
21TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	0.00%	100.00%	0.00%	10/07/2023	
22TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	0.00%	100.00%	0.00%	10/07/2023	
23TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	0.00%	100.00%	0.00%	10/07/2023	
2TO DECLARE A FINAL DIVIDEND	0.00%	100.00%	0.00%	10/07/2023	
3TO RE-ELECT PAULA ROSPUT REYNOLDS	0.00%	22.46%	77.54%	10/07/2023	10/07/2023
4TO RE-ELECT JOHN PETTIGREW	0.00%	100.00%	0.00%	10/07/2023	
5TO RE-ELECT ANDY AGG	0.00%	100.00%	0.00%	10/07/2023	
6TO RE-ELECT THERESE ESPERDY	0.00%	26.44%	73.56%	10/07/2023	10/07/2023
7TO RE-ELECT LIZ HEWITT	0.00%	100.00%	0.00%	10/07/2023	
8TO RE-ELECT IAN LIVINGSTON	0.00%	100.00%	0.00%	10/07/2023	
9TO RE-ELECT IAIN MACKAY	0.00%	100.00%	0.00%	10/07/2023	
NESTLE INDIA LTD					
Other Meeting					
1TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 ("THE ACT") AND REGULATION 17(1C) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND/OR ANY OTHER APPLICABLE PROVISIONS OF THE ACT AND/OR THE LISTING REGULATIONS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), MR. SATISH SRINIVASAN (DIN: 10173407), WHO HAS BEEN APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 1ST JULY 2023 IN TERMS OF SECTION 161(1) OF THE ACT AND ARTICLE 127 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY AND THE PERIOD OF HIS OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION. RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF THE SECTIONS 196, 197 OF THE COMPANIES ACT, 2013 ("THE ACT") AND REGULATION 17(1C) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND ANY OTHER APPLICABLE PROVISIONS OF THE ACT AND/OR THE LISTING REGULATIONS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE REQUISITE APPROVAL OF THE CENTRAL GOVERNMENT, THE COMPANY HEREBY ACCORDS ITS APPROVAL TO THE APPOINTMENT OF MR. SATISH SRINIVASAN (DIN: 10173407), AS THE WHOLE-TIME DIRECTOR, DESIGNATED AS "EXECUTIVE DIRECTOR-TECHNICAL", FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 1ST JULY 2023 UPTO 30TH JUNE 2028, ON THE TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION AS CONTAINED IN THE DRAFT AGREEMENT, MATERIAL TERMS OF WHICH ARE SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THIS NOTICE AND THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO ALTER AND VARY SUCH TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION SO AS TO NOT EXCEED THE LIMITS SPECIFIED IN SCHEDULE V TO THE ACT, AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND MR. SATISH SRINIVASAN."	0.00%	100.00%	0.00%	5/07/2023	
NETAPP, INC.					
Annual					

Company and identification of matter to be voted on	Abstain	For	Against
	Meeting date	Meeting date	Meeting date
1a.Election of Director: T. Michael Nevens	0.00%	38.54%	61.46%
1b.Election of Director: Deepak Ahuja	0.00%	100.00%	0.00%
1c.Election of Director: Gerald Ahuja	0.00%	100.00%	0.00%
1d.Election of Director: Kathryn M. Hill	0.00%	100.00%	0.00%
1e.Election of Director: Deborah L. Kerr	0.00%	100.00%	0.00%
1f.Election of Director: George Kurian	0.00%	100.00%	0.00%
1g.Election of Director: Carrie Palin	0.00%	100.00%	0.00%
1h.Election of Director: Scott F. Schenkel	0.00%	100.00%	0.00%
1i.Election of Director: George T. Shaheen	0.00%	100.00%	0.00%
2.To hold an advisory vote to approve Named Executive Officer compensation.	0.00%	100.00%	0.00%
3.To hold an advisory vote to approve the frequency of future advisory votes on Named Executive Officer compensation.	0.00%	100.00%	0.00%
4.To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 26, 2024.	0.00%	38.54%	61.46%
5.To approve a stockholder proposal regarding Special Shareholder Meeting Improvement.	0.00%	100.00%	0.00%
6.To approve an amendment to NetApp's Employee Stock Purchase Plan.	0.00%	100.00%	0.00%
7.To approve an amendment to NetApp's 2021 Equity Incentive Plan.	0.00%	0.00%	100.00%
NETLINK NBN TRUST			
Annual General Meeting			
1RECEIVE AND ADOPT THE REPORT OF THE TRUSTEE-MANAGER, STATEMENT BY THE TRUSTEE-MANAGER AND THE AUDITED FINANCIAL STATEMENTS OF NETLINK NBN TRUST FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREIN	0.00%	100.00%	0.00%
1TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS OF THE TRUSTEE-MANAGER FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 AND THE INDEPENDENT AUDITORS' REPORT THEREIN	0.00%	100.00%	0.00%
2RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF NETLINK NBN TRUST AND AUTHORISE DIRECTORS TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%
2TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF UP TO SGD 1,076,000 TO THE DIRECTORS OF THE TRUSTEE-MANAGER FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024, PAYABLE QUARTERLY IN ARREARS	0.00%	100.00%	0.00%
3AUTHORITY TO ISSUE NEW UNITS IN NETLINK NBN TRUST	0.00%	100.00%	0.00%
3TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE TRUSTEE-MANAGER AND AUTHORISE DIRECTORS OF THE TRUSTEE-MANAGER TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%
4TO RE-ELECT MR CHALY MAH CHEE KHEONG AS DIRECTOR OF THE TRUSTEE-MANAGER	0.00%	100.00%	0.00%
5TO RE-ELECT MR WILLIAM WOO SIEW WING AS DIRECTOR OF THE TRUSTEE-MANAGER	0.00%	100.00%	0.00%
6TO RE-ELECT MR TONG YEW HENG AS DIRECTOR OF THE TRUSTEE-MANAGER	0.00%	100.00%	0.00%
7TO RE-ELECT MR QUAH KUNG YANG AS DIRECTOR OF THE TRUSTEE-MANAGER	0.00%	100.00%	0.00%
NEW CHINA LIFE INSURANCE CO LTD			
ExtraOrdinary General Meeting			
1TO CONSIDER AND APPROVE THE PROPOSAL ON THE ELECTION OF MR. YANG YUCHENG AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD	0.00%	100.00%	0.00%
NEW RELIC, INC.			
Annual			
1.DIRECTOR	0.00%	100.00%	0.00%
2.To indicate, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.	0.00%	100.00%	0.00%
3.To ratify the selection by the Audit Committee of the Board of Directors of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for its fiscal year ending March 31, 2024.	0.00%	100.00%	0.00%
Special			
1.To consider and vote on the proposal to adopt the Agreement and Plan of Merger, dated as of July 30, 2023, (the "Merger Agreement"), by and among Crewline Buyer, Inc., Crewline Merger Sub, Inc., and New Relic, Inc. ("New Relic").	0.00%	100.00%	0.00%
2.To consider and vote on the proposal to approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to New Relic's named executive officers that is based on or otherwise relates to the Merger Agreement and the transactions contemplated by the Merger Agreement.	0.00%	100.00%	0.00%
3.To adjourn the Special Meeting to a later date or dates if necessary or appropriate to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	0.00%	100.00%	0.00%
NEW WORLD DEVELOPMENT CO LTD			
ExtraOrdinary General Meeting			
1TO APPROVE AND CONFIRM THE DISPOSAL AND THE TRANSACTIONS THEREUNDER AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY (OR ANY TWO DIRECTORS OF THE COMPANY IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY) TO EXECUTE ALL SUCH DOCUMENTS AND AGREEMENTS AND DO ALL SUCH ACTS AND THINGS AS HE/SHE OR THEY MAY IN HIS/HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE DISPOSAL AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS ANCILLARY OR INCIDENTAL THERETO	0.00%	100.00%	0.00%
2SUBJECT TO THE PASSING OF THE ORDINARY RESOLUTION NO. 1 AND CONDITIONAL UPON COMPLETION OF THE DISPOSAL, TO APPROVE AND CONFIRM THE REVISION OF ANNUAL CAPS AND AUTHORISE ANY ONE DIRECTOR OF THE COMPANY (OR ANY TWO DIRECTORS OF THE COMPANY IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY) TO EXECUTE ALL SUCH DOCUMENTS AND AGREEMENTS AND DO ALL SUCH ACTS AND THINGS AS HE/SHE OR THEY MAY IN HIS/HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE REVISION OF ANNUAL CAPS AND ALL MATTERS ANCILLARY OR INCIDENTAL THERETO	0.00%	100.00%	0.00%
NEWMONT CORPORATION			
Special			
1.To approve the issuance of shares of Newmont common stock to Newcrest shareholders pursuant to the Scheme and the Deed Poll as contemplated in the Transaction Agreement, dated May 15, 2023, as amended.	0.00%	100.00%	0.00%
2.To approve an amendment and restatement of the Amended and Restated Certificate of Incorporation of Newmont Corporation, dated April 17, 2019, as amended from time to time to increase Newmont's authorized shares of common stock from 1,280,000,000 shares to 2,550,000,000 shares.	0.00%	100.00%	0.00%
3.To approve, subject to the provisions of the Transaction Agreement, the adjournment or postponement of the Newmont special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve Proposal 1 or Proposal 2.	0.00%	100.00%	0.00%
NICE LTD			
Ordinary General Meeting			
1.AREELECT DAVID KOSTMAN AS DIRECTOR	0.00%	100.00%	0.00%
1.BREELECT RIMON BEN-SHAOUL AS DIRECTOR	0.00%	100.00%	0.00%
1.CREELECT YEHOSHUA (SHUKI) EHRlich AS DIRECTOR	0.00%	100.00%	0.00%
1.DREELECT LEO APOTHEKER AS DIRECTOR	0.00%	100.00%	0.00%
1.EREELECT JOSEPH (JOE) COWAN AS DIRECTOR	0.00%	100.00%	0.00%
2REAPPROVE COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	0.00%	100.00%	0.00%
3APPROVE EXTENDED CEO BONUS PLAN	0.00%	100.00%	0.00%
4REAPPOINT KOST FORER GABBAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%
NIKE, INC.			
Annual			
1a.Election of Class B Director: Cathleen Benko	0.00%	100.00%	0.00%
1b.Election of Class B Director: Alan Graf, Jr.	0.00%	100.00%	0.00%
1c.Election of Class B Director: John Rogers, Jr.	100.00%	0.00%	0.00%
1d.Election of Class B Director: Robert Swan	0.00%	100.00%	0.00%
2.To approve executive compensation by an advisory vote.	0.00%	100.00%	0.00%
3.To hold an advisory vote on the frequency of advisory votes on executive compensation.	0.00%	100.00%	0.00%
4.To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	0.00%	100.00%	0.00%
5.To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if properly presented at the meeting.	0.00%	100.00%	0.00%
6.To consider a shareholder proposal regarding a Supply Chain Management Report, if properly presented at the meeting.	0.00%	100.00%	0.00%
NIKE DRAGONS PAPER (HOLDINGS) LTD			
Special General Meeting			
1TO APPROVE, RATIFY AND CONFIRM THE RECOVERED PAPER, RECYCLED PULP AND WOODCHIPS AGREEMENT, AND THE PROPOSED ANNUAL CAPS IN RELATION TO THE RECOVERED PAPER, RECYCLED PULP AND WOODCHIPS AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 30 JUNE 2026, AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL OTHER ACTS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL, ANCILLARY TO OR IN CONNECTION WITH THE RECOVERED PAPER, RECYCLED PULP AND WOODCHIPS AGREEMENT, THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE PROPOSED ANNUAL CAPS FOR THE THREE FINANCIAL YEARS ENDING 30 JUNE 2026	0.00%	100.00%	0.00%
NOVARTIS AG			
ExtraOrdinary General Meeting			
1SPECIAL DISTRIBUTION BY WAY OF A DIVIDEND IN KIND TO EFFECT THE SPIN-OFF OF SANDOZ GROUP AG	0.00%	100.00%	0.00%
2REDUCTION OF SHARE CAPITAL IN CONNECTION WITH THE SPIN-OFF OF SANDOZ GROUP AG	0.00%	100.00%	0.00%
3ADDITIONAL AND/OR COUNTER- PROPOSALS: VOTES CONSENTING TO ANY ADDITIONAL RESOLUTION WILL BE CONSIDERED AS PROPOSED/RECOMMENDED BY THE BOARD OF DIRECTORS	0.00%	0.00%	100.00%
NTPC LTD			
Annual General Meeting			
1TO CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%
2TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23	0.00%	100.00%	0.00%
3TO APPOINT SHRI UJJWAL KANTI BHATTACHARYA (DIN: 08734219) DIRECTOR (PROJECTS), WHO RETIRES BY ROTATION AS A DIRECTOR	0.00%	0.00%	100.00%
4TO APPOINT SHRI DILLIP KUMAR PATEL, (DIN: 08695490) DIRECTOR (HR), WHO RETIRES BY ROTATION AS A DIRECTOR	0.00%	0.00%	100.00%
5TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%
6TO APPOINT SHRI SHIVAM SRIVASTAV (DIN: 10141887), AS DIRECTOR (FUEL) OF THE COMPANY	0.00%	0.00%	100.00%
7TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%
8TO RAISE FUNDS UP TO INR 12,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	0.00%	100.00%	0.00%
ONEOK, INC.			

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
Special						
1.Approval of issuance of shares of ONEOK Common Stock (the "Stock Issuance Proposal"), pursuant to the Agreement and Plan of Merger, dated as of May 14, 2023, by and among ONEOK, Otter Merger Sub, LLC and Magellan Midstream Partners, L.P., as it may be amended from time to time, a copy of which is attached as Annex A to the joint proxy statement/prospectus.	0.00%	100.00%	0.00%		21/09/2023	
2.Approval of the adjournment of the ONEOK Special Meeting, if necessary or appropriate, to solicit additional votes from shareholders if there are not sufficient votes to adopt the Stock Issuance Proposal.	0.00%	100.00%	0.00%		21/09/2023	
OPEN TEXT CORPORATION						
Annual						
1AElection of Director: P. Thomas Jenkins	0.00%	100.00%	0.00%		14/09/2023	
18Election of Director: Mark J. Barrenechea	0.00%	100.00%	0.00%		14/09/2023	
1CElection of Director: Randy Fowlie	0.00%	100.00%	0.00%		14/09/2023	
1DElection of Director: David Fraser	0.00%	100.00%	0.00%		14/09/2023	
1EElection of Director: Gail E. Hamilton	0.00%	0.00%	100.00%			14/09/2023
1FElection of Director: Robert Hau	0.00%	100.00%	0.00%		14/09/2023	
1GElection of Director: Ann M. Powell	0.00%	0.00%	100.00%			14/09/2023
1HElection of Director: Stephen J. Sadler	0.00%	100.00%	0.00%		14/09/2023	
1IElection of Director: Michael Slaunwhite	0.00%	0.00%	100.00%			14/09/2023
1JElection of Director: Katharine B. Stevenson	0.00%	100.00%	0.00%		14/09/2023	
1KElection of Director: Deborah Weinstein	0.00%	0.00%	100.00%			14/09/2023
2Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	100.00%	14/09/2023	0.00%			
3The non-binding Say-on-Pay Resolution, the full text of which is included in the management proxy circular of the Company (the "Circular"), with or without variation, on the Company's approach to executive compensation, as described in the Circular.	0.00%	0.00%	100.00%			14/09/2023
OPEN UP GROUP INC.						
Annual General Meeting						
1Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size, Approve Minor Revisions	0.00%	100.00%	0.00%		26/09/2023	
2.1Appoint a Director who is not Audit and Supervisory Committee Member Nishida, Yutaka	0.00%	100.00%	0.00%		26/09/2023	
2.2Appoint a Director who is not Audit and Supervisory Committee Member Sato, Daio	0.00%	100.00%	0.00%		26/09/2023	
2.3Appoint a Director who is not Audit and Supervisory Committee Member Sato, Hiroshi	0.00%	100.00%	0.00%		26/09/2023	
2.4Appoint a Director who is not Audit and Supervisory Committee Member Oshima, Mari	0.00%	100.00%	0.00%		26/09/2023	
2.5Appoint a Director who is not Audit and Supervisory Committee Member Kawakami, Tomoko	0.00%	100.00%	0.00%		26/09/2023	
2.6Appoint a Director who is not Audit and Supervisory Committee Member Shimizu, Arata	0.00%	100.00%	0.00%		26/09/2023	
2.7Appoint a Director who is not Audit and Supervisory Committee Member Wada, Yoichi	0.00%	100.00%	0.00%		26/09/2023	
3.1Appoint a Director who is Audit and Supervisory Committee Member Zamma, Rieko	0.00%	100.00%	0.00%		26/09/2023	
3.2Appoint a Director who is Audit and Supervisory Committee Member Takahashi, Shintaro	0.00%	100.00%	0.00%		26/09/2023	
3.3Appoint a Director who is Audit and Supervisory Committee Member Rokugawa, Hiroaki	0.00%	100.00%	0.00%		26/09/2023	
4Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	0.00%	100.00%	0.00%		26/09/2023	
5Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members	0.00%	100.00%	0.00%		26/09/2023	
6Approve Details of the Restricted-Stock Compensation to be received by Directors (Excluding Outside Directors and Directors who are Audit and Supervisory Committee Members)	0.00%	100.00%	0.00%		26/09/2023	
ORACLE CORPORATION						
Annual						
1.DIRECTOR	45.41%	15/11/2023	54.59%		15/11/2023	
2.Advisory Vote to Approve the Compensation of our Named Executive Officers.	0.00%		0.00%			15/11/2023
3.Advisory Vote on the Frequency of Future Advisory Votes on the Compensation of our Named Executive Officers.	0.00%		100.00%		15/11/2023	
4.Approve an Amendment to the Oracle Corporation Amended and Restated 2020 Equity Incentive Plan.	0.00%		0.00%			15/11/2023
5.Ratification of the Selection of our Independent Registered Public Accounting Firm.	0.00%		9.02%		15/11/2023	90.98%
6.Stockholder Proposal Regarding Pay Gap Report.	0.00%		100.00%		15/11/2023	0.00%
7.Stockholder Proposal Regarding Independent Board Chairman.	0.00%		100.00%		15/11/2023	0.00%
ORBIA ADVANCE CORPORATION SAB DE CV						
Special General Meeting						
1.1.1APPROVE FINANCIAL STATEMENTS OF COMPANY AS	0.00%	100.00%	0.00%		10/11/2023	
2.1.2APPROVE ABSORPTION OF COMPANY'S SUBSIDIARY: MEXICHEM SOLUCIONES INTEGRALES HOLDING S.A. DE CV	0.00%	100.00%	0.00%		10/11/2023	
3.2RATIFY AND APPROVE CANCELLATION OF REPURCHASED SHARES APPROVED BY AGM ON MARCH 30, 2023	0.00%	100.00%	0.00%		10/11/2023	
4AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	0.00%	100.00%	0.00%		10/11/2023	
ORIENT SECURITIES CO LTD						
Extraordinary General Meeting						
1.TO CONSIDER AND APPROVE THE REMOVAL OF MR. CHENG FENG FROM THE POSITION OF NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		18/08/2023	
1.2TO CONSIDER AND APPROVE THE ELECTION OF MS. LI YUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		18/08/2023	
1TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		30/10/2023	
2TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		30/10/2023	
3.1TO CONSIDER AND APPROVE THE ELECTION OF MR. XU YONGMIAO AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	0.00%		0.00%			30/10/2023
3.2TO CONSIDER AND APPROVE THE ELECTION OF MR. LING YUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	0.00%		0.00%			30/10/2023
4TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE FORMULATION OF RULES OF APPRAISAL AND REMUNERATION MANAGEMENT OF DIRECTORS AND SUPERVISORS OF THE COMPANY	0.00%	100.00%	0.00%		30/10/2023	
PARKER-HANNIFIN CORPORATION						
Annual						
1a.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Lee C. Banks	0.00%	100.00%	0.00%		25/10/2023	
1b.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Jillian C. Evanko	0.00%	100.00%	0.00%		25/10/2023	
1c.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Denise Russell Fleming	0.00%	100.00%	0.00%		25/10/2023	
1d.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Lance M. Fritz	0.00%	100.00%	0.00%		25/10/2023	
1e.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Linda A. Hartz	0.00%	100.00%	0.00%		25/10/2023	
1f.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Kevin A. Lobo	0.00%	100.00%	0.00%		25/10/2023	
1g.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Jennifer A. Parmentier	0.00%	100.00%	0.00%		25/10/2023	
1h.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Joseph Scaminace	0.00%	100.00%	0.00%		25/10/2023	
1i.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Ake Svensson	0.00%	100.00%	0.00%		25/10/2023	
1j.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Laura K. Thompson	0.00%	100.00%	0.00%		25/10/2023	
1k.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: James R. Verrier	0.00%	100.00%	0.00%		25/10/2023	
1l.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: James L. Wainscott	0.00%	100.00%	0.00%		25/10/2023	
1m.Election of Director for a term expiring at the Annual Meeting of Shareholders in 2024: Thomas L. Williams	0.00%	100.00%	0.00%		25/10/2023	
2.Approval of, on a non-binding, advisory basis, the compensation of our Named Executive Officers.	0.00%	100.00%	0.00%		25/10/2023	
3.Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2024.	0.00%	100.00%	0.00%		25/10/2023	
4.Approval of the Parker-Hannifin Corporation 2023 Omnibus Stock Incentive Plan.	0.00%	100.00%	0.00%		25/10/2023	
5.Approval of the Parker-Hannifin Corporation Global Employee Stock Purchase Plan.	0.00%	100.00%	0.00%		25/10/2023	
6.Approval, on a non-binding, advisory basis, of the frequency of future advisory votes to approve Named Executive Officer compensation.	0.00%	100.00%	0.00%		25/10/2023	
PAYCHEX, INC.						
Annual						
1a.Election of Director: Martin Mucci	0.00%	93.63%	6.37%		12/10/2023	12/10/2023
1b.Election of Director: Thomas F. Bonadio	0.00%	93.63%	6.37%		12/10/2023	12/10/2023
1c.Election of Director: Joseph G. Doody	0.00%	93.63%	6.37%		12/10/2023	12/10/2023
1d.Election of Director: David J.S. Flaschen	0.00%	100.00%	0.00%		12/10/2023	
1e.Election of Director: John B. Gibson	0.00%	100.00%	0.00%		12/10/2023	
1f.Election of Director: B. Thomas Golisano	0.00%	100.00%	0.00%		12/10/2023	
1g.Election of Director: Pamela A. Joseph	0.00%	93.63%	6.37%		12/10/2023	12/10/2023
1h.Election of Director: Theresa M. Payton	0.00%	100.00%	0.00%		12/10/2023	
1i.Election of Director: Kevin A. Price	0.00%	93.63%	6.37%		12/10/2023	12/10/2023
1j.Election of Director: Joseph M. Tucci	0.00%	93.63%	6.37%		12/10/2023	12/10/2023
1k.Election of Director: Joseph M. Velli	0.00%	100.00%	0.00%		12/10/2023	
1l.Election of Director: Kara Wilson	0.00%	100.00%	0.00%		12/10/2023	
2.Advisory vote to approve named executive officer compensation.	0.00%	100.00%	0.00%		12/10/2023	
3.ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	0.00%	100.00%	0.00%		12/10/2023	
4.RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	0.00%	100.00%	0.00%		12/10/2023	
PAYLOCITY HOLDING CORPORATION						
Annual						
1.DIRECTOR	10.00%	30/11/2023	90.00%		30/11/2023	
2.Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2024.	0.00%		100.00%		30/11/2023	
3.Advisory vote to approve the compensation of named executive officers.	0.00%		100.00%		30/11/2023	
4.Approval of the 2023 Equity Incentive Plan.	0.00%		100.00%		30/11/2023	
5.Approval of an amendment to Article VI of the Second Amended and Restated Certificate of Incorporation to allow for the removal of directors with or without cause.	0.00%		100.00%		30/11/2023	
PENDRAGON PLC						
Other Meeting						
1THAT, THE PROPOSED DISPOSAL BY PENDRAGON GROUP HOLDINGS LIMITED AND THE ISSUE OF 279,388,880 ORDINARY SHARES IN THE COMPANY BE APPROVED	50.00%	6/10/2023	50.00%		25/10/2023	
2THAT THE PROPOSED DISPOSAL BE APPROVED FOR THE PURPOSES OF RULE 21.1 OF THE CITY CODE ON TAKEOVERS AND MERGERS AND THE BOARD BE AUTHORISED TO AGREE	0.00%		100.00%		25/10/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
PENNON GROUP PLC						
Annual General Meeting						
10TO RE-ELECT JON BUTTERWORTH AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
11TO RE-ELECT NEIL COOPER AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
12TO RE-ELECT IAIN EVANS AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
13TO RE-ELECT CLAIRE IGHODARO AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
14THAT ERNEST AND YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
15THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR ON BEHALF OF THE BOARD	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
16THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
17THAT THE COMPANY BE AUTHORISED TO ALLOT NEW SHARES	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
18TO CONSIDER AND APPROVE THE COMPANY'S CLIMATE-RELATED FINANCIAL DISCLOSURES, AS SET OUT IN THE 2023 ANNUAL REPORT	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
19THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
1THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR END 31 MARCH 2023 BE RECEIVED AND ADOPTED	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
20THAT THE COMPANY BE AUTHORISED TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENTS	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
21THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
22THAT A GENERAL MEETING, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
2TO APPROVE A FINAL DIVIDEND OF 29.77P PER ORDINARY SHARE	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
3THAT THE DIRECTORS REMUNERATION REPORT BE APPROVED	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
4THAT THE DIRECTORS REMUNERATION POLICY BE APPROVED	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
5TO ELECT DOROTHY BURWELL AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
6TO ELECT LORAIN WOODHOUSE AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
7TO RE-ELECT GILL RIDER AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
8TO RE-ELECT SUSAN DAVY AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
9TO RE-ELECT PAUL BOOTE AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	20/07/2023	0.00%
PETROCHINA CO LTD						
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 20 SEPTEMBER 2023 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION AS SPECIFIED AS ON 30 AUGUST 2023 (THE "NEW COMPREHENSIVE AGREEMENT") BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; AND THE CHIEF FINANCIAL OFFICER OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO MAKE ANY AMENDMENT TO THE NEW COMPREHENSIVE AGREEMENT AS HE/SHE THINKS DESIRABLE AND NECESSARY AND TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN HIS/HER OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH TRANSACTION; AND THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS UNDER THE NEW COMPREHENSIVE AGREEMENT AND THEIR PROPOSED ANNUAL CAPS, WHICH WILL BE IN THE ORDINARY AND USUAL COURSE OF BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES, AS THE CASE MAY BE, AND TO BE CONDUCTED ON NORMAL COMMERCIAL TERMS, BE AND ARE HEREBY APPROVED	0.00%	100.00%	0.00%	9/11/2023	9/11/2023	0.00%
2TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR: THE FINANCIAL SERVICES AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA PETROLEUM FINANCE COMPANY LIMITED AS SPECIFIED AS ON 30 AUGUST 2023 (THE "FINANCIAL SERVICES AGREEMENT") BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; AND THE CHIEF FINANCIAL OFFICER OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO MAKE ANY AMENDMENT TO THE FINANCIAL SERVICES AGREEMENT AS HE/SHE THINKS DESIRABLE AND NECESSARY AND TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN HIS/HER OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH TRANSACTION; AND THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS UNDER THE FINANCIAL SERVICES AGREEMENT AND THEIR PROPOSED ANNUAL CAPS, WHICH WILL BE IN THE ORDINARY AND USUAL COURSE OF BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES, AS THE CASE MAY BE, AND TO BE CONDUCTED ON NORMAL COMMERCIAL TERMS, BE AND ARE HEREBY APPROVED	0.00%	100.00%	0.00%	9/11/2023	9/11/2023	0.00%
3TO CONSIDER AND APPROVE THE RESOLUTION OF THE ELECTION OF MR. ZHANG DAOWEI AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	9/11/2023	9/11/2023	0.00%
4TO CONSIDER AND APPROVE THE RESOLUTION OF THE AMENDMENTS TO THE RULES OF PROCEDURES AND ORGANIZATION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	0.00%	100.00%	0.00%	9/11/2023	9/11/2023	0.00%
PI INDUSTRIES LTD						
Annual General Meeting						
1TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE BOARD AND AUDITORS' REPORTS THEREON	0.00%	100.00%	0.00%	17/08/2023	17/08/2023	0.00%
2TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 4.5/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	17/08/2023	17/08/2023	0.00%
3TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHAL (DIN: 00092425), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIS CANDIDATURE FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	17/08/2023	17/08/2023	0.00%
4RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF REMUNERATION OF INR 330,000/- (RUPEES THREE HUNDRED THIRTY THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, PAYABLE TO M/S K.G. GOYAL & CO., COST ACCOUNTANTS, (FIRM REGN. NO.00017) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%	17/08/2023	17/08/2023	0.00%
5RESOLVED THAT PURSUANT TO SECTION 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, RULES MADE THEREUNDER AND REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE PAYMENT OF REMUNERATION BY WAY OF COMMISSION OF INR 26,000,000/- (RUPEES TWENTY SIX MILLION ONLY) FOR THE FINANCIAL YEAR 2022-23 TO MR. NARAYAN K SESHADRI (DIN: 00053563), NON-EXECUTIVE NON INDEPENDENT CHAIRPERSON OF THE COMPANY, EXCEEDING 50% (FIFTY PERCENT) OF TOTAL ANNUAL REMUNERATION PAYABLE TO ALL NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR THE SAID FINANCIAL YEAR	0.00%	0.00%	100.00%	17/08/2023	17/08/2023	17/08/2023
PICC PROPERTY AND CASUALTY COMPANY LTD						
ExtraOrdinary General Meeting						
10TO CONSIDER AND APPROVE THE ELECTION OF MR. LI WEIBIN AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
11TO CONSIDER AND APPROVE THE ELECTION OF MR. QU XIAOBO AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
12TO CONSIDER AND APPROVE THE ELECTION OF MR. DONG QINGXIU AS A SHAREHOLDER SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
13TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YADONG AS A SHAREHOLDER SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
14TO CONSIDER AND APPROVE THE ELECTION OF MS. LI SHUK YIN EDWINA AS AN EXTERNAL SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
15TO CONSIDER AND APPROVE THE ELECTION OF MR. CARSON WEN AS AN EXTERNAL SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A SUPERVISOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
1TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG TINGKE AS A NON-EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
2TO CONSIDER AND APPROVE THE ELECTION OF MR. YU ZE AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
3TO CONSIDER AND APPROVE THE ELECTION OF MR. JIANG CAISHI AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
4TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG DAOMING AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
5TO CONSIDER AND APPROVE THE ELECTION OF MR. HU WEI AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	8/08/2023	8/08/2023	0.00%
6TO CONSIDER AND APPROVE THE ELECTION OF MR. LI TAO AS A NON-EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	23.04%	76.96%	8/08/2023	8/08/2023	8/08/2023
7TO CONSIDER AND APPROVE THE ELECTION OF MS. QU XIAOHUI AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING AT THE TIME WHEN SHE HAS SERVED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SIX YEARS IN TOTAL	0.00%	23.04%	76.96%	8/08/2023	8/08/2023	8/08/2023

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
8 TO CONSIDER AND APPROVE THE ELECTION OF MR. CHENG FENGCHAO AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	23.04%	76.96%	8/08/2023	8/08/2023
9 TO CONSIDER AND APPROVE THE ELECTION OF MR. WEI CHENYANG AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	0.00%	23.04%	76.96%	8/08/2023	8/08/2023
PIDLITE INDUSTRIES LTD					
Annual General Meeting					
1 TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 TOGETHER WITH THE REPORT OF THE AUDITORS' THEREON	0.00%	100.00%	0.00%	10/08/2023	
2 TO DECLARE DIVIDEND ON EQUITY SHARES	0.00%	100.00%	0.00%	10/08/2023	
3 TO APPOINT A DIRECTOR IN PLACE OF SHRI A N PAREKH (DIN: 00111366), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%		10/08/2023
4 TO APPOINT A DIRECTOR IN PLACE OF SHRI SUDHANSHU VATS (DIN: 05234702), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%		10/08/2023
5 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE RULES FRAMED THEREUNDER AS AMENDED FROM TIME TO TIME (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS [FIRM REGISTRATION NO. 101248W/W-100022] BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE CONCLUSION OF THE 54TH ANNUAL GENERAL MEETING (AGM) UNTIL THE CONCLUSION OF THE 59TH AGM OF THE COMPANY, ON SUCH REMUNERATION AS MAY BE MUTUALLY AGREED UPON BETWEEN THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS. "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY, BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE NECESSARY AND EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	
6 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, SCHEDULE V READ WITH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (ACT) AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), AND PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR RE-APPOINTMENT OF SHRI M B PAREKH (DIN: 00180955) AS THE WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE CHAIRMAN) FOR A FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM 1ST AUGUST 2023 ON THE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THE NOTICE. "RESOLVED FURTHER THAT SHRI M B PAREKH SHALL BE DESIGNATED AS THE EXECUTIVE CHAIRMAN OR SUCH OTHER DESIGNATION AS MAY BE APPROVED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, THE SAME NOT BEING INCONSISTENT WITH THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED FROM TIME TO TIME). "RESOLVED FURTHER THAT SHRI M B PAREKH SHALL HAVE SUBSTANTIAL POWERS OF MANAGEMENT AND BE IN CHARGE OF GENERAL MANAGEMENT OF THE COMPANY WITHIN THE PROVISIONS OF ARTICLES OF ASSOCIATION BUT SUBJECT TO SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS. "RESOLVED FURTHER THAT SHRI M B PAREKH WILL BE A NON-ROTATIONAL DIRECTOR AND SHALL NOT BE LIABLE TO RETIRE BY ROTATION DURING HIS TERM. "RESOLVED FURTHER THAT SHRI M B PAREKH SHALL BE ENTITLED TO REIMBURSEMENT OF ALL EXPENSES INCURRED FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEE(S) THEREOF. "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO VARY AND/OR MODIFY THE TERMS AND CONDITIONS OF RE-APPOINTMENT AND REMUNERATION AND PERQUISITES PAYABLE TO SHRI M B PAREKH SO AS NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V AND OTHER APPLICABLE SECTIONS OF THE ACT OR ANY STATUTORY MODIFICATIONS THEREOF AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND SHRI M B PAREKH. "RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES, ALLOWANCES AND OTHERS PAYABLE TO SHRI M B PAREKH, EXECUTIVE CHAIRMAN IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR CALCULATED AS PER THE APPLICABLE PROVISIONS, OF THE ACT. "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS	0.00%	100.00%	0.00%	10/08/2023	
7 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, SCHEDULE V READ WITH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (ACT) AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), AND PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE RE-APPOINTMENT OF SHRI A B PAREKH (DIN: 00035317), AS A WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE VICE CHAIRMAN) OF THE COMPANY, FOR A FURTHER PERIOD OF 5 YEARS WITH EFFECT FROM 1ST AUGUST 2023, WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION, ON THE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THE NOTICE. "RESOLVED FURTHER THAT SHRI A B PAREKH, THE WHOLE TIME DIRECTOR WILL WORK UNDER THE SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS. "RESOLVED FURTHER THAT SHRI A B PAREKH, THE WHOLE TIME DIRECTOR SHALL BE ENTITLED TO REIMBURSEMENT OF ALL EXPENSES INCURRED FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEE(S) THEREOF. "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO VARY AND/OR MODIFY THE TERMS AND CONDITIONS OF RE-APPOINTMENT AND REMUNERATION AND PERQUISITES PAYABLE TO SHRI A B PAREKH SO AS NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V AND OTHER APPLICABLE SECTIONS OF THE ACT OR ANY STATUTORY MODIFICATIONS THEREOF AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND SHRI A B PAREKH. "RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES, ALLOWANCES AND COMMISSION PAYABLE TO SHRI A B PAREKH, WHOLE TIME DIRECTOR, IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR CALCULATED AS PER THE APPLICABLE PROVISIONS OF THE ACT. "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS	0.00%	0.00%	100.00%		10/08/2023
8 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 197 READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (ACT), COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 AND APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), A SUM NOT EXCEEDING 1% P.A. OF THE NET PROFITS OF THE COMPANY, CALCULATED IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 197 AND 198 OF THE ACT BE PAID BY WAY OF COMMISSION TO AND DISTRIBUTED AMONGST THE DIRECTORS OF THE COMPANY OR SOME OR ANY OF THEM (OTHER THAN THE MANAGING DIRECTOR AND WHOLE TIME DIRECTORS OF THE COMPANY) IN SUCH AMOUNTS, SUBJECT TO SUCH CEILING/S AND IN SUCH MANNER AND IN ALL RESPECTS AS MAY BE DECIDED AND DIRECTED BY THE BOARD OF DIRECTORS AND SUCH PAYMENTS SHALL BE MADE IN RESPECT OF THE PROFITS OF THE COMPANY FOR EACH YEAR FOR A PERIOD OF 5 YEARS COMMENCING 1ST APRIL 2023	0.00%	100.00%	0.00%	10/08/2023	
9 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE COST AUDITORS M/S. V J TALATI & CO., COST ACCOUNTANTS, (REGISTRATION NO. R00213) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, ON THE RECOMMENDATION OF AUDIT COMMITTEE, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2024, BE PAID THE REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING AND THE SAME IS HEREBY RATIFIED AND APPROVED. "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	10/08/2023	
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.					
ExtraOrdinary General Meeting					
1 REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES	0.00%	100.00%	0.00%	17/07/2023	
POWER GRID CORP OF INDIA LTD					
Annual General Meeting					
1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, TOGETHER WITH THE BOARD'S REPORT, THE AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA	0.00%	100.00%	0.00%	30/08/2023	
2 TO CONFIRM PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23	0.00%	100.00%	0.00%	30/08/2023	
3 TO APPOINT A DIRECTOR IN PLACE OF SHRI ABHAY CHOUDHARY (DIN: 07388432), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%		30/08/2023
4 TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%	30/08/2023	
5 APPOINTMENT OF DR. SAIBABA DARBAMULLA, (DIN: 10167281) AS A GOVERNMENT NOMINEE DIRECTOR	0.00%	0.00%	100.00%		30/08/2023
6 GRATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%	30/08/2023	
7 TO ENHANCE BORROWING LIMIT FROM INR6000 CRORE TO INR8,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, NON-CUMULATIVE/CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT FOR THE FINANCIAL YEAR 2023-24	0.00%	100.00%	0.00%	30/08/2023	
8 TO RAISE FUNDS UP TO INR12,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED/UNSECURED, NON-CONVERTIBLE, NON-CUMULATIVE / CUMULATIVE, REDEEMABLE, TAXABLE/TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2024-25 IN ONE OR MORE TRanches/OFFERS	0.00%	100.00%	0.00%	30/08/2023	
9 TO CAPITALIZE RESERVES OF THE COMPANY TO ISSUE BONUS SHARES	0.00%	100.00%	0.00%	30/08/2023	
POWSZECHNY ZAKLAD UBEZPIECZEN SA					
ExtraOrdinary General Meeting					
2 ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	0.00%	100.00%	0.00%	13/09/2023	
3 CONFIRMATION OF THE CORRECTNESS OF CONVENING AND THE ABILITY OF THE EXTRAORDINARY GENERAL MEETING TO ADOPT RESOLUTIONS	0.00%	100.00%	0.00%	13/09/2023	
4 ADOPTION OF THE AGENDA	0.00%	100.00%	0.00%	13/09/2023	
5 CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD	0.00%	0.00%	100.00%		13/09/2023
6 ADOPTION OF A RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE SUPERVISORY BOARD	100.00%	0.00%	0.00%		
7 ADOPTING A RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING	0.00%	100.00%	0.00%	13/09/2023	

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
PT ASTRA INTERNATIONAL TBK						
ExtraOrdinary General Meeting						
1THE CHANGE OF COMPOSITION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY	0.00%		0.00%		100.00%	14/08/2023
PT BANK NEGARA INDONESIA (PERSERO) TBK						
ExtraOrdinary General Meeting						
1APPROVAL FOR THE STOCK SPLIT PLAN AND AMENDMENTS TO ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION CONCERNING THE COMPANY'S CAPITAL	0.00%		100.00%	19/09/2023	0.00%	
2CHANGE TO THE COMPOSITION OF THE COMPANY'S MANAGEMENT	0.00%		0.00%		100.00%	19/09/2023
PT INDOSAT TBK						
ExtraOrdinary General Meeting						
1APPROVAL FOR THE CHANGE IN THE COMPOSITION OF THE BOARD OF COMMISSIONERS OF THE COMPANY	0.00%		100.00%	18/09/2023	0.00%	
RADICO KHAITAN LTD						
Annual General Meeting						
1TO ADOPT THE STANDALONE AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY INCLUDING REPORT OF BOARD OF DIRECTORS AND AUDITORS' REPORT FOR THE FINANCIAL YEAR 2022-23	0.00%		100.00%	28/09/2023	0.00%	
2TO DECLARE DIVIDEND ON EQUITY SHARES	0.00%		100.00%	28/09/2023	0.00%	
3TO RE-APPOINT MR. ABHISHEK KHAITAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%		100.00%	28/09/2023	0.00%	
4TO RE-APPOINT MS. SUSHMITA SINGHA AS AN INDEPENDENT DIRECTOR FOR FURTHER TERM OF FIVE YEARS	0.00%		100.00%	28/09/2023	0.00%	
5TO RE-APPOINT MR. TUSHAR JAIN AS AN INDEPENDENT DIRECTOR FOR FURTHER TERM OF FIVE YEARS	0.00%		0.00%		100.00%	28/09/2023
6TO RE-APPOINT MR. SHARAD JAIPURIA AS AN INDEPENDENT DIRECTOR FOR FURTHER TERM OF FIVE YEARS	0.00%		100.00%	28/09/2023	0.00%	
7TO RATIFY THE REMUNERATION PAYABLE TO MR. R. KRISHNAN, AS COST AUDITOR OF THE COMPANY FOR FINANCIAL YEAR 2023-24	0.00%		100.00%	28/09/2023	0.00%	
RALPH LAUREN CORPORATION						
Annual						
1.DIRECTOR	25.00%	3/08/2023	75.00%	3/08/2023	0.00%	
2.Ratification of appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 30, 2024.	0.00%		100.00%	3/08/2023	0.00%	
3.Approval, on an advisory basis, of the compensation of our named executive officers and our compensation philosophy, policies and practices as described in the accompanying Proxy Statement.	0.00%		0.00%		100.00%	3/08/2023
4.Approval, on an advisory basis, of the frequency of holding future advisory votes on executive compensation.	0.00%		100.00%	3/08/2023	0.00%	
REINET INVESTMENTS SCA						
Annual General Meeting						
2APPROVE FINANCIAL STATEMENTS	0.00%		100.00%	29/08/2023	0.00%	
3APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	0.00%		100.00%	29/08/2023	0.00%	
4APPROVE ALLOCATION OF INCOME AND DIVIDENDS	0.00%		100.00%	29/08/2023	0.00%	
5APPROVE DISCHARGE OF GENERAL PARTNER AND ALL THE MEMBERS OF THE BOARD OF OVERSEERS	0.00%		100.00%	29/08/2023	0.00%	
6.1REELECT JOHN LI AS BOARD OF OVERSEERS MEMBER	0.00%		0.00%		100.00%	29/08/2023
6.2REELECT VVES PRUSSEN AS BOARD OF OVERSEERS MEMBER	0.00%		100.00%	29/08/2023	0.00%	
6.3REELECT STUART ROBERTSON AS BOARD OF OVERSEERS MEMBER	0.00%		100.00%	29/08/2023	0.00%	
6.4REELECT STUART ROWLANDS AS BOARD OF OVERSEERS MEMBER	0.00%		100.00%	29/08/2023	0.00%	
7APPROVE REMUNERATION OF BOARD OF OVERSEERS	0.00%		100.00%	29/08/2023	0.00%	
8APPROVE SHARE REPURCHASE	0.00%		0.00%		100.00%	29/08/2023
RELIANCE INDUSTRIES LTD						
Annual General Meeting						
1.ARESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED	0.00%		100.00%	28/08/2023	0.00%	
1.BRESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED	0.00%		100.00%	28/08/2023	0.00%	
10TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY	0.00%		100.00%	28/08/2023	0.00%	
11TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY	0.00%		100.00%	28/08/2023	0.00%	
2RESOLVED THAT DIVIDEND AT THE RATE OF INR 9/- (RUPEES NINE ONLY) PER EQUITY SHARE OF INR 10/- (RUPEES TEN ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY	0.00%		0.00%		100.00%	28/08/2023
3TO APPOINT SHRI P.M.S. PRASAD (DIN: 00012144), WHO RETIRES BY ROTATION AS A DIRECTOR	0.00%		100.00%	28/08/2023	0.00%	
4TO APPOINT SHRI NIKHIL R. MESWANI (DIN: 00001620), WHO RETIRES BY ROTATION AS A DIRECTOR	0.00%		100.00%	28/08/2023	0.00%	
5TO RE-APPOINT SHRI MUKESH D. AMBANI (DIN: 00001695) AS MANAGING DIRECTOR	0.00%		100.00%	28/08/2023	0.00%	
6TO RE-APPOINT SMT. ARUNDHATI BHATTACHARYA (DIN: 02011213) AS AN INDEPENDENT DIRECTOR	0.00%		0.00%		100.00%	28/08/2023
7TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024	0.00%		100.00%	28/08/2023	0.00%	
8TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%		100.00%	28/08/2023	0.00%	
9TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	0.00%		100.00%	28/08/2023	0.00%	
Other Meeting						
1APPOINTMENT OF MS. ISHA M. AMBANI (DIN: 06984175) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%		100.00%	26/10/2023	0.00%	
2APPOINTMENT OF SHRI AKASH M. AMBANI (DIN: 06984194) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%		100.00%	26/10/2023	0.00%	
3APPOINTMENT OF SHRI ANANT M. AMBANI (DIN: 07945702) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%		0.00%		100.00%	26/10/2023
RICHARD PIERIS & CO PLC						
Annual General Meeting						
4TO APPROVE THE APPOINTMENT OF MR. VIVILLE P PERERA AS A DIRECTOR PURSUANT TO SECTION 211 OF THE COMPANIES ACT NO. 07 OF 2007, A NOTICE OF THE FOLLOWING ORDINARY RESOLUTION HAS BEEN RECEIVED BY THE COMPANY, FROM MR.ADRIAN OSWALD OF NO.32, ST. SEBASTIAN ROAD, GALWETIYA, WATTALA, A SHAREHOLDER OF THE COMPANY THAT MR. VIVILLE P PERERA OF 33, C 1, KINGS GATE, KEELLS HOUSING SCHEME,BUTHGAMUWA ROAD, KALAPALUWAWA, RAJAGIRIYA WHO IS 75 YEARS OF AGE BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY IN TERMS OF SECTION 211 OF THE COMPANIES ACT NO.07 OF 2007, AND IT IS FURTHER SPECIALLY DECLARED THAT THE AGE LIMIT OF 70 YEARS REFERRED TO IN SECTION 210 OF THE COMPANIES ACT NO. 07 OF 2007 SHALL NOT APPLY TO THE SAID MR.VIVILLE P PERERA	0.00%		0.00%		100.00%	27/09/2023
5TO REELECT MR. J F FERNANDOPULLE, WHO RETIRES BY ROTATION IN TERMS OF ARTICLE 85 AT THE ANNUAL GENERAL MEETING, A DIRECTOR	0.00%		0.00%		100.00%	27/09/2023
6TO REAPPOINT MS. ERNST AND YOUNG, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	0.00%		100.00%	27/09/2023	0.00%	
7TO AUTHORIZE THE DIRECTORS TO DETERMINE CONTRIBUTIONS TO CHARITIES	0.00%		0.00%		100.00%	27/09/2023
8TO CONSIDER ANY OTHER BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN	0.00%		0.00%		100.00%	27/09/2023
RPM INTERNATIONAL INC.						
Annual						
1.DIRECTOR	0.00%		100.00%	5/10/2023	0.00%	
2.Approve the Company's executive compensation.	0.00%		0.00%		100.00%	5/10/2023
3.Vote on the frequency of future votes on the Company's executive compensation.	0.00%		100.00%	5/10/2023	0.00%	
4.Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm.	0.00%		100.00%	5/10/2023	0.00%	
RS GROUP PLC						
Annual General Meeting						
10TO RE-ELECT DAVID SLEATH AS A DIRECTOR	0.00%		100.00%	13/07/2023	0.00%	
11TO RE-ELECT JOAN WAINWRIGHT AS A DIRECTOR	0.00%		100.00%	13/07/2023	0.00%	
12TO REAPPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THE AGM	0.00%		100.00%	13/07/2023	0.00%	
13TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITORS	0.00%		100.00%	13/07/2023	0.00%	
14THAT, IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT ARE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 100,000 IN TOTAL; (B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 100,000, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2024. FOR THE PURPOSE OF THIS RESOLUTION THE TERMS "POLITICAL DONATIONS", "POLITICAL PARTIES", INDEPENDENT ELECTION CANDIDATES, "POLITICAL ORGANISATIONS" AND POLITICAL EXPENDITURE HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF THE COMPANIES ACT 2006	0.00%		100.00%	13/07/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
15THAT: (I) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: A) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 15,760,424 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) ALLOTTED UNDER PARAGRAPH B) BELOW IN EXCESS OF GBP 15,760,424); AND B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 31,520,848 (SUCH AMOUNT TO BE REDUCED BY ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (A) ABOVE) IN CONNECTION WITH AN OFFER: (A) TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER (II) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2024 (III) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND (IV) ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT 2006 BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION, WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)	0.00%	100.00%	0.00%	13/07/2023	
16THAT: (I) THE DIRECTORS BE GIVEN POWER: A) SUBJECT TO THE PASSING OF RESOLUTION 15, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THAT ACT; AND B) TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THAT ACT (SALE OF TREASURY SHARES) FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO THE ALLOTMENT BUT THIS POWER SHALL BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE OF EQUITY SECURITIES TO OR IN FAVOUR OF: I. HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED UNDER RESOLUTION 15(I)(A) AND/OR BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 (IN EACH CASE OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 2,364,063 (II) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2024; AND (III) THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	0.00%	100.00%	0.00%	13/07/2023	
17THAT: (I) IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, THE DIRECTORS BE GIVEN POWER: A) SUBJECT TO THE PASSING OF RESOLUTION 15, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THAT ACT; AND B) TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THAT ACT (SALE OF TREASURY SHARES) FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO THE ALLOTMENT BUT THIS POWER SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 2,364,063; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE (II) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2024; AND (III) THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR ENTER INTO AN AGREEMENT, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	0.00%	100.00%	0.00%	13/07/2023	
18THAT, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY MAY DETERMINE PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED UNDER THIS AUTHORITY IS 47,281,274; (II) THE MAXIMUM PRICE WHICH MAY BE PAID FOR ANY ORDINARY SHARE PURCHASED UNDER THIS AUTHORITY (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY IN CONNECTION WITH THE PURCHASE) SHALL NOT BE MORE THAN THE HIGHER OF: A) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET PRICES SHOWN IN THE QUOTATIONS FOR THE ORDINARY SHARES IN THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS PURCHASED; AND B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (III) THE MINIMUM PRICE WHICH MAY BE PAID SHALL BE 10P PER ORDINARY SHARE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY IN CONNECTION WITH THE PURCHASE); (IV) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2024, UNLESS RENEWED BEFORE THAT TIME; AND (V) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE IT EXPIRES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT	0.00%	100.00%	0.00%	13/07/2023	
19THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE. THE DIRECTORS CONSIDER THAT THE PASSING OF EACH OF THE RESOLUTIONS PROPOSED AT THE AGM IS IN THE BEST INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS AS A WHOLE AND RECOMMEND ALL SHAREHOLDERS TO VOTE IN FAVOUR OF ALL THE RESOLUTIONS, AS THEY INTEND TO DO IN RESPECT OF THEIR OWN BENEFICIAL HOLDINGS	0.00%	100.00%	0.00%	13/07/2023	
20 TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	13/07/2023	
21 TO APPROVE THE DIRECTOR'S REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023 AS SET OUT ON PAGES 112 TO 132 OF THE 2023 ANNUAL REPORT (EXCLUDING THE PART SUMMARISING THE DIRECTORS REMUNERATION POLICY ON PAGES 118 TO 122)	0.00%	0.00%	100.00%		13/07/2023
22 TO DECLARE A FINAL DIVIDEND RECOMMENDED BY THE BOARD OF DIRECTORS OF 13.7P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023 TO BE PAID ON 21 JULY 2023 TO ALL ORDINARY SHAREHOLDERS WHO WERE ON THE REGISTER OF MEMBERS ON 16 JUNE 2023	0.00%	100.00%	0.00%	13/07/2023	
23 TO RE-ELECT ALEX BALDOCK AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
24 TO RE-ELECT LOUISA BURDETT AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
25 TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
26 TO RE-ELECT NAVNEET KAPOOR AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
27 TO RE-ELECT BESSIE LEE AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
28 TO RE-ELECT SIMON PRYCE AS A DIRECTOR	0.00%	100.00%	0.00%	13/07/2023	
RUMO SA					
ExtraOrdinary General Meeting					
10 AUTHORIZE THE COMPANY'S MANAGERS TO PERFORM ALL NECESSARY ACTS TO CARRY OUT THE ABOVE RESOLUTIONS	0.00%	100.00%	0.00%	19/07/2023	
11 INCLUDE A NEW ARTICLE 54 IN CHAPTER XII, GENERAL AND TRANSITIONAL PROVISIONS, OF THE COMPANY'S BYLAWS, TO PROVIDE FOR THE RULES APPLICABLE TO THE CONSTITUTION, DESIGNATION AND OPERATION OF THE SPECIAL INDEPENDENT COMMITTEE DEALT WITH IN CVM GUIDANCE OPINION NO. 35, OF SEPTEMBER 1, 2008, INDEPENDENT COMMITTEE AND OPINION CVM 35.08, RESPECTIVELY, WHICH WAS ASSIGNED, WITHIN THE SCOPE OF THE CORPORATE REORGANIZATION PROPOSAL CONSISTING OF THE PARTIAL SPIN OFF OF THE SUBSIDIARY OF COMPANHIA RUMO MALHA NORTE S.A., ENROLLED WITH THE CNPM.F UNDER N 24.962.466.0001.36, HEADQUARTERED IN AREA RURAL RUA B, N 1.008, NEIGHBORHOOD AREA RURAL DE RONDONOPOLIS, COMPLEMENT PARQUE INDUSTRIAL INTERMODAL, BR 163, KM 95, LOT H, ROOM 01, IN THE CITY OF RONDONOPOLIS, STATE OF MATO GROSSO, CEP 78.750.899, MALHA NORTE AND PARTIAL SPLIT, WITH THE INCORPORATION OF THE RESPECTIVE SPUN OFF ASSETS, WHICH CONSIST OF CERTAIN EQUITY INTERESTS HELD DIRECTLY BY MALHA NORTE AND A PORTION IN CASH, SPLIT ASSETS, BY THE COMPANY, CORPORATE REORGANIZATION, REVIEW AND NEGOTIATE THE EXCHANGE RATIO OF SHARES ISSUED BY MALHA NORTE FOR SHARES ISSUED BY THE COMPANY, PROPORTIONALLY TO THE SPUN OFF ASSETS, RATIFYING THE ACTS PERFORMED BY THE INDEPENDENT COMMITTEE	0.00%	100.00%	0.00%	19/07/2023	
12 APPROVE THE PRIVATE INSTRUMENT OF PROTOCOL AND JUSTIFICATION OF THE PARTIAL SPIN OFF OF RUMO MALHA NORTE S.A. WITH MERGER OF THE SPUN OFF ASSETS BY RUMO S.A., ENTERED INTO BETWEEN THE MANagements OF THE COMPANY AND MALHA NORTE ON JUNE 19, 2023, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE CORPORATE REORGANIZATION, PROTOCOL AND JUSTIFICATION	0.00%	100.00%	0.00%	19/07/2023	
13 RATIFY THE APPOINTMENT AND CONTRACTING, BY THE COMPANY, OF APSIS CONSULTORIA EMPRESARIAL LTDA., A COMPANY ESTABLISHED AT RUA DO PASSEIO, 62, CENTRO, RIO DE JANEIRO, RJ, CEP 20021.290, AND BRANCH IN THE STATE OF SAO PAULO, SP, ENROLLED IN THE NATIONAL REGISTRY OF LEGAL ENTITIES OF THE MINISTRY OF FINANCE UNDER NO. 27.281.922.0001.70, ORIGINALLY REGISTERED WITH THE REGIONAL ACCOUNTING COUNCIL OF THE STATE OF RIO DE JANEIRO UNDER NO. 1982200620, WITH ITS ARTICLES OF INCORPORATION REGISTERED WITH THE CIVIL REGISTRY OF PEOPLE LEGAL ENTITIES OF RIO DE JANEIRO, JUDICIAL DISTRICT OF THE CAPITAL OF RIO DE JANEIRO ON 04.26.2023 AND SUBSEQUENT AMENDMENTS REGISTERED IN THE CIVIL REGISTRY OF LEGAL ENTITIES OF RIO DE JANEIRO, JUDICIAL DISTRICT OF THE CAPITAL OF RIO DE JANEIRO, AS THE RESPONSIBLE APPRAISAL COMPANY, DIRECTLY OR THROUGH ITS SUBSIDIARIES, BY PREPARING AN APPRAISAL REPORT OF THE BOOK VALUE OF THE SPUN OFF ASSETS, APPRAISAL COMPANY AND APPRAISAL REPORT, RESPECTIVELY	0.00%	100.00%	0.00%	19/07/2023	
14 APPROVE THE APPRAISAL REPORT OF THE SPUN OFF ASSETS	0.00%	100.00%	0.00%	19/07/2023	
15 APPROVE THE CORPORATE REORGANIZATION AND AUTHORIZE THE INCREASE IN THE COMPANY'S CAPITAL STOCK AS A RESULT OF THE MERGER OF THE SPUN OFF ASSETS	0.00%	100.00%	0.00%	19/07/2023	
16 AMEND THE CAPUT OF ARTICLE 5 OF THE COMPANY'S BYLAWS TO REFLECT THE INCREASE IN THE COMPANY'S CAPITAL STOCK RESULTING FROM THE MERGER OF THE SPUN OFF ASSETS IN THE CORPORATE REORGANIZATION	0.00%	100.00%	0.00%	19/07/2023	
17 AMEND THE CAPUT OF ARTICLE 6 OF THE COMPANY'S BYLAWS TO CHANGE THE COMPANY'S AUTHORIZED CAPITAL, SO THAT THE CAPITAL STOCK CAN BE INCREASED BY UP TO BRL 3,500,000,000.00, THREE BILLION, FIVE HUNDRED MILLION REAIS, UPON RESOLUTION OF THE BOARD OF ADMINISTRATION, REGARDLESS OF STATUTORY REFORM	0.00%	0.00%	100.00%		19/07/2023
18 AMEND CERTAIN ARTICLES OF THE COMPANY'S BYLAWS, IN ORDER TO UPDATE NOMENCLATURES AND LEGISLATIVE REFERENCES, AS WELL AS IMPROVE WORDING IN ORDER TO PROVIDE GREATER TRANSPARENCY TO THE STATUTORY TEXT, AS DETAILED IN ANNEXES I, II AND III OF THE MANUAL OF THE EXTRAORDINARY GENERAL MEETING AND PROPOSAL OF THE ADMINISTRATION	0.00%	100.00%	0.00%	19/07/2023	
19 APPROVE THE CONSOLIDATION OF THE COMPANY'S BYLAWS TO REFLECT THE APPROVED AMENDMENTS	0.00%	100.00%	0.00%	19/07/2023	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED						
Annual General Meeting						
1 TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF AUDITORS THEREON	0.00%	100.00%	0.00%	28/08/2023	28/08/2023	0.00%
2 TO DECLARE FINAL DIVIDEND OF INR 0.65 (SIXTY FIVE PAISE ONLY) ON EQUITY SHARES FOR FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%	28/08/2023	28/08/2023	0.00%
3 TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ MITAL (DIN: 00194931), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	28/08/2023	28/08/2023	0.00%
4 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANY (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF), THE REMUNERATION PAYABLE TO M/S. M.R. VYAS AND ASSOCIATES, PRACTICING COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NO. 101394 WITH THE INSTITUTE OF COST ACCOUNTANT OF INDIA) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS OF THE COMPANY FOR FINANCIAL YEAR 2023-24, AMOUNTING INR 4,10,000 (RUPEES FOUR LACS TEN THOUSAND ONLY) PLUS APPLICABLE TAXES THEREON AND REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS INCURRED IN CONNECTION WITH AFORESAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION	0.00%	100.00%	0.00%	28/08/2023	28/08/2023	0.00%
5 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER PROVISIONS, AS APPLICABLE, OF THE ACT, AND THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND OTHER APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, IF ANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO CONTRACT(S)/AGREEMENT(S)/ARRANGEMENT(S)/TRANSACTION(S), BETWEEN THE COMPANY AND MOTHERSON SUMI WIRING INDIA LIMITED ("MSWIL") FOR THE TRANSACTIONS AS SPECIFIED IN THE NOTICE	0.00%	100.00%	0.00%	28/08/2023	28/08/2023	0.00%
6 RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER PROVISIONS, AS APPLICABLE, OF THE ACT, AND THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND OTHER APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, IF ANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO CONTRACT(S) / AGREEMENT(S) / ARRANGEMENT(S) / TRANSACTION(S), BETWEEN THE COMPANY WITH SEI THAI ELECTRIC CONDUCTOR CO., LTD., THAILAND FOR PURCHASE OF COPPER UP TO SUCH EXTENT AND ON SUCH TERMS AND CONDITIONS AS INTER-ALIA, SPECIFIED IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, SUBJECT TO SUCH TRANSACTIONS BEING UNDERTAKEN ON AN ARM'S LENGTH BASIS. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND ARE HEREBY AUTHORISED, TO EXECUTE, DELIVER AND PERFORM SUCH AGREEMENTS, CONTRACTS, DEEDS AND OTHER DOCUMENTS ON AN ONGOING BASIS AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS IN THE MATTER AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY OR EXPEDIENT AND TO DO OR CAUSE TO BE DONE ALL SUCH ACTS, DEEDS AND THINGS, SETTLE ANY QUERIES, DIFFICULTIES, DOUBTS THAT MAY ARISE WITH REGARD TO ANY TRANSACTION(S) TO BE UNDERTAKEN BY THE COMPANY AND MAKE SUCH CHANGES TO THE TERMS AND CONDITIONS AS MAY BE CONSIDERED NECESSARY, EXPEDIENT OR DESIRABLE AND EXECUTE SUCH ADDENDUM AGREEMENTS, DOCUMENTS AND WRITINGS AND TO MAKE SUCH FILINGS AS MAY BE NECESSARY OR DESIRABLE BY THE BOARD, IN ORDER TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	28/08/2023	28/08/2023	0.00%
SDCL ENERGY EFFICIENCY INCOME TRUST PLC						
Annual General Meeting						
10 TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 MARCH 2024	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
11 TO APPROVE THE CONTINUATION OF THE COMPANY AS A CLOSED-ENDED INVESTMENT TRUST UNTIL THE CONCLUSION OF THE AGM OF THE COMPANY TO BE HELD IN 2026	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
12 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
13 TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
14 TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
15 TO APPROVE THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
16 TO AUTHORISE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
17 TO RECEIVE THE 2023 ANNUAL REPORT TOGETHER WITH THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND AUDITOR	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
2 TO RECEIVE, APPROVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
3 TO RE-ELECT TONY ROPER AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
4 TO RE-ELECT HELEN CLARKSON AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
5 TO RE-ELECT CHRISTOPHER KNOWLES AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
6 TO RE-ELECT EMMA GRIFFIN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
7 TO RE-ELECT SARIKA PATEL AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
8 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
9 TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP, AS THE AUDITOR OF THE COMPANY	0.00%	100.00%	0.00%	11/09/2023	11/09/2023	0.00%
SEADRILL LTD						
Annual General Meeting						
1 FIX NUMBER OF DIRECTORS AT NINE	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. AREELECT JULIE ROBERTSON AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. BREELECT JEAN CAHUZAC AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. CREELECT JAN KJAERVIK AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. DREELECT MARK MCCOLLUM AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. EREELECT HARRY QUARLS AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. FREELECT ANDREW SCHULTZ AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. GREELECT PAUL SMITH AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. HREELECT JONATHAN SWINNEY AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
2. IREELECT ANA ZAMBELLI AS DIRECTOR	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
3 APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%	17/11/2023	17/11/2023	0.00%
4 APPROVE MANAGEMENT INCENTIVE PLAN	0.00%	0.00%	100.00%	17/11/2023	17/11/2023	17/11/2023
SEAGATE TECHNOLOGY HOLDINGS PLC						
Annual						
1a. Election of Director: Shankar Arumugavelu	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1b. Election of Director: Prat S. Bhatt	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1c. Election of Director: Robert A. Bruggeworth	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1d. Election of Director: Judy Bruner	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1e. Election of Director: Michael R. Cannon	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1f. Election of Director: Richard L. Clemmer	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1g. Election of Director: Yolanda L. Conyers	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1h. Election of Director: Jay L. Geldmacher	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1i. Election of Director: Dylan G. Haggart	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1j. Election of Director: William D. Mosley	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
1k. Election of Director: Stephanie Tilenius	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
2. Approve, in an Advisory, Non-binding Vote, the Compensation of the Company's Named Executive Officers ("Say-on-Pay").	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
3. Approve, in an Advisory, Non-binding Vote, the Frequency of Future Advisory Votes on the Compensation of the Company's Named Executive Officers ("Frequency of Say-on-Pay").	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
4. A Non-binding Ratification of the Appointment of Ernst & Young LLP as the Independent Auditors for the Fiscal Year Ending June 28, 2024 and Binding Authorization of the Audit and Finance Committee to Set Auditors' Remuneration.	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
5. Determine the Price Range for the Re-allotment of Treasury Shares under Irish law.	0.00%	100.00%	0.00%	23/10/2023	23/10/2023	0.00%
SENDAS DISTRIBUIDORA SA						
Extraordinary General Meeting						
1 RE-RATIFICATION OF THE AGGREGATE COMPENSATION OF THE COMPANY'S MANAGERS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2022, UNDER THE TERMS OF THE MANAGEMENT PROPOSAL	0.00%	100.00%	0.00%	14/07/2023	14/07/2023	0.00%
2 ESTABLISHMENT OF THE AGGREGATE COMPENSATION OF THE COMPANY'S MANAGERS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2023, UNDER THE TERMS OF THE MANAGEMENT PROPOSAL	0.00%	100.00%	0.00%	14/07/2023	14/07/2023	0.00%
SHAANXI COAL INDUSTRY COMPANY LIMITED						
Extraordinary General Meeting						
1.1 CHANGE OF DIRECTORS	0.00%	100.00%	0.00%	30/08/2023	30/08/2023	0.00%
SHANDONG WEIGAO GROUP MEDICAL POLYMER CO LTD						
Extraordinary General Meeting						
1 TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE FRAMEWORK OF ALLOTMENT OF DOMESTIC SHARES	0.00%	100.00%	0.00%	13/10/2023	13/10/2023	0.00%
1 TO CONSIDER AND APPROVE THE DISTRIBUTION OF AN INTERIM DIVIDEND OF RMB0.0734 PER SHARE (INCLUSIVE OF TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2023	0.00%	100.00%	0.00%	13/10/2023	13/10/2023	0.00%
1 TO CONSIDER AND APPROVE THE PURCHASE FRAMEWORK AGREEMENT (AS SUPPLEMENTED BY THE SUPPLEMENTAL PURCHASE FRAMEWORK AGREEMENT), A COPY OF WHICH IS PRODUCED AT THE MEETING AND MARKED "A" AND INITIALED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION, AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE ANNUAL CAPS) BE AND IS HEREBY APPROVED AND CONFIRMED AND ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS OR THINGS AND SIGN ALL DOCUMENTS DEEMED NECESSARY BY HIM/HER FOR THE PURPOSE OF GIVING EFFECT TO THE PURCHASE FRAMEWORK AGREEMENT (AS SUPPLEMENTED BY THE SUPPLEMENTAL PURCHASE FRAMEWORK AGREEMENT) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	0.00%	100.00%	0.00%	13/10/2023	13/10/2023	0.00%
2 TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE GRANT OF SHARE AWARDS TO CORE EMPLOYEES	0.00%	100.00%	0.00%	13/10/2023	13/10/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
2TO CONSIDER AND APPROVE THE GRANT OF AN UNCONDITIONAL GENERAL MANDATE (THE GENERAL MANDATE) TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH H SHARES AND/OR DOMESTIC SHARES (INCLUDING BUT NOT LIMITED TO ORDINARY SHARES, PREFERENCE SHARES, SECURITIES CONVERTIBLE INTO SHARES, OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR SUCH CONVERTIBLE SECURITIES) AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS IN RESPECT THEREOF, SUBJECT TO THE FOLLOWING CONDITIONS:(A) THE GENERAL MANDATE SHALL NOT EXTEND BEYOND THE RELEVANT PERIOD SAVE THAT THE BOARD MAY DURING THE RELEVANT PERIOD MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS AFTER THE END OF THE RELEVANT PERIOD;(B) (I) THE NUMBER OF THE H SHARES TO BE ALLOTTED, ISSUED AND DEALT WITH AS DETERMINED BY THE BOARD OR THE CHAIRMAN AND ITS AUTHORIZED PERSONS IN ACCORDANCE WITH THE GENERAL MANDATE SHALL NOT EXCEED 10% OF THE NUMBER OF THE H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS CONSIDERED AND PASSED. THE DISCOUNT (IF ANY) OF THE ISSUE PRICE OF THE H SHARES TO BE ALLOTTED, ISSUED AND DEALT WITH AS DETERMINED BY THE BOARD OR THE CHAIRMAN AND ITS AUTHORIZED PERSONS IN ACCORDANCE WITH THE GENERAL MANDATE SHALL NOT EXCEED 10% OF THE BENCHMARK PRICE OF THE SECURITIES (RATHER THAN THE 20% AS PRESCRIBED UNDER THE LISTING RULES);(II) THE NUMBER OF THE DOMESTIC SHARES TO BE ALLOTTED, ISSUED AND DEALT WITH AS DETERMINED BY THE BOARD OR THE CHAIRMAN AND ITS AUTHORIZED PERSONS IN ACCORDANCE WITH THE GENERAL MANDATE SHALL NOT EXCEED 10% OF THE NUMBER OF THE DOMESTIC SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS CONSIDERED AND PASSED. THE DISCOUNT (IF ANY) OF THE ISSUE PRICE OF THE DOMESTIC SHARES TO BE ALLOTTED, ISSUED AND DEALT WITH AS DETERMINED BY THE BOARD OR THE CHAIRMAN AND ITS AUTHORIZED PERSONS IN ACCORDANCE WITH THE GENERAL MANDATE SHALL NOT EXCEED 10% OF THE BENCHMARK PRICE OF THE SECURITIES (RATHER THAN THE 20% AS PRESCRIBED UNDER THE LISTING RULES);(C) THE BOARD WILL ONLY EXERCISE ITS POWER UNDER SUCH MANDATE IN ACCORDANCE WITH THE PRC COMPANY LAW AND THE LISTING RULES OR OTHER APPLICABLE LAWS, RULES AND REGULATIONS OF OTHER GOVERNMENT REGULATORY BODIES AND ONLY IF ALL NECESSARY APPROVALS FROM THE CHINA SECURITIES REGULATORY COMMISSION AND/OR OTHER RELEVANT PRC GOVERNMENT AUTHORITIES ARE OBTAINED: AFTER THE ISSUANCE OF SHARES, ONE OF THE DIRECTORS BE AND IS HEREBY AUTHORIZED: (A) TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY IN CONNECTION WITH THE ISSUE OF SUCH NEW SHARES OF THE COMPANY, INCLUDING, WITHOUT LIMITATION, DETERMINING THE TIME AND PLACE OF ISSUE, MAKING ALL NECESSARY APPLICATIONS TO THE RELEVANT AUTHORITIES, AND ENTERING INTO UNDERWRITING AGREEMENT(S) OR ANY OTHER AGREEMENTS;(B) TO DETERMINE THE USE OF PROCEEDS AND TO MAKE NECESSARY FILINGS AND REGISTRATION WITH THE PRC, HONG KONG AND OTHER RELEVANT AUTHORITIES; AND(C) TO MAKE SUCH AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS IT MAY DEEM APPROPRIATE FOR THE INCREASE OF THE REGISTERED CAPITAL OF THE COMPANY AND TO REFLECT THE NEW SHARE CAPITAL STRUCTURE OF THE COMPANY AFTER THE INTENDED ALLOTMENT AND ISSUE OF THE SHARES OF THE COMPANY PURSUANT TO THIS RESOLUTION.RELEVANT PERIOD MEANS THE PERIOD FROM THE DATE OF PASSING THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: A) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; OR B) THE EXPIRY DATE OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR C) THE DATE ON WHICH THE AUTHORITY GRANTED TO THE BOARD AS SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY AT ANY GENERAL MEETINGS.	0.00%	100.00%	0.00%	13/10/2023	
2TO CONSIDER AND APPROVE THE LOGISTIC SUPPORT SERVICES FRAMEWORK AGREEMENT (AS SUPPLEMENTED BY THE SUPPLEMENTAL LOGISTIC SUPPORT SERVICES FRAMEWORK AGREEMENT), A COPY OF WHICH IS PRODUCED AT THE MEETING AND MARKED "B" AND INITIALED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION, AND THE TRANSACTIONS CONTEMPLATED THEREBY (INCLUDING THE ANNUAL CAPS) BE AND IS HEREBY APPROVED AND CONFIRMED AND ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS OR THINGS AND SIGN ALL DOCUMENTS DEEMED NECESSARY BY HIM/HER FOR THE PURPOSE OF GIVING EFFECT TO THE LOGISTIC SUPPORT SERVICES FRAMEWORK AGREEMENT (AS SUPPLEMENTED BY THE SUPPLEMENTAL LOGISTIC SUPPORT SERVICES FRAMEWORK AGREEMENT) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	0.00%	100.00%	0.00%	13/10/2023	
3TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE GRANT OF SHARE AWARDS TO THE CONNECTED GRANTEEES	0.00%	100.00%	0.00%	13/10/2023	
4TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE GRANT OF SHARE AWARDS TO THE GRANTEE EXCEEDING 0.1% OF THE ISSUED SHARE OF THE COMPANY (I.E. MR. LONG JING)	0.00%	100.00%	0.00%	13/10/2023	
5TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE GRANT OF SHARE AWARDS TO THE GRANTEE EXCEEDING 0.1% OF THE ISSUED SHARE OF THE COMPANY (I.E. MR. CONG RINAN)	0.00%	100.00%	0.00%	13/10/2023	
6TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE GRANT OF SHARE AWARDS TO THE GRANTEE EXCEEDING 0.1% OF THE ISSUED SHARE OF THE COMPANY (I.E. MR. CHEN LIN)	0.00%	100.00%	0.00%	13/10/2023	
7TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO AUTHORIZING THE BOARD TO HANDLE ALL MATTERS IN CONNECTION WITH THE PROPOSED ALLOTMENT OF THE DOMESTIC SHARES	0.00%	100.00%	0.00%	13/10/2023	
8TO CONSIDER AND APPROVE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS OF ARTICLES OF ASSOCIATION	0.00%	100.00%	0.00%	13/10/2023	
SHENZHEN MINDRAY BIO-MEDICAL ELECTRONICS CO., LTD.					
ExtraOrdinary General Meeting					
1PROPOSAL ON THE ELECTION OF INDEPENDENT DIRECTORS OF THE COMPANY	0.00%	100.00%	0.00%	18/07/2023	
2PROPOSAL TO COMPLETE SOME COMMITTED INVESTMENT PROJECTS AND TO PERMANENTLY REPLENISH THE WORKING CAPITAL WITH SURPLUS PROCEEDS	0.00%	100.00%	0.00%	18/07/2023	
SHREE CEMENT LTD					
Annual General Meeting					
1TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	26/07/2023	
2TO CONFIRM PAYMENT OF TWO INTERIM DIVIDENDS (INR 45 PER EQUITY SHARE AND INR 55 PER EQUITY SHARE) AGGREGATING TO INR 100/- PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023	0.00%	100.00%	0.00%	26/07/2023	
3TO APPOINT A DIRECTOR IN PLACE OF MR. HARI MOHAN BANGUR (DIN: 00244329), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	26/07/2023	
4RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 6,00,000/- (RUPEES SIX LAC ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES IN CONNECTION WITH THE AUDIT, PAYABLE TO M/S. K. G. GOYAL AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000024), WHO HAVE BEEN APPOINTED BY THE BOARD OF DIRECTORS AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH 2024, BE AND IS HEREBY RATIFIED	0.00%	100.00%	0.00%	26/07/2023	
SIEMENS LTD					
Other Meeting					
1APPOINTMENT OF DR. JUERGEN WAGNER (DIN: 10101116) AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	28/07/2023	
2APPOINTMENT OF MR. ANAMI ROY (DIN: 01361110) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		28/07/2023
3RE-APPOINTMENT OF MR. SUNIL MATHUR (DIN: 02261944) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM	0.00%	0.00%	100.00%		28/07/2023
4RE-APPOINTMENT OF DR. DANIEL SPINDLER (DIN: 08533833) AS THE EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER AND PAYMENT OF REMUNERATION TO HIM	0.00%	0.00%	100.00%		28/07/2023
5APPROVAL OF TRANSACTIONS WITH SIEMENS LARGE DRIVES INDIA PRIVATE LIMITED	0.00%	0.00%	100.00%		28/07/2023
SINGAPORE AIRLINES LTD					
Annual General Meeting					
1ADOPTION OF THE DIRECTORS STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	27/07/2023	
2DECLARATION OF FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 28 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	27/07/2023	
3.ARE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GOH CHOON PHONG	0.00%	0.00%	100.00%		27/07/2023
3.BRE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR DOMINIC HO CHIU FAI	0.00%	100.00%	0.00%	27/07/2023	
3.CRE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR LEE KIM SHIN	0.00%	0.00%	100.00%		27/07/2023
4APPROVAL OF DIRECTORS EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2024	0.00%	100.00%	0.00%	27/07/2023	
5RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG LLP	0.00%	100.00%	0.00%	27/07/2023	
6AUTHORITY FOR DIRECTORS TO ISSUE SHARES, AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES, PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967	0.00%	100.00%	0.00%	27/07/2023	
7AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2014 AND THE SIA RESTRICTED SHARE PLAN 2014	0.00%	100.00%	0.00%	27/07/2023	
8RENEWAL OF THE IPT MANDATE	0.00%	100.00%	0.00%	27/07/2023	
9RENEWAL OF THE SHARE BUY BACK MANDATE	0.00%	100.00%	0.00%	27/07/2023	
SINO LAND CO LTD					
Annual General Meeting					
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND INDEPENDENT AUDITOR'S REPORTS FOR THE YEAR ENDED 30TH JUNE, 2023	0.00%	100.00%	0.00%	25/10/2023	
2TO DECLARE A FINAL DIVIDEND OF HKD 0.43 PER ORDINARY SHARE WITH AN OPTION FOR SCRIP DIVIDEND	0.00%	100.00%	0.00%	25/10/2023	
3.IIITO RE-ELECT MS. NIKKI NG MIEN HUA AS DIRECTOR	0.00%	100.00%	0.00%	25/10/2023	
3.IIITO RE-ELECT THE HONOURABLE RONALD JOSEPH ARCULLI AS DIRECTOR	0.00%	0.00%	100.00%		25/10/2023
3.IITO RE-ELECT MR. ROBERT NG CHEE SIONG AS DIRECTOR	0.00%	0.00%	100.00%		25/10/2023
3.IVTO RE-ELECT MR. ADRIAN DAVID LI MAN-KIU AS DIRECTOR	0.00%	0.00%	100.00%		25/10/2023
3.VITO AUTHORISE THE BOARD TO FIX THE DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 2024	0.00%	100.00%	0.00%	25/10/2023	
3.VTO RE-ELECT MR. THOMAS TANG WING YUNG AS DIRECTOR	0.00%	0.00%	100.00%		25/10/2023
4TO RE-APPOINT KPMG AS AUDITOR FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%	25/10/2023	
5.IIITO APPROVE EXTENSION OF SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(III) OF THE NOTICE OF ANNUAL GENERAL MEETING)	0.00%	0.00%	100.00%		25/10/2023
5.IITO APPROVE SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(II) OF THE NOTICE OF ANNUAL GENERAL MEETING)	0.00%	0.00%	100.00%		25/10/2023
5.IITO APPROVE SHARE BUY-BACK MANDATE (ORDINARY RESOLUTION ON ITEM 5(I) OF THE NOTICE OF ANNUAL GENERAL MEETING)	0.00%	100.00%	0.00%	25/10/2023	
SINOPHARM GROUP CO LTD					
ExtraOrdinary General Meeting					
10TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. FENG RONGLI AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
11TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
12TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI PEIYU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	100.00%	0.00%	15/09/2023	
13TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
14TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU WEIFENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
15TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. SHI SHENGHAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
16TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. GUAN XIAOHUI AS AN INDEPENDENT SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE SUPERVISORY COMMITTEE), AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
17TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU ZHENG DONG AS AN INDEPENDENT SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	100.00%	0.00%	15/09/2023	
18TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. GUO JINHONG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
1TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU QINGMING AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY (THE BOARD), AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
2TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	100.00%	0.00%	15/09/2023	
3TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN QIYU AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
4TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. HU JIANWEI AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
5TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	100.00%	0.00%	15/09/2023	
6TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WANG KAN AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	100.00%	0.00%	15/09/2023	
7TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG PENG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	100.00%	0.00%	15/09/2023	
8TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
9TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI DONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	0.00%	0.00%	100.00%		15/09/2023
SMARTONE TELECOMMUNICATIONS HOLDINGS LTD					
Annual General Meeting					
1TO ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2023	0.00%	100.00%	0.00%	31/10/2023	
2TO APPROVE THE PAYMENT OF FINAL DIVIDEND OF HKD0.175 PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2023	0.00%	100.00%	0.00%	31/10/2023	
3.IATO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS DIRECTOR	0.00%	100.00%	0.00%	31/10/2023	
3.IBTO RE-ELECT MS. LAU YEUK-HUNG, FIONA AS DIRECTOR	0.00%	100.00%	0.00%	31/10/2023	
3.ICTO RE-ELECT MR. SIU HON-WAH, THOMAS AS DIRECTOR	0.00%	100.00%	0.00%	31/10/2023	
3.IDTO RE-ELECT MR. NG LEUNG-SING AS DIRECTOR	0.00%	100.00%	0.00%	31/10/2023	
3.IETO RE-ELECT MR. LAM KWOK-FUNG, KENNY AS DIRECTOR	0.00%	100.00%	0.00%	31/10/2023	
3.IITO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE FEES OF DIRECTORS	0.00%	100.00%	0.00%	31/10/2023	
4TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%	31/10/2023	
5TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	0.00%	0.00%	100.00%		31/10/2023
6TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARES	0.00%	100.00%	0.00%	31/10/2023	
7TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY BY THE NUMBER OF SHARES REPURCHASED	0.00%	0.00%	100.00%		31/10/2023
8TO APPROVE AND ADOPT THE NEW AMENDED AND RESTATED BYE-LAWS OF THE COMPANY	0.00%	100.00%	0.00%	31/10/2023	
SSE PLC					
Annual General Meeting					
10RE-APPOINT SIR JOHN MANZONI	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
11RE-APPOINT ALISTAIR PHILLIPS-DAVIES	0.00%	100.00%	0.00%	20/07/2023	
12RE-APPOINT MARTIN PIBWORTH	0.00%	100.00%	0.00%	20/07/2023	
13RE-APPOINT MELANIE SMITH	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
14RE-APPOINT DAME ANGELA STRANK	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
15APPOINT ERNST AND YOUNG LLP AS AUDITOR	0.00%	100.00%	0.00%	20/07/2023	
16AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	0.00%	100.00%	0.00%	20/07/2023	
17RECEIVE THE NET ZERO TRANSITION REPORT 2023	0.00%	100.00%	0.00%	20/07/2023	
18AUTHORISE THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%	20/07/2023	
19SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS: GENERAL	0.00%	100.00%	0.00%	20/07/2023	
1RECEIVE THE REPORT AND ACCOUNTS 2023	0.00%	100.00%	0.00%	20/07/2023	
20SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS: SPECIFIC	0.00%	100.00%	0.00%	20/07/2023	
21SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	0.00%	100.00%	0.00%	20/07/2023	
22SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	0.00%	100.00%	0.00%	20/07/2023	
2APPROVE THE REMUNERATION REPORT 2023	0.00%	100.00%	0.00%	20/07/2023	
3DECLARE A FINAL DIVIDEND	0.00%	100.00%	0.00%	20/07/2023	
4RE-APPOINT GREGOR ALEXANDER	0.00%	100.00%	0.00%	20/07/2023	
5RE-APPOINT LADY ELISH ANGIOLINI	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
6RE-APPOINT JOHN BASON	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
7RE-APPOINT TONY COCKER	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
8RE-APPOINT DEBBIE CROSBIE	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
9RE-APPOINT HELEN MAHY	0.00%	11.78%	88.22%	20/07/2023	20/07/2023
SUN ART RETAIL GROUP LTD					
Annual General Meeting					
1TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS (THE DIRECTORS) AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	16/08/2023	
2TO DECLARE A FINAL DIVIDEND OF HKD0.045 PER SHARE FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	16/08/2023	
3.ATO RE-ELECT MR. HUANG MING-TUAN AS A NON-EXECUTIVE DIRECTOR	0.00%	0.00%	100.00%		16/08/2023
3.BTO RE-ELECT MR. CHARLES SHEUNG WAI CHAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	0.00%	100.00%		16/08/2023
3.CTO AUTHORISE THE BOARD OF DIRECTORS (THE BOARD) TO FIX THE RESPECTIVE DIRECTORS REMUNERATION	0.00%	100.00%	0.00%	16/08/2023	
4TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	0.00%	100.00%	0.00%	16/08/2023	
5TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	0.00%	100.00%	0.00%	16/08/2023	
6TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	0.00%	0.00%	100.00%		16/08/2023
7TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES BOUGHT BACK BY THE COMPANY	0.00%	0.00%	100.00%		16/08/2023
ExtraOrdinary General Meeting					

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
1THAT: (A) SUBJECT TO AND CONDITIONAL UPON THE LISTING COMMITTEE OF THE STOCK EXCHANGE GRANTING THE APPROVAL OF THE LISTING OF, AND PERMISSION TO DEAL IN, THE NEW SHARES OF THE COMPANY WHICH MAY FALL TO BE ISSUED AND ALLOTTED PURSUANT TO THE EXERCISE OF ANY OPTIONS THAT MAY BE GRANTED UNDER THE SHARE OPTION SCHEME OF THE COMPANY (THE "SHARE OPTION SCHEME"), THE RULES OF WHICH ARE SET OUT IN THE PRINTED DOCUMENT MARKED "A" NOW PRODUCED IN THIS MEETING AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSE, THE SHARE OPTION SCHEME BE AND IS HEREBY APPROVED AND ADOPTED; (B) THE TOTAL NUMBER OF SHARES TO BE ALLOTTED AND ISSUED PURSUANT TO (A) ABOVE, TOGETHER WITH ANY ISSUE OF SHARES UPON THE EXERCISE OF ANY OPTIONS AND AWARDS GRANTED UNDER ANY OTHER SHARE SCHEMES OF THE COMPANY INVOLVING ISSUANCE OF NEW SHARES OF THE COMPANY AS MAY FROM TIME TO TIME BE ADOPTED BY THE COMPANY, SHALL NOT EXCEED SUCH NUMBER OF SHARES AS EQUALS TO 10% OF THE SHARES IN ISSUE AS AT THE DATE OF PASSING OF THIS RESOLUTION; AND (C) THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND TO ENTER INTO ALL SUCH ARRANGEMENTS AS MAY BE NECESSARY OR EXPEDIENT IN ORDER TO GIVE FULL EFFECT TO THE SHARE OPTION SCHEME INCLUDING BUT WITHOUT LIMITATION TO: (I) ADMINISTER THE SHARE OPTION SCHEME UNDER WHICH OPTIONS WILL BE GRANTED TO PARTICIPANTS ELIGIBLE UNDER THE SHARE OPTION SCHEME TO SUBSCRIBE FOR SHARES; (II) MODIFY AND/OR AMEND THE SHARE OPTION SCHEME FROM TIME TO TIME PROVIDED THAT SUCH MODIFICATION AND/OR AMENDMENT IS EFFECTED IN ACCORDANCE WITH THE PROVISIONS OF THE SHARE OPTION SCHEME RELATING TO MODIFICATION AND/OR AMENDMENT AND SUBJECT TO CHAPTER 17 OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE (THE "LISTING RULES"); (III) GRANT OPTIONS TO SUBSCRIBE FOR SHARES UNDER THE SHARE OPTION SCHEME AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF SHARES AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS UNDER THE SHARE OPTION SCHEME AND SUBJECT TO THE LISTING RULES; (IV) MAKE APPLICATION AT THE APPROPRIATE TIME OR TIMES TO THE LISTING COMMITTEE OF THE STOCK EXCHANGE UPON WHICH THE ISSUED SHARES MAY, FOR THE TIME BEING, BE LISTED, FOR LISTING OF, AND PERMISSION TO DEAL IN, ANY SHARES WHICH MAY HEREAFTER FROM TIME TO TIME BE ALLOTTED AND ISSUED PURSUANT TO THE EXERCISE OF THE OPTIONS UNDER THE SHARE OPTION SCHEME; AND (V) CONSENT, IF THEY SO DEEM FIT AND EXPEDIENT, TO SUCH CONDITIONS, MODIFICATIONS AND/OR VARIATIONS AS MAY BE REQUIRED OR IMPOSED BY THE RELEVANT AUTHORITIES IN RELATION TO THE SHARE OPTION SCHEME	0.00%	100.00%	0.00%	16/08/2023	
1THAT: (A) THE PROPOSED AMENDMENTS (THE PROPOSED AMENDMENTS) TO THE EMPLOYEE TRUST BENEFIT SCHEMES OF THE COMPANY CURRENTLY IN FORCE, THE PRINCIPAL TERMS OF WHICH AS SET OUT IN APPENDIX I TO THE CIRCULAR OF THE COMPANY DATED 1 AUGUST 2023 BE AND ARE HEREBY APPROVED AND ADOPTED, AND THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ADOPTION OF THE PROPOSED AMENDMENTS TO THE AUCHAN SCHEME AND THE RT-MART SCHEME (B) THE AMENDED AUCHAN SCHEME AND THE AMENDED RT-MART SCHEME WHICH INCORPORATES ALL OF THE PROPOSED AMENDMENTS, A COPY OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND SIGNED BY THE EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR IDENTIFICATION PURPOSE BE AND IS HEREBY APPROVED AND ADOPTED IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE AUCHAN SCHEME AND THE RT-MART SCHEME WITH IMMEDIATE EFFECT AFTER THE CONCLUSION OF THIS MEETING; AND (C) THE TOTAL AMOUNT OF CAPITAL WHICH MAY BE CONTRIBUTED BY THE TRUSTEE OF THE AUCHAN SCHEME AND THE RT-MART SCHEME FOR THE PURPOSE OF THE AUCHAN SCHEME AND THE RT-MART SCHEME PURSUANT TO (A) AND (B) ABOVE AND ANY OTHER SHARE SCHEMES INVOLVING CONTRIBUTION OF REGISTERED CAPITAL IN ACI OR CIC (I) IN RESPECT OF ACI, SHALL NOT IN AGGREGATE EXCEED 10% OF THE TOTAL REGISTERED CAPITAL OF ACI; AND (II) IN RESPECT OF CIC, SHALL NOT IN AGGREGATE EXCEED 10% OF THE TOTAL REGISTERED CAPITAL OF CIC, AS AT THE DATE OF THE PASSING OF THIS RESOLUTION, AND THE APPROVALS IN PARAGRAPHS (A) AND (B) ABOVE SHALL BE LIMITED ACCORDINGLY	0.00%	100.00%	0.00%	16/08/2023	
SUN HUNG KAI PROPERTIES LTD					
Annual General Meeting					
1TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2023	0.00%	100.00%	0.00%	2/11/2023	
2TO DECLARE A FINAL DIVIDEND	0.00%	100.00%	0.00%	2/11/2023	
3.1ATO RE-ELECT MR. WONG CHIK-WING, MIKE AS EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	2/11/2023	
3.1BTO RE-ELECT MR. LUI TING, VICTOR AS EXECUTIVE DIRECTOR	0.00%	83.19%	16.81%	2/11/2023	2/11/2023
3.1CTO RE-ELECT DR. LI KA-CHEUNG, ERIC AS INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	83.19%	16.81%	2/11/2023	2/11/2023
3.1D TO RE-ELECT MRS. LEUNG KO MAY-YEE, MARGARET AS INDEPENDENT NON-EXECUTIVE DIRECTOR	0.00%	100.00%	0.00%	2/11/2023	
3.1E TO RE-ELECT MR. KWOK KAI-CHUN, GEOFFREY AS NON-EXECUTIVE DIRECTOR	0.00%	83.19%	16.81%	2/11/2023	2/11/2023
3.1FTO RE-ELECT MR. FUNG YUK-LUN, ALLEN AS EXECUTIVE DIRECTOR	0.00%	83.19%	16.81%	2/11/2023	2/11/2023
3.2TO FIX THE DIRECTORS FEES (THE PROPOSED FEES PAYABLE TO THE CHAIRMAN, THE VICE CHAIRMAN AND EACH OF THE OTHER DIRECTORS FOR THE YEAR ENDING 30 JUNE 2024 BE HKD320,000, HKD310,000 AND HKD300,000 RESPECTIVELY)	0.00%	100.00%	0.00%	2/11/2023	
4TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	0.00%	100.00%	0.00%	2/11/2023	
5TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES	0.00%	0.00%	100.00%		2/11/2023
6TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	0.00%	0.00%	100.00%		2/11/2023
7TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES BOUGHT BACK	0.00%	0.00%	100.00%		2/11/2023
SUN PHARMACEUTICAL INDUSTRIES LTD					
Annual General Meeting					
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%	28/08/2023	
2TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	28/08/2023	
3TO DECLARE FINAL DIVIDEND OF INR 4/- (RUPEES FOUR ONLY) PER EQUITY SHARE OF INR 1/- EACH (RUPEE ONE ONLY) FOR THE FINANCIAL YEAR 2022-2023	0.00%	100.00%	0.00%	28/08/2023	
4TO APPOINT MR. SUDHIR VALIA (DIN: 00005561), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%		28/08/2023
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE, THE REMUNERATION AS APPROVED BY THE BOARD OF DIRECTORS AND SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, PAYABLE TO M/S. K D & CO, COST ACCOUNTANTS, FIRM'S REGISTRATION NO. 004076, APPOINTED AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR 2023-24, BE AND IS HEREBY RATIFIED	0.00%	100.00%	0.00%	28/08/2023	
6APPOINTMENT OF MR. ROLF HOFFMANN (DIN: 10200311) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%		28/08/2023
7APPOINTMENT OF MR. AALOK SHANGHVI AS THE WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF THE REMUNERATION PAYABLE TO HIM	0.00%	0.00%	100.00%		28/08/2023
8APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN TARO PHARMACEUTICALS USA, INC AND TARO PHARMACEUTICALS INC, CANADA FOR FY2023-24	0.00%	100.00%	0.00%	28/08/2023	
SWIRE PACIFIC LTD					
ExtraOrdinary General Meeting					
1(A) THE ENTERING INTO OF THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND IS HEREBY APPROVED; AND (B) ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS, MATTERS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF OR IN CONNECTION WITH IMPLEMENTING, COMPLETING AND GIVING EFFECT TO THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	0.00%	100.00%	0.00%	30/08/2023	
1THAT: (A) THE ENTERING INTO OF THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND IS HEREBY APPROVED; AND (B) ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS, MATTERS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF OR IN CONNECTION WITH IMPLEMENTING, COMPLETING AND GIVING EFFECT TO THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	0.00%	100.00%	0.00%	30/08/2023	
SYNCONA LTD					
Annual General Meeting					
10RE-ELECT GIAN PIERO REVERBERI AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
11APPROVE THE REPORT ON IMPLEMENTATION OF THE REMUNERATION POLICY	0.00%	100.00%	0.00%	1/08/2023	
12APPROVE REMUNERATION POLICY	0.00%	100.00%	0.00%	1/08/2023	
13AUTHORISE ISSUE OF EQUITY	0.00%	100.00%	0.00%	1/08/2023	
14AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	0.00%	100.00%	0.00%	1/08/2023	
15AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	0.00%	100.00%	0.00%	1/08/2023	
1ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	0.00%	100.00%	0.00%	1/08/2023	
2RATIFY DELOITTE LLP AS AUDITORS	0.00%	100.00%	0.00%	1/08/2023	
3AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	0.00%	100.00%	0.00%	1/08/2023	
4RE-ELECT MELANIE GEE AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
5RE-ELECT JULIE CHERRINGTON AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
6RE-ELECT CRISTINA CSIMMA AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
7RE-ELECT VIRGINIA HOLMES AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
8RE-ELECT ROBERT HUTCHINSON AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
9RE-ELECT KEMAL MALIK AS DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	
SYSCO CORPORATION					
Annual					
1a.Election of Director: Daniel J. Brutto	0.00%	100.00%	0.00%	17/11/2023	
1b.Election of Director: Francesca DeBiase	0.00%	100.00%	0.00%	17/11/2023	
1c.Election of Director: Ali Dibadj	0.00%	100.00%	0.00%	17/11/2023	
1d.Election of Director: Larry C. Glasscock	0.00%	73.47%	26.53%	17/11/2023	17/11/2023
1e.Election of Director: Jill M. Golder	0.00%	100.00%	0.00%	17/11/2023	
1f.Election of Director: Bradley M. Halverson	0.00%	100.00%	0.00%	17/11/2023	
1g.Election of Director: John M. Hinshaw	0.00%	100.00%	0.00%	17/11/2023	
1h.Election of Director: Kevin P. Hourican	0.00%	100.00%	0.00%	17/11/2023	
1i.Election of Director: Alison Kenney Paul	0.00%	100.00%	0.00%	17/11/2023	
1j.Election of Director: Edward D. Shirley	0.00%	73.47%	26.53%	17/11/2023	17/11/2023
1k.Election of Director: Sheila G. Talton	0.00%	100.00%	0.00%	17/11/2023	
2.To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2023 proxy statement.	0.00%	100.00%	0.00%	17/11/2023	
3.To approve, by advisory vote, the frequency of future advisory votes on executive compensation.	0.00%	100.00%	0.00%	17/11/2023	
4.To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm for fiscal 2024.	0.00%	73.47%	26.53%	17/11/2023	17/11/2023

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
5.To consider a stockholder proposal related to re-establishing a policy for eliminating or reducing gestation crates in the Company's pork supply chain.	0.00%	100.00%	0.00%		17/11/2023	
TAKE-TWO INTERACTIVE SOFTWARE, INC.						
Annual						
1a.Election of Director: Strauss Zelnick	0.00%	100.00%	0.00%		21/09/2023	
1b.Election of Director: Michael Dornemann	0.00%	100.00%	0.00%		21/09/2023	
1c.Election of Director: J Moses	0.00%	100.00%	0.00%		21/09/2023	
1d.Election of Director: Michael Sheresky	0.00%	100.00%	0.00%		21/09/2023	
1e.Election of Director: LaVerne Srinivasan	0.00%	100.00%	0.00%		21/09/2023	
1f.Election of Director: Susan Tolson	0.00%	100.00%	0.00%		21/09/2023	
1g.Election of Director: Paul Viera	0.00%	100.00%	0.00%		21/09/2023	
1h.Election of Director: Roland Hernandez	0.00%	100.00%	0.00%		21/09/2023	
1i.Election of Director: William "Bing" Gordon	0.00%	100.00%	0.00%		21/09/2023	
1j.Election of Director: Ellen Siminoff	0.00%	100.00%	0.00%		21/09/2023	
2.Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.	0.00%	100.00%	0.00%		21/09/2023	
3.Approval, on a non-binding advisory basis, of the frequency of the advisory vote on the compensation of the Company's "named executive officers".	0.00%	100.00%	0.00%		21/09/2023	
4.Approval of an amendment and restatement of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.	0.00%	0.00%	100.00%			21/09/2023
5.Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2024.	0.00%	100.00%	0.00%		21/09/2023	
TAPESTRY, INC.						
Annual						
1a.Election of Director: John P. Bilbrey	0.00%	0.00%	100.00%			2/11/2023
1b.Election of Director: Darrell Cavens	0.00%	100.00%	0.00%		2/11/2023	
1c.Election of Director: Joanne Crevoiserat	0.00%	100.00%	0.00%		2/11/2023	
1d.Election of Director: Johanna (Hanneke) Faber	0.00%	100.00%	0.00%		2/11/2023	
1e.Election of Director: Anne Gates	0.00%	0.00%	100.00%			2/11/2023
1f.Election of Director: Thomas Greco	0.00%	100.00%	0.00%		2/11/2023	
1g.Election of Director: Alan Lau	0.00%	100.00%	0.00%		2/11/2023	
1h.Election of Director: Pamela Lifford	0.00%	100.00%	0.00%		2/11/2023	
1i.Election of Director: Annabelle Yu Long	0.00%	100.00%	0.00%		2/11/2023	
2.Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 29, 2024.	0.00%	0.00%	100.00%			2/11/2023
3.Advisory vote to approve the Company's executive compensation, as discussed and described in the proxy statement.	0.00%	100.00%	0.00%		2/11/2023	
4.Advisory vote to approve the frequency of future advisory votes on our executive compensation.	0.00%	100.00%	0.00%		2/11/2023	
TATA CONSULTANCY SERVICES LTD						
Other Meeting						
1APPROVAL FOR BUYBACK OF EQUITY SHARES	0.00%	100.00%	0.00%		15/11/2023	
2APPOINTMENT OF MR. AL-NOOR RAMJI (DIN 00230865) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS	0.00%	100.00%	0.00%		15/11/2023	
3RE-APPOINTMENT OF MS. HANNE BIRGITTE BREINBJERG SORENSEN (DIN 08035439) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS	0.00%	100.00%	0.00%		15/11/2023	
4RE-APPOINTMENT OF MR. KEKI MINOO MISTRY (DIN 00008886) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS	0.00%	100.00%	0.00%		15/11/2023	
TATA MOTORS LTD						
Annual General Meeting						
10MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND/OR TMF HOLDINGS LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY WITH TATA CUMMINS PRIVATE LIMITED, A JOINT OPERATIONS COMPANY	0.00%	100.00%	0.00%		8/08/2023	
11MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND ITS IDENTIFIED SUBSIDIARIES WITH TATA CAPITAL FINANCIAL SERVICES LIMITED, A SUBSIDIARY OF TATA SONS PRIVATE LIMITED, THE PROMOTER OF THE COMPANY	0.00%	100.00%	0.00%		8/08/2023	
12MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND ITS IDENTIFIED SUBSIDIARIES WITH FIAT INDIA AUTOMOBILES PRIVATE LIMITED, A JOINT OPERATIONS COMPANY	0.00%	100.00%	0.00%		8/08/2023	
13MATERIAL RELATED PARTY TRANSACTION(S) OF TATA MOTORS PASSENGER VEHICLES LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY WITH CERTAIN IDENTIFIED RELATED PARTIES OF THE COMPANY	0.00%	100.00%	0.00%		8/08/2023	
14MATERIAL RELATED PARTY TRANSACTION(S) OF JAGUAR LAND ROVER GROUP OF COMPANIES, SUBSIDIARIES OF THE COMPANY WITH CHERY JAGUAR LAND ROVER AUTOMOTIVE COMPANY LIMITED, A JOINT VENTURE OF JLR GROUP	0.00%	100.00%	0.00%		8/08/2023	
15MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY AND/OR ITS IDENTIFIED SUBSIDIARIES INCLUDING JAGUAR LAND ROVER GROUP OF COMPANIES, WITH TATA CONSULTANCY SERVICES LIMITED AND ITS SUBSIDIARIES	0.00%	100.00%	0.00%		8/08/2023	
16MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH TATA STEEL LIMITED (TSL), IDENTIFIED SUBSIDIARIES / AFFILIATES OF TSL AND POSHS METALS INDUSTRIES PRIVATE LIMITED (A THIRD PARTY) THROUGH DEALERS OF TSL	0.00%	100.00%	0.00%		8/08/2023	
17MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA CUMMINS PRIVATE LIMITED, A JOINT OPERATIONS COMPANY WITH ITS RELATED PARTIES	0.00%	100.00%	0.00%		8/08/2023	
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	0.00%	100.00%	0.00%		8/08/2023	
2TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%		8/08/2023	
3TO DECLARE DIVIDEND ON ORDINARY SHARES AND 'A' ORDINARY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	0.00%	100.00%	0.00%		8/08/2023	
4TO APPOINT A DIRECTOR IN PLACE OF MR N CHANDRASEKARAN (DIN: 00121863), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	0.00%	100.00%			8/08/2023
5APPOINTMENT OF MRS. USHA SANGWAN (DIN:02609263) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%		8/08/2023	
6REMUNERATION TO NON-EXECUTIVE DIRECTORS (INCLUDING INDEPENDENT DIRECTORS)	0.00%	100.00%	0.00%		8/08/2023	
7APPOINTMENT OF BRANCH AUDITORS	0.00%	100.00%	0.00%		8/08/2023	
8RATIFICATION OF COST AUDITOR'S REMUNERATION	0.00%	100.00%	0.00%		8/08/2023	
9MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND TATA TECHNOLOGIES LIMITED, ITS SUBSIDIARY	0.00%	100.00%	0.00%		8/08/2023	
TATA POWER CO LTD						
Other Meeting						
1APPROVAL OF 'THE TATA POWER COMPANY LIMITED - EMPLOYEE STOCK OPTION PLAN 2023'	0.00%	100.00%	0.00%		25/09/2023	
2APPROVAL TO EXTENSION AND GRANT OF EMPLOYEE STOCK OPTION TO THE ELIGIBLE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) AND/OR ASSOCIATE COMPANY(IES) UNDER 'THE TATA POWER COMPANY LIMITED - EMPLOYEE STOCK OPTION PLAN 2023	0.00%	0.00%	100.00%			25/09/2023
TATA STEEL LTD						
Annual General Meeting						
10APPOINTMENT OF DR. SHEKHAR C. MANDE (DIN: 10083454) AS AN INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%		5/07/2023	
1ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS	0.00%	100.00%	0.00%		5/07/2023	
2ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS	0.00%	100.00%	0.00%		5/07/2023	
3DECLARATION OF DIVIDEND	0.00%	100.00%	0.00%		5/07/2023	
4RE-APPOINTMENT OF A DIRECTOR: TO APPOINT A DIRECTOR IN THE PLACE OF MR. N. CHANDRASEKARAN (DIN: 00121863), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT	0.00%	0.00%	100.00%			5/07/2023
5RATIFICATION OF REMUNERATION OF COST AUDITORS: MESSRS SHOME & BANERJEE, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER - 000001)	0.00%	100.00%	0.00%		5/07/2023	
6MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA METALIKS LIMITED - FINANCIAL TRANSACTION	0.00%	100.00%	0.00%		5/07/2023	
7MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL MINERALS CANADA LTD., AN INDIRECT SUBSIDIARY OF TATA STEEL LIMITED AND IOC SALES LIMITED, A THIRD PARTY, TO BENEFIT TATA STEEL UK LIMITED, A SUBSIDIARY OF TATA STEEL LIMITED VIA T S GLOBAL PROCUREMENT COMPANY PTE. LTD., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF TATA STEEL LIMITED	0.00%	100.00%	0.00%		5/07/2023	
8MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA MOTORS LIMITED AND POSHS METAL INDUSTRIES PRIVATE LIMITED, A THIRD PARTY	0.00%	100.00%	0.00%		5/07/2023	
9MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL DOWNSTREAM PRODUCTS LTD, A WHOLLY-OWNED SUBSIDIARY OF TATA STEEL LIMITED AND ANCILLARY ENTITIES OF TATA MOTORS LIMITED TO BENEFIT TATA MOTORS LIMITED, A RELATED PARTY OF TATA STEEL LIMITED	0.00%	100.00%	0.00%		5/07/2023	
Court Meeting						

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
1RESOLVED THAT IN TERMS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), APPLICABLE CIRCULARS AND NOTIFICATIONS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS, SECTION 2(1B) OF THE INCOME-TAX ACT, 1961, THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND THE REGULATIONS THEREUNDER INCLUDING SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD-2/P/CIR/2023/93 DATED JUNE 20, 2023 AND OTHER APPLICABLE SEBI CIRCULARS, THE OBSERVATION LETTER(S) ISSUED BY BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, BOTH DATED MARCH 31, 2023, THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF TATA STEEL LIMITED AND SUBJECT TO THE APPROVAL OF THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (HEREINAFTER REFERRED TO AS HONBLE TRIBUNAL / NCLT) AND SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), AS MAY BE DEEMED NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE HONBLE TRIBUNAL OR ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE BOARD, WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY OTHER PERSON AUTHORISED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE PROPOSED SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED (TRANSFEREE COMPANY OR COMPANY) AND TATA METALIKS LIMITED (TRANSFEROR COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS (SCHEME), AS ENCLOSED WITH THIS NOTICE OF THE NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM DESIRABLE, APPROPRIATE OR NECESSARY, TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, AT ANY TIME AND FOR ANY REASON WHATSOEVER, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE HONBLE TRIBUNAL OR ITS APPELLATE AUTHORITY(IES) WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY STATUTORY/ REGULATORY AUTHORITY(IES), OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING SUCH ACCOUNTING ENTRIES OR MAKING ADJUSTMENTS IN THE BOOKS OF ACCOUNTS OF THE COMPANY AS CONSIDERED NECESSARY, WHILE GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER APPROVAL OF THE SHAREHOLDERS AND THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY AUTHORITY UNDER THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD MAY DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY DIRECTOR(S) AND/ OR OFFICER(S) OF THE COMPANY, TO GIVE EFFECT TO THIS RESOLUTION, IF REQUIRED, AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, NECESSARY OR DESIRABLE, WITHOUT ANY FURTHER APPROVAL FROM SHAREHOLDERS OF THE COMPANY	0.00%	100.00%	0.00%	10/08/2023	
1RESOLVED THAT IN TERMS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), APPLICABLE CIRCULARS AND NOTIFICATIONS ISSUED BY MINISTRY OF CORPORATE AFFAIRS, SECTION 2(1B) OF THE INCOME-TAX ACT, 1961, THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND THE REGULATIONS THEREUNDER INCLUDING SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD-2/P/CIR/2023/93 DATED JUNE 20, 2023 AND OTHER APPLICABLE SEBI CIRCULARS, THE OBSERVATION LETTER(S) ISSUED BY BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, BOTH DATED MARCH 31, 2023, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF TATA STEEL LIMITED AND SUBJECT TO THE APPROVAL OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (HEREINAFTER REFERRED TO AS 'HON'BLE TRIBUNAL/'NCLT) AND SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), AS MAY BE DEEMED NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE HON'BLE TRIBUNAL OR ANY OTHER REGULATORY OR STATUTORY AUTHORITY(IES), WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE 'BOARD', WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY OTHER PERSON AUTHORISED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE PROPOSED SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED ('TRANSFEREE COMPANY' OR 'COMPANY') AND TRF LIMITED ('TRANSFEROR COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS ('SCHEME'), AS ENCLOSED WITH THIS NOTICE OF THE NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM DESIRABLE, APPROPRIATE OR NECESSARY, TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, AT ANY TIME AND FOR ANY REASON WHATSOEVER, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE HON'BLE TRIBUNAL OR ITS APPELLATE AUTHORITY(IES) WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY STATUTORY/REGULATORY AUTHORITY(IES), OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING SUCH ACCOUNTING ENTRIES OR MAKING ADJUSTMENTS IN THE BOOKS OF ACCOUNTS OF THE COMPANY AS CONSIDERED NECESSARY, WHILE GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER APPROVAL OF THE SHAREHOLDERS AND THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY AUTHORITY UNDER THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD MAY DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY DIRECTOR(S) AND/OR OFFICER(S) OF THE COMPANY, TO GIVE EFFECT TO THIS RESOLUTION, IF REQUIRED, AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, NECESSARY OR DESIRABLE, WITHOUT ANY FURTHER APPROVAL FROM SHAREHOLDERS OF THE COMPANY	0.00%	100.00%	0.00%	18/09/2023	
Other Meeting					
1MATERIAL RELATED PARTY TRANSACTION(S) WITH ANGUL ENERGY LIMITED	0.00%	100.00%	0.00%	11/09/2023	0.00%
2MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA PROJECTS LIMITED	0.00%	100.00%	0.00%	11/09/2023	0.00%
3MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL DOWNSTREAM PRODUCTS LIMITED, A WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED AND TATA MOTORS LIMITED, A RELATED PARTY OF TATA STEEL LIMITED	0.00%	100.00%	0.00%	11/09/2023	0.00%
4MATERIAL MODIFICATION IN APPROVED RELATED PARTY TRANSACTION(S) WITH TATA MOTORS LIMITED AND POSHS METAL INDUSTRIES PRIVATE LIMITED, A THIRD PARTY	0.00%	100.00%	0.00%	11/09/2023	0.00%
5RE-APPOINTMENT OF MR. T.V. NARENDRAN (DIN: 03083605) AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR AND PAYMENT OF REMUNERATION	0.00%	100.00%	0.00%	11/09/2023	0.00%
TCL TECHNOLOGY GROUP CORPORATION					
ExtraOrdinary General Meeting					
1BY-ELECTION OF NON-EMPLOYEE SUPERVISORS	0.00%	100.00%	0.00%	15/09/2023	0.00%
TEEJAY LANKA PLC					
Annual General Meeting					
1TO RECEIVE AND CONSIDER THE ANNUAL REPORT OF THE BOARD AND THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	18/08/2023	0.00%
2TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT A REMUNERATION TO BE AGREED UPON WITH THEM BY THE BOARD OF DIRECTORS AND TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE ENSUING YEAR	0.00%	100.00%	0.00%	18/08/2023	0.00%
3TO PROPOSE THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE REAPPOINTMENT OF MR. A.L. GOONERATNE WHO HAS REACHED THE AGE OF 71 YEARS. IT IS HEREBY RESOLVED THAT THE AGE LIMIT REFERRED TO IN SECTION 210 OF THE COMPANIES ACT NO.07 OF 2007 SHALL NOT APPLY TO MR. A.L. GOONERATNE WHO HAS REACHED THE AGE OF 71 YEARS PRIOR TO THIS ANNUAL GENERAL MEETING AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	18/08/2023	0.00%
4TO DECLARE A FINAL DIVIDEND OF LKR 0.75 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AS RECOMMENDED BY THE BOARD	0.00%	100.00%	0.00%	18/08/2023	0.00%
5TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING AS A SPECIAL RESOLUTION TO AMEND ARTICLE 15 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. SPECIAL RESOLUTION IT IS HEREBY RESOLVED THAT ARTICLE 15 BE DELETED IN ITS ENTIRETY AND BE SUBSTITUTED WITH THE FOLLOWING ARTICLE 15. METHOD OF HOLDING MEETINGS A MEETING OF SHAREHOLDERS (INCLUDING A MEETING WHERE IT IS INTENDED TO PROPOSE A RESOLUTION AS A SPECIAL RESOLUTION) MAY BE HELD EITHER A) BY A NUMBER OF SHAREHOLDERS WHO CONSTITUTE A QUORUM, BEING ASSEMBLED TOGETHER AT THE PLACE, DATE AND TIME APPOINTED FOR THE MEETING OR B) BY MEANS OF AUDIO OR AUDIO AND VISUAL COMMUNICATION BY WHICH ALL SHAREHOLDERS PARTICIPATING AND CONSTITUTING A QUORUM, CAN SIMULTANEOUSLY HEAR EACH OTHER THROUGHOUT THE MEETING	0.00%	100.00%	0.00%	18/08/2023	0.00%
6TO AUTHORIZE DIRECTORS TO DETERMINE CONTRIBUTIONS TO CHARITIES	0.00%	0.00%	100.00%	18/08/2023	
TELEKOM AUSTRIA AG					
ExtraOrdinary General Meeting					
1APPROVAL OF (I) THE SPIN-OFF FOR ABSORPTION OF THE AT TOWERS BUSINESS-UNIT HELD BY TELEKOM AUSTRIA AG TO ITS SUBSIDIARY A1 TOWERS HOLDING GMBH WITH NO SHARES BEING GRANTED AND (II) PROPORTIONATE SPIN-OFF FOR NEW FORMATION OF THE SHARES IN A1 TOWERS HOLDING GMBH HELD BY TELEKOM AUSTRIA AG TO NEWLY ESTABLISHED EUROTELESITES AG	0.00%	100.00%	0.00%	1/08/2023	0.00%
TEXAS PACIFIC LAND CORPORATION					
Annual					
1a.Election of Class III Director to serve until the 2024 annual meeting: Robert Roosa	0.00%	100.00%	0.00%	10/11/2023	0.00%
1b.Election of Class III Director to serve until the 2024 annual meeting: Murray Stahl	0.00%	100.00%	0.00%	10/11/2023	0.00%
1c.Election of Class III Director to serve until the 2024 annual meeting: Marguerite Woung-Chapman	0.00%	100.00%	0.00%	10/11/2023	0.00%
2.To approve, by non-binding advisory vote, the executive compensation paid to our named executive officers.	0.00%	100.00%	0.00%	10/11/2023	0.00%
3.To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	0.00%	100.00%	0.00%	10/11/2023	0.00%
4.To consider a non-binding stockholder proposal regarding stockholders' ability to call for a special stockholder meeting.	0.00%	100.00%	0.00%	10/11/2023	0.00%
5.To consider a non-binding stockholder proposal regarding adopting a policy that requires an independent Chair of the Company's Board of Directors.	0.00%	100.00%	0.00%	10/11/2023	0.00%
6.To consider a non-binding stockholder proposal regarding adopting a policy requiring executives to retain a significant portion of stock until retirement.	0.00%	100.00%	0.00%	10/11/2023	0.00%
7.To consider a non-binding stockholder proposal regarding stockholders' ability to act by written consent.	0.00%	100.00%	0.00%	10/11/2023	0.00%
8.To consider a non-binding stockholder proposal regarding adopting a policy to request that the New York Stock Exchange not categorize any increase in the authorized number of shares as routine.	0.00%	70.76%	29.24%	10/11/2023	10/11/2023
9.To consider a non-binding stockholder proposal regarding severance pay to senior managers as a breach of fiduciary duty.	0.00%	70.76%	29.24%	10/11/2023	10/11/2023
THE BERKELEY GROUP HOLDINGS PLC					
Annual General Meeting					
10TO RE-ELECT E ADEKUNLE AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	8/09/2023	0.00%
11TO RE-ELECT S SANDS AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	8/09/2023	0.00%

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
12TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
13TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	0.00%		100.00%	8/09/2023	0.00%	
14TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	0.00%		100.00%	8/09/2023	0.00%	
15TO DIS-APPLY PRE-EMPTION RIGHTS GENERALLY, INCLUDING UP TO 10 PERCENT AND UP TO A FURTHER 2 PERCENT FOR A FOLLOW-ON-OFFER	0.00%		100.00%	8/09/2023	0.00%	
16TO DIS-APPLY PRE-EMPTION RIGHTS FOR UP TO A FURTHER 10 PERCENT FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS AND UP TO A FURTHER 2 PERCENT FOR A FOLLOW-ON OFFER	0.00%		100.00%	8/09/2023	0.00%	
17TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	0.00%		100.00%	8/09/2023	0.00%	
18TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	0.00%		100.00%	8/09/2023	0.00%	
19TO PERMIT GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS	0.00%		100.00%	8/09/2023	0.00%	
1TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	0.00%		100.00%	8/09/2023	0.00%	
2TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 APRIL 2023	0.00%		100.00%	8/09/2023	0.00%	
3TO RE-ELECT M DOBSON AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
4TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
5TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
6TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
7TO RE-ELECT A KEMP AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
8TO RE-ELECT N ADAMS AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
9TO RE-ELECT W JACKSON AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	8/09/2023	0.00%	
THE BUKIT DARAH PLC						
Annual General Meeting						
1TO REELECT MR. SURESH KUMAR SHAH WHO RETIRES BY ROTATION IN TERMS OF ARTICLES 82 AND 83 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%		100.00%	11/08/2023	0.00%	
2TO REAPPOINT MR. ISRAEL PAULRAJ AS A DIRECTOR OF THE COMPANY WHO IS OVER SEVENTY YEARS OF AGE AND TO CONSIDER AND IF DEEMED FIT TO PASS FOLLOWING RESOLUTION IT IS HEREBY RESOLVED THAT THE AGE LIMIT STIPULATED IN SECTION 210 OF THE COMPANIES ACT, NO. 7 OF 2007 SHALL NOT BE APPLICABLE TO MR. ISRAEL PAULRAJ WHO IS 86 YEARS OF AGE AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR A FURTHER PERIOD OF ONE YEAR	0.00%		100.00%	11/08/2023	0.00%	
3TO REAPPOINT MR. LESLIE RALPH DE LANEROLLE AS A DIRECTOR OF THE COMPANY WHO IS OVER SEVENTY YEARS OF AGE AND TO CONSIDER AND IF DEEMED FIT TO PASS THE FOLLOWING RESOLUTION IT IS HEREBY RESOLVED THAT THE AGE LIMIT STIPULATED IN SECTION 210 OF THE COMPANIES ACT, NO. 7 OF 2007 SHALL NOT BE APPLICABLE TO MR. LESLIE RALPH DE LANEROLLE WHO IS 80 YEARS OF AGE AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR A FURTHER PERIOD OF ONE YEAR	0.00%		100.00%	11/08/2023	0.00%	
4TO REAPPOINT MR. MAHENDRA DAYANANDA AS A DIRECTOR OF THE COMPANY WHO IS OVER SEVENTY YEARS OF AGE AND TO CONSIDER AND IF DEEMED FIT TO PASS THE FOLLOWING RESOLUTION IT IS HEREBY RESOLVED THAT THE AGE LIMIT STIPULATED IN SECTION 210 OF THE COMPANIES ACT, NO. 7 OF 2007 SHALL NOT BE APPLICABLE TO MR. MAHENDRA DAYANANDA WHO IS 77 YEARS OF AGE AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR A FURTHER PERIOD OF ONE YEAR	0.00%		100.00%	11/08/2023	0.00%	
5TO REAPPOINT MR. MANOHARAN SELVANATHAN AS A DIRECTOR OF THE COMPANY WHO IS OVER SEVENTY YEARS OF AGE AND TO CONSIDER AND IF DEEMED FIT TO PASS THE FOLLOWING RESOLUTION IT IS HEREBY RESOLVED THAT THE AGE LIMIT STIPULATED IN SECTION 210 OF THE COMPANIES ACT, NO. 7 OF 2007 SHALL NOT BE APPLICABLE TO MR. MANOHARAN SELVANATHAN WHO IS 76 YEARS OF AGE AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR A FURTHER PERIOD OF ONE YEAR	0.00%		100.00%	11/08/2023	0.00%	
6TO REAPPOINT MR. HARIHARAN SELVANATHAN AS A DIRECTOR OF THE COMPANY WHO IS OVER SEVENTY YEARS OF AGE AND TO CONSIDER AND IF DEEMED FIT TO PASS THE FOLLOWING RESOLUTION IT IS HEREBY RESOLVED THAT THE AGE LIMIT STIPULATED IN SECTION 210 OF THE COMPANIES ACT, NO. 7 OF 2007 SHALL NOT BE APPLICABLE TO MR. HARIHARAN SELVANATHAN WHO IS 74 YEARS OF AGE AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR A FURTHER PERIOD OF ONE YEAR	0.00%		100.00%	11/08/2023	0.00%	
7TO REAPPOINT MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA AS A DIRECTOR OF THE COMPANY WHO IS OVER SEVENTY YEARS OF AGE AND TO CONSIDER AND IF DEEMED FIT TO PASS THE FOLLOWING RESOLUTION IT IS HEREBY RESOLVED THAT THE AGE LIMIT STIPULATED IN SECTION 210 OF THE COMPANIES ACT NO. 7 OF 2007 SHALL NOT BE APPLICABLE TO MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA WHO IS 72 YEARS OF AGE AND THAT HE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR A FURTHER PERIOD OF ONE YEAR	0.00%		100.00%	11/08/2023	0.00%	
8TO REAPPOINT MESSRS. KPMG, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AS SET OUT IN SECTION 154(1) OF THE COMPANIES ACT NO. 07 OF 2007 AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	0.00%		100.00%	11/08/2023	0.00%	
9TO CONSIDER AND IF DEEMED FIT TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION SPECIAL RESOLUTION IT IS HEREBY RESOLVED THAT THE PROPOSED ARTICLES OF ASSOCIATION MADE AVAILABLE TO THE SHAREHOLDERS BE AND ARE HEREBY APPROVED AND ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%		100.00%	11/08/2023	0.00%	
THE CEYLON GUARDIAN INVESTMENT TRUST PLC						
Annual General Meeting						
1TO RE-ELECT MR. K. SELVANATHAN WHO RETIRES BY ROTATION IN TERMS OF ARTICLES 72, 73, AND 74 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%		100.00%	25/07/2023	0.00%	
2TO RE-APPOINT MRS. M. A. R. C. COORAY WHO IS OVER SEVENTY YEARS OF AGE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/07/2023	0.00%	
3TO RE-APPOINT MR. V. M. FERNANDO WHO IS OVER SEVENTY YEARS OF AGE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/07/2023	0.00%	
4TO RE-APPOINT MR. D. C. R. GUNAWARDENA WHO IS OVER SEVENTY YEARS OF AGE AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/07/2023	0.00%	
5TO RE-APPOINT MESSRS. KPMG, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AS SET OUT IN SECTION 154 (1) OF THE COMPANIES ACT, NO. 07 OF 2007 AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	0.00%		100.00%	25/07/2023	0.00%	
THE CLOROX COMPANY						
Annual						
1a.Election of Director: Amy Banse	0.00%		100.00%	15/11/2023	0.00%	
1b.Election of Director: Julia Denman	0.00%		100.00%	15/11/2023	0.00%	
1c.Election of Director: Spencer C. Fleischer	0.00%		100.00%	15/11/2023	0.00%	
1d.Election of Director: Esther Lee	0.00%		100.00%	15/11/2023	0.00%	
1e.Election of Director: A.D. David Mackay	0.00%		100.00%	15/11/2023	0.00%	
1f.Election of Director: Paul Parker	0.00%		100.00%	15/11/2023	0.00%	
1g.Election of Director: Stephanie Plaines	0.00%		100.00%	15/11/2023	0.00%	
1h.Election of Director: Linda Rendle	0.00%		100.00%	15/11/2023	0.00%	
1i.Election of Director: Matthew J. Shattock	0.00%		100.00%	15/11/2023	0.00%	
1j.Election of Director: Kathryn Tesija	0.00%		100.00%	15/11/2023	0.00%	
1k.Election of Director: Russell Weiner	0.00%		100.00%	15/11/2023	0.00%	
1l.Election of Director: Christopher J. Williams	0.00%		100.00%	15/11/2023	0.00%	
2.Advisory Vote to Approve Executive Compensation.	0.00%		100.00%	15/11/2023	0.00%	
3.Advisory Vote on the Frequency of Future Advisory Votes to Approve Executive Compensation.	0.00%		100.00%	15/11/2023	0.00%	
4.Ratification of the Selection of Ernst & Young LLP as The Clorox Company's Independent Registered Public Accounting Firm.	0.00%		17.84%	15/11/2023	82.16%	15/11/2023
THE ESTÉE LAUDER COMPANIES INC.						
Annual						
1a.Election of Class III Director: Charlene Barshefsky	100.00%	17/11/2023	0.00%	17/11/2023	0.00%	
1b.Election of Class III Director: Angela Wei Dong	16.20%	17/11/2023	83.80%	17/11/2023	0.00%	
1c.Election of Class III Director: Fabrizio Freda	16.20%	17/11/2023	83.80%	17/11/2023	0.00%	
1d.Election of Class III Director: Gary M. Lauder	16.20%	17/11/2023	83.80%	17/11/2023	0.00%	
1e.Election of Class III Director: Jane Lauder	16.20%	17/11/2023	83.80%	17/11/2023	0.00%	
2.Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2024 fiscal year.	0.00%		100.00%	17/11/2023	0.00%	
3.Advisory vote to approve executive compensation.	0.00%		0.00%	100.00%	100.00%	17/11/2023
4.Advisory vote on the frequency of the advisory vote on executive compensation.	0.00%		100.00%	17/11/2023	0.00%	
THE FOSCHINI GROUP LIMITED						
Annual General Meeting						
O.10ELECTION OF MS N V SIMAMANE AS A MEMBER OF THE AUDIT COMMITTEE	0.00%		100.00%	7/09/2023	0.00%	
O.11ELECTION OF MR D FRIEDLAND AS A MEMBER OF THE AUDIT COMMITTEE	0.00%		100.00%	7/09/2023	0.00%	
O.12ELECTION OF MR J N POTGIETER AS A MEMBER OF THE AUDIT COMMITTEE	0.00%		100.00%	7/09/2023	0.00%	
O.13NON-BINDING ADVISORY VOTE ON REMUNERATION POLICY	0.00%		0.00%	100.00%	100.00%	7/09/2023
O.14NON-BINDING ADVISORY VOTE ON REMUNERATION IMPLEMENTATION REPORT	0.00%		100.00%	7/09/2023	0.00%	
O.15GENERAL AUTHORITY	0.00%		100.00%	7/09/2023	0.00%	
O.1PRESENTATION OF ANNUAL FINANCIAL STATEMENTS	0.00%		100.00%	7/09/2023	0.00%	
O.2REAPPOINTMENT OF EXTERNAL AUDITORS	0.00%		100.00%	7/09/2023	0.00%	
O.3RE-ELECTION OF MR R STEIN AS A DIRECTOR	0.00%		0.00%	100.00%	100.00%	7/09/2023
O.4RE-ELECTION OF MS N V SIMAMANE AS A DIRECTOR	0.00%		100.00%	7/09/2023	0.00%	
O.5RE-ELECTION OF MR D FRIEDLAND AS A DIRECTOR	0.00%		100.00%	7/09/2023	0.00%	
O.6RE-ELECTION OF MR J N POTGIETER AS A DIRECTOR	0.00%		100.00%	7/09/2023	0.00%	
O.7ELECTION OF MR E OBLowitz AS A MEMBER OF THE AUDIT COMMITTEE	0.00%		100.00%	7/09/2023	0.00%	
O.8ELECTION OF MS B L M MAGGABO-FISKERSTRAND AS A MEMBER OF THE AUDIT COMMITTEE	0.00%		100.00%	7/09/2023	0.00%	
O.9ELECTION OF MR G H DAVIN AS A MEMBER OF THE AUDIT COMMITTEE	0.00%		100.00%	7/09/2023	0.00%	
S.1NON-EXECUTIVE DIRECTORS REMUNERATION	0.00%		100.00%	7/09/2023	0.00%	
S.2FINANCIAL ASSISTANCE TO RELATED OR INTERRELATED COMPANY OR CORPORATION	0.00%		100.00%	7/09/2023	0.00%	
S.3GENERAL AUTHORITY TO ACQUIRE TFG ORDINARY SHARES	0.00%		100.00%	7/09/2023	0.00%	
THE J. M. SMUCKER COMPANY						
Annual						
1a.Election of Director term of office will expire in 2024: Mercedes Abramo	0.00%		100.00%	16/08/2023	0.00%	
1b.Election of Director term of office will expire in 2024: Tarang P. Amin	0.00%		100.00%	16/08/2023	0.00%	
1c.Election of Director term of office will expire in 2024: Susan Chapman-Hughes	0.00%		100.00%	16/08/2023	0.00%	
1d.Election of Director term of office will expire in 2024: Jay L. Henderson	0.00%		100.00%	16/08/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
1e.Election of Director term of office will expire in 2024: Jonathan E. Johnson III	0.00%	100.00%	0.00%	16/08/2023	0.00%
1f.Election of Director term of office will expire in 2024: Kirk L. Perry	0.00%	100.00%	0.00%	16/08/2023	0.00%
1g.Election of Director term of office will expire in 2024: Alex Shumate	0.00%	100.00%	0.00%	16/08/2023	0.00%
1h.Election of Director term of office will expire in 2024: Mark T. Smucker	0.00%	100.00%	0.00%	16/08/2023	0.00%
1i.Election of Director term of office will expire in 2024: Jodi L. Taylor	0.00%	100.00%	0.00%	16/08/2023	0.00%
1j.Election of Director term of office will expire in 2024: Dawn C. Willoughby	0.00%	100.00%	0.00%	16/08/2023	0.00%
2.Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2024 fiscal year.	0.00%	100.00%	0.00%	16/08/2023	0.00%
3.Advisory approval of the Company's executive compensation.	0.00%	100.00%	0.00%	16/08/2023	0.00%
4.Advisory approval on the frequency of holding future advisory votes on executive compensation.	0.00%	100.00%	0.00%	16/08/2023	0.00%
THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LT					
ExtraOrdinary General Meeting					
1TO CONSIDER AND APPROVE THE RESOLUTION ON THE ELECTION OF MR. ZHAO PENG AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF THE COMPANY	0.00%	100.00%	0.00%	4/09/2023	0.00%
THE PROCTER & GAMBLE COMPANY					
Annual					
1a.Election of Director: B. Marc Allen	0.00%	100.00%	0.00%	10/10/2023	0.00%
1b.Election of Director: Brett Biggs	0.00%	100.00%	0.00%	10/10/2023	0.00%
1c.Election of Director: Sheila Bonini	0.00%	100.00%	0.00%	10/10/2023	0.00%
1d.Election of Director: Angela F. Braly	0.00%	38.16%	61.84%	10/10/2023	10/10/2023
1e.Election of Director: Amy L. Chang	0.00%	100.00%	0.00%	10/10/2023	0.00%
1f.Election of Director: Joseph Jimenez	0.00%	38.16%	61.84%	10/10/2023	10/10/2023
1g.Election of Director: Christopher Kempczinski	0.00%	100.00%	0.00%	10/10/2023	0.00%
1h.Election of Director: Debra L. Lee	0.00%	100.00%	0.00%	10/10/2023	0.00%
1i.Election of Director: Terry J. Lundgren	0.00%	100.00%	0.00%	10/10/2023	0.00%
1j.Election of Director: Christine M. McCarthy	0.00%	100.00%	0.00%	10/10/2023	0.00%
1k.Election of Director: Jon R. Moeller	0.00%	38.16%	61.84%	10/10/2023	10/10/2023
1l.Election of Director: Robert J. Portman	0.00%	100.00%	0.00%	10/10/2023	0.00%
1m.Election of Director: Rajesh Subramaniam	0.00%	100.00%	0.00%	10/10/2023	0.00%
1n.Election of Director: Patricia A. Woertz	0.00%	0.00%	100.00%	10/10/2023	10/10/2023
2.Ratify Appointment of the Independent Registered Public Accounting Firm	0.00%	61.84%	38.16%	10/10/2023	10/10/2023
3.Advisory Vote to Approve the Company's Executive Compensation (the "Say on Pay" vote)	0.00%	100.00%	0.00%	10/10/2023	0.00%
4.Advisory Vote to Approve the Frequency of the Executive Compensation Vote (the "Say on Frequency" vote)	0.00%	100.00%	0.00%	10/10/2023	0.00%
5.Shareholder Proposal - Civil Rights Audit of Reverse Discrimination	0.00%	0.00%	100.00%	10/10/2023	10/10/2023
6.Shareholder Proposal - Annual Report on Operations in China	0.00%	0.00%	100.00%	10/10/2023	10/10/2023
7.Shareholder Proposal - Request to Require Shareholder Approval for Certain Future Amendments to Company Regulations	0.00%	100.00%	0.00%	10/10/2023	0.00%
TITAN COMPANY LTD					
Annual General Meeting					
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	0.00%	100.00%	0.00%	1/08/2023	0.00%
2TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	0.00%	100.00%	0.00%	1/08/2023	0.00%
3TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023	0.00%	100.00%	0.00%	1/08/2023	0.00%
4TO APPOINT A DIRECTOR IN PLACE OF MR. BHASKAR BHAT (DIN: 00148778), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT UP TO AND INCLUSIVE OF 28TH AUGUST 2024	0.00%	100.00%	0.00%	1/08/2023	0.00%
5RE-APPOINTMENT OF MR. B SANTHANAM (DIN: 00494806), AS AN INDEPENDENT DIRECTOR	0.00%	100.00%	0.00%	1/08/2023	0.00%
6MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TITAN COMPANY LIMITED AND TITAN GLOBAL RETAIL LLC, DUBAI	0.00%	100.00%	0.00%	1/08/2023	0.00%
7APPOINTMENT OF BRANCH AUDITORS	0.00%	100.00%	0.00%	1/08/2023	0.00%
TOSHIBA CORPORATION					
ExtraOrdinary General Meeting					
1Approve Share Consolidation	0.00%	0.00%	100.00%	22/11/2023	22/11/2023
2Amend Articles to: Amend the Articles Related to the Delisting of the Company's Stock	0.00%	0.00%	100.00%	22/11/2023	22/11/2023
TUBE INVESTMENTS OF INDIA LTD					
Annual General Meeting					
1RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, BE AND ARE HEREBY RECEIVED AND ADOPTED	0.00%	100.00%	0.00%	3/08/2023	0.00%
2RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 AND THE REPORT OF THE AUDITORS THEREON, BE AND ARE HEREBY RECEIVED AND ADOPTED	0.00%	100.00%	0.00%	3/08/2023	0.00%
3RESOLVED THAT OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, A FINAL DIVIDEND AT THE RATE OF RS. 1.50 (RUPEE ONE AND PAISE FIFTY ONLY) PER SHARE ON THE EQUITY SHARE CAPITAL OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND THE SAME IS HEREBY DECLARED FOR THE FINANCIAL YEAR 2022-23 AND THAT THE SAID DIVIDEND BE PAID TO THOSE MEMBERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AS ON 26TH JULY 2023 OR THEIR MANDATES IN CASE THE SHARES ARE HELD IN PHYSICAL FORM, THUS MAKING A TOTAL DIVIDEND OF RS. 3.50 PER EQUITY SHARE OF RS. 1/- EACH FOR THE FINANCIAL YEAR INCLUDING THE INTERIM DIVIDEND OF RS. 2/- PER SHARE ALREADY PAID, WHICH IS HEREBY CONFIRMED. RESOLVED FURTHER THAT IN RESPECT OF SHARES HELD IN ELECTRONIC FORM, THE DIVIDEND BE PAID TO THE BENEFICIAL HOLDERS OF THE DEMATERIALISED SHARES AS ON 26TH JULY 2023 AS PER DETAILS FURNISHED BY THE DEPOSITORIES FOR THIS PURPOSE	0.00%	100.00%	0.00%	3/08/2023	0.00%
4RESOLVED THAT PURSUANT TO SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MR. VELLAYAN SUBBIAH, EXECUTIVE VICE CHAIRMAN (HOLDING DIN 01138759) WHO RETIRES BY ROTATION ONLY TO COMPLY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	3/08/2023	0.00%
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION TO M/S. S MAHADEVAN & CO., COST ACCOUNTANTS (HOLDING REGISTRATION NO.000007) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, AMOUNTING TO INR 3.5 LAKHS (RUPEES THREE LAKHS AND FIFTY THOUSAND ONLY) IN ADDITION TO REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE SAID AUDIT BUT EXCLUDING TAXES, AS MAY BE APPLICABLE, BE AND IS HEREBY RATIFIED AND CONFIRMED	0.00%	100.00%	0.00%	3/08/2023	0.00%
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149 READ WITH SCHEDULE IV, 150, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE RULES THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OF RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED FROM TIME TO TIME, THE APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE APPOINTMENT OF MR. V S RADHAKRISHNAN (HOLDING DIN 08064705) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, FOR A TERM OF 3 (THREE) CONSECUTIVE YEARS FROM 5TH JULY 2023 TO 4TH JULY, 2026 (BOTH DAYS INCLUSIVE). RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT, THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	3/08/2023	0.00%
ULTRATECH CEMENT LTD					
Annual General Meeting					
1ADOPTION OF AUDITED FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT: 1 THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF DIRECTORS' AND AUDITORS' THEREON. 2 THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF AUDITORS' THEREON	0.00%	100.00%	0.00%	11/08/2023	0.00%
2TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023	0.00%	100.00%	0.00%	11/08/2023	0.00%
3APPOINT A DIRECTOR IN PLACE OF MRS. RAJASHREE BIRLA (DIN: 00022995) WHO RETIRES FROM OFFICE BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AND CONTINUATION IN OFFICE	0.00%	0.00%	100.00%	11/08/2023	11/08/2023
4RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. M/S. D. C. DAVE & CO., COST ACCOUNTANTS, MUMBAI AND M/S. N. D. BIRLA & CO., COST ACCOUNTANTS, AHMEDABAD FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024	0.00%	100.00%	0.00%	11/08/2023	0.00%
5ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%	11/08/2023	0.00%
UNICREDIT SPA					
MIX					
0010AUTHORIZATION TO PURCHASE OWN SHARES AIMED AT REMUNERATING SHAREHOLDERS. RESOLUTIONS RELATED THERETO	0.00%	100.00%	0.00%	27/10/2023	0.00%
0020CANCELLATION OF OWN SHARES WITHOUT REDUCTION OF THE STOCK CAPITAL; CONSEQUENT MODIFICATION OF ART. 5 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO	0.00%	100.00%	0.00%	27/10/2023	0.00%
0030AMENDMENTS TO THE BY-LAWS FOR THE ADOPTION OF THE ONE-TIER CORPORATE GOVERNANCE SYSTEM	0.00%	100.00%	0.00%	27/10/2023	0.00%
UNITED SPIRITS LIMITED					
Annual General Meeting					
1TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS THEREON	0.00%	100.00%	0.00%	31/07/2023	0.00%
2TO APPOINT A DIRECTOR IN PLACE OF MR. MARK DOMINIC SANDYS (DIN:09543864) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	0.00%	100.00%	0.00%	31/07/2023	0.00%
3APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS	0.00%	100.00%	0.00%	31/07/2023	0.00%
UNITED UTILITIES GROUP PLC					
Annual General Meeting					
10TO ELECT MICHAEL LEWIS AS A DIRECTOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
11TO REAPPOINT PAULETTE ROWE AS A DIRECTOR	0.00%	0.00%	100.00%	21/07/2023	21/07/2023
12TO REAPPOINT DOUG WEBB AS A DIRECTOR	0.00%	0.00%	100.00%	21/07/2023	21/07/2023
13TO REAPPOINT KPMG LLP AS THE AUDITOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
14TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	0.00%	100.00%	0.00%	21/07/2023	0.00%
15TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%	21/07/2023	0.00%
16TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	21/07/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date
17TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%	21/07/2023	0.00%
18TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	0.00%	100.00%	0.00%	21/07/2023	0.00%
19TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	0.00%	100.00%	0.00%	21/07/2023	0.00%
20TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	0.00%	100.00%	0.00%	21/07/2023	0.00%
21TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	21/07/2023	0.00%
22TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	0.00%	100.00%	0.00%	21/07/2023	0.00%
23TO DECLARE A FINAL DIVIDEND OF 30.34 PENCE PER ORDINARY SHARE	0.00%	100.00%	0.00%	21/07/2023	0.00%
24TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%	21/07/2023	0.00%
25TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR	0.00%	0.00%	100.00%	21/07/2023	21/07/2023
26TO REAPPOINT LOUISE BEARDMORE AS A DIRECTOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
27TO REAPPOINT PHIL ASPIN AS A DIRECTOR	0.00%	100.00%	0.00%	21/07/2023	0.00%
28TO REAPPOINT LIAM BUTTERWORTH AS A DIRECTOR	0.00%	0.00%	100.00%	21/07/2023	21/07/2023
29TO REAPPOINT KATH CATES AS A DIRECTOR	0.00%	0.00%	100.00%	21/07/2023	21/07/2023
30TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR	0.00%	0.00%	100.00%	21/07/2023	21/07/2023
UPL LTD					
Annual General Meeting					
1RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	18/08/2023	0.00%
2RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITOR THEREON AS CIRCULATED TO THE MEMBERS BE AND ARE HEREBY CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	18/08/2023	0.00%
3RESOLVED THAT DIVIDEND AT THE RATE OF INR 10/- (RUPEES TEN) PER EQUITY SHARE OF FACE VALUE OF INR 2/- (RUPEES TWO) EACH FULLY PAID-UP, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY	0.00%	100.00%	0.00%	18/08/2023	0.00%
4RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND UPON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MR. JAI SHROFF (DIN: 00191050), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	0.00%	100.00%	0.00%	18/08/2023	0.00%
5RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S. RA & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000242), APPOINTED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, AS COST AUDITOR TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024, AMOUNTING TO INR 11,75,000/- (RUPEES ELEVEN LAKH SEVENTY-FIVE THOUSAND ONLY) PLUS PAYMENT OF TAXES, AS APPLICABLE AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE ABOVE RESOLUTION	0.00%	100.00%	0.00%	18/08/2023	0.00%
6RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND AS PER THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS, MS. USHA RAO-MONARI (DIN: 08652684), BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM AUGUST 18, 2023 UP TO AUGUST 17, 2028. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	0.00%	100.00%	0.00%	18/08/2023	0.00%
ExtraOrdinary General Meeting					
1TO APPROVE BUSINESS REALIGNMENT CONSISTING OF SLUMP SALE OF SPECIALTY CHEMICAL BUSINESS TO A WHOLLY-OWNED SUBSIDIARY VIZ. UPL SPECIALITY CHEMICALS LIMITED	0.00%	100.00%	0.00%	20/07/2023	0.00%
URBAN LOGISTICS REIT PLC					
Annual General Meeting					
10APPROVE COMPANY'S DIVIDEND POLICY	0.00%	100.00%	0.00%	18/07/2023	0.00%
11AUTHORISE ISSUE OF EQUITY	0.00%	100.00%	0.00%	18/07/2023	0.00%
12AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	0.00%	100.00%	0.00%	18/07/2023	0.00%
13AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	0.00%	100.00%	0.00%	18/07/2023	0.00%
14AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	0.00%	100.00%	0.00%	18/07/2023	0.00%
15AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	0.00%	100.00%	0.00%	18/07/2023	0.00%
1ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	0.00%	100.00%	0.00%	18/07/2023	0.00%
2APPROVE REMUNERATION REPORT	0.00%	100.00%	0.00%	18/07/2023	0.00%
3RE-ELECT NIGEL RICH AS DIRECTOR	0.00%	100.00%	0.00%	18/07/2023	0.00%
4RE-ELECT BRUCE ANDERSON AS DIRECTOR	0.00%	100.00%	0.00%	18/07/2023	0.00%
5RE-ELECT RICHARD MOFFITT AS DIRECTOR	0.00%	100.00%	0.00%	18/07/2023	0.00%
6RE-ELECT HEATHER HANCOCK AS DIRECTOR	0.00%	100.00%	0.00%	18/07/2023	0.00%
7ELECT LYNDA HEYWOOD AS DIRECTOR	0.00%	100.00%	0.00%	18/07/2023	0.00%
8REAPPOINT RSM UK AUDIT LLP AS AUDITORS	0.00%	100.00%	0.00%	18/07/2023	0.00%
9AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	0.00%	100.00%	0.00%	18/07/2023	0.00%
VEDANTA LTD					
Annual General Meeting					
10TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH ESL STEEL LIMITED ("ESL"), A SUBSIDIARY OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	0.00%
11TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH FERRO ALLOYS CORPORATION LIMITED ("FACOR"), A SUBSIDIARY OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	0.00%
12TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH STERLITE POWER TRANSMISSION LIMITED ("SPTL"), A FELLOW SUBSIDIARY OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	0.00%
1RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON LAID BEFORE THIS MEETING BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	12/07/2023	0.00%
2RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORT OF THE AUDITORS THEREON LAID BEFORE THIS MEETING BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED	0.00%	100.00%	0.00%	12/07/2023	0.00%
3RESOLVED THAT THE FIRST INTERIM DIVIDEND OF INR 31.50 PER EQUITY SHARE I.E., 3150%; SECOND INTERIM DIVIDEND OF INR 19.50 PER EQUITY SHARE I.E., 1950%; THIRD INTERIM DIVIDEND OF INR 17.50 PER EQUITY SHARE I.E., 1750%; FOURTH INTERIM DIVIDEND OF INR 12.50 PER EQUITY SHARE I.E., 1250%; AND FIFTH INTERIM DIVIDEND OF INR 20.50 PER EQUITY SHARE I.E., 2050% AGGREGATING TO A SUM OF INR 101.50/- PER EQUITY SHARE ON FACE VALUE OF INR 1/- EACH FULLY PAID UP FOR THE FY 2023 APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY RESPECTIVELY AND ALREADY PAID, BE AND IS HEREBY CONFIRMED	0.00%	100.00%	0.00%	12/07/2023	0.00%
4TO RE-APPOINT MR. SUNIL DUGGLA (DIN: 07291685), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	0.00%	0.00%	100.00%	12/07/2023	12/07/2023
5TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. NAVIN AGARWAL (DIN: 00006303) AS A WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (05) YEARS EFFECTIVE FROM 01 AUGUST 2023 TO 31 JULY 2028	0.00%	0.00%	100.00%	12/07/2023	12/07/2023
6TO CONSIDER RE-APPOINTMENT OF MS. PRIYA AGARWAL (DIN: 05162177) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (05) YEARS EFFECTIVE FROM 17 MAY 2023 TO 16 MAY 2028	0.00%	0.00%	100.00%	12/07/2023	12/07/2023
7TO CONSIDER AND APPROVE THE AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	0.00%
8TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024	0.00%	100.00%	0.00%	12/07/2023	0.00%
9TO APPROVE THE ENTERING INTO OF A MATERIAL RELATED PARTY TRANSACTION WITH BHARAT ALUMINIUM COMPANY LIMITED ("BALCO"), A SUBSIDIARY OF THE COMPANY	0.00%	100.00%	0.00%	12/07/2023	0.00%
Other Meeting					
1TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARUN MISRA (DIN: 01835605) AS AN EXECUTIVE DIRECTOR OF THE COMPANY EFFECTIVE FROM AUGUST 01, 2023 TO MAY 31, 2025	0.00%	0.00%	100.00%	25/08/2023	
VMWARE, INC.					
Annual					
1a.Election of Director: Anthony Bates	0.00%	0.00%	100.00%	13/07/2023	
1b.Election of Director: Michael Dell	0.00%	0.00%	100.00%	13/07/2023	
1c.Election of Director: Egon Durban	0.00%	0.00%	100.00%	13/07/2023	
2.An advisory vote to approve named executive officer compensation, as described in VMware's Proxy Statement.	0.00%	0.00%	100.00%	13/07/2023	
3.ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	0.00%	100.00%	0.00%	13/07/2023	
4.To ratify the selection by the Audit Committee of VMware's Board of Directors of PricewaterhouseCoopers LLP as VMware's independent auditor for the fiscal year ending February 2, 2024.	0.00%	100.00%	0.00%	13/07/2023	
VODACOM GROUP LIMITED					
Annual General Meeting					
1.O.1ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS	0.00%	100.00%	0.00%	20/07/2023	0.00%
10O10APPROVAL OF THE ADVISORY VOTE ON THE IMPLEMENTATION OF THE REMUNERATION POLICY	0.00%	100.00%	0.00%	20/07/2023	0.00%
11O11RE-ELECTION OF MR CB THOMSON AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE	0.00%	100.00%	0.00%	20/07/2023	0.00%
12O12RE-ELECTION OF MR KL SHUENYANE AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE	0.00%	100.00%	0.00%	20/07/2023	0.00%
13O13RE-ELECTION OF MS NC NQWEMI AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE	0.00%	100.00%	0.00%	20/07/2023	0.00%
14S.1GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES IN THE COMPANY	0.00%	100.00%	0.00%	20/07/2023	0.00%
15S.2INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	0.00%	100.00%	0.00%	20/07/2023	0.00%
16S.3SECTION 45 - FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES	0.00%	100.00%	0.00%	20/07/2023	0.00%
2.O.2ELECTION OF MS AI DIMITROVA AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	0.00%
3.O.3RE-ELECTION OF MR MS AZIZ JOUSUB AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	0.00%
4.O.4RE-ELECTION OF MR KL SHUENYANE AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	0.00%
5.O.5RE-ELECTION OF MR CB THOMSON AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	0.00%
6.O.6RE-ELECTION OF MR P KLOTZ AS A DIRECTOR	0.00%	100.00%	0.00%	20/07/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	Meeting date	Meeting date	Meeting date
7.0.7RE-ELECTION OF MS LS WOOD AS A DIRECTOR	0.00%	100.00%	0.00%		20/07/2023	
8.0.8APPOINTMENT OF EY AS AUDITORS OF THE COMPANY	0.00%	100.00%	0.00%		20/07/2023	
9.0.9APPROVAL OF THE ADVISORY VOTE ON THE REMUNERATION POLICY	0.00%	100.00%	0.00%		20/07/2023	
VODAFONE GROUP PLC						
Annual General Meeting						
10TO ELECT CHRISTINE RAMON AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
11TO RE-ELECT SIMON SEGARS AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
12TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		25/07/2023	
13TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 87 TO 92 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		25/07/2023	
14TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		25/07/2023	
15TO REAPPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	0.00%	100.00%	0.00%		25/07/2023	
16TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	0.00%	100.00%	0.00%		25/07/2023	
17TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	0.00%	100.00%	0.00%		25/07/2023	
18TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	0.00%	100.00%	0.00%		25/07/2023	
19TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PERCENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR CAPITAL INVESTMENT	0.00%	26.02%	73.98%		25/07/2023	25/07/2023
1TO RECEIVE THE COMPANY'S ACCOUNTS THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2023	0.00%	100.00%	0.00%		25/07/2023	
20TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	0.00%	100.00%	0.00%		25/07/2023	
21TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	0.00%	100.00%	0.00%		25/07/2023	
22TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN AGMS ON 14 CLEAR DAYS NOTICE	0.00%	100.00%	0.00%		25/07/2023	
23TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN 2023	0.00%	100.00%	0.00%		25/07/2023	
2TO RE-ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
3TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
4TO RE-ELECT STEPHEN A. CARTER CBE AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
5TO RE-ELECT MICHEL DEMARE AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
6TO RE-ELECT DELPHINE ERNOTTE CUNCI AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
7TO RE-ELECT DEBORAH KERR AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
8TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
9TO RE-ELECT DAVID NISH AS A DIRECTOR	0.00%	100.00%	0.00%		25/07/2023	
WEICHAI POWER CO LTD						
ExtraOrdinary General Meeting						
1TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSED ADOPTION OF THE INCENTIVE SCHEME OF THE COMPANY AND ITS SUMMARY	0.00%	27.90%	72.10%		13/11/2023	13/11/2023
2TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSED ADOPTION OF THE APPRAISAL MANAGEMENT MEASURES	0.00%	27.90%	72.10%		13/11/2023	13/11/2023
3TO CONSIDER AND APPROVE THE RESOLUTION ON PROPOSED AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY TO DEAL WITH MATTERS RELATING TO THE INCENTIVE SCHEME	0.00%	27.90%	72.10%		13/11/2023	13/11/2023
WILL SEMICONDUCTOR CO LTD SHANGHAI						
ExtraOrdinary General Meeting						
12023 THE 1ST PHASE STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	0.00%	0.00%	100.00%			10/10/2023
1EXTENSION OF THE VALID PERIOD OF THE RESOLUTION ON THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE	0.00%	100.00%	0.00%		27/07/2023	
2EXTENSION OF THE VALID PERIOD OF THE FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE	0.00%	100.00%	0.00%		27/07/2023	
2FORMULATION OF THE APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2023 THE 1ST PHASE STOCK OPTION INCENTIVE PLAN	0.00%	0.00%	100.00%			10/10/2023
32023 THE 2ND PHASE STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	0.00%	0.00%	100.00%			10/10/2023
4FORMULATION OF THE APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2023 THE 2ND PHASE STOCK OPTION INCENTIVE PLAN	0.00%	0.00%	100.00%			10/10/2023
5AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EQUITY INCENTIVE PLAN	0.00%	0.00%	100.00%			10/10/2023
62023 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	0.00%	0.00%	100.00%			10/10/2023
7MANAGEMENT MEASURES FOR 2023 EMPLOYEE STOCK OWNERSHIP PLAN	0.00%	0.00%	100.00%			10/10/2023
8AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2023 EMPLOYEE STOCK OWNERSHIP PLAN	0.00%	0.00%	100.00%			10/10/2023
9.1ELECTION OF NON-INDEPENDENT DIRECTOR: QIU HUANPING	0.00%	100.00%	0.00%		10/10/2023	
WIX.COM LTD						
Annual						
1a.Re-election of Class I Director to serve until the 2026 annual general meeting: Deirdre Bigley	0.00%	100.00%	0.00%		6/11/2023	
1b.Re-election of Class I Director to serve until the 2026 annual general meeting: Allon Bloch	0.00%	100.00%	0.00%		6/11/2023	
1c.Re-election of Class I Director to serve until the 2026 annual general meeting: Ferran Soriano	0.00%	100.00%	0.00%		6/11/2023	
2.To approve the compensation of the Company's Chief Executive Officer.	0.00%	0.00%	100.00%			6/11/2023
2a.Answer YES if you are not a "controlling shareholder" and do not have a "personal interest" (each as defined in the Companies Law) in item 2. Mark "for" = yes or "against" = no.	0.00%	0.00%	100.00%			6/11/2023
3.To amend the Company's Compensation Policy - Executives.	0.00%	100.00%	0.00%		6/11/2023	
3a.Answer YES if you are not a "controlling shareholder" and do not have a "personal interest" (each as defined in the Companies Law) in item 3. Mark "for" = yes or "against" = no.	0.00%	0.00%	100.00%			6/11/2023
4.To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2023 and until the next annual general meeting of shareholders, and to authorize the Company's Board of Directors (with power of delegation to its Audit Committee) to set the fees to be paid to such auditors.	0.00%	100.00%	0.00%		6/11/2023	
XIAMEN C&D INC						
ExtraOrdinary General Meeting						
12020 RESTRICTED STOCK INCENTIVE PLAN (REVISED DRAFT) AND ITS SUMMARY	0.00%	100.00%	0.00%		28/09/2023	
1ESTIMATED ADDITIONAL ANNUAL GUARANTEE QUOTA	0.00%	0.00%	100.00%			26/10/2023
2APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2020 RESTRICTED STOCK INCENTIVE PLAN (REVISED)	0.00%	100.00%	0.00%		28/09/2023	
32022 RESTRICTED STOCK INCENTIVE PLAN (REVISED DRAFT) AND ITS SUMMARY	0.00%	100.00%	0.00%		28/09/2023	
4APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 RESTRICTED STOCK INCENTIVE PLAN (REVISED)	0.00%	100.00%	0.00%		28/09/2023	
XINYI SOLAR HOLDINGS LTD						
ExtraOrdinary General Meeting						
10TO CONSIDER AND APPROVE THE ADOPTION OF THE BOARD MEETING PROCEDURES SET FORTH IN APPENDIX VII TO THE CIRCULAR, WHICH SHALL BE EFFECTIVE FROM THE DATE OF THE PRC LISTING	0.00%	100.00%	0.00%		7/11/2023	
11TO CONSIDER AND APPROVE AND GRANT THE AUTHORISATION TO THE BOARD TO EXERCISE FULL POWERS TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED RMB ORDINARY SHARE ISSUE AND THE PRC LISTING (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET FORTH IN THE PARAGRAPHS UNDER SHAREHOLDERS APPROVAL AT THE SECOND EGM - (K) RESOLUTION ON THE PROPOSED AUTHORISATION TO THE BOARD TO EXERCISE FULL POWERS TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED RMB ORDINARY SHARE ISSUE AND THE PRC LISTING IN THE SECTION HEADED LETTER FROM THE BOARD IN THE CIRCULAR)	0.00%	100.00%	0.00%		7/11/2023	
1TO CONSIDER AND APPROVE, EFFECTIVE FROM THE DATE OF THE PRC LISTING, THE PROPOSED AMENDMENTS SET FORTH IN APPENDIX I TO THE CIRCULAR AND THE ADOPTION OF THE NEWLY AMENDED AND RESTATED MEMORANDUM AND THE NEWLY AMENDED AND RESTATED ARTICLES	0.00%	100.00%	0.00%		7/11/2023	
2TO CONSIDER AND APPROVE THE PROPOSED RMB ORDINARY SHARE ISSUE AND THE SECOND SPECIFIC MANDATE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET FORTH IN THE PARAGRAPHS UNDER UPDATED PRINCIPAL TERMS AND ARRANGEMENTS OF THE PROPOSED RMB ORDINARY SHARE ISSUE AND THE PRC LISTING IN THE SECTION HEADED LETTER FROM THE BOARD IN THE CIRCULAR.)	0.00%	100.00%	0.00%		7/11/2023	
3TO CONSIDER AND APPROVE THE PLAN FOR DISTRIBUTION OF PROFITS ACCUMULATED PRIOR TO THE PROPOSED RMB ORDINARY SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET FORTH IN THE PARAGRAPHS UNDER SHAREHOLDERS APPROVAL AT THE SECOND EGM - (C) RESOLUTION ON THE PLAN FOR DISTRIBUTION OF PROFITS ACCUMULATED PRIOR TO THE PROPOSED RMB ORDINARY SHARE ISSUE IN THE SECTION HEADED LETTER FROM THE BOARD IN THE CIRCULAR)	0.00%	100.00%	0.00%		7/11/2023	
4TO CONSIDER AND APPROVE THE STABILISATION PLAN SET FORTH IN APPENDIX II TO THE CIRCULAR	0.00%	100.00%	0.00%		7/11/2023	
5TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION AND RETURN POLICY SET FORTH IN APPENDIX III TO THE CIRCULAR	0.00%	100.00%	0.00%		7/11/2023	
6TO CONSIDER AND APPROVE THE REMEDIAL MEASURES FOR DILUTION SET FORTH IN APPENDIX IV TO THE CIRCULAR	0.00%	100.00%	0.00%		7/11/2023	
7TO CONSIDER AND APPROVE THE PLAN FOR THE USE OF THE NET PROCEEDS FROM THE PROPOSED RMB ORDINARY SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET FORTH IN THE PARAGRAPHS UNDER SHAREHOLDERS APPROVAL AT THE SECOND EGM - (G) RESOLUTION ON THE PLAN FOR THE USE OF NET PROCEEDS FROM THE PROPOSED RMB ORDINARY SHARE ISSUE IN THE SECTION HEADED LETTER FROM THE BOARD IN THE CIRCULAR)	0.00%	100.00%	0.00%		7/11/2023	
8TO CONSIDER AND APPROVE THE EIGHT LETTERS OF COMMITMENT AND UNDERTAKINGS SET FORTH IN APPENDIX V TO THE CIRCULAR	0.00%	100.00%	0.00%		7/11/2023	
9TO CONSIDER AND APPROVE THE ADOPTION OF THE GENERAL MEETING PROCEDURES SET FORTH IN APPENDIX VI TO THE CIRCULAR, WHICH SHALL BE EFFECTIVE FROM THE DATE OF THE PRC LISTING	0.00%	100.00%	0.00%		7/11/2023	
YUE YUEN INDUSTRIAL (HOLDINGS) LTD						
Special General Meeting						
1TO APPROVE THE ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY INCORPORATING THE CORE AMENDMENTS	0.00%	100.00%	0.00%		20/10/2023	
2TO APPROVE THE ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY INCORPORATING ALL AMENDMENTS, NAMELY THE CORE AMENDMENTS AND THE OTHER AMENDMENTS	0.00%	100.00%	0.00%		20/10/2023	
BANCO ACTINVER SA INSTITUCION DE BANCA MU						
Annual General Meeting						

Company and identification of matter to be voted on	Abstain	Meeting date	For	Meeting date	Against	Meeting date
IANALYSIS, DISCUSSION AND, IF APPLICABLE, APPROVAL TO A INITIATE PROCESSES THAT COULD POTENTIALLY CULMINATE IN AN INTERNALIZATION OF THE REAL ESTATE SERVICES THAT TODAY, AND SINCE OUR FORMATION, ARE PROVIDED IN AN OUTSOURCED MANNER BY FIBRA UNO ADMINISTRACION, S.C. THE ADVISOR AND F2 SERVICES, S.C. THE REAL ESTATE REPRESENTATIVE, THROUGH THE ACQUISITION OF SUCH ENTITIES OR THEIR ASSETS, IN AN OPTIMAL MANNER B TO CONSTITUTE AND FULLY EMPOWER AN AD HOC COMMITTEE, COMPRISED EXCLUSIVELY OF INDEPENDENT MEMBERS OF OUR TECHNICAL COMMITTEE, TO OFFER TO, AND NEGOTIATE WITH, THE OWNERS OF OUR ADVISOR AND REAL ESTATE REPRESENTATIVE, AND, IF APPLICABLE, TO CONSUMMATE SUCH INTERNALIZATION OF REAL ESTATE SERVICES C ESTABLISH A QUANTITATIVE RANGE FOR MAKING AN OFFER AND INITIATING NEGOTIATIONS WITH THE OWNERS OF OUR REAL ESTATE ADVISOR AND REPRESENTATIVE FOR THE INTERNALIZATION BASED ON THE ANALYSIS AND VALUATION OF THE EXTERNAL ADVISOR RETAINED BY THE CORPORATE PRACTICES COMMITTEE, WHICH IS ATTACHED TO THE MEETING MATERIALS THAT ARE THE SUBJECT OF THIS SUMMONS	0.00%		100.00%	9/10/2023	0.00%	
IIIAPOINTMENT OF SPECIAL DELEGATES OF THE ORDINARY GENERAL HOLDERS MEETING	0.00%		100.00%	9/10/2023	0.00%	
IIPRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL TO INITIATE A PROCESS OF SEGREGATION OF OUR REAL ESTATE ASSETS WITH INDUSTRIAL VOCATION OR USE TO BE CONTRIBUTED TO A NEWLY CREATED VEHICLE THAT DIRECTLY OR THROUGH CO INVESTMENTS, CARRIES OUT THE ISSUANCE OF REAL ESTATE TRUST CERTIFICATES TO BE USED IN AN INITIAL PUBLIC OFFERING, AS WELL AS THE CORRESPONDING REGISTRATION IN THE MEXICAN SECURITIES REGISTRY REGISTRO NACIONAL DE VALORES IN CHARGE OF THE MEXICAN BANKING AND SECURITIES COMMISSION COMISION NACIONAL BANCARIA Y DE VALORES AND ITS SUBSEQUENT PUBLIC OFFERING	0.00%		100.00%	9/10/2023	0.00%	
IVDRAFTING, READING AND APPROVAL OF THE MINUTES OF THE ORDINARY GENERAL HOLDERS MEETING	0.00%		100.00%	9/10/2023	0.00%	