

| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|---|
| 03/Jul/2020 | Rallis India Ltd | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 03/Jul/2020 | Rallis India Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon. | For | For | Routine proposal |
| 03/Jul/2020 | Rallis India Ltd | AGM | Management | To declare dividend for the financial year 2019-20 on Equity Shares. | For | For | Routine proposal |
| 03/Jul/2020 | Rallis India Ltd | AGM | Management | To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible. offers himself for re-appointment. | For | For | Routine proposal |
| 03/Jul/2020 | Rallis India Ltd | AGM | Management | Ratification of Cost Auditors' remuneration | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | To declare final dividend on equity shares for the financial year ended December 31, 2019 and to confirm the Interim Dividends on equity shares. | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | To appoint a Director in place of Mr. Atul Nishar, (DIN: 00307229), who retires by rotation, and being eligible, seeks re-appointment. | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | Re-appointment of Mr. R Srikrishna as a Director liable to retire by rotation | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | Payment to non-whole time director | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | Appointment of Ms. Madhu Khatri as a Non-Executive Independent director | For | For | Routine proposal |
| 04/Jul/2020 | Hexaware Technologies Limited | AGM | Management | Appointment of Mr. Milind Sarwate as a Non-Executive Independent director | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon; and | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to ₹ 14 per Equity Share out of the surplus in the profit and loss account of the Financial Year ended December 31, 2019 | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN: 02449088), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To approve the appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executive Officer | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To ratify the Remuneration of Cost Auditors | For | For | Routine proposal |
| 06/Jul/2020 | Associated Cement Co Ltd. | AGM | Management | To approve the payment of Commission based on net profits of the Company to the Non-executive Directors | For | For | Routine proposal |
| 06/Jul/2020 | Tata Consumer Products Ltd | AGM | Management | Adoption of Audited Standalone Financial Statements | For | For | Routine proposal |
| 06/Jul/2020 | Tata Consumer Products Ltd | AGM | Management | Adoption of Audited Consolidated Financial Statements | For | For | Routine proposal |
| 06/Jul/2020 06/Jul/2020 | Tata Consumer Products Ltd Tata Consumer Products Ltd | AGM AGM | Management Management | Declaration of Dividend Appointment of Mr. Harish Bhat (DIN 00478198) as Director, liable to retire by rotation | For For | For For | Routine proposal Nothing objectionable |
| 06/Jul/2020 | Tata Consumer Products Ltd | AGM | Management | Ratification of the Remuneration of Cost Auditors | For | For | Routine proposal |
| | | | | Appointment of Mr. Sunil D'Souza (DIN 07194259) as Managing Director and Chief Executive Officer | | | |
| 06/Jul/2020 06/Jul/2020 | Tata Consumer Products Ltd Shree Cement Limited | AGM | Management Management | (MD&CEO) and terms of appointment To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Report of the Auditors thereon. | For | For | Nothing objectionable Routine proposal |
| 06/Jul/2020 | Shree Cement Limited | AGM | Management | To confirm the payment of Interim Dividend of ₹ 110/- per Equity Share of the Company for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 06/Jul/2020 | Shree Cement Limited | AGM | Management | To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 06/Jul/2020 | Shree Cement Limited | AGM | Management | Appointment and remuneration to the Cost auditors. | For | For | Routine proposal |
| 06/Jul/2020 | Shree Cement Limited | AGM | Management | Appointment of Ms. Uma Ghurka (DIN: 00351117), who was appointed as an Additional Director of the Company the with effect from 11 November, 2019. | For | For | Routine proposal |
| 06/Jul/2020 | Shree Cement Limited | AGM | Management | Re-appointment of Mr.Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director of the Company. | For | For | Routine proposal |
| 07/Jul/2020 | Sanofi India Ltd. | AGM | Management | To receive, consider and adopt the financial statements of the Company for the year ended 31st December | For | For | Routine proposal |
| 07/Jul/2020 | Sanofi India Ltd. | AGM | Management | To declare a final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the financial year ended 31st December 2019. | For | For | Routine proposal |
| | | | | To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers | | | |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|--|--|---------------------------------|--------------------------------------|
| 07/Jul/2020 | Sanofi India Ltd. | AGM | Management | Appointment of Mr. Cherian Mathew (DIN 08522813) as an Additional Director f the Company, whose term of office shall be liable to retire by rotation. | For | For | Routine proposal |
| 07/Jul/2020 | Sanofi India Ltd. | AGM | Management | Appointment of Mr. Cherian Mathew (DIN 08522813) as Whole Time Director of the Company for a period of five years with effect from 29th July 2019 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company | For | For | Routine proposal |
| 07/Jul/2020 | Sanofi India Ltd. | AGM | Management | M/s. Kriit Mehta & Co., as cost accountants of the company to conduct the audit of the cost accounts maintained by the Company in respect of bulk drugs and formulations for the financial year ending 31st December 2020 | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon. | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | To declare dividend on the Ordinary Shares for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible,offers himself for re-appointment | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director of the Company | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company | For | For | Routine proposal |
| 07/Jul/2020 | Tata Chemicals Ltd | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Routine proposal |
| 07/Jul/2020 | Britannia Industries Ltd | AGM | Management | To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon | For | For | Routine proposal |
| 07/Jul/2020 | Britannia Industries Ltd | AGM | Management | To confirm the interim dividend paid for FY 2019-20. | For | For | Routine proposal |
| 07/Jul/2020 | Britannia Industries Ltd | AGM | Management | To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 07/Jul/2020 | Britannia Industries Ltd | AGM | Management | To appoint Statutory Auditors and to fix their remuneration | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and report of Auditors thereon. | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | To approve and ratify the interim dividend on equity shares @ ₹ 1.50/- already paid for the Financial Year 2019-20. | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | To declare the final dividend on equity shares of the Company for the Financial Year 2019-20. | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2020-21 | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Appointment Of Dr. Satyanarayana Chava (Din 00211921) As Executive Director And Chief Executive Officer Of The Company | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Appointment Of Mr. V. V. Ravi Kumar (Din 01424180) As Executive Director And Chief Financial Officer Of The Company | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Revision Of Remuneration Of Dr. Lakshmana Rao Cv, Whole-Time Director Of The Company | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Fixation Of Remuneration To Mr. Chandrakanth Chereddi As Non-Executive Director Of The Company | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Reclassification Of Dr.Srihari Raju Kalidindi And His Relatives From "Promoter Category" To "Public Category" | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Sub-Division Of Equity Shares From The Face Value Of ₹ 10/- Each To Face Value Of ₹ 2/- Per Share | For | For | Routine proposal |
| 09/Jul/2020 | Laurus Labs Limited | AGM | Management | Alteration of Capital Clause of Memorandum of Association of the Company | For | For | Business needs |
| 09/Jul/2020 10/Jul/2020 | Laurus Labs Limited Ambuja Cements Ltd. | AGM AGM | Management Management | Alteration of Clause of Articles of Association of the Company To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon | For | For | Business needs Routine proposal |
| 10/Jul/2020 | Ambuja Cements Ltd. | AGM | Management | To confirm the payment of Interim Dividend @ ₹ 1.50/- per equity share for the Financial Year ended on 31st December, 2019. | For | For | Routine proposal |
| 10/Jul/2020 | Ambuja Cements Ltd. | AGM | Management | To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 10/Jul/2020 | Ambuja Cements Ltd. | AGM | Management | To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 10/Jul/2020 | Ambuja Cements Ltd. | AGM | Management | To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 10/Jul/2020 | Ambuja Cements Ltd. | AGM | Management | Payment of Commission to Non-Executive Directors | For | For | Routine proposal |
| 10/Jul/2020 | Ambuja Cements Ltd. | AGM | Management | Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director | For | For | Routine proposal |
| | Ambuja Cements Ltd. Ambuja Cements Ltd. | AGM AGM | Management Management | Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director & CEO Ratification of remuneration to the Cost Auditors | For For | For For | Routine proposal Routine proposal |
| 10/00//2020 | n anoaja Oomonto Eta. | A GIVI | management | | | 1.01 | rioutino proposai |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|--|--|
| 11/Jul/2020 11/Jul/2020 | Capital Small Finance Bank Limited Capital Small Finance Bank Limited | PB PB | Management Management | To adopt new set of Article of Association of the Bank To increase Authorized Share Capital | For For | Abstain/ Not voted Abstain/ Not voted | • |
| 11/Jul/2020 | Capital Small Finance Bank Limited | PB | Management | To Confirm the Appointment of Mr. Mahesh Parasuraman (DIN: 00233782) as a Nominee Director | For | Abstain/ Not voted | |
| 11/Jul/2020 | Capital Small Finance Bank Limited | PB | Management | To Confirm the Appointment of Mr. Srinath Srinivasan (DIN: 00107184) as a Nominee Director | For | Abstain/ Not voted | We needed further details on the resolution which did not |
| 11/Jul/2020 | Capital Small Finance Bank Limited | РВ | Management | To Re-Appoint Mr. Rakesh Soni (DIN: 07262045) as a Non- Executive Independent director for a second term of Three years | For | Abstain/ Not voted | come and hence we did not vote. |
| 11/Jul/2020 | Capital Small Finance Bank Limited | РВ | Management | To Re-Appoint Mrs. Harmesh Khanna (DIN: 03078018) as a Non- Executive Independent director for a second term of Three years | For | Abstain/ Not voted | |
| 11/Jul/2020 | Capital Small Finance Bank Limited | РВ | Management | Approval of CSFB Limited – Employees Stock Option Plan for Material Risk Takers (CSFB ESOP for MRTs) and Grant of Employees Stock Options to MRTs of the Bank thereunder | For | Abstain/ Not voted | |
| 13/Jul/2020 | Gujarat Pipavav Port Ltd | PB | Management | Re-appointment of Mr. Pradeep Mallick (DIN: 00061256) as Independent Director of the Company for a period of one year commencing from 30th July 2020 to 29th July 2021 | For | For | Routine proposal |
| 13/Jul/2020 | Gujarat Pipavav Port Ltd | РВ | Management | Re-appointment of Ms. Hina Shah (DIN:06664927) as Independent Director of the Company for second term of three consecutive years commencing from 30th July 2020 to 29th July 2023 | For | For | Routine proposal |
| 13/Jul/2020 | Gujarat Pipavav Port Ltd | PB | Management | Re-appointment of Mr. Tejpreet Singh Chopra (DIN:00317683) as Independent Director of the Company for second term of five consecutive years from 30th July 2020 to 29th July 2025 | For | For | Routine proposal |
| 13/Jul/2020 | Wipro Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | For | Abstain/ Not voted | Missed inadvertently |
| 13/Jul/2020 | Wipro Limited | AGM | Management | To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. | For | Abstain/ Not voted | Missed inadvertently |
| 13/Jul/2020 | Wipro Limited | AGM | Management | To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment. | For | Abstain/ Not voted | Missed inadvertently |
| 13/Jul/2020 | Wipro Limited | AGM | Management | Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company | For | Abstain/ Not voted | Missed inadvertently |
| 13/Jul/2020 | Wipro Limited | AGM | Management | Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company | For | Abstain/ Not voted | Missed inadvertently |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and Auditors thereon. | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To confirm the payment of the Interim dividend of ₹ 3/- per equity share, and to declare a final dividend of ₹10/- per equity share of ₹ 10/- each for the financial year 2019-20 | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To appoint a Director in place of Mr. Jayant Damodar Patil (DIN 01252184), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | Re-appointment of Ms. Deloitte Haskins and Sells, Chartered Accountants (Institute of Chartered Accountants of India (ICAI) Firm Registration No.008072S), as the Statutory Auditors of the Company | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve requests received from Mr. Krishnakumar Natarajan, along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve requests received from Mr. Rostow Ravanan, Promoter along with Ms. Seema Ravanan, Person belonging to Promoter Group, for reclassification from "Promoter and Promoter Group" category to "Public" category. | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve requests received from Mr. N S Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve requests received from Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve request received from M/s. LSO Investment Private Limited, Promoter for reclassification from "Promoter Group" category to "Public" category. | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve request received from Mr. Kamran Ozair, Promoter for reclassification from "Promoter Group" category to "Public" category. | For | For | Routine proposal |
| 14/Jul/2020 | MindTree Limited. | AGM | Management | To approve request received from Mr. Scott Staples, Promoter for reclassification from "Promoter Group" category to "Public" category | For | For | Routine proposal |
| 14/Jul/2020 | State Bank of India | AGM | Management | To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts | For | For | Routine proposal |
| 14/Jul/2020 | State Bank of India | EGM | Management | Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by Gol and RBI | For | For | Business needs |
| 15/Jul/2020 | Castrol India Ltd | AGM | Management | To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2019 and the reports of the Board of Directors and the statutory auditor thereon | For | For | Routine proposal |
| 15/Jul/2020 | Castrol India Ltd | AGM | Management | To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment | For | For | Nothing Objectionable |
| 15/Jul/2020 | Castrol India Ltd | AGM | Management | engible, oriens nersen for re-appointment Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2020 | For | For | Nothing Objectionable |
| 15/Jul/2020 | Castrol India Ltd | AGM | Management | Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a | For | For | Nothing Objectionable |
| | 1 | | 3 | period from 12 October 2019 to 31 December 2019 | | | J ., |



| NUMBOIndex <th< th=""><th>Meeting Date</th><th>Company Name</th><th>Type of Meetings (AGM / EGM/PB/TCM)</th><th>Proposal by Management or Shareholders</th><th>Resolution</th><th>Investee company's Management Recommendation</th><th>Vote (For/ Against/ Abstain)</th><th>Reason supporting the vote decision</th></th<> | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|---|--------------|---|---|--|--|--|---------------------------------|-------------------------------------|
| NUMBOR NUMBOR< | 15/Jul/2020 | Castrol India Ltd | AGM | Management | | For | For | Nothing Objectionable |
| Control Control <t< td=""><td>15/Jul/2020</td><td>Castrol India Ltd</td><td>AGM</td><td>Management</td><td></td><td>For</td><td>For</td><td>Nothing Objectionable</td></t<> | 15/Jul/2020 | Castrol India Ltd | AGM | Management | | For | For | Nothing Objectionable |
| Control Col Control Col <thcontrol col<="" th=""> <thcontrol col<="" th=""></thcontrol></thcontrol> | 15/Jul/2020 | Castrol India Ltd | AGM | Management | term of 5 (five) years effective 1 October 2019 | For | For | Nothing Objectionable |
| GAUGED Camera Via. Lat. Manager Figure Via. Endergo Specific No. Control Trip Trip the Konzego Picture of the Control Prof te Contro Prof te Control Prof te Contro Prof te Control Prof te Control | | | - | Management | period of 5 (five) years effective 1 October 2019 | For | | |
| Calibration Control Solution Control Solution Control Solution Control Solution Control Solution Solution Salution Solution Control Solution Control Solution First < | 15/Jul/2020 | Castrol India Ltd | AGM | Management | | For | For | Nothing Objectionable |
| Number Rescue locatines united AGM Naragement Number of the company for the function year edde black 31, 2020 For Rescue locatines program 150.42200 Referes locatines united AGM Naragement The locatine groups of the function year edde black 31, 2020 For For Refere spectra to the locatine groups of the function year edde black 31, 2020 For For Refere spectra to the locatine groups of the function year edde black 31, 2020 For For Refere spectra 150.42200 Balance industries Limited AGM Varagement The spectra black to the locatine groups of the l | 15/Jul/2020 | Castrol India Ltd | AGM | Management | | For | For | Nothing Objectionable |
| 19.10.000 Refere Industrie Linding Achter Instance accord in Concey of the Concey of the Longer Vertice Instance Inst | 15/Jul/2020 | Castrol India Ltd | AGM | Management | | For | For | Routine proposal |
| Objection Process Particle Add Management To define a direction significant on s | 15/Jul/2020 | Reliance Industries Limited | AGM | Management | Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of | For | For | Routine proposal |
| Biology Relation bedges Addity Measurement Figue of Set 168, Measurement <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> | | | | | | | | |
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| 15/J/2020 Relative Industrie Limited - Party Pard ACM Management To aggoint Shin Halls R. Reveals, who refixes by rotations a a Director For Port Rotative proposal 15/J/2020 Relative Industrie Limited - Party Pard ACM Management To aggoint Shin Hall R. Reveals, who refixes by rotations a Director For Port Rotative proposal 15/J/2020 Relative Industries Limited - Party Pard ACM Management To aggoint Shin Hall R. Reveals, who rotative as of industries proposal For Rotative proposal 15/J/2020 Relative Industries Limited - Party Pard ACM Management To aggoint Shin Hall R. Reveals as Whole fram Director For Rotative proposal 15/J/2020 Revealse Industries Limited - Party Pard ACM Management To aggoint Shin Hall R. Reveals as Whole fram Director For Rotative proposal 15/J/2020 Sundatam Finance Holdings Lid ACM Management To aggoint Shin Hall R. Reveals as Whole fram Director band in the export releated as Director For For Rotative proposal 15/J/2020 Sundatam Finance Holdings Lid ACM Management ACM Management To corfirm the gangement | | , | - | | | | | |
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| InstructionNotice <th< td=""><td></td><td></td><td></td><td></td><td></td><td>For</td><td></td><td></td></th<> | | | | | | For | | |
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| SolutionContrastitution | 15/Jul/2020 | Sundaram Finance Holdings Ltd | AGM | Management | the financial year 2019-20 | For | For | Routine proposal |
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| 163/u/2020Pederal Bank LimitedAGMManagementalighbie, offers himself for re-appointmentPoint <td>16/Jul/2020</td> <td>Federal Bank Limited</td> <td>AGM</td> <td>Management</td> <td>a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon</td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 16/Jul/2020 | Federal Bank Limited | AGM | Management | a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon | For | For | Routine proposal |
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| InstructionNoticityNoti | 16/Jul/2020 | Federal Bank Limited | AGM | Management | | For | For | Routine proposal |
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| Instant ContractNotifyName agementChainperson of the Bank and to approve her remunerationPorPorPorNotifyOptiming Colectionable16/Jul/2020Federal Bank LimitedAGMManagementAppointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the BankForForNothing Objectionable16/Jul/2020Federal Bank LimitedAGMManagementAppointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the BankForForNothing Objectionable16/Jul/2020Federal Bank LimitedAGMManagementRe-appointment of Mr. Sudarshan Sen (DIN: 05154975) as an Executive Director of the BankForForNothing Objectionable16/Jul/2020Federal Bank LimitedAGMManagementAppointment of Ms. Shalini Warrier, Chief Operating Officer (DIN: 08257526) as an Executive Director of the BankForForNothing Objectionable16/Jul/2020Federal Bank LimitedAGMManagementRaising of Funds through Issuance of BondsForForForBusiness needs16/Jul/2020Federal Bank LimitedAGMManagementIncrease in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the BankForForBusiness needs16/Jul/2020Federal Bank LimitedAGMManagementRaising of Tir Logital of the Bank through Issuance of SecuritiesForForForNothing Objectionable16/Jul/2020Federal Bank LimitedAGMManagementRaising of Tir Logital of the Bank through Issuan | 16/Jul/2020 | Federal Bank Limited | AGM | Management | of the Bank | For | For | Nothing Objectionable |
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| 16/Jul/2020 Federal Bank Limited AGM Management Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank For For Nothing Objectionable 16/Jul/2020 Federal Bank Limited AGM Management Appointment of Ms. Shalini Warrier, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank For For Nothing Objectionable 16/Jul/2020 Federal Bank Limited AGM Management Raising of Funds through Issuance of Bonds For For Business needs 16/Jul/2020 Federal Bank Limited AGM Management Raising of Funds through Issuance of Bonds For For Business needs 16/Jul/2020 Federal Bank Limited AGM Management Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank For For Nothing Objectionable 16/Jul/2020 Federal Bank Limited AGM Management Raising of Tie 1 Capital of the Bank through Issuance of Securities For For Business needs 16/Jul/2020 Federal Bank Limited AGM Management Raising of Tie 1 Capital of the Bank through Issuance of Securities For For Business needs Noth | | | | - | Bank | | | |
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| | 16/Jul/2020 | Federal Bank Limited | AGM | | Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank | For | For | |
| 16/Jul/2020 Federal Bank Limited AGM Management Alteration of Object Clauses of Memorandum of Association For For Nothing Objectionable | | | | | | | | |



| NumberNumbe | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|---|--------------|----------------------------------|---|--|---|--|---------------------------------|-------------------------------------|
| Natural Mathematical Mathematitereno Mathematical Mathematical Mathematical Mathematic | 17/Jul/2020 | RBL Bank Limited | AGM | Management | | For | For | Routine proposal |
| No. 000 No. 000 No. 000 No. 000 No. 00000000 No. 00000000 No. 000000000000000000000000000000000000 | 17/Jul/2020 | RBL Bank Limited | AGM | Management | year ended March 31, 2020 and the Report of the Auditors thereon | For | For | Routine proposal |
| Number Notage Notade Notade Notade< | 17/Jul/2020 | RBL Bank Limited | AGM | Management | year 2019-20. | For | For | Nothing Objectionable |
| NUMBER NUMBER< | 17/Jul/2020 | RBL Bank Limited | AGM | Management | eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| NUMBER Deck of the limits Adds Massignment Deck of the limits Priority Prio | 17/Jul/2020 | RBL Bank Limited | AGM | Management | 103523W/W100048) as the Statutory Auditors of the Bank | For | For | Nothing Objectionable |
| Number Number Number Number descenses Number Back burklumist Adatt Number descenses Sec For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses NUMBER Bit Dama Lumist Adatt Number descenses For Number descenses < | 17/Jul/2020 | RBL Bank Limited | AGM | Management | Director of the Bank. | For | For | Nothing Objectionable |
| Induction <td>17/Jul/2020</td> <td>RBL Bank Limited</td> <td>AGM</td> <td>Management</td> <td>Director of the Bank</td> <td>For</td> <td>For</td> <td>Nothing Objectionable</td> | 17/Jul/2020 | RBL Bank Limited | AGM | Management | Director of the Bank | For | For | Nothing Objectionable |
| Number Number ADM Management Response Response Point | 17/Jul/2020 | RBL Bank Limited | AGM | Management | Executive Director of the Bank. | For | For | Nothing Objectionable |
| 1.0000000Model and Model And M | 17/Jul/2020 | RBL Bank Limited | AGM | Management | Mr. Prakash Chandra (DIN: 02839303) as a Non-Executive Part Time Chairman of the Bank. | For | For | Nothing Objectionable |
| 171/20200 RBL Bank Limited AGM Management To approve hises and DBMS Sourchise or Model No advancement Junit Mark Sourchise on Mark Sourc | | | - | 5 | 00074994), Managing Director & Chief Executive Officer of the Bank. | | - | |
| 171.04000 Rel. Back Lanited AGM Maragement Spored for synachicates Enclosion Scilos Option Plan 2016 to the Back. For For For Noting Objectionable 170.0200 Rel. Back Limited AGM Maragement Option of infrances and of the sounder Enclosiones Out the Enclosiones Out | | | | | | | | |
| NUMBER Number Adds Management Adds Management Adds Management Manag | 17/Jul/2020 | RBL Bank Limited | AGM | Management | To approve issue of Debt Securities on Private Placement basis | For | For | Business needs |
| 17.000.000India Bank LimitedAddAddsResidue mappeerFigure of the Subdealing of preduction of the Auton Structure Auton | 17/Jul/2020 | RBL Bank Limited | AGM | Management | shares under Employees Stock Option Plan 2018 to the Eligible employees of the Bank. | For | For | Nothing Objectionable |
| 19.4.12020 Lanen A Touko Modeen Linnied AGM Management Consolidated Provide Name A Touko Modeen Structure Linnied For For Routine propendial 48.4.40200 Lanen A Touko Modeen Linnied AGM Management Consolidated Provide Name A Touko Modeen Structure Linnied For For Routine propendial 48.4.40200 Lanen A Touko Modeen Linnied AGM Management Consolidated Provide Name For For Routine propendial 48.4.40200 Lanen A Touko Modeen Linnied AGM Management Routine propendial For For Routine propendial 48.4.40200 Lanen A Touko Modeen Linnied AGM Management Routine propendial For Routine propendial 49.4.40200 Lanen A Touko Modeen Linnied AGM Management Routine propendial For Routine propendial 49.4.40200 Lanen A Touko Modeen Linnied AGM Management Routine propendial For For Routine propendial 49.4.40200 Lanen A Touko Modeen Linnied AGM Management Routine propendial For Routine propendial 49.4.40200 Lone Canaet Lanen A Touko Modeen Linnied AGM Management Routine propendial For Routine propendial 49.4. | 17/Jul/2020 | RBL Bank Limited | AGM | Management | Eligible employees of the Subsidiary(ies) of the Bank. | For | For | Nothing Objectionable |
| 48/JUZ202 James A Todako Inforded. Limited AGM Management Reduter propeal For For Reduter propeal 48/JUZ202 James A Todako Inforded. Limited AGM Management Re-Appointment of Mr. ANN Nak. DINC 0005154, director liable to relate by relation. For For Reduter propeal 48/JUZ202 James A Todako Inforded. Limited AGM Management Re-Appointment of Mr. ANN Nak. DINC 0005252(3) as a sontain indegendent Director of the Gar. For Reduter propeal 48/JUZ202 James A Todako Inforded. Limited AGM Management Re-Appointment of Mr. ANN Nak. DINC 000522(3) as a sontain indegendent Director of the Gar. For Reduter propeal 48/JUZ202 James A Todako Inforded. Limited AGM Management To reache, carnicle and Micro Micro Micro Management For For Reduter propeal 18/JUZ202 James A Todako Inforded. Limited AGM Management To reache, carnicle and Micro Management For For Reduter propeal 18/JUZ202 James A Todako Inforded. Limited AGM Management To reache, carnicle and Micro Micro Management For For Reduter propeal 18/JUZ202 JDFC Bank Limited. AGM M | 18/Jul/2020 | Larsen & Toubro Infotech Limited | AGM | Management | 2020, Together With 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 March 31, 2020, | For | For | Routine proposal |
| 18/Ju/2020 Laren & Turbio Inforder Lumided AdM Management Re-Apportment of Mr. A Naik (Diffic Opticity), director lable to relate by rotation For For Reduite proposal 18/Ju/2020 Laren & Turbio Inforder Lumided AdM Management Re-Apportment of Mr. R Stauker Aman (Diffic OUTSPAC), director lable to relate by rotation For Reduite proposal 18/Ju/2020 Laren & Turbio Inforder Lumided AdM Management Re-Apportment of Mr. Staips, and and (Diffic OUTSPAC) is a worman Independent Director of the Gard For Reduite proposal 18/Ju/2020 Laren & Turbio Inforder Lumided AdM Management Re-company Reduite proposal 18/Ju/2020 HDF C Bank Limited. AdM Management Rescort of the Societ of Directors and Auditors Harenon. For Reduite proposal 18/Ju/2020 HDF C Bank Limited. AdM Management To comfitm the Social Informic Julian and the Social Social Amage directors and Auditors Harenon. For Reduite proposal 18/Ju/2020 HDF C Bank Limited. AdM Management To comfitm the Social Informic Julian and the Social Informic Julian and Informic Julian All and Informic Julia | 18/Jul/2020 | Larsen & Toubro Infotech Limited | AGM | Management | | For | For | Routine proposal |
| 183.Jd2020 Larsen & Toubro Infotech Limited AGM Maragement Appointment of MK. Singly Jabona (DN: 0352367) is a woman Independent Director of the For For For Routine proposal 183.Jd2020 Larsen & Toubro Infotech Limited AGM Maragement Re-Appointment of MK. Singly Jabona (DN: 0352367) is a chef Executive Officer & Managing Director of For For For Routine proposal 183.Jd2020 HDFC Bark Limited. AGM Maragement To recoive, constelland and dot the audiot financial statements (standalos) of the Bank for the financial statem | | | | | | | | |
| Halul ZabLaster A floating insteadAdditMatagementcompanyPorPorPorPorPorPorPorPorPorPorPorPorPorPorPorPorRounte proparai18/Jul ZabLaster A floating insteadParAGMManagementRe-portionent of Mr. Sarging Jahon (DN: 0725576) and Chief Executive Officer A Management of the Addition therecon.PorPorRounte proparai18/Jul ZabHDFC Bark Limited.AGMManagementThe companyThe company of the Additors therecon.PorPorRounte proparai18/Jul ZabHDFC Bark Limited.AGMManagementTo apport a director (DN exation and Additors therecon.PorPorRounte proparai18/Jul ZabHDFC Bark Limited.AGMManagementTo apport a director (DN exation and Additors therecon.PorPorNothing Objectionable18/Jul ZabHDFC Bark Limited.AGMManagementTo apport a director (DN exation and Additors therecon.PorPorNothing Objectionable18/Jul ZabHDFC Bark Limited.AGMManagementTo apport a director (DN exations the Statutory Auditors, Ms. MSA & Associates, CharteredPorPorNothing Objectionable18/Jul ZabHDFC Bark Limited.AGMManagementTo apport the re-appointment of the Statutory Auditors, Ms. MSA & Associates, CharteredPorPorNothing Objectionable18/Jul ZabHDFC Bark Limited.AGMManagementTo apport the re-appointment of the Statutory Auditors, Ms. MSA & Ass | 18/Jul/2020 | Larsen & Toubro Infotech Limited | AGM | Management | Re-Appointment of Mr. R Shankar Raman (DIN: 00019798), director liable to retire by rotation | For | For | Routine proposal |
| Laster A rouge instant A controlA controlManagementTo encode a consider and adopt the audited financial statements (standalors) and the Bask for the financial statement A control at 20 and the Reports of the Board of Directors and Auditors thereon.PorPorRoutine proposal18/U/2020HOFC Bank Limited.A GMManagementTo reactive, consider and adopt the audited financial statements (standalors) and the Bask for the financial state anded ManagementFor concise, consider and adopt the Board of Directors and Auditors thereon.PorPorPorRoutine proposal18/U/2020HOFC Bank Limited.A GMManagementTo concise, consider and adopt the Board of Directors and Auditors thereon.PorPorPorNothing Objectionable18/U/2020HOFC Bank Limited.A GMManagementTo apport a financial year 2019-20, approved by the Board of Directors and Auditors thereon.PorPorPorNothing Objectionable18/U/2020HOFC Bank Limited.A GMManagementTo apport a financial year 2019-20, approved by the Board of Directors and Auditors, Mis. MSKA & Associates, CharteredPorPorPorNothing Objectionable18/U/2020HOFC Bank Limited.A GMManagementTo apport the financial life of the Statutory Auditors, Mis. MSKA & Associates, CharteredPorPorNothing Objectionable18/U/2020HOFC Bank Limited.A GMManagementTo approve the respontinemtTo approve the respontinemtPorPorPorNothing Objectionable18/U/2020HOFC Bank Limited.A GMManagement | 18/Jul/2020 | Larsen & Toubro Infotech Limited | AGM | Management | company | For | For | Routine proposal |
| 13/0/C200 IN-PC Bank Limited. AVM Management year ended March 31, 2020 and the Reports of the Board of Directors and Additors thereon. of of Por Por Rotitite proposal 18/0/2020 HPC Bank Limited. AGM Management To recoive, consider and addret the sudded financial statements (consolidated) of the Bank for t | 18/Jul/2020 | Larsen & Toubro Infotech Limited | AGM | Management | | For | For | Routine proposal |
| 18/0/020Index Limited.AGMManagementTo confrme the special interm Divideor shereonForForForNothing Objectionable18/0/020MDFC Bank Limited.AGMManagementTo confrme the special interm Divideor of the constraint of the special interm Divideor and aready paid to eligibleForForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo confrme the special content Divideor and aready paid to eligibleForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo confront the special content of the Statutory Auditors, Mis. MSKA & Associates, Chartered AccountantsForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo caprote the fees / remuneration of the Statutory Auditors, Mis. MSKA & Associates, Chartered AccountantsForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo approve the re-appointment (Miscated Bharucha) (DIN 0490084) as an Executive DirectorForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo appoint Miscated Bharucha (DIN 0490084) as an Executive DirectorForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo appoint Miscate Bharucha (DIN 0400864) as an Executive DirectorForForNothing Objectionable18/0/0200MDFC Bank Limited.AGMManagementTo appoint Miscate Bharucha (DIN 0400864) as an Executive DirectorFor | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | | For | For | Routine proposal |
| 18/Jul/2020 HDFC Bank Limited. AGM Management index/outputs index/outputs For For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management indigible. offers insmelf for exponition and indices / remuneration of the Statutory Auditors, Mis. MSKA & Associates, Chartered indigible. offers insmelf for exponition and the Statutory Auditors, Mis. MSKA & Associates, Chartered indigible. offers insmelf for exponition and the Statutory Auditors, Mis. MSKA & Associates, Chartered indigible. offers insmelf for exponition and the Statutory Auditors, Mis. MSKA & Associates, Chartered indigible. offers insmelf for exponition and the Statutory Auditors, Mis. MSKA & Associates, Chartered indigible. offers in advectorial field in advectoria field in advectori | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | | For | For | Routine proposal |
| 18/JU/2020HDFC Bank Limited.AGMManagement eligible, offers himself for re-appointmentForForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagement AccountantsTo ratify the additional fees / remuneration of the Statutory Auditors, Mis. MSKA & Associates, Chartered AccountantsForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagement AnagementTo ratify the additional fees / remuneration to the Statutory Auditors, Mis. MSKA & Associates, Chartered provement fees / remuneration to the Statutory Auditors, Mis. MSKA & Associates, Chartered ForForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagement ManagementTo apport the fees / remuneration to the Statutory Auditors, Mis. MSKA & Associates, Chartered provement fees / remuneration to the Statutory Auditors, Mis. MSKA & Associates, Chartered ForForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagement ManagementTo apport the releated party transactions with Housing Development Finance Corporation LimitedForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagement ManagementTo apport the releated party transactions with Housing Development Finance Corporation LimitedForForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagement ManagementTo apport the related party transactions with HOB Financial Services LimitedForForForNothing Objectionable18/JU/2020HDFC | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders | For | For | Nothing Objectionable |
| 18:Jul/2021HDFC Bank Limited.AGMManagementAccountantsForForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo retry the additional fees / remuneration the Statutory Auditors, Ms. MSK & Associates, CharteredForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo re-appoint Mr. Malay Patel (DIN 06876386) as an Independent DirectorForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive DirectorForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo approve the re-lappoint Mr. Saizad Bharucha (DIN 002490648) as an Executive DirectorForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo approve the re-lappoint Mr. Saizad Bharucha (DIN 002490648) as an Non-Executive DirectorForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo approve the related party transactors with Housing Development Finance CorporationForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo consider and approve the related party transactors with HDB Financial Services LimitedForForNothing Objectionable18:Jul/2020HDFC Bank Limited.AGMManagementTo consider and adopt the standalone and consolidated financial statements of the Company for the financial year e | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | | For | For | Nothing Objectionable |
| 18/JU/2020HDFC Bank Limited.AGMManagementTo re-appoint Mr. Malay Patel (DIN 06876386) as an Independent DirectorForForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagementTo appoint Mr. Malay Patel (DIN 06876386) as an Independent DirectorForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagementTo appoint Mr. Raux Atmad (DIN 0029064) as a Non-Executive DirectorForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagementTo appoint Mr. Raux Atmad (DIN 0002064) as a Non-Executive DirectorForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagementTo ratify and approve the related party transactions with Housing Development Finance CorporationForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagementTo ratify and approve the related party transactions with HDB Financial Services LimitedForForNothing Objectionable18/JU/2020HDFC Bank Limited.AGMManagementTo consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Director's and Adu/tor's Reports thereonForForForRoutine proposal21/Jul/2020Baja Finance LtdAGMManagementTo consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020. together with the Director's and Adu/tor's Reports thereonForForFor | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | Accountants | For | For | Nothing Objectionable |
| 18/Jul/2020 HDFC Bank Limited. AGM Management To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To approve the related party transactions with Housing Development Finance Corporation For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with Housing Development Finance Corporation For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To totify and approve the related party transactions with HDB Financial Statements of the Company for the Long Transition and affordable housing) on a private placement basis For For Business needs 21/Jul/2020 Bajaj Finance Ltd AGM Man | | | | | Accountants | | | |
| 18/Jul/2020 HDFC Bank Limited. AGM Management To appoint Mrs. Renu Karad (DIN 00008064) as a Non-Executive Director For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with Housing Development Finance Corporation For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon For For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To consider and | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director | For | For | Nothing Objectionable |
| 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with Housing Development Finance Corporation For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020. together with the Directors' and Auditors' Reports thereon For For For Routine proposal | | | - | | | | - | ° , |
| 183/3/2020 NDFC Sank Limited. AdM Management Limited Port Port Port Port Nothing Objectionable 18/3/2/2020 HDFC Bank Limited. AGM Management To raify and approve the related party transactions with HDB Financial Services Limited For For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To raify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To raify and approve the related party transactions with HDB Financial Services Limited For For Port Nothing Objectionable 18/Jul/2020 Bajaj Finance Ltd AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon For For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To confirm the Interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020 For For For For Routine proposal financial year | 18/Jul/2020 | HDFC Bank Limited. | | Management | | · •· | For | Nothing Objectionable |
| 18/Jul/2020 HDFC Bank Limited. AGM Management To ratify and approve the related party transactions with HDB Financial Services Limited For For Nothing Objectionable 18/Jul/2020 HDFC Bank Limited. AGM Management To lssue 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 For For Business needs 21/Jul/2020 Bajaj Finance Ltd AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020. For For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020. For For For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To appoint a director in place of | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | | For | For | Nothing Objectionable |
| 18/Jul/2020 HDFC Bank Limited. AGM Management 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 For For Business needs 21/Jul/2020 Bajaj Finance Ltd AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020. For For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment For For For Routine proposal | 18/Jul/2020 | HDFC Bank Limited. | AGM | Management | | For | For | Nothing Objectionable |
| 21/Jul/2020 Bajaj Finance Ltd AGM Management financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon Por Por Por Notifier proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon Por Por Por Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management financial year ended 31 March 2020 To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020 For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment for a period of five For Eor Routine proposal | | | | | To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and | | | |
| 21/Jul/2020 Bajaj Finance Ltd AGM Management financial year ended 31 March 2020 For For For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment For For Routine proposal 21/Jul/2020 Bajaj Finance Ltd AGM Management Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five For For For Routine proposal | 21/Jul/2020 | Bajaj Finance Ltd | AGM | Management | financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon | For | For | Routine proposal |
| 21/JU/2020 Bajaj Finance Ltd AGM Management in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment of a period of five for | 21/Jul/2020 | Bajaj Finance Ltd | AGM | Management | | For | For | Routine proposal |
| | 21/Jul/2020 | Bajaj Finance Ltd | AGM | Management | | For | For | Routine proposal |
| | 21/Jul/2020 | Bajaj Finance Ltd | AGM | Management | | For | For | Routine proposal |



| Chalcenton Part of the second se | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|---|--------------|-------------------------------------|---|--|--|--|---------------------------------|-------------------------------------|
| Chance Set France Lat And Wangshort Encoder pressure set of searce and or sequence sequences sequences P Pd Pd Pd Pd Pd | 21/Jul/2020 | Bajaj Finance Ltd | AGM | Management | Issue of non-convertible debentures through private placement | For | For | Business needs |
| LondonJohn <th< td=""><td>21/Jul/2020</td><td>Bajaj Finserv Ltd</td><td>AGM</td><td>Management</td><td></td><td>For</td><td>For</td><td>Routine proposal</td></th<> | 21/Jul/2020 | Bajaj Finserv Ltd | AGM | Management | | For | For | Routine proposal |
| Control Description And Description Section | 21/Jul/2020 | Bajaj Finserv Ltd | AGM | Management | To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020. | For | For | Nothing Objectionable |
| UNDER ALS multiple frame back trained ASM Manual frame back trained For Results present 210.42020 ALS multiple frame back trained AGM Manual frame back trained frame bac | 21/Jul/2020 | Bajaj Finserv Ltd | AGM | Management | | For | For | Nothing Objectionable |
| 210/2020All send interacts base lunnedAdMMassagenetInteracts interact base lunnedForForReprint precision210/2020All send interacts base lunnedAdMMassagenetTo specific All sends by standing in an All sends | 21/Jul/2020 | Bajaj Finserv Ltd | AGM | Management | | For | For | Nothing Objectionable |
| 1.1.02.00All other France Bark LimitedAdditManagementTaggiore frame bark limitedAdditManagementTaggiore frame bark limitedForForForForRoutine process71.02.00All Soal Frame bark LimitedAdditManagementTaggiore M. Destoce State DRN 0488008 and state barksForForForRoutine process71.02.00All Soal Frame bark LimitedAdditManagementTaggiore M. Destoce State DRN 0488008 and state barksForForForRoutine process71.02.00All Soal Frame bark LimitedAdditManagementTaggiore the anadometric in Englispice Stace (State State BRN 0488008) and state and state State BRN 0488008ForForForRoutine process71.02.00All Soal Frames Bark LimitedAdditManagementTaggiore the anadometric in Englispice Stace (State State BRN 0488008) and state and state | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | and the reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 121042202 445 Bed Fraces Ban LinesAAMManagementTo approx N. Instructor Structure Structure Destructure $a_{\rm eff}$ Far Recorrectored 121042202 445 Bed Fraces Ban LinesAAMManagementTo approx N. Instructore Structure II. Instructore To approx Para Far Far Far 121042202 445 Bed Fraces Ban LinesAAMManagementTo approx Para Far Far Far Far 121042202 445 Bed Fraces Ban LinesAAMManagementTo approx Para Far Far Far Far 12104202 455 Bed Fraces Ban LinesAAMManagementTo approx Para Far Far Far Far 12104202 455 Bed Fraces Ban LinesAAMManagementTo approx Para Far Far Far Far 12104202 445 Seni Fraces Ban LinesAAMManagementTo approx Para Far Far Far Far 12104202 445 Seni Fraces Ban LinesAAMManagementTo approx Para Far | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | | For | For | Routine proposal |
| Interpretation Add Home operating the stand price of the stand s | | | | - | | . 6. | | |
| 11/14/2012 MAsset Finders Base Linked Addit Margement Essee difference/Base Linked For Beaution present 21/3/2012 AD Small Finders Base Linked Addit Margement To sprove the animation to Engloyee Stock Quito Scheme 2016/ For Beaution present 21/3/2012 AD Small Finders Base Linked Addit Margement To sprove the animation in Engloyee Stock Quito Scheme 2016// TSCHE Scheme 2016// For Notifier dipole/d | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | To appoint Mr. Pushpinder Singh (DIN:08496066) as an Independent Director | For | For | Routine proposal |
| 21/LACCODAl Small France Bask LinkadAdditManagementTo sporce the amendments in Employee Stack Option Scheme 2016 Flan A & It (FSG/P Scheme 2016)ForForBuildenoise21/LACCODAl Small France Bask LinkadAdditManagementTo sporce the amendments in Employee Stack Option Scheme 2016)ForForNo Horing objectionable21/LACCODAl Small France Bask LinkadAdditManagementTo sporce the amendments in Employee Stack Option Scheme 2016)ForForNo Horing objectionable21/LACCODAl Small France Bask LinkadAdditManagementTo sporce the amendments in employee Stack Option Scheme 2016)ForForBuile amendments in Scheme 201622/LACCODBaiji Ako LiuAdditManagementTo sporce the amendments in Employee Stack Option Scheme 2016)ForAddition ManagementFor sporce the amendments in Employee Stack Option Scheme 2016)ForAddition Management22/LACCODBaiji Ako LiuAdditManagementTo sporce the amendment in Scheme 2016 (PM COMORGAD)ForAddition ManagementFor sporce the amendment in the Scheme 2016 (PM COMORGAD)22/LACCODBaiji Ako LiuAdditManagementTo sporce the Addition ManagementFor sporce | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | To appoint Mr. Kannan Gopalaraghavan Vellur (V G Kannan) (DIN:03443982) as an Independent Director. | For | For | Routine proposal |
| 2UAU2000 AUS shall Finance Bark Linked AGM Management To agroup the amendments in Engloyee Book Option Stotme 2016 (SSDP Scome 2016) For Retring optionable 21/J0200 Justini Finance Bark Linked AGM Management Factor finance and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the technologies activity assess of the provide and data the provide and data the technologies activity as | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | To issue debt securities/bonds/other permissible instruments, in one or more tranches. | For | For | Routine proposal |
| 21/Lu2200 Al Smith France Bank Limited AGM Maragement To apport the amendments in Engloyee Slock Oplion Scheme 2014 (CSOP Scheme 2014) For For For For Building dispondence 21/Lu2200 Al Smith France Bank Limited AGM Maragement Feaders of those frough scale of adapt s | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | To approve the amendments in Employee Stock Option Scheme 2015 Plan A & B ("ESOP Scheme 2015") | For | For | Business needs |
| 21/Jul/2020 AU Small Finance Bark Limited AOM Management Resing of finds frough issue of equity share and/or any other instruments or securities representing after skylin thans and/or convoltation of the equity share choice (mining the equity share including (mining the equity share) including (mining | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme 2016") | For | For | Nothing objectionable |
| 21/LVI2022 AU Small France Bank Lumbed ACM Management entire rapity shares and/or commission becomes induced program conducts when and so combinations and company tor the financial year endod 31 March 2020, Signet which the Directors and Auxio for program conducts Report Ensort for France 1 and and the Directors and Auxio fragements and and and the Directors and Auxio fragements and | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | To approve the amendments in Employee Stock Option Scheme 2018 ("ESOP Scheme 2018") | For | For | Nothing objectionable |
| ZzuliczonRollManagementFinancial year ended 31 March 2020. Spether with the Director and Audiors Reports thereon.NoManagementManagement221/4/2020Bajaj Auto Luf.AGMManagementTo organize a factor in place of Marchulumar Ramidshmel Bajaj (DN 00014553), who refires by rotationForAdetain Viko veidelMassed macheriteming221/4/2020Bajaj Auto Luf.AGMManagementTo appoint a director in place of Marchulumar Ramidshmel Bajaj (DN 00014553), who refires by rotationForAdetain Viko veidelMassed macheriteming221/4/2020Bajaj Auto Luf.AGMManagementTo appoint a director in place of Marchulumar Ramidshmel Bajaj (DN 00014553), who refires by rotation in terms of acetor in place of Marchulumar Ramidshmel Baja) (DN 0008353), who refires by rotation in terms of acetor in place of Marchulumar Bajas and baing glable, efforts insmall for re-appointement.ForAbetain Viko veidelMassed inadverteming221/4/2020Bajaj Auto Luf.AGMManagementRe-appointment of D. Gempanise Az, 2013 and baing glable, efforts minall for re-appointance.ForAbetain Viko veidelMassed inadverteming221/4/2020Bajaj Auto Luf.AGMManagementRe-appointment of D. Gempanise Az, 2013 and baing glable, effort in abeta director in placeForAbetain Viko veidelMassed inadverteming221/4/2020Bajaj Auto Luf.AGMManagementRe-appointment of D. Gempanise Az, 2013ForForAbetain Viko veidel221/4/2020Bajaj Holdings & Investment LinitedAGMManagementTo constite Hast tanneal dived of the Company for a t | 21/Jul/2020 | AU Small Finance Bank Limited | AGM | Management | either equity shares and/or convertible securities linked to equity shares including through Qualified | For | For | Business needs |
| Z2D/UZQ2 Bigl Auto Ltd. Add Management in terms calcular per codes (1 a general a director in place of Mathumuma Raminuma) Elaja (DN 00014533), who reires by rotation in terms of section (1 a general a director in place of Mathumuma Raminuma) Elaja (DN 00014533), who reires by rotation in terms of section (1 a general a director in place of Mathumuma Raminuma Raminuma) Elaja (DN 00014533), who reires by rotation in terms of section (1 a general a director in place of Mathumuma Raminuma Raminum Ram | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 222/ul/2020 Bajaji Audu Lu. Audit National material matrix In terms of section 152(6) of the Companies A.2, 2013 and being alighbe, offers insmell for re-appointment. Or Additional matching interms of section 152(6) of the Companies A.2, 2013 and being alighbe, offers insmell for re-appointment. Or Abstain Not Voted Missed inductive interpretation 222/ul/2020 Bajaji Auto Ltd. AGM Management To appoint a direction in place of Shehan Bajaji (DM 0008358), who relines by rotation in terms of section For Abstain Not voted Missed inductive interpretation 222/ul/2020 Bajaji Auto Ltd. AGM Management Re-appointment of Asymmys Rahukumar Bajaji as Nanaging Director & Chief Executive Officer of the Company for a period of five years with effect front 1 April 2020 Abstain Not voted Missed inductive interpretation 222/ul/2020 Bajaji Auto Ltd. AGM Management Re-appointment of Asymmys Rahukumar Bajaji as Nanaging Director of the Company for a second term of five company for a period of five years with effect front 1 April 2020 Reservice years with effect | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 22-20/02/02 spin Auto 10.0. Addit Management 152(6) of the Company for a second time of the appointment. Por Addit Not Yordel Messed indivertently 22/Jul/2020 sigi Auto 10.0. AGM Management Re-appointment of Alinization and the points with effect fron 1 April 2020. For Abstain/ Not Yordel Missed indivertently 22/Jul/2020 sigi Auto 10.0. AGM Management Re-appointment of Alinization and the pointment of Alinization and the company for a second time of time of the company for a second time of the company for the fancal second time of the company for the fancal second time of the company for the second time of the company for the fancal second time of the company for the second time of the company for the fancal second tindex etcond time of th | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 223/u2020 Baigi Auto Lui. Acide Management Re-appointment of Langema for a period of five years with effect from 1 April 2020. Por Absain Not Votes Massed maddetering 223/u2020 Bajaj Auto Lui. AGM Management Re-appointment of Langema as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020. For Abstain Not Voted Missed madvettering 223/u2020 Bajaj Auto Lui. AGM Management Account we are with effect from 1 April 2020. For Abstain Not Voted Missed madvettering 223/u2020 Bajaj Holdings & Investment Limited AGM Management To consider and adopt the standalone and consolitated financial statements of the Company for the financial statements of the Company for a term of five consecutive years with effect from 126 (0) the Company for a term of five consecutive for an Auditors Reports thereon. For For Routine proposal 223/u2020 Bajaj Holdings & Investment Limited AGM Management To consider and adopt the standalone and consolitated financial statements of the financial | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 222Jul/2020 Bajaj Auto Lid. AGM Management Consider and adopt the standalone and consolidated financial statements of the Company for a term of five consecutive years with effect tron 1 April 2020 Por Abstain/ Not voted Massed madventently 22Jul/2020 Bajaj Auto Lid. AGM Management Appointment of Abstain/ Not voted Massed inadventently 22Jul/2020 Bajaj Holdings & Investment Limited AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the model of the Company for the financial year ended 31 March 2020 For For | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 22-Juli/202 Baily Audu Liu. Acim Management Years with effect from 20 May 2020 Point Point Addam inside management 22/Jul/2020 Baijaj Holdings & Investment Limited AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, logether with the Directors and Auditors' Reports thereon. For For Routine proposal 22/Jul/2020 Baijaj Holdings & Investment Limited AGM Management To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020. For For For Routine proposal 22/Jul/2020 Bajaj Holdings & Investment Limited AGM Management To appoint a director in place of Manish Kejrival (DIN 00040055), who retires by rotation in terms of section for access with effect from 25 March 2020. For For For Routine proposal 22/Jul/2020 Bajaj Holdings & Investment Limited AGM Management To appoint a director in place of Marieh Xejrival (DIN 00040055), who retires by rotation in terms of section for access with effect from 25 March 2020. For For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To corright edd that distandalone and Consolidated Financial Statements of the Company for the financial year ended 31 March, 2020 and the Reports of the Board of Directo | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 22/JU/2020 Bajai Holdings & Investment Limited AGM Management financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereion. For For Routine proposal 22/Jul/2020 Bajai Holdings & Investment Limited AGM Management To confirm the interim dividend of ₹ 40 per equity share of face value of ₹ 10 each as final dividend for the for For For Routine proposal 22/Jul/2020 Bajai Holdings & Investment Limited AGM Management To appoint a director in place of Manish Kejrival (DIN 00040055), who retires by rotation in terms of section for e-appointment. For For Routine proposal 22/Jul/2020 Bajai Holdings & Investment Limited AGM Management To appoint a director in place of Manish Kejrival (DIN 00040055), who retires by rotation in terms of section for e-appointment. For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for net financial year ended 31 March 2020 and the Reports of the Board of Directors and Chiperosan director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being for For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management (Pre exports | 22/Jul/2020 | Bajaj Auto Ltd. | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 22Jul/2020 Bajaj Holdings & Investment Limited AGM Management financial year ended 31 March 2020. For For Routine proposal 22Jul/2020 Bajaj Holdings & Investment Limited AGM Management To appoint a director in place of Manish Kejiwal (DIN 00040055), who retires by rotation in terms of section For For Routine proposal 22Jul/2020 Bajaj Holdings & Investment Limited AGM Management Appointment of Pradip Panalal Shah as an Independent Director of the Companys for a term of five consecutive years with effect from 25 March 2020 For For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020 For For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To cortirm the payment of Interim Dividend (including a secial dividend) on equity shares for the financial as 2019-20 For For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To cortirm the payment of Interim Dividend (including a special dividend) on equity shares for the financial year For For | 22/Jul/2020 | Bajaj Holdings & Investment Limited | AGM | Management | | For | For | Routine proposal |
| 22/JU/2020 Bajaj Holdings & Investment Limited AGM Management 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. For For Routine proposal 22/Ju/2020 Bajaj Holdings & Investment Limited AGM Management Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five Company for the financial year ended 31st March, 2020. For For For Routine proposal 22/Ju/2020 Alembic Pharmaceuticals Limited AGM Management To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon For For For Routine proposal 22/Ju/2020 Alembic Pharmaceuticals Limited AGM Management To confirm the payment of Interim Dividend (including a special dividend) on equity shares for the financial proposal For For For Routine proposal 22/Ju/2020 Alembic Pharmaceuticals Limited AGM Management Appointment. To appoint to financial year ended 31st March, 2020. For For For Routine proposal 22/Ju/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of the company For </td <td>22/Jul/2020</td> <td>Bajaj Holdings & Investment Limited</td> <td>AGM</td> <td>Management</td> <td></td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 22/Jul/2020 | Bajaj Holdings & Investment Limited | AGM | Management | | For | For | Routine proposal |
| 22/Jul/2020 Balg Holdings & Investment Limited AGM Management consecutive years with effect from 25 March 2020 For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To endire the payment of Interim Dividend (including a special dividend) on equity shares for the financial set on the financial year 2019-20 For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To epoptiment. To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offres himself for re-appointment. For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of Statutory Auditors of the Company For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified For For Routine | 22/Jul/2020 | Bajaj Holdings & Investment Limited | AGM | Management | | For | For | Routine proposal |
| 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and points of the financial of the payment of Interim Dividend (including a special dividend) on equity shares for the financial For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To confirm the payment of Interim Dividend (including a special dividend) on equity shares for the financial For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment. For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment. For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of Statutory Auditors of the Company For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified For </td <td>22/Jul/2020</td> <td>Bajaj Holdings & Investment Limited</td> <td>AGM</td> <td>Management</td> <td></td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 22/Jul/2020 | Bajaj Holdings & Investment Limited | AGM | Management | | For | For | Routine proposal |
| 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management year 2019-20 Year 2019-20 Por Por Por Por Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment. For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of Statutory Auditors of the Company For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement For For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company For </td <td>22/Jul/2020</td> <td>Alembic Pharmaceuticals Limited</td> <td>AGM</td> <td>Management</td> <td>Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and</td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 22/Jul/2020 | Alembic Pharmaceuticals Limited | AGM | Management | Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and | For | For | Routine proposal |
| 22/Jul/2020 Alember Pharmaceuticals Limited AGM Management Appointment of Statutors Auditors of the Company. For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of Statutors Auditors of the Company For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Appointment of Statutors Auditors of the Company For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Subsidiary of the Company For For For Routine proposal 22/Jul/2020 Sundaram Finance Limited AGM Management Subsidiary of the Co | 22/Jul/2020 | Alembic Pharmaceuticals Limited | AGM | Management | | For | For | Routine proposal |
| 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Ratification of Remuneration to the Cost Auditor for the financial year 2020-21 For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company For For For Routine proposal 22/Jul/2020 Sundaram Finance Limited AGM Management Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company For For For Routine proposal 22/Jul/2020 Sundaram Finance Limited AGM Management The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for For For For Routine proposal | 22/Jul/2020 | Alembic Pharmaceuticals Limited | - | Management | | For | | Routine proposal |
| 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Approval for issue of equity shares / other securities convertible into equity shares through Qualified For For Routine proposal 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned For For Routine proposal 22/Jul/2020 Sundaram Finance Limited AGM Management The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors Reports thereon For For Routine proposal | | | | | | For | | |
| 22/Jul/2020 Alembic Pharmaceuticals Limited AGM Management Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned For For 22/Jul/2020 Sundaram Finance Limited AGM Management The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for For For Routine proposal | | | | × | Approval for issue of equity shares / other securities convertible into equity shares through Qualified | | | |
| 22/Jul/2020 Sundaram Finance Limited AGM Management The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon For For | | | | - | Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned | For | | |
| the year ended 31st March 2020 and the Board's and Auditors' Reports thereon | | Sundaram Finance Limited | - | - | The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for | For | - | |
| 22/Jul/2020 Sundaram Finance Limited AGM Management Dividend declared for the financial year ended 31st March 2020 For For Routine proposal | 22/ 101/2020 | | AGM | 0 | the year ended 31st March 2020 and the Board's and Auditors' Reports thereon Dividend declared for the financial year ended 31st March 2020 | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|--|
| 22/Jul/2020 | Sundaram Finance Limited | AGM | Management | Sri A N Raju (holding DIN:00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation | For | For | Routine proposal |
| 22/Jul/2020 | Sundaram Finance Limited | AGM | Management | Sri Harsha Viji (holding DIN:0602484), the retiring Director, be and is hereby re-elected as Director of the Company liable for retirement by rotation. | For | For | Routine proposal |
| 22/Jul/2020 | Sundaram Finance Limited | AGM | Management | Re-appointment of Sri Harsha Viji (holding DIN: 0602484) as Deputy Managing Director, for a period of 5 years with effect from 24.09.2020 and for the payment of remuneration | For | For | Routine proposal |
| 22/Jul/2020 | Sundaram Finance Limited | AGM | Management | Appointment of Sri Rajiv C Lochan (holding DIN: 05309534) as Director | For | For | Routine proposal |
| 23/Jul/2020 | SKF India Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and the Auditors thereon. | For | For | Routine proposal |
| 23/Jul/2020 | SKF India Ltd | AGM | Management | To declare special dividend as final dividend of ₹ 130/- per equity shares for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 23/Jul/2020 | SKF India Ltd | AGM | Management | To appoint a Director in place of Mr. Aldo Cedrone, (DIN08455073) who retires by rotation and being eligible offers himself for re-appointment | For | For | Routine proposal |
| 23/Jul/2020 | SKF India Ltd | AGM | Management | Appointment of Mr. Werner Hoffmann (DIN 07685942) as a Director of the Company | For | For | Routine proposal |
| 23/Jul/2020 | SKF India Ltd | AGM | Management | Shifting of the Registered Office of the Company from Mumbai to Pune within the State of Maharashtra | For | For | Business needs |
| 23/Jul/2020 | SKF India Ltd | AGM | Management | Approval of transactions with AB SKF | For | For | Business needs |
| 23/Jul/2020 23/Jul/2020 | SKF India Ltd SKF India Ltd | AGM AGM | Management Management | Approval of transactions with SKF GmbH, Schweinfurt,Germany, SKF Group Company Ratification of Remuneration to Cost Auditor | For | For For | Business needs Routine proposal |
| 23/JUI/2020 | | AGIVI | wanagement | | FUI | FUI | Rodine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2020, the statement of profit and loss and cash flow statement for the year ended on that date, and the reports of the Board and Auditors' thereon. | For | For | Routine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | To declare a final dividend on equity shares. | For | For | Routine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | To appoint a director in place of Mr. David Lawrence Johnson who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | To appoint a director in place of Mr. Amit Dalmia who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | Re-appointment of Ms. Jan Kathleen Hier (DIN 07360483), as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 11 December 2020 | For | For | Routine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | Approval of Employee Stock Option Plan 2016 ("ESOP 2016") | For | For | Routine proposal |
| 23/Jul/2020 | Mphasis Limited | AGM | Management | "Mphasis Employee Stock Option Plan 2016" (ESOP 2016) to the eligible employees of the subsidiary companies as identified by the Board from time to time, on such terms and conditions as may be decided by the Board | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To declare dividend for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To appoint a Director in place of Mr. M M Venkatachalam (DIN 00152619), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To approve payment of remuneration to Mr. M M Murugappan, Non-Executive Chairman (DIN 00170478), for the financial year 2019-20 | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To re-appoint Mr. Sumit Bose (DIN 03340616) as an Independent Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To re-appoint Mr. Sameer Goel (DIN 07298938) as Managing Director of the Company, for a period from October 01, 2020 to January 31, 2023 | For | For | Routine proposal |
| 24/Jul/2020 | Coromandel International Ltd | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2020-21 | For | For | Routine proposal |
| 24/Jul/2020 24/Jul/2020 | Crompton Greaves Consumer Electricals Ltd Crompton Greaves Consumer Electricals Ltd | AGM AGM | Management Management | Adoption of financial statements Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by rotation | For For | For For | Routine proposal Routine proposal |
| 24/Jul/2020 | Crompton Greaves Consumer Electricals Ltd | AGM | Management | Re-appointment of Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director | For | For | Routine proposal |
| 24/Jul/2020 | Crompton Greaves Consumer Electricals Ltd | AGM | Management | Re-appointment of Mr. P. M. Murty (DIN: 00011179) as an Independent Director | For | For | Routine proposal |
| 24/Jul/2020 24/Jul/2020 | Crompton Greaves Consumer Electricals Ltd Crompton Greaves Consumer Electricals Ltd | AGM AGM | Management Management | Re-appointment of Mr. D. Sundaram (DIN: 00016304) as an Independent Director Re-appointment of Mr. H. M. Nerurkar (DIN: 00265887) as an Independent Director | For For | For | Routine proposal Routine proposal |
| 24/Jul/2020 24/Jul/2020 | Crompton Greaves Consumer Electricals Ltd | AGM | Management | Re-appointment of Mr. H. M. Nerurkar (DIN: 00205667) as an independent Director Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company | For | For | Routine proposal |
| 24/Jul/2020 | CCL Products (India) Limited | AGM | Management | To receive, consider and adopt: (a) the audited standalone Financial Statement of the Company for the year 2019-20 together withthe Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the year 2019-20. | For | For | Routine proposal |
| 24/Jul/2020 | CCL Products (India) Limited | AGM | Management | To confirm the first and second interim dividend of ₹ 2/- and ₹ 3/- each, respectively, to the shareholders for the financial year 2019 20. | For | For | Routine proposal |
| 24/Jul/2020 | CCL Products (India) Limited | AGM | Management | To appoint a director in place of Dr. Lanka Krishnanand (DIN07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director. | For | For | Nothing objectionable |
| 24/Jul/2020 | CCL Products (India) Limited | AGM | Management | To appoint a director in place of Mr. B. Mohan Krishna (DIN 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director. | For | For | Nothing objectionable |
| 24/Jul/2020 | CCL Products (India) Limited | AGM | Management | Appointment of Mr. Venkata Krishna Rau Gogineni to the office of Independent Director | For | For | Nothing objectionable |
| 24/Jul/2020 | CCL Products (India) Limited | AGM | Management | Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman | For | For | Nothing objectionable |
| 24/Jul/2020 24/Jul/2020 | CCL Products (India) Limited CCL Products (India) Limited | AGM AGM | Management Management | Ratification of Remuneration to Cost Auditors Increase of NRI holding in the Company | For | For For | Nothing objectionable Nothing objectionable |
| | | | | | | | |
| 24/Jul/2020 | ABB India Ltd | AGM | Management | Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|--|--|---------------------------------|---|
| 24/Jul/2020 24/Jul/2020 | ABB India Ltd ABB India Ltd | AGM AGM | Management | Declaration of Dividend Appointment of Mr. J. C. Deslarzes as Director | For | For | Routine proposal |
| 24/Jul/2020 24/Jul/2020 | ABB India Ltd | AGM | Management Management | Appointment of Mr. J. C. Desiarzes as Director Appointment of Mr. V K Viswanathan as non-executive independent director | For | For | Routine proposal |
| | | AGM | | | For For | | Routine proposal |
| 24/Jul/2020 | ABB India Ltd | | Management | Re-appointment of Mrs. Renu Sud Karnad as a non-executive independent director | | For | Routine proposal |
| 24/Jul/2020 | ABB India Ltd | AGM | Management | Re-appointment of Mr. Darius E. Udwadia as a non-executive independent director | For | For | Routine proposal |
| 24/Jul/2020 | ABB India Ltd | AGM | Management | Appointment of Mr. Morten Wierod as non-executive director | For | For | Routine proposal |
| 24/Jul/2020 24/Jul/2020 | ABB India Ltd Grindwell Norton Ltd | AGM AGM | Management Management | Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020 To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and, | For | For | Routine proposal Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon To declare a dividend on Equity Shares for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | To appoint a Director in place of Mr. Laurent Guillot (Director Identification No. 07412302), who retires by | For | For | Routine proposal |
| 24/Jul/2020 | Ghindwell Notion Etd | AGIVI | Management | rotation and being eligible, offers himself for re-appointment | FUI | FUI | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Mr. Subodh Nadkarni as an Independent Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Mr. Laurent Tellier as a Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Mr. B. Santhanam as a Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Mr. B. Santhanam as the Managing Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Ms. Isabelle Hoepfner as a Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Mr. Krishna Prasad as Whole-Time Director designated as Executive Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Appointment of Mr. Anand Mahajan as a Director of the Company | For | For | Routine proposal |
| 24/Jul/2020 | Grindwell Norton Ltd | AGM | Management | Ratification of Remuneration to Cost Auditor of the Company | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | To declare a dividend on Equity Shares for the Financial Year 2019-20 | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | Appointment of Mr. Nasser Munjee as an Independent Director of the Company | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | Appointment of Ms. Hema Ravichandar as an Independent Director of the Company | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company | For | For | Routine proposal |
| 27/Jul/2020 | The Indian Hotels Company Ltd | AGM | Management | Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company | For | For | Routine proposal |
| 27/Jul/2020 | Glaxo Smithkline Pharma Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the company for the financial year ended 31 March 2020 together with the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 27/Jul/2020 | Glaxo Smithkline Pharma Limited | AGM | Management | To declare Dividend on Equity Shares for the financial year ended 31 March 2020. | For | For | Routine proposal |
| 27/Jul/2020 | Glaxo Smithkline Pharma Limited | AGM | Management | To appoint a Director in place of Ms. Puja Thakur (DIN: 07971789), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Routine proposal |
| 27/Jul/2020 | Glaxo Smithkline Pharma Limited | AGM AGM | Management | Appointment and remuneration of Mr. Sridhar Venkatesh (DIN: 07263117) as the Managing Director. | For | For | Routine proposal |
| 27/Jul/2020 27/Jul/2020 | Glaxo Smithkline Pharma Limited Glaxo Smithkline Pharma Limited | AGM | Management | Appointment of Dr. Ms. Sunita Maheshwari, as an Independent Director | For | For | Routine proposal Routine proposal |
| | | | Management | Approval of transactions / contracts / arrangements with Related Party. | For | | |
| 27/Jul/2020 | Glaxo Smithkline Pharma Limited | AGM | Management | Payment of remuneration to Cost Auditors for the financial year ending 31st March, 2020. | For For | For | Routine proposal |
| 27/Jul/2020 | Info Edge (India) Limited | PB EGM | Management | Issuance of Equity Shares through Qualified Institutions Placement | | For | Business needs |
| 27/Jul/2020 | Suryoday Small Finance Bank Limited | | Management | To approve the Initial Public Offer of Equity Shares of the Bank | For | For | Business needs |
| 27/Jul/2020 | Suryoday Small Finance Bank Limited | EGM EGM | Management | To approve increase in the authorised share capital of the Bank | For For | For | Business needs |
| 27/Jul/2020 27/Jul/2020 | Suryoday Small Finance Bank Limited Suryoday Small Finance Bank Limited | EGM | Management Management | To approve alteration of the Capital Clause of Memorandum of Association of the Bank To approve amendment of the Suryoday ESOP Scheme-2019 | For | For | Business needs Nothing objectionable |
| 27/Jul/2020 27/Jul/2020 | Suryoday Small Finance Bank Limited | EGM | Management | To approve amenoment of the Suryoday ESOF Scheme-2019 To approve the re-appointment of Mr. Baskar Babu Ramachandran (DIN 02303132) as Managing Director & Chief Executive Officier (MD & CEO) of the Bank | For | For | Routine proposal |
| 27/Jul/2020 | Suryoday Small Finance Bank Limited | EGM | Management | To approve the re-appointment of Mr. Ramachandran Rajaraman (DIN 01953653) as an Independent Director of the Bank | For | For | Routine proposal |
| 27/Jul/2020 | Suryoday Small Finance Bank Limited | EGM | Management | To approve the appointment of Mr. John Arunkumar Diaz (DIN 00493304) as an Independent Directorof the Bank | For | For | Routine proposal |
| 28/Jul/2020 | Tech Mahindra Limited | AGM | Management | Adoption of Financial Statements | For | For | Routine proposal |
| 28/Jul/2020 | Tech Mahindra Limited | AGM | Management | Adoption of Consolidated Financial Statements | For | For | Routine proposal |
| 28/Jul/2020 | Tech Mahindra Limited | AGM | Management | Declaration of Dividend | For | For | Routine proposal |
| 28/Jul/2020 | Tech Mahindra Limited | AGM | Management | Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation | For | For | Routine proposal |
| 28/Jul/2020 28/Jul/2020 | Tech Mahindra Limited Jindal Steel & Power Limited | AGM EGM | Management Management | Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company To approve divestment of up to the entire interest in M/s Jindal Shadeed Iron & Steel LLC, a step-down material subsidiary, by Jindal Steel & Power (Mauritius) Limited, a wholly owned subsidiary of the Company | For For | For For | Routine proposal Nothing objectionable |
| 29/Jul/2020 | TVS Motors Co Ltd. | AGM | Management | The standalone and consolidated audited financial statements for the year ended 31st March 2020 | For | For | Routine proposal |
| 29/Jul/2020 | TVS Motors Co Ltd. | AGM | Management | Dr. Lakshmi Venu (holding DIN 02702020), Director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company | For | For | Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|--|--|---------------------------------|--|
| 29/Jul/2020 | TVS Motors Co Ltd. | AGM | Management | Mr H Lakshmanan (holding DIN 00057973), a Non-Executive Director, aged 86 years, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company | For | For | Nothing objectionable |
| 29/Jul/2020 | TVS Motors Co Ltd. | AGM | Management | Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, allotted by The Institute of Cost Accountants of India, who was re-appointed as Cost Auditor of the Company for the year 2020-21 | For | For | Nothing objectionable |
| 29/Jul/2020 | Colgate Palmolive (India) Ltd | AGM | Management | To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 29/Jul/2020 | Colgate Palmolive (India) Ltd | AGM | Management | To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and,being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 29/Jul/2020 | Colgate Palmolive (India) Ltd | AGM AGM | Management | Appointment of Mr. Sekhar Natarajan (DIN:01031445) as an Independent Director | For | For | Nothing objectionable |
| 29/Jul/2020 29/Jul/2020 | Colgate Palmolive (India) Ltd Colgate Palmolive (India) Ltd | AGM | Management Management | Appointment of Ms. Gopika Pant (DIN:00388675) as an Independent Director. Appointment of Mr. Surender Sharma (DIN:02731373) as a Whole-time Director | For For | For For | Nothing objectionable Nothing objectionable |
| 29/Jul/2020 | Colgate Palmolive (India) Ltd | AGM | Management | Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director | For | For | Nothing objectionable |
| | | | | Adoption of financial statements together with the board's report and auditor's report thereon for the | Г ал | | |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | financial year ended 31 March, 2020 | For | For | Routine proposal |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | Confirmation of final dividend Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible has offered himself for re- | For | For | Routine proposal |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | appointment | For | For | Routine proposal |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | Appointment of Ms. Bhama Krishnamurthy as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 31 July, 2019 to 30 July, 2024 | For | For | Routine proposal |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | Appointment of Mr. Arun Alagappan as the managing director by the board of directors (the board), for a period of five years from 15 November, 2019 to 14 November, 2024 | For | For | Routine proposal |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | Appointment of Mr. Ravindra Kumar Kundu as the executive director by the board of directors (the board), for a period of five years from 23 January, 2020 to 22 January, 2025 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and other benefit | For | For | Routine proposal |
| 30/Jul/2020 | Cholamandalam Investment & Finance Company Ltd | AGM | Management | To offer, issue and allot, in one or more series or tranches, secured and unsecured non-convertible debentures on a private placement basis | For | For | Business needs |
| 30/Jul/2020 | Dr Reddys Laboratories Limited | AGM | Management | To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon. | For | For | Routine proposal |
| 30/Jul/2020 | Dr Reddys Laboratories Limited | AGM | Management | To declare dividend on the equity shares for the financial year 2019-20 | For | For | Routine proposal |
| 30/Jul/2020 | Dr Reddys Laboratories Limited | AGM | Management | To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment | For | For | Routine proposal |
| 30/Jul/2020 | Dr Reddys Laboratories Limited | AGM | Management | To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director. | For | For | Routine proposal |
| 30/Jul/2020 | Dr Reddys Laboratories Limited | AGM | Management | To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 | For | For | Routine proposal |
| 30/Jul/2020 | Dr Reddys Laboratories Limited | AGM | Management | To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021 | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | To appoint a Director in the place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible offers himself for re-appointment | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | To re-designate (Hony) Brig. Dr. Arvind Lal (DIN No: 00576638) by appointing him as Executive Chairman and Whole-Time Director of the Company, for a period of two (2) years, commencing from April 01, 2020 on the terms and conditions including remuneration | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | To re-designate Dr. Om Prakash Manchanda (DIN No: 02099404) by appointing him as the Managing Director of the Company, for a period of five(5) years commencing from April 01, 2020 on the terms and conditions including remuneration | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | To re-appoint Dr. Vandana Lal (DIN No: 00472955) as Whole-Time Director of the Company, for a period of five(5) years commencing from April 01, 2020 on the terms and conditions including remuneration | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | Payment of remuneration to to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company, in excess of fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2020-21 | For | For | Routine proposal |
| 30/Jul/2020 | Dr. Lal Path Labs Ltd. | AGM | Management | M/s. A.G. Agarwal & Associates(Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2020-21 | For | For | Routine proposal |
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon | For | For | Routine proposal |
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | To declare a dividend on Equity Shares for the financial year ended 31st March 2020 | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|---|---|--|--|--|---------------------------------|-------------------------------------|
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | Issuance of Equity Shares to Tata Sons Private Limited, Promoter of the Company, on a Preferential Basis | For | For | Routine proposal |
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | Appointment of Branch Auditors | For | For | Routine proposal |
| 30/Jul/2020 | Tata Power Co. Ltd | AGM | Management | Ratification of Cost Auditor's Remuneration | For | For | Routine proposal |
| 30/Jul/2020 | Torrent Pharmaceuticals Limited | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 30/Jul/2020 | Torrent Pharmaceuticals Limited | AGM | Management | To confirm the payment of interim dividend of ₹ 32.00 per equity share of fully paid up face value of ₹ 5.00 each, which included a special dividend of ₹ 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020. | For | For | Routine proposal |
| 30/Jul/2020 | Torrent Pharmaceuticals Limited | AGM | Management | To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN00110312), Director, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 30/Jul/2020 | Torrent Pharmaceuticals Limited | AGM | Management | Ratification of Remuneration of Cost Auditors of the company for the year 2020-21 | For | For | Routine proposal |
| 30/Jul/2020 | Torrent Pharmaceuticals Limited | AGM | Management | Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2019-20 | For | For | Routine proposal |
| 30/Jul/2020 | IDFC First Bank Limited | AGM | Management | To receive, consider and adopt: [a] the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and [b] the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2020, together with the Report of the Auditors thereon | For | For | Routine proposal |
| 30/Jul/2020 | IDFC First Bank Limited | AGM | Management | To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 30/Jul/2020 | IDFC First Bank Limited | AGM | Management | To appoint and fix the remuneration of Statutory Auditors | For | For | Nothing Objectionable |
| 30/Jul/2020 | IDFC First Bank Limited | AGM | Management | Offer and Issue of Debt Securities on Private Placement basis | For | For | Business needs |
| 30/Jul/2020 | IDFC First Bank Limited | AGM | Management | Appointment of Dr. Sanjay Kumar as a Nominee Director representing Government of India. | For | For | Nothing Objectionable |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | To confirm the interim dividend paid @ ₹ 4.00/- per Equity Share to its equity shareholders for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | To appoint a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | Appointment of Mr. Chitradurga Narasimha Murthy (C. N. Murthy) (DIN: 00057222) as an Independent Director of the Company | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | Appointment of Mr. Pankaj Bhansali (DIN: 03154793) as an Independent Director of the Company | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | Appointment of Mrs. Divya Momaya (DIN: 00365757) as an Independent Director of the Company | For | For | Routine proposal |
| 30/Jul/2020 | Motilal Oswal Financial Services Limited | AGM | Management | Approval to Material Wholly Owned Subsidiary, Motilal Oswal Finvest Limited, for Selling, Leasing and Disposing of its Assets in excess of twenty percent of its total assets, respectively in any financial year | For | For | Business needs |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | To receive, consider and adopt the audited Balance sheet as at March 31, 2020 and the Statement of Profit and Loss for the financial year ended on March 31, 2020, Cash Flow Statement together with the reports of Auditor's and Directors' thereon. | For | For | Routine proposal |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | To declare a dividend on preference shares for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | To appoint a Director in the place of Mr. Deepak Shantilal Parekh (DIN: 00009078), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing Objectionable |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | Appointment of Mr. Tarun Bajaj (DIN: 02026219), as a Director of the Company | For | For | Nothing Objectionable |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | Appointment of Mr. Chan Wei Beng (DIN: 08571687), as a Nominee Director of the Company | For | For | Nothing Objectionable |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | Appointment of Ms. Teresa Clare Barger (DIN: 08696312), as an Independent Director of the Company | For | For | Nothing Objectionable |
| 30/Jul/2020 | National Investment and Infrastructure Fund Ltd | AGM | Management | Alteration of Articles of Association of the Company | For | For | Nothing Objectionable |
| 31/Jul/2020 | Blue Dart Express Ltd | AGM | Management | To receive, consider and adopt; a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon | For | For | Routine proposal |
| 31/Jul/2020 | Blue Dart Express Ltd | AGM | Management | To appoint a Director in place of Mr. Kenneth Allen (DIN: 08376337) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 31/Jul/2020 | Blue Dart Express Ltd | AGM | Management | a.Payment of remuneration to Mr. Balfour Manuel, Managing Director, for the period from May 16, 2019 to March 31, 2020 | For | For | Routine proposal |
| 31/Jul/2020 | Blue Dart Express Ltd | AGM | Management | b.Revise remuneration of Mr. Balfour Manuel, Managing Director (DIN 08416666), for the financial year April 1, 2020 to March 31, 2021 | For | For | Routine proposal |
| 31/Jul/2020 | Blue Dart Express Ltd | AGM | Management | Appointment of Mr. Narendra Sarda (DIN: 03480129), as a Non-Executive Independent Director of the Company on his attaining the age of 75 years | For | For | Routine proposal |



| Bask Aut Light The Starty Busk about 2011 Description of them of the starty and starty | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--|----------------------------|---|---|--|---|--|--|--|
| 11.04202 Name ADM Name Part Part < | 31/Jul/2020 | Bharti Airtel Ltd | | Management | Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the | For | For | Business needs |
| 11/10/2000 And M Addig | 31/Jul/2020 | Axis Bank Limited | AGM | Management | a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the | For | For | Routine proposal |
| 10.100200Nake think (mide)AUMMallingthmenexcert term of the rows, while the risk (mide) (mode) 2000 to 28 the Observed 2020 10^{10} 10^{10} Policity (Mode) (Mode) (Mode)10.100200Ake bank (mide)AUMManagemenAppointed on the first (Samaker (DM Additional Host Assample)) re^{-1} re^{-1} re^{-1} re^{-1} Neshby Questionalise10.100200Ake bank (mide)AUMManagemenAppointed in advance of an to C. Sama and advance of a transitional protein standing the definitional of a physical standing the defi | 31/Jul/2020 | Axis Bank Limited | AGM | Management | | For | For | Nothing Objectionable |
| 310.2020 Anis Baix Linkid Addit Management Control of Baix Point Point Point Point Builting and an anti-anti-anti-anti-anti-anti-anti-anti- | 31/Jul/2020 | Axis Bank Limited | AGM | Management | | For | For | Nothing Objectionable |
| 10.102.000 Asia Kur Links Asia Autogram Private placement base Private placement base Private placement base 31.12.0000 Asia Ru Links ASIA Maragamati France and the stand base of the stand bastand thast stand base of the stand bastand base of the | 31/Jul/2020 | Axis Bank Limited | AGM | Management | | For | For | Nothing Objectionable |
| 11/J.J./200 Avis Berk Linked AVX Proves For cases, one construction of protein scored bias in the protein scored bias i | 31/Jul/2020 | Axis Bank Limited | AGM | Management | | For | For | Business needs |
| Underlagende (UNderlagende | 31/Jul/2020 | Axis Bank Limited | AGM | Management | To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions | For | For | Business needs |
| CBX-Ag2202 Binal Infrate Lui AGM Management To e-spoort M: DS Render DN: SSR3) and Analoging Director & EC or direct on the Company For For Nothing Dejectionable CBX-Ag2202 Binal Infrate Lui AGM Management To e-spoort M: ES Render PS Singh (DN: C9X293156) as an Independent Director on the Company For For Nothing Dejectionable CBX-Ag2202 Binal Infrate Lui AGM Management To e-spoort M: ES Render PS Singh (DN: C9X293156) as an Independent Director on the Company For For Render properationable O4X-Ag2202 Binal Infrate Lui AGM Management To confirm The Interim Director Ps Singh (DN: C9X29353), who refers to realize on the Ps Singh (DN: C9X29353), who refers to realize on the Ps Singh (DN: C9X29353), who refers to realize on the Ps Singh (DN: C9X29353), who refers to relation, and being Par For Render properationable O4X-Ag2202 Goding Consumer Products Limited AGM Management To appoint an appointed in Singh (DN: C9X29353), who refers to relation, and being Par For Nothing Dejectionable O4X-Ag2202 Goding Consumer Products Limited AGM Management To appoint an appointed in Singh (DN: C9X29353), who refers to relation and obeing Par For For Nothing Dejec | 03/Aug/2020 | Bharti Infratel Ltd | AGM | Management | | For | For | Routine proposal |
| D3/Jug 2020 Bant Infrate IL UI AGM Management To re-apport M. R-apport | | | | | | | | |
| Ord/Aug2200 Goding Consumer Products Limited AGM Management Management To recive, considered March 31, 220 and Report of the Board Of Directors and Auditors For For For Routine proposal 04/Aug2200 Goding Consumer Products Limited AGM Management To opport a Director in place of the Program Code (UNIX 0042893), who retires by rotation, and being eligible, of then interim Oxides (DNIX 0042803), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation, and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation and being eligible, of then interim Oxides (DNIX 00428033), who retires by rotation and being eligible, of then interim Oxides (DNIX 00428034), who retires by rotation and being eligible, of then interim Oxides (DNIX 00428034), who retires by rotation and being eligible, of then interim Oxides (DNIX 00428034), who retires by rotation and being eligible, of the interim Oxides (DNIX 00428034), who retires by rotation and being eligible to return oxide mand oad the reports For F | | | | | | | | |
| 04/Jug/2020 Godreg Consumer Products Limited AGM Management Region thereion Company for thereion Region appoint ap | 03/Aug/2020 | Bharti Infratel Ltd | AGM | Management | To confirm interim dividends | For | For | Routine proposal |
| OldAug2020 Gode lonsumer Products Limited AGM Management (lighte, dres himself for eagonitment) To respon the products long to the subject on the products long to the products long to the subject on the | 04/Aug/2020 | Godrej Consumer Products Limited | AGM | Management | Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's | For | For | Routine proposal |
| UP Augu2020 Costed Consumer Products Limited Add Management eligibility of entity may blocks (DNI: 0002623), who retires by rotation, and being For Por Nothing objectionable 04/Aug2020 Godrej Consumer Products Limited AGM Management eligibility of entity set in place of MS anya Dubash (DNI: 0002623), who retires by rotation, and being For For Nothing objectionable 04/Aug2020 Godrej Consumer Products Limited AGM Management eligibility of the Stabs Godrej as Managing Director (DNI: 0005033) For For Nothing objectionable 04/Aug2020 Godrej Properties Limited AGM Management Appointed as Cost Auditors of the Company for the fiscal year 2020-21 For For Por Nothing objectionable 05/Aug2020 Godrej Properties Limited AGM Management To oppoint a Director time date on the audited standarding framedia statements and the audited consolidation framical agar anded framical year anded March 31, 2020 together with the report of the fiscal year 2020-21 For Abstain/ Not voted Missed inadvertently 05/Aug2020 Godrej Properties Limited AGM Management at peopoint and if the company, no nohuch the audited statements of the Company, no nohuch the audited statements of the Company, no nohuch the audited stataned agar appoint and the company, no nohuch | 04/Aug/2020 | Godrej Consumer Products Limited | AGM | Management | | For | For | Routine proposal |
| Output Construct Products Limited AGM Management Relation of remuention payable to Mar. P.M. Nambhoy & Co. (Firm Membership number 000012), appointed as Cosi Auditors of the Company for the fiscal year 2020-21 For For For Nothing objectionable 04/Aug22020 Godrej Consumer Products Limited AGM Management Appointed as Cosi Auditors of the Company for the fiscal year 2020-21 For For For Nothing objectionable 04/Aug22020 Godrej Properties Limited AGM Management Appointed as Cosi Auditors of the Company for the fiscal year 2020-21 For For For Nothing objectionable 05/Aug22020 Godrej Properties Limited AGM Management To consider and adopt the audited characial statements and the audited consolidated financial statements and the auditors foreion and other reports For Abstain/ Not voted Missed inadvertently 05/Aug22020 Godrej Properties Limited AGM Management To appoint a Director in place of Mr. Pringha Godrej (DNR: 00432883), who retires by rotation and being give and the audited consolidated financial statements and theaudeted financial statements and the audites consolidat | 04/Aug/2020 | Godrej Consumer Products Limited | AGM | Management | eligible, offers himself for reappointment | For | For | Nothing objectionable |
| Quarkage Code Consume Products Limited AGM Management Appointment of the Company for the fiscal year 2020;21 Por Por Nothing objectionable 04/Aug/2020 Godrej Consumer Products Limited AGM Management Appointment of Ms Nisaba Godrej as Managing Director (DN: 0591503) For For Nothing objectionable 05/Aug/2020 Godrej Properties Limited AGM Management To consider and adopt the auditors therean and the audited consolidated financial statements and the audited consolidated financial statements and the audited consolidated financial are reports For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management To appoint a Director in place of Mr. Pirojaha Godrej (DN: 02844650) as an Independent Director of the Company. for the financial year ended March 31, 2020 together with the report of the Company. for the financial year 2020;21 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management Appointment of Ms. Sutapa Banerjee (DN: 02844650) as an Independent Director of the Company. for the financial year ended 314 March, 2020 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management Appointment of Ms. R. Nanabhoy & C.o., Cest A | 04/Aug/2020 | Godrej Consumer Products Limited | AGM | Management | | For | For | Nothing objectionable |
| D5/Aug2020 Godrej Properties Limited AGM Management To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the auditors thereon and other reports For Abstain/ Not voted Missed inadvertently 05/Aug2020 Godrej Properties Limited AGM Management To consider and adopt the audited standalone financial statements and the report of the statements of the Company, for the financial year ended March 31, 2020 together with the report of the auditors there any pointment For Abstain/ Not voted Missed inadvertently 05/Aug2020 Godrej Properties Limited AGM Management To consider and adopt the sudited standalone financial statements and the updited statements and ther report of the uligible, offers himself for re-appointment For Abstain/ Not voted Missed inadvertently 05/Aug2020 Godrej Properties Limited AGM Management Remuneration payable to Mis. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company on standalone and considered basit March, 2020 together with the Report of the Board of Por Abstain/ Not voted Missed inadvertently 05/Aug2020 VIP Industries Limited AGM Management To consider and ad | 04/Aug/2020 | Godrej Consumer Products Limited | AGM | Management | | For | For | Nothing objectionable |
| OS/Aug/2020 Godrej Properties Limited AGM Management statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment. For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management Appointment of Ms. Sutapa Banejee (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment. For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management Appointment of Ms. Sutapa Banejee (DIN: 0044509) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from November 04, 2024 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 Godrej Properties Limited AGM Management To receive, consider and adopt the Auditors thereon For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM | 04/Aug/2020 | Godrej Consumer Products Limited | AGM | Management | Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503) | For | For | Nothing objectionable |
| OS/AUg/2020 Godiel Properties Limited AGM Management Algointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from November 05, 2019 till November 04, 2024 For Abstain/ Not voted Missed inadventently 05/Aug/2020 Godrej Properties Limited AGM Management Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from November 05, 2019 till November 04, 2024 For Abstain/ Not voted Missed inadventently 05/Aug/2020 Godrej Properties Limited AGM Management Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Inancial year 2020-21 For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management To roceive, consider and adopt the Audited Financial Statements of the Company on standalone and Company (attract additors thereon) For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management To confirm the Interim dividend of Rs. 3.20 per equity share (160%) of face value of Rs. 2 each, already paid, as the final dividend of Rs. 3.20 per equity share (160%) of face value of Rs. 2 each, already paid, as the final dividend of the financial year ended 31st March, 2020 For Absta | 05/Aug/2020 | Godrej Properties Limited | AGM | Management | statements of the Company for the financial year ended March 31, 2020 together with the report of the | For | Abstain/ Not voted | Missed inadvertently |
| OS/Aug/2020 Goding Properties Limited AGM Management Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To confirm the interim dividend of Rs. 320 per equity share (160%) of face value of Rs. 2 each, already Directors and the Auditors thereon For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To appoint a Director in place of Mr. Dillo CO in place of | 05/Aug/2020 | Godrej Properties Limited | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| O5/Aug/2020 Godrej Properties Limited AGM Management Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2020-21 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To confirm the interim dividend of rthe financial year ended 31st March, 2020 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To appoint a Director in place of Mr. Dillio CP. Piramal (DIN- 00032012), who retires by rotation and being for a papoint and incident of the Company For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of Mr. Amit Jatia (DIN 00032012), who retires by rotation and being for a period of 5 (five) years w.e.f. 24th July, 2020 to 23d July, 2025 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VI | 05/Aug/2020 | Godrej Properties Limited | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| O5/Aug/2020 VIP Industries Limited AGM Management consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To confirm the interim dividend of Rs. 3.20 per equity share (160%) of face value of Rs. 2 each, already For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To appoint a Director in place of Mr. Dilip G. Piramal (DIN- 00032012), who retires by rotation and being For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management To appoint a Director in place of Mr. Dilip G. Piramal (DIN- 00032012), who retires by rotation and being For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of Mr. Amit Jatia (DIN 00016871) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 24th July, 2020 to 23d July, 2025 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of the Object Clause in the Memorandum of Association of the Company for a period of 5 (five) years w.e.f. 24th July, 2020 to 23d July, | 05/Aug/2020 | Godrej Properties Limited | AGM | Management | Board of Directors of the Company, to conduct the audit of the cost records of the Company for the | For | Abstain/ Not voted | Missed inadvertently |
| Os/Aug/2020 ViP industries Limited AGM Management Final dividend for the financial year ended 31st March, 2020 Poil Adstain/ Not Voted Missed inadvertentry 06/Aug/2020 VIP Industries Limited AGM Management To appoint a Director in place of Mr. Dillio G. Piramal (DIN- 00032012), who retires by rotation and being For Abstain/ Not voted Missed inadvertentry 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of Mr. Amit Jatia (DIN 00016871) as Non-Executive Independent Director of the Company for a period of 5 (tive) years w.e.f. 24th July, 2020 to 23d July, 2025 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of the Object Clause in the Memorandum of Association of the Company for a period of 5 (tive) years w.e.f. 24th July, 2020 to 23d July, 2025 For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Libility Clause of the Memorandum of Association of the Company to a period of 5 (tive) period on the Company For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Libility Clause of the Memorandum of Association of the Company For </td <td>05/Aug/2020</td> <td>VIP Industries Limited</td> <td>AGM</td> <td>Management</td> <td>consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of</td> <td>For</td> <td>Abstain/ Not voted</td> <td>Missed inadvertently</td> | 05/Aug/2020 | VIP Industries Limited | AGM | Management | consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of | For | Abstain/ Not voted | Missed inadvertently |
| Os/Aug/2020 VIP Industries Limited AGM Management eligible, seeks re-appointment. For Adstain/ Not Voted Missed inadvenently 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of Mr. Amit Jatia (DIN 00016871) as Non-Executive Independent Director of the Company For Abstain/ Not voted Missed inadvenently 05/Aug/2020 VIP Industries Limited AGM Management Re-appointment of the Object Clause in the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management Amendment of the Object Clause in the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Liability Clause of the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Liability Clause of the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently | 05/Aug/2020 | VIP Industries Limited | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 VIP Industries Limited AGM Management Arendment of the Object Clause in the Memorandum of Association of the Company For Abstain/ Not voted Missed inadvenentity 05/Aug/2020 VIP Industries Limited AGM Management Amendment of the Object Clause in the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management Amendment of the Object Clause in the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Liability Clause of the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Liability Clause of the Memorandum of Association of the Company For Abstain/ Not voted Missed inadventently | 05/Aug/2020 | VIP Industries Limited | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 VIP Industries Limited AGM Management Amendment of the Object Clause in the Memorandum of Association of the Company For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Alteration in the Liability Clause of the Memorandum of Association of the Company For Abstain/ Not voted Missed inadvertently 05/Aug/2020 VIP Industries Limited AGM Management Alteration or if the Company containing and purpose in aprecipition with the company For Abstain/ Not voted Missed inadvertently | 05/Aug/2020 | VIP Industries Limited | AGM | Management | | For | Abstain/ Not voted | Missed inadvertently |
| Adoption of new Articles of Association of the Company containing elevance in conformity with the | | | | | Amendment of the Object Clause in the Memorandum of Association of the Company | | | |
| | 05/Aug/2020 05/Aug/2020 | VIP Industries Limited VIP Industries Limited | AGM | Management Management | | For | Abstain/ Not voted Abstain/ Not voted | Missed inadvertently Missed inadvertently |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|---|--|---------------------------------|---|
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To declare final dividend on equity shares for the financial year ended 31st March, 2020. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company. | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | Asian Paints (India) Ltd | AGM | Management | To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021 | For | Abstain/ Not voted | Missed inadvertently |
| 05/Aug/2020 | PNB Housing Finance Limited | AGM | Management | To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 05/Aug/2020 | PNB Housing Finance Limited | AGM | Management | To appoint Mr. Sunil Kaul (DIN: 05102910) as Non-executive director, who retires by rotation and, being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 05/Aug/2020 | PNB Housing Finance Limited | AGM | Management | Appointment of Mr. CH S S Mallikarjuna Rao (DIN 07667641) as Non-executive Director. | For | For | Routine proposal |
| 05/Aug/2020 | PNB Housing Finance Limited | AGM | Management | Appointment of Dr. Tejendra Mohan Bhasin (DIN 03091429) as an Independent Director. | For | For | Routine proposal |
| 05/Aug/2020 | PNB Housing Finance Limited | AGM | Management | Appointment of Mr. Neeraj Madan Vyas (DIN 07053788) as an Interim Managing Director and Chief Executive Officer of the Company. | For | For | Routine proposal |
| 05/Aug/2020 05/Aug/2020 | PNB Housing Finance Limited PNB Housing Finance Limited | AGM AGM | Management Management | Approval of material related party transactions with Punjab National Bank. To borrow funds and issue of bonds/ non-convertible debentures and other debt securities. | For | For For | Nothing objectionable Business needs |
| 06/Aug/2020 | Bata India Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements and other debt securities. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Routine proposal |
| 06/Aug/2020 | Bata India Ltd | AGM | Management | To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up | For | For | Routine proposal |
| 06/Aug/2020 | Bata India Ltd | AGM | Management | To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 06/Aug/2020 | Bata India Ltd | AGM | Management | To re-appoint Mr. Ram Kumar Gupta as a Whole-time Director of the Company and fixing his remuneration | For | For | Nothing Objectionable |
| 06/Aug/2020 | Gujarat Pipavav Port Ltd | AGM | Management | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, along 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 31st March 2020, along with the Auditors Report thereon | For | For | Routine proposal |
| 06/Aug/2020 | Gujarat Pipavav Port Ltd | AGM | Management | To declare a final dividend of Rs. 3.50 per equity share and to confirm the interim dividend of Rs. 2.10 per equity share already paid during the year, for the financial year ended 31st March 2020 | For | For | Routine proposal |
| 06/Aug/2020 | Gujarat Pipavav Port Ltd | AGM | Management | To appoint a Director in place of Mr. Keld Pedersen (DIN:07144184) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 06/Aug/2020 | Gujarat Pipavav Port Ltd | AGM | Management | Appointment of Statutory Auditors and fix their remuneration | For | For | Routine proposal |
| 06/Aug/2020 06/Aug/2020 | Gujarat Pipavav Port Ltd Trent Ltd. | AGM AGM | Management Management | Appointment of Mr. Timothy Smith (DIN: 08526373) as Director of the Company To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon. | For For | For | Routine proposal Routine proposal |
| 06/Aug/2020 | Trent Ltd. | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon. | For | For | Routine proposal |
| 06/Aug/2020 | Trent Ltd. | AGM | Management | To declare dividend on Equity Shares for the financial year ended 31st March 2020. | For | For | Routine proposal |
| 06/Aug/2020 | Trent Ltd. | AGM | Management | To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Nothing Objectionable |
| 06/Aug/2020 | Trent Ltd. | AGM | Management | Re-appointment of Mr. Philip N. Auld, with the designation Executive Director of the Company | For | For | Nothing Objectionable |
| 06/Aug/2020 06/Aug/2020 | Torrent Power Ltd. Torrent Power Ltd. | AGM AGM | Management Management | Adoption of Financial Statements Confirmation of interim dividend | For For | For For | Routine proposal Routine proposal |
| 06/Aug/2020 06/Aug/2020 | Torrent Power Ltd. | AGM | Management | Re-appointment of Samir Mehta as Director | For | For | Nothing objectionable |
| 06/Aug/2020 | Torrent Power Ltd. | AGM | Management | Appointment of Sunaina Tomar, IAS as Director of the Company | For | For | Nothing objectionable |
| 06/Aug/2020 | Torrent Power Ltd. | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Routine proposal |
| 06/Aug/2020 | Torrent Power Ltd. | AGM | Management | Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 20 | For | For | Disscussed with company and |
| - | Torrent Power Ltd. | AGM | Management | Issuance of Non-Convertible Debentures on a private placement basis | For | For | approved Business needs |
| 50///ug/2020 | Tomona Tomol Elu. | | management | | 1. 0. | 1.01 | 24311033110043 |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|--------------------------|---|--|---|--|---------------------------------|-------------------------------------|
| 06/Aug/2020 | Blue Star Limited | AGM | Management | To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2020, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon. | For | For | Routine proposal |
| 06/Aug/2020 | Blue Star Limited | AGM | Management | To confirm the interim dividend of ₹ 10 per equity share of ₹ 2 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020. | For | For | Routine proposal |
| 06/Aug/2020 | Blue Star Limited | AGM | Management | To appoint a Director in place of Mr Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 06/Aug/2020 | Blue Star Limited | AGM | Management | Appointment and remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No. 000042), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020 | For | For | Nothing objectionable |
| 06/Aug/2020 | Blue Star Limited | AGM | Management | Re-appointment of Mr Vir S Advani (DIN: 01571278) as Vice Chairman & Managing Director of the Company for a period of five (5) years, with effect from April 1, 2021, not liable to retire by rotation | For | For | Nothing objectionable |
| 06/Aug/2020 | Blue Star Limited | AGM | Management | Re-appointment of Mr B Thiagarajan (DIN: 01790498) as Managing Director of the Company for a period of five (5) years with effect from April 1, 2021, not liable to retire by rotation | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon | For | For | Routine proposal |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Declaration of dividend on Ordinary (Equity) Shares | For | For | Routine proposal |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021 | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021 | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025 | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025 | For | For | Nothing objectionable |
| 07/Aug/2020 | Mahindra & Mahindra Ltd. | AGM | Management | Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director | For | For | Nothing objectionable |
| 07/Aug/2020 | Bayer CropScience Ltd. | AGM | Management | To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 07/Aug/2020 | Bayer CropScience Ltd. | AGM | Management | To declare final dividend on Equity Shares for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 07/Aug/2020 | Bayer CropScience Ltd. | AGM | Management | To appoint a Director in place of Mr. Jens Hartmann(DIN: 08338494), who retires by rotation and being eligible offers his candidature for re-appointment | For | For | Nothing Objectionable |
| 07/Aug/2020 | Bayer CropScience Ltd. | AGM | Management | Appointment of Mr. Sekhar Natarajan (DIN:01031445) as the Non-Executive Independent Director of the Company | For | For | Nothing Objectionable |
| 07/Aug/2020 | Bayer CropScience Ltd. | AGM | Management | Appointment of Dr. Thomas Hoffmann (DIN:06485949) as the Non-Executive Director of the Company | For | For | Nothing Objectionable |
| 07/Aug/2020 | Bayer CropScience Ltd. | AGM | Management | Ratification of Remuneration to Cost Auditor | For | For | Nothing Objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the report of the Auditors' thereon and the report of the Board of Directors | For | For | Routine proposal |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon. | For | For | Routine proposal |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To appoint a director in place of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment | For | For | Nothing objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To re-appoint the joint statutory auditors of the Company and fix their remuneration for a second term of five years | For | For | Nothing objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2020-21. | For | For | Nothing objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To appoint Dr. Ramadevi Gourineni (DIN: 01347211) as a Director, liable to retire by rotation | For | For | Nothing objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To appoint Mrs. Bhairavi Tushar Jani (DIN: 00185929) as an Independent Director of the Company for a second term of five consecutive years. | For | For | Nothing objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To re-appoint Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company and fix his remuneration | For | For | Nothing objectionable |
| 07/Aug/2020 | Amara Raja Batteries Ltd | AGM | Management | To approve the payment of commission to Dr. Ramachandra N Galla, Non-Executive Chairman (DIN: 00133761) for the financial year 2020-21 | For | For | Nothing objectionable |



| Subscription Subscripint Subscripint Subscripint Sub | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|---|--------------|---|---|--|--|--|---------------------------------|-------------------------------------|
| Unique 20 Charlen Line stands Conjuguitant No. No. No. | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Auditors | For | For | Routine proposal |
| Bits Cold Production Link Instructure Company Limits A data Management Manageme | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | | For | For | Nothing objectionable |
| Outcome Outcome <t< td=""><td>07/Aug/2020</td><td>ICICI Prudential Life Insurance Company Limited</td><td>AGM</td><td>Management</td><td>Remuneration of the Joint Statutory Auditor(s)</td><td>For</td><td>For</td><td>Nothing objectionable</td></t<> | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | Remuneration of the Joint Statutory Auditor(s) | For | For | Nothing objectionable |
| or. A particular barance Canager LinesA AUMManager Baser and ControlResearch of M. Der Menk (DK (CS)/DK), Menk (DK CS)/DK), Menk (DK CS) (DK), MEK (DK CS) (DK | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | | For | For | Nothing objectionable |
| 007.bug200007.bug201007.bug2010.007 <t< td=""><td>07/Aug/2020</td><td>ICICI Prudential Life Insurance Company Limited</td><td>AGM</td><td>Management</td><td>Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing</td><td>For</td><td>For</td><td>Nothing objectionable</td></t<> | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing | For | For | Nothing objectionable |
| 0.00000000000000000000000000000000000 | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till | For | For | Nothing objectionable |
| Montany | 07/Aug/2020 | ICICI Prudential Life Insurance Company Limited | AGM | Management | | For | For | Nothing objectionable |
| 1014ug2020 Jubicate A Mathemate Friend Services Lineard AGM Management The receive, consider and adapting the Madea Mach, 2000. Consider a Mathemate Friend Services Lineard Fee Fee Fee Reade mapping and provided services Lineard 1014ug2020 Mahndra A Mahndra Friend Services Lineard AGM Management Franceal Vare moded 31 to Management Franceal Vare model 31 to Manage | 08/Aug/2020 | Hexaware Technologies Limited | PB | Management | Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") | For | Against | |
| 101.402000Ministia Ministra Min | 09/Aug/2020 | ICICI Bank Limited | PB | Management | | For | For | Business needs |
| No.00,2000No.0000No.0000No.00000Protocol 316 Marco, 2000Protocol 316 M | 10/Aug/2020 | Mahindra & Mahindra Finacial Services Limited | AGM | Management | | For | For | Routine proposal |
| NUMBAL Mathematical Subscript Instances Add Mathematical Subscript Instances Ford Ford <td>10/Aug/2020</td> <td>Mahindra & Mahindra Finacial Services Limited</td> <td>AGM</td> <td>Management</td> <td></td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 10/Aug/2020 | Mahindra & Mahindra Finacial Services Limited | AGM | Management | | For | For | Routine proposal |
| 101Aug2000 Maindre & Maniger Manager Man | 10/Aug/2020 | Mahindra & Mahindra Finacial Services Limited | AGM | Management | | For | For | Routine proposal |
| 101Aug2020 Explicit Hiddings Ltd AGM Management To appoint a Direction price of M Basker S (DN 0001000), who relites by rotation and being eligible, draw immuned for exagement and explicit of the appointment of M Lefn Accountains to Statutory Auditors of the Company. For For Revite proposal 101Aug2020 Explaits Hiddings Ltd AGM Management Appointment of M Lefn Accountains to Statutory Auditors of the Company. For For For Revite proposal 101Aug2020 Explaits Hiddings Ltd AGM Management Appointment of M Lefn Accountains to Statutory Auditors of the Company. For For Routine proposal 101Aug2020 Explaits Hiddings Ltd AGM Management Respontment of M Responsational M Non-Executive Non-Independent Director. For For Routine proposal 101Aug2020 Explaits Hiddings Ltd AGM Management Responsitioned of the Barks and S 11M Mon2320. Profit Abs Statutory Auditors of the Barks and S 11M Mon2320. Profit the Barks and S 11M Mon232 | 10/Aug/2020 | Mahindra & Mahindra Finacial Services Limited | AGM | Management | Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section | For | For | Business needs |
| NUMA2020 Explain Holings Lid Add Management Joins Intel for exponentiation Point For For Roduits proposed 100Aug0200 Explains Holdings Lid Add Management Appointment of ML Join All COLD States Address the Corp.ypy For For For Roduits proposed 100Aug0200 Explains Holdings Lid Add Management Appointment of ML Join All COLD States Address the Corp.ypy For For For Roduits proposed 100Aug0200 Explains Holdings Lid Add Management Responsement of ML Join All COLD States Holdings Lid For For Roduits proposed 100Aug0200 Explains Holdings Lid AddM Management Responsement of ML Join All COLD States Add Join Port A Lin For For Roduits proposed 100Aug0200 Explains Holdings Lid AddM Management Responsement of ML Join All ColD States Point on the working and the Audors? For For For Roduits proposed 100Aug0200 Cantars Bank AddM Management The origit for the point on the working and the Audors? Report on the working and the Audors? For | 10/Aug/2020 | Equitas Holdings Ltd | AGM | Management | | For | For | Routine proposal |
| 101Aug2020 Exature Holdings Ltd AGM Management Apportiment of M. John Aser. (DN) 085644153 as Director. For For For Reduine proposal 103Aug2020 Exature Holdings Ltd AGM Management Apportiment of M. John Aser. (DN) 085644153 as Vincetur (ED. 4.CED). For For For For Rootine proposal 103Aug2020 Exature Holdings Ltd AGM Management Appointment of M. Angramme, ON 01118320 as Independent Director For For For Rootine proposal 103Aug2020 Exature Holdings Ltd AGM Management Re-apportiment of M. Ranganamet P UDN 0556431 as Nrth-Secoulty Non. Independent Director For For Por Rootine proposal 103Aug2020 Exature Holdings Ltd AGM Management Re-apportiment of M. Anarkamanathan DIN 0030848) as Independent Director. For For Rootine proposal 103Aug2020 Exature Holdings Ltd AGM Management Re-apportiment of M. Anarkamanathan DIN 0030848) as Independent Director For For Rootine proposal 103Aug2020 Canara Bank AGM Management Contrast for fire streamed 314 March 2020, proling Ltd For For Rootine proposal 103Aug2020 Canara Bank AGM Management Contrast for fire streamed 314 March 2020, pr | 10/Aug/2020 | Equitas Holdings Ltd | AGM | Management | | For | For | Routine proposal |
| 101Aug2022 Equities Holdings Lid AGM Meaagement Appointment of ML, advance Appointment of ML, advance (DN 1058541) as Monether Director For For Routine proposal 101Aug2022 Equitals Holdings Lid AGM Management Re-appointment of ML Rangenchary ND (DN 0005437) as Non-Executive Non-Independent Director For For Routine proposal 101Aug2023 Equitals Holdings Lid AGM Management Re-appointment of ML Rangenchary ND (DN 0005437) as Non-Executive Non-Independent Director For Routine proposal 101Aug2023 Equitals Holdings Lid AGM Management Re-appointment of ML Rangenchary ND (DN 0005437) as Independent Director For Routine proposal 101Aug2023 Equitals Holdings Lid AGM Management Re-appointment of ML Rangenchary ND (DN 0005437) as Independent Director For For Routine proposal 101Aug2024 Charas Bark AGM Management Re-appointment of ML Rangenchary Proposal For For Routine proposal 101Aug2024 Charas Bark AGM Management To creatily car supplication and bar cupity specifies from the Bark of Director on the Bark of Directors on the Advalond Rangenchar Director on | - | | | - | | For | - | |
| 10/Aug/2020Equitas Holdings LidAGMMaragementAppointment of M Javaranan Chandrasekaran (DN 011332) as independent DirectorForForRoutine proposal10/Aug/2020Equitas Holdings LidAGMMaragementRe-appointment of M Ragiananan P V (DN 01656641) as independent DirectorForForForRoutine proposal10/Aug/2020Equitas Holdings LidAGMMaragementRe-appointment of M Ragianana P V (DN 01656641) as independent DirectorForForForRoutine proposal10/Aug/2020Canara BankAGMMaragementRe-appointment of M Ragianana P V (DN 01656641) as independent DirectorForForForRoutine proposal10/Aug/2020Canara BankAGMMaragementRe-appointment of M Ragianana P V (DN 01656641) as independent DirectorForForRoutine proposal10/Aug/2020Canara BankAGMMaragementTo discuss, prove and adot the Auditor Revolutes Balance Share of the Auditors Revolutes In the Auditors Revolutes | | | | | | | | |
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| 10/Aug2020 Equits Holding: Lid AGM Management Re-appointment of Mr Aun Ramanatian. (DN 0030849) as independent Director. For For Routine proposal 10/Aug2020 Canara Bank AGM Management To docus, appointment of the year ended 3 ts March 2020, the Report of the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and the Auditors' Report on the Board of Directors on the working and accurb is the Auditors' Report on the Board of Directors on the working and the Auditors' Report on the Board of Directors on the working and the Auditors' Report on the Board of Directors on the working and the Auditors' Report on the Board of Directors' Report on the Board of Directors' Report on the Board of Directors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director and the Auditors' Report on the Board of Director's Conditionand Auditors' Report on the Report of the Company is an and the Report and the Report Soft the C | | | | | | | | |
| 10/Aug2020Evaluate Holdings LidAGMAGMReagementReseguintment of M. Aux Ramanathan (DN 0030849) as independent Director.ForForRoutine proposal10/Aug2020Canara BankCanara BankAGMMaagementTo discuss, approve and dopt the Audited Balance Sheet of the Bank as at 31st March 2020, profit Kang activities of the Bank for the priod covered by the Accounts and the Auditors? Report on the Balance SheetForForRoutine proposal10/Aug2020Canara BankAGMMaagementTo create, offer, issue and alot quily shares / preference shares / securities by way of follow on public issue, rights issue and/or on a private placement basis or any other mode approved by GOI / RBIForForBusiness needs10/Aug2020Eicher Motors LimitedAGMMaagementTo create, offer, issue and alot quily shares / preference shares / securities by way of follow on public issue nights issue and/or on a private placement basis or any other mode approved by GOI / RBIForForBusiness needs10/Aug2020Eicher Motors LimitedAGMMaagementTo create, offer, issue and alot quily shares / preference shares / securities by tastion and being eligible, offers himself for part and table company of the Longany of the linancial year and March 3220. Utgetter with the Reports of the Social Statements of the Company of the linancial year and March 3200. Profit LinancialForForNothing objectionable10/Aug2020Eicher Motors LimitedAGMMaagementTo consider and approve present and ratify remuneation of Cost Auditor payable for the linancial year 2019-20.ForForNothing objectionable10/ | 10/Aug/2020 | Equitas Holdings Ltd | AGM | Management | Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director | For | For | Routine proposal |
| 10/Aug/2020 Canara Bank AGM Anagement account for the year ended 31st March 2020; the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet For For Routine proposal 10/Aug/2020 Canara Bank AGM Management To catele, offer, issue and allot equity shares / preference shares / securities by way of follow on public For For Business needs 10/Aug/2020 Eicher Motors Limited AGM Management To catele, offer, issue and allot equity shares / preference shares / securities by way of follow on public For For Routine proposal 10/Aug/2020 Eicher Motors Limited AGM Management To catele, offer, issue and adopt the Audited Financial Statements (ncluding audited consolidated financial security and the Auditors' thereon. For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Ms. Man/ Sinha as an Independent Director of the Company of the mounter allow and the Auditors' there and there and there and there and there and there andet and there and th | 10/Aug/2020 | | AGM | | | For | For | |
| Introduction Calified Balin AGM Management issue, rights issue and/or on a private placement basis or any other mode apprivate by GO//RBI Por Por Por Business needs 10/Aug/2020 Eicher Motors Limited AGM Management To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial Bacard of Directors and the Audites Financial Statements (including audited consolidated financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of Board of Directors and the Auditors thereon. For For Routine proposal 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Stat Auditor payable for the financial year 2019-20 For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Mr. S. Sandilya, Chaiman Non-Executive & Independent Director of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Mr. S. Sandilya, Chaiman Non-Executive & Independent Director of the Company For For Stot Abjechanbi | 10/Aug/2020 | Canara Bank | AGM | Management | account for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet | For | For | Routine proposal |
| 10/Aug/2020Eicher Motors LimitedAGMManagementstatements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors threeon.ForForRoutine proposal10/Aug/2020Eicher Motors LimitedAGMManagementTo appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappoint the financial year 2019-20ForForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20ForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the CompanyForForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the CompanyForForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive B returneration payable to all the Non-Executive Directors of the CompanyForForForStock Split - No issue10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve adoption of new set of Articles of Association of the CompanyForForStock Split - No issue10/Aug/2020Eicher Motors LimitedAGMManagement <td< td=""><td>10/Aug/2020</td><td>Canara Bank</td><td>AGM</td><td>Management</td><td></td><td>For</td><td>For</td><td>Business needs</td></td<> | 10/Aug/2020 | Canara Bank | AGM | Management | | For | For | Business needs |
| 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment as a Director. For For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Ms. Sandilya as an Independent Director of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) of the total For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) of the total For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the | For | For | Routine proposal |
| 10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20ForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the CompanyForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the CompanyForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director of the totalForForNothing objectionable10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director of the totalForForForStock Split - No issue10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve adoption of new set of Articles of Association of the CompanyForForStock Split - No issue10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve adoption of new set of Articles of Association of the CompanyForForForStock Split - No issue10/Aug/2020Eicher Motors LimitedAGMManagementTo consider and approve adoption of new set of Articles of Association of the CompanyForForStock Split - No issu | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | | For | For | Nothing objectionable |
| 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which may exceed fifty par cent of the total For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) of the financial year 2019- 20, which may exceed fifty par cent of the total For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve adoption of new set of Articles of Association of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve adoption of capital Clause of the Mompany For For Stock Split - No issue< | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | | For | For | Nothing objectionable |
| 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive A For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive A For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve sub-division of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve sub-division of equity shares of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve sub-division of equity shares of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve audoption of new set of Articles of Association of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve audoption of new set of Article Statements for the financial statements for the financial statements for | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company | For | For | Nothing objectionable |
| 10/Aug/2020 Eicher Motors Limited AGM Management Independent Directory for the financial year 2019-20, which may exceed fifty per cent of the total For For Nothing objectionable 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve adoption of new set of Articles of Association of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve adoption of new set of Articles of Association of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve adoption of new set of Articles of Association of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve alderation of Capital Clause of the Memorandum of Association of the Company. For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve alderation of Capital Clause of the Memorandum of Association of the Company. For For Stock Split - No issue 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt t | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | | For | For | Nothing objectionable |
| 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve sub-division of equity shares of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve sub-division of equity shares of the Company For For Stock Split - No issue 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. For For Stock Split - No issue 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended For For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended For For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended For For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidate | 10/Aug/2020 | Eicher Motors Limited | | Management | Independent Director) for the financial year 2019- 20, which may exceed fifty per cent of the total | For | | |
| 10/Aug/2020 Eicher Motors Limited AGM Management To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. For For Stock Split - No issue 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended For For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended For Port Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended For Port Routine proposal | | | | | | | | |
| 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended For For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended Ecc. Ecc. Pertine proposal | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | To consider and approve sub-division of equity shares of the Company | For | For | Stock Split - No issue |
| 11/Aug/2020 Itan Company Limited AGM Management 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon. For For Routine proposal 11/Aug/2020 Titan Company Limited AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended Ecc. Ecc. Portice proposal | 10/Aug/2020 | Eicher Motors Limited | AGM | Management | To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. | For | For | Stock Split - No issue |
| | 11/Aug/2020 | Titan Company Limited | AGM | Management | 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| | 11/Aug/2020 | Titan Company Limited | AGM | Management | | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|--|--|---------------------------------|---|
| 11/Aug/2020 | Titan Company Limited | AGM | Management | To declare dividend on equity shares for the financial year ended 31st March 2020. | For | For | Routine proposal |
| 11/Aug/2020 | Titan Company Limited | AGM | Management | To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 11/Aug/2020 | Titan Company Limited | AGM | Management | Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation. | For | For | Nothing Objectionable |
| 11/Aug/2020 | Titan Company Limited | AGM | Management | Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by rotation. | For | For | Nothing Objectionable |
| 11/Aug/2020 | Titan Company Limited | AGM | Management | Appointment of Mr. C. K. Venkataraman as a Director. | For | For | Nothing Objectionable |
| 11/Aug/2020 | Titan Company Limited | AGM | Management | Appointment of Mr. C. K. Venkataraman as Managing Director. | For | For | Nothing Objectionable |
| | Titan Company Limited | AGM | Management | Appointment of Ms. Sindhu Gangadharan as an Independent Director. | For | For | Nothing Objectionable |
| | Titan Company Limited | AGM AGM | Management Management | Appointment of Branch Auditors | For For | For For | Nothing Objectionable |
| 11/Aug/2020 11/Aug/2020 | Titan Company Limited ICICI Securities Limited | AGM | Management | Payment of Commission to Non-Executive Directors. Adoption of Standalone Audited Financial Statements of the Company | For | For | Nothing Objectionable Routine proposal |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Adoption of Consolidated Audited Financial Statements of the Company | For | For | Routine proposal |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Declaration of dividend | For | For | Routine proposal |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Appointment of Mr. Pramod Rao (DIN: 02218756), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company | For | For | Nothing objectionable |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company. | For | For | Nothing objectionable |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013 | For | For | Business needs |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Enhancement of the existing limit of Material Related Party Transaction(s) for availing short term borrowings by way of credit facility from ICICI Bank Limited (Holding Company) | For | For | Business needs |
| 11/Aug/2020 | ICICI Securities Limited | AGM | Management | Approval for Material Related Party Transaction(s) for placing of fixed deposits with ICICI Bank Limited (Holding Company) | For | For | Nothing objectionable |
| 11/Aug/2020 | Chalet Hotels Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Report of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 11/Aug/2020 | Chalet Hotels Limited | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Report of the Auditors thereon. | For | For | Routine proposal |
| 11/Aug/2020 | Chalet Hotels Limited | AGM | Management | To approve payment of dividend on 0.001% NonCumulative, Non-Convertible, Redeemable Preference Shares of the Company amounting to Rs.1,600 in the aggregate for the Financial Year 2019-20. | For | For | Routine proposal |
| 11/Aug/2020 | Chalet Hotels Limited | AGM | Management | To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 11/Aug/2020 | Chalet Hotels Limited | AGM | Management | Ratification of remuneration to the Cost Auditor | For | For | Nothing Objectionable |
| 11/Aug/2020 | Bank of India | AGM | Management | To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts | For | For | Routine proposal |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Adoption of Financial Statements | For | For | Routine proposal |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Appointment of Massimo Vita as a Director liable to retire by rotation | For | For | Routine proposal |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Appointment of M/s. Deloitte Haskins & Sells, as Statutory Auditors of the Company | For | For | Routine proposal |
| 11/Aug/2020 11/Aug/2020 | Creditaccess Gramin Limited Creditaccess Gramin Limited | AGM AGM | Management Management | Appointment of Mr. Manoj Kumar as an Independent Director Increase in Borrowing Limits | For For | For | Routine proposal Business needs |
| 11/Aug/2020 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Amendment to the Articles of Association of the Company | For | For | Routine proposal |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Re-Appointment of Udaya Kumar Hebbar as Managing Director & Chief Executive Officer | For | For | Routine proposal |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Payment of Revised Commission to Independent Directors | For | For | Nothing objectionable |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Reinstitution & Ratification of the GKFSPL Employees Stock Option Plan - 2011 | For | For | Nothing objectionable |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | Variation in the terms of GKFSPL Employees Stock Option Plan - 2011 | For | For | Nothing objectionable |
| 11/Aug/2020 | Creditaccess Gramin Limited | AGM | Management | To approve granting of Stock Options to the employees of Subsidiary Company(ies) (present & future) under the GKFSPL Employees Stock Option Plan – 2011 | For | For | Nothing objectionable |
| 12/Aug/2020 | Hero Motocorp Limited | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 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, 2020. | For | For | Routine proposal |
| 12/Aug/2020 | Hero Motocorp Limited | AGM | Management | To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20. | For | For | Routine proposal |
| 12/Aug/2020 | Hero Motocorp Limited | AGM | Management | 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. | For | For | Nothing objectionable |
| 12/Aug/2020 | Hero Motocorp Limited | AGM | Management | Ratification of remuneration of Cost Auditors for financial year 2020-21. | For | For | Nothing objectionable |
| 12/Aug/2020 | Hero Motocorp Limited | AGM | Management | Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company. | For | For | Nothing objectionable |
| 12/Aug/2020 | UltraTech Cement Limited | AGM | Management | Adoption of Audited Financial Statements | For For | For | Routine proposal |
| 12/Aug/2020 12/Aug/2020 | UltraTech Cement Limited UltraTech Cement Limited | AGM AGM | Management Management | Declaration of Dividend To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being aliable offer barrel for a parality of the second | For | For | Routine proposal Routine proposal |
| - | UltraTech Cement Limited | AGM | Management | eligible, offers herself for re-appointment Re-appointment of Auditor | For | For | Routine proposal |
| 12/Aug/2020 | UltraTech Cement Limited | AGM | Management | Re-appointment of Additor Ratification 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, 2021 | For | For | Routine proposal |
| 12/Aug/2020 | UltraTech Cement Limited | AGM | Management | Appointment of Mr. Kailash Chandra Jhanwar(DIN: 01743559) as Managing Director | For | For | Routine proposal |
| 12/Aug/2020 | UltraTech Cement Limited | AGM | Management | Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|--|--|---------------------------------|--------------------------------------|
| 12/Aug/2020 | UltraTech Cement Limited | AGM | Management | Revision in remuneration of Mr. Atul Daga (DIN: 06416619) | For | For | Routine proposal |
| 12/Aug/2020 12/Aug/2020 | UltraTech Cement Limited Lupin Limited | AGM AGM | Management Management | Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal Routine proposal |
| 12/Aug/2020 | Lupin Limited | AGM | Management | To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon. | For | For | Routine proposal |
| 12/Aug/2020 | Lupin Limited | AGM | Management | To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020 | For | For | Routine proposal |
| 12/Aug/2020 | Lupin Limited | AGM | Management | To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment | For | For | Nothing Objectionable |
| 12/Aug/2020 | Lupin Limited | AGM | Management | Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company | For | For | Nothing Objectionable |
| 12/Aug/2020 | Lupin Limited | AGM | Management | Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company | For | For | Nothing Objectionable |
| 12/Aug/2020 | Lupin Limited | AGM | Management | Re-appointment of Mr. Jean-Luc Belingard as an Independent Director | For | For | Nothing Objectionable |
| 12/Aug/2020 | Lupin Limited | AGM | Management | Payment of commission to Non-Executive Directors | For | For | Nothing Objectionable |
| 12/Aug/2020 | Lupin Limited | AGM | Management | Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021 | For | For | Nothing Objectionable |
| 12/Aug/2020 | Balkrishna Industries Ltd. | AGM | Management | To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon. | For | For | Routine proposal |
| 12/Aug/2020 | Balkrishna Industries Ltd. | AGM | Management | To confirm 1st Interim Dividend of ₹ 2.00 per equity share, 2nd Interim Dividend of ₹ 2.00 per equity share and 3rd Interim Dividend of ₹ 16.00 per equity share, aggregating to ₹ 20.00 per equity share, already paid for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 12/Aug/2020 | Balkrishna Industries Ltd. | AGM | Management | To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, 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, 2020 and the Report of Auditors thereon. | For | For | Routine proposal |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To confirm the payment of Interim Dividend of Rs. 0.90 per equity share already paid for the Financial Year 2019-20. | For | For | Routine proposal |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To appoint a Director in place of Mr. Mithun K Chittilappilly (DIN: 00027610), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To re-appoint Mr. Ramachandran V (DIN: 06576300) as Whole-time Director for a period of four years | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To consider appointment of Mr. B Jayaraj (DIN: 00027479) as Non-Executive Non-Independent Director | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To ratify the remuneration payable to Cost Auditor | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Past Chairman and Non-Executive Director for the Financial Year 2019-20 | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To create further number of options for grant under the existing Employee Stock Option Scheme of the Company | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company | For | For | Nothing objectionable |
| 12/Aug/2020 | V-Guard Industries Limited | AGM | Management | To Increase managerial remuneration payable to Mr. Ramachandran V, Whole-time Director in excess of 5% of the net profits of the Company | For | For | Nothing objectionable |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2020 together with the reports of the Auditors and Board of Directors thereon. | For | For | Routine proposal |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | To confirm the payment of Interim Dividend of Rs.7/- per equity share of face value Rs.2/- each for the financial year 2019-20 | For | For | Routine proposal |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | To appoint a Director in place of Mr. Pheroz Pudumjee(DIN 00019602) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | Re-appointment of M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E) as the Statutory Auditors of the Company | For | For | Nothing objectionable |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | Remuneration of the Cost Auditors is required to be ratified by the shareholders of the Company. | For | For | Nothing objectionable |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | To extend the term of Mr. M. S. Unnikrishnan (DIN:01460245) as the Managing Director & CEO of the Company up to August 31, 2020 | For | For | Nothing objectionable |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | Appointment of Mr. Ashish Bhandari (DIN: 05291138) as an Additional Director | For | For | Nothing objectionable |
| 12/Aug/2020 | Thermax Ltd | AGM | Management | Appointment of Mr. Ashish Bhandari (DIN:05291138), as the Managing Director & CEO of the Company, | For | For | Nothing objectionable |
| 13/Aug/2020 | Godrej Industries Limited | AGM | Management | for a period of five years with effect from September 1, 2020 To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Board's Report and | For | For | Routine proposal |
| 13/Aug/2020 | Godrej Industries Limited | AGM | Management | Statutory Auditor's Report thereon. Appointment of Mr. Adi Godrej as a Director, liable to retire by rotation, who has offered himself for re- | For | For | Nothing Objectionable |
| <u> </u> | | 1 | | appointment. | 1 | | |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|--|
| 13/Aug/2020 | Godrej Industries Limited | AGM | Management | Appointment of Mr. Vijay Crishna as a Director, liable to retire by rotation, who has offered himself for re- appointment. | For | For | Nothing Objectionable |
| 13/Aug/2020 | Godrej Industries Limited | AGM | Management | Approval for appointment of Ms. Monaz Noble as an Independent Director of the Company. | For | For | Nothing Objectionable |
| 13/Aug/2020 | Godrej Industries Limited | AGM | Management | Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company. | For | For | Nothing Objectionable |
| 13/Aug/2020 | Page Industries Ltd | AGM | Management | Adoption of financial statement | For | For | Routine proposal |
| 13/Aug/2020 | Page Industries Ltd | AGM | Management | To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277], who retires by rotation and being eligible, offers himself for reappointment. | For | For | Nothing Objectionable |
| 13/Aug/2020 | Page Industries Ltd | AGM | Management | To appoint a Director in the place of Mr. V S Ganesh [DIN: 07822261] who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing Objectionable |
| 13/Aug/2020 | Page Industries Ltd | AGM | Management | Remuneration under Section 197(1) of the Companies Act, 2013 | For | For | Nothing Objectionable |
| ů | Larsen & Toubro Limited | AGM | Management | To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020. | For | For | Routine proposal |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | To declare final dividend on equity shares | For | For | Routine proposal |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re- appointment | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as an Additional Director | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director | For | For | Nothing objectionable |
| 13/Aug/2020 13/Aug/2020 | Larsen & Toubro Limited Larsen & Toubro Limited | AGM AGM | Management Management | Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company | For For | For | Nothing objectionable Nothing objectionable |
| - | Larsen & Toubro Limited | AGM | Management | Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time Director of the | For | For | |
| 13/Aug/2020 | | - | | Company | - | - | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding ₹ 4,500 Crore or US \$ 600 million, if higher. | For | For | Business needs |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration | For | For | Nothing objectionable |
| 13/Aug/2020 | Larsen & Toubro Limited | AGM | Management | To consider and ratify the remuneration payable to Cost Auditors | For | For | Routine proposal |
| 13/Aug/2020 | ABB Power Products and Systems India Limited | AGM | Management | Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 13/Aug/2020 | ABB Power Products and Systems India Limited | AGM | Management | To appoint a Director in place of Mr. Sanjeev Sharma (DIN: 07362344), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment | For | For | Nothing objectionable |
| 13/Aug/2020 | ABB Power Products and Systems India Limited | AGM | Management | Appointment of Statutory Auditors for a term of 5 years | For | For | Nothing objectionable |
| 13/Aug/2020 | Shoppers Stop Limited. | AGM | Management | To receive, consider and adopt: a) the audited Standalone financial statements of the Company for the financial year ended March 31, 2020 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, 2020 and the report of the Auditors thereon. | For | For | Routine proposal |
| 13/Aug/2020 | Shoppers Stop Limited. | AGM | Management | To appoint a Director in place of Mr. Ravi Raheja (DIN:00028044), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 13/Aug/2020 | Shoppers Stop Limited. | AGM | Management | Appointment of Mr. William Kim (DIN: 08750326) as an Independent Director of the Company | For | For | Nothing Objectionable |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | To confirm payment of Interim Dividend of ₹ 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | Appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company | For | For | Nothing objectionable |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company | For | For | Nothing objectionable |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | Remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company | For | For | Nothing objectionable |
| 13/Aug/2020 | ICICI Lombard General Insurance Company Limited | AGM | Management | Remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company | For | For | Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---------------------|---|--|---|--|---------------------------------|--------------------------------------|
| 14/Aug/2020 | JK Cement Limited | AGM | Management | To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of Auditors thereon. | For | For | Routine proposal |
| 14/Aug/2020 | JK Cement Limited | AGM | Management | To Declare/Confirm dividend of ₹7.50 on Equity Shares of the Company for the Financial year 2019-20 | For | For | Routine proposal |
| 14/Aug/2020 | JK Cement Limited | AGM | Management | To appoint a Director in place of Smt. Sushila Devi Singhania aged about 84 years (DIN 00142549), who retires by rotation pursuant to the provisions of Article 90 of the Article of Association of the Company and being eligible offers herself for re-appointment | For | For | Routine proposal |
| 14/Aug/2020 | JK Cement Limited | AGM AGM | Management | Ratification of remuneration to the Cost Auditors | For | For For | Routine proposal |
| 14/Aug/2020 14/Aug/2020 | JK Cement Limited | AGM | Management Management | Private Placement of Non Convertible Debentures To approve the continuation of Directorship of Smt. Sushila Devi Singhania aged about 84 years (DIN: | For | For | Routine proposal Routine proposal |
| 14/Aug/2020 | JK Cement Limited | AGM | Management | 00142549) Regularisation of Additional Director, Mr. Raghavpat Singhania (DIN: 02426556), by appointing him as Executive Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | JK Cement Limited | AGM | Management | Regularisation of Additional Director, Mr. Madhavkrishna Singhania (DIN:07022433), by appointing him as Executive Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | JK Cement Limited | AGM | Management | Regularisation of Additional Director, Mr. Ajay Kumar Saraogi (DIN: 00130805), by appointing him as Executive Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March, 2020 and the reports of Directors and Auditors thereon. | For | For | Routine proposal |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | To confirm the Interim Dividend of 50% (i.e. $\$$ 0.50 paise per equity share of face value of $\$$ 1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2019-2020 | For | For | Routine proposal |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2020-21. | For | For | Nothing objectionable |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | Appointment of Audit of the branches of the Bank for the financial year 2020-21 | For | For | Nothing objectionable |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | A) Revision of Fixed Pay w.e.f. 01 May, 2019 and Variable Pay for FY2018-19 for Dr. N.Kamakodi, MD&CEO of the Bank B) Re -appointmentof Dr.N. Kamakodi as MD &CEO of the Bank w. e.f. 01 May, 2020 and Remuneration thereof | For | For | Nothing objectionable |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement | For | For | Nothing objectionable |
| 14/Aug/2020 | City Union Bank Ltd | AGM | Management | To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Debt Capital Instruments (Subordinated bonds) on a Private Placement basis. | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon | For | For | Routine proposal |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | Appointment of branch auditors | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | Re-appointment of Ms. Vishakha Mulye (DIN: 00203578)as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026 | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024 | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024 | For | For | Nothing objectionable |
| 14/Aug/2020 | ICICI Bank Limited | AGM | Management | Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra | For | For | Nothing objectionable |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | To receive, consider and adopt the audited financial statements as at 31st March 2020 and the report of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | To confirm interim dividend paid on Equity Shares as the final dividend for the year ended on 31st March 2020. | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | To appoint a Director in the place of Mr. K N Umesh (DIN: 02602595) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | To appoint a Director in the place of Raghottam Akamanchi (DIN: 07038738) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Appointment of Auditors of the Company and fix their remuneration. | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Re-appointment of Mrs. Medha Pawar (DIN: 06921510) as an Independent Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Re-appointment of Mr.Shankarasa Ladwa (DIN: 06964188) as an Independent Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Re-appointment of Dr. Anand Pandurangi (DIN: 07038691) as Independent Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Payment of remuneration to Dr. Vijay Sankeshwar (DIN: 00217714), Chairman & Managing Director of the Company | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Payment of remuneration to Mr. Anand Sankeshwar (DIN: 00217773) | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|--|---|--|--|--|---------------------------------|-------------------------------------|
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Payment of monthly remuneration of Rs.11,50,350/- to Shri L R Bhat (DIN 01875068), Whole- time Director | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | Payment of monthly remuneration of Rs.11,50,350/- to Shri K.N. Umesh (DIN 02602595), Whole -time Director | For | For | Routine proposal |
| 14/Aug/2020 | VRL Logistics Ltd | AGM | Management | M/s. S. K. Tikare & Co, Cost Accountants (Firm Registration No.101039), be and are hereby appointed as the Cost Auditors of the Company for the Financial year 2020-21 | For | For | Routine proposal |
| 14/Aug/2020 | Nesco Limited | AGM | Management | To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the report of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 14/Aug/2020 | Nesco Limited | AGM | Management | To confirm Interim Dividend of ₹ 3.00 per equity share, already paid for the financial year ended 31 March 2020 as Final Dividend on equity shares. | For | For | Routine proposal |
| 14/Aug/2020 | Nesco Limited | AGM | Management | To appoint a Director in place of Mrs. Sudha S. Patel (DIN: 00187055), who retires by rotation and being eligible, offers herself for reappointment. | For | For | Routine proposal |
| 15/Aug/2020 | Sundaram Finance Holdings Ltd | РВ | Management | To increase the Authorised Share Capital of the Company from ₹80,00,00,000/- (Rupees Eighty Crores Only) consisting of 16,00,00,000 Equity Shares of ₹5/- (Rupees Five Only) each to ₹160,00,00,000/- (Rupees One Hundred and Sixty Crores Only) consisting of 32,00,00,000 Equity Shares of ₹5/- (Rupees Five Only) each | For | For | Business needs |
| 17/Aug/2020 | SRF Limited | AGM | Management | To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Auditors' and Board of Directors' thereon | For | For | Routine proposal |
| 17/Aug/2020 | SRF Limited | AGM | Management | To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election | For | For | Nothing Objectionable |
| 17/Aug/2020 | SRF Limited | AGM | Management | Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as "Director (Safety & Environment) and Occupier." | For | For | Nothing Objectionable |
| 17/Aug/2020 | SRF Limited | AGM | Management | Re-appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as Managing Director | For | For | Nothing Objectionable |
| 17/Aug/2020 | SRF Limited | AGM | Management | Ratification of Remuneration of Cost Auditors for financial year 2020-21 Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private | For | For | Nothing Objectionable |
| 17/Aug/2020 | SRF Limited | AGM | Management | placement | For | For | Business needs |
| 18/Aug/2020 | Alkem Laboratories Ltd | AGM | Management | To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 18/Aug/2020 | Alkem Laboratories Ltd | AGM | Management | To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 18/Aug/2020 | Alkem Laboratories Ltd | AGM | Management | To appoint a Director in place of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing Objectionable |
| 18/Aug/2020 | Alkem Laboratories Ltd | AGM | Management | To appoint a Director in place of Mr. Balmiki Prasad Singh(DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 18/Aug/2020 | Alkem Laboratories Ltd | AGM | Management | Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2020 | For | For | Nothing Objectionable |
| 18/Aug/2020 | Oracle Financial Services Software Limited | AGM | Management | To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 18/Aug/2020 | Oracle Financial Services Software Limited | AGM | Management | To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 18/Aug/2020 | Oracle Financial Services Software Limited | AGM | Management | To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 18/Aug/2020 | Oracle Financial Services Software Limited | AGM | Management | To confirm the payment of interim dividend of ₹ 180 per equity share already paid, as the final dividend for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | 1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and | For | For | Routine proposal |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon | For | For | Routine proposal |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India | For | For | Nothing objectionable |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | To confirm payment of interim dividend on preference shares | For | For | Nothing objectionable |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ₹ 36 lakh per annum at any given time | For | For | Nothing objectionable |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023 | For | For | Nothing objectionable |
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole–time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023 | For | For | Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|--|
| 18/Aug/2020 | Kotak Mahindra Bank Limited | AGM | Management | Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series | For | For | Business needs |
| 18/Aug/2020 | Bharti Airtel Ltd | AGM | Management | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon | For | For | Routine proposal |
| 18/Aug/2020 | Bharti Airtel Ltd | AGM | Management | Declaration of final dividend on equity shares | For | For | Routine proposal |
| | Bharti Airtel Ltd | AGM | Management | Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation | For | For | Nothing Objectionable |
| 18/Aug/2020 | Bharti Airtel Ltd | AGM | Management | Re-appointment of Mr. Shishir Priyadarshi as an Independent Director Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of | For | For | Nothing Objectionable |
| 18/Aug/2020 | Bharti Airtel Ltd | AGM | Management | the Company for the FY 2020-21 | For | For | Nothing Objectionable |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon | For | For | Routine proposal |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20 | For | For | Routine proposal |
| | Shriram Transport Finance Company Ltd | AGM | Management | To appoint Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director To fix remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company | For | For | Routine proposal |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To fix remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for | For | For | Nothing objectionable |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | the financial year 2019-20. | For | For | Nothing objectionable |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To enhance the limit to sell/ assign/ securitize receivables | For | For | Business needs |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To approve conversion of loan into equity or other capital of the Company in case of Event of Default | For | For | Business needs |
| 19/Aug/2020 | Shriram Transport Finance Company Ltd | AGM | Management | To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities | For | For | Business needs |
| 20/Aug/2020 | Timken India Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2020 and the reports of the Board of Directors and the Statutory Auditors. | For | For | Routine proposal |
| 20/Aug/2020 | Timken India Ltd | AGM | Management | To declare dividend on Equity Share Capital of the Company | For | For | Routine proposal |
| 20/Aug/2020 | Timken India Ltd | AGM | Management | To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 20/Aug/2020 | Timken India Ltd | AGM AGM | Management | Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company | For For | For For | Nothing objectionable |
| 20/Aug/2020 20/Aug/2020 | Timken India Ltd Timken India Ltd | AGM | Management Management | Appointment of Mr. Douglas Smith (DIN: 02454618) as a Director of the Company Re-appointment of Mr. Avishrant Keshava (DIN: 07292484) as a Whole-time Director of the Company | For | For | Nothing objectionable Nothing objectionable |
| 20/Aug/2020 | Timken India Ltd | AGM | Management | Ratification of Remuneration payable to the Cost Auditors | For | For | Routine proposal |
| 20/Aug/2020 | | AGM | Management | Adoption of Audited Standalone Financial Statements | For | For | Routine proposal |
| 20/Aug/2020 | Tata Steel Limited | AGM | Management | Adoption of Audited Consolidated Financial Statements | For | For | Routine proposal |
| 20/Aug/2020 20/Aug/2020 | Tata Steel Limited Tata Steel Limited | AGM AGM | Management Management | Declaration of Dividend 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. | For For | For | Routine proposal Routine proposal |
| 20/Aug/2020 | Tata Steel Limited | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Nothing objectionable |
| 20/Aug/2020 | Tata Steel Limited | AGM | Management | Commission to Non-Executive Directors of the Company | For | For | Nothing objectionable |
| 20/Aug/2020 | Apollo Tyres Ltd | AGM | Management | To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon. | For | For | Routine proposal |
| 20/Aug/2020 | Apollo Tyres Ltd | AGM | Management | To confirm the payment of Interim Dividend of ₹ 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 20/Aug/2020 | Apollo Tyres Ltd | AGM | Management | To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 20/Aug/2020 | Apollo Tyres Ltd | AGM AGM | Management | To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-21 | For For | For For | Nothing objectionable |
| 20/Aug/2020 20/Aug/2020 | Apollo Tyres Ltd Apollo Tyres Ltd | AGM | Management Management | To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director To appoint Mr. Francesco Crispino (DIN-00935998) as an Independent Director | For For | For | Nothing objectionable Nothing objectionable |
| 20/Aug/2020 | Tata Steel Ltd Partly Paid up Equity Shares | AGM | Management | Adoption of Audited Standalone Financial Statements | For | For | Routine proposal |
| 20/Aug/2020 | Tata Steel Ltd Partly Paid up Equity Shares | AGM | Management | Adoption of Audited Consolidated Financial Statements | For | For | Routine proposal |
| 20/Aug/2020 20/Aug/2020 | Tata Steel Ltd Partly Paid up Equity Shares Tata Steel Ltd Partly Paid up Equity Shares | AGM AGM | Management Management | Declaration of Dividend 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. | For For | For For | Routine proposal Routine proposal |
| 20/Aug/2020 | Tata Steel Ltd Partly Paid up Equity Shares | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Nothing objectionable |
| 20/Aug/2020 20/Aug/2020 | Tata Steel Ltd Partly Paid up Equity Shares | AGM | Management | Commission to Non-Executive Directors of the Company | For | For | Nothing objectionable |
| 21/Aug/2020 | Whirlpool of India Limited | AGM | Management | To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon. | For | For | Routine proposal |
| | | | | To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020 | | | 1 |



| SymbolNumberNumb | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--|--------------|----------------------------|---|--|---|--|---------------------------------|-------------------------------------|
| Bindpair BindpairCondResponse ParaPara ParaPara ParaPara Para ParaPara Para Para Para Para Para Para Para Para ParaPara Para Para Para Para ParaPara Para | 21/Aug/2020 | Whirlpool of India Limited | AGM | Management | To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| Number of Machine | 21/Aug/2020 | Whirlpool of India Limited | AGM | Management | Remuneration of Cost Auditors | For | For | Routine proposal |
| Production Proceeding and | | | | Management | | For | | |
| JohuseJohus | 21/Aug/2020 | Whirlpool of India Limited | AGM | Management | | For | For | Nothing objectionable |
| Output ControlNoticeName NoticeName NoticeName | 21/Aug/2020 | Whirlpool of India Limited | AGM | Management | | For | For | Nothing objectionable |
| Andorson Andorson Andorson O Andorson O Andorson Andorson Andorson Andorson Andorson Andorson France Fr | 21/Aug/2020 | Voltas Ltd | AGM | Management | 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 9.144.0000VariableConcrete France ControlConcrete FranceConcrete France <td>-</td> <td></td> <td></td> <td></td> <td>31st March, 2020 together with the Report of the Auditors thereon</td> <td></td> <td></td> <td></td> | - | | | | 31st March, 2020 together with the Report of the Auditors thereon | | | |
| Number Name Adda Marginer Marginer Marginer Marginer Marginer Marginer Marginer 2014/2000 Vestal 1 Adda Marginer | 21/Aug/2020 | Voltas Ltd | AGM | Management | | For | For | Routine proposal |
| Andown Andow Management | 21/Aug/2020 | Voltas Ltd | AGM | Management | eligible for re-appointment | For | For | Nothing objectionable |
| Phylographic Phylog | 21/Aug/2020 | Voltas Ltd | AGM | Management | | For | For | Nothing objectionable |
| CHANGON West LU AGM Management Refinition of Carl Addres Resumments Par. Fur. Fur. Refinition of Carl Addres Resumments VIALAGON Bandon Back Limited AGM Management Scalas Back Limited For all Refinition of Carl Addres Resumments VIALAGON Bandon Back Limited AGM Management Scalas Back Limited For all For all Refinition of Carl Addres Resumments VIALAGON Bandon Back Limited AGM Management Aggement and Wink Management Refinition of Carl Addres Resumments For all For all Refinition of Carl Addres Resumment VIALAGON Bandon Back Limited AGM Management Management Refinition of Addres Addres Resumment and Responded Decision For all Refinition of Addres Addres Resumment For all Refinition of Addres Addres Addres Resumment and Responded Decision For all Refinition and Carl Addres Resumment VIALAGON Management AddRes Management Refinition of Carl Addres Resumment and Responded Decision For all Refinition of Carl Addres Resumment and Responded Decision VIALAGON Management AddRes | - | | - | | | | - | |
| 91490200 940ml and Lundin (marked marked by Landon (marked marked by Landon Handon (marked marked by Landon Handon Handon Handon Handon (marked marked by Landon Handon Handon (marked marked by Landon Handon Handon (marked marked by Landon Handon Handon Handon (marked marked by Landon Handon Handon Handon Handon Handon Handon Handon Handon Handon (marked marked by Landon Handon Hand | | | | | | | | |
| d^{1} (Marga) (Marga)Margane (Marga)Namagane (Marga)Margane (Marga)Marga | 21/Aug/2020 | Voltas Ltd | AGM | Management | | For | For | Routine proposal |
| 21/14/2020 Bindbark Bank Lindia Child Mandam | 21/Aug/2020 | Bandhan Bank Limited | AGM | Management | 31, 2020 and the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 11/14/2000Borches Besk LimitedAdMMassementAppointment of M. View Massement of Best (DM): 00051001 as in longerode DiscovForForForNation discontroling11/14/2000Branches Besk LimitedAGMMassementIncession of the BarsForForNation discontroling21/14/2000Branches Besk LimitedAGMMassementIncession of the BarsForForNation discontroling21/14/2000Branches Besk LimitedAGMMassementIncession and adapting the Audited Francial Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Audited Theories Statements of the Company for the Incession and the Ince | 21/Aug/2020 | Bandhan Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| 21/Aug208 Endman Bank Limited Addit Management Management Field Management 21/Aug208 Andite Mask Limited Addit Management monage in formation and management Field Tabulates methed 21/Aug208 Andit Mask Limited Addit Management Tabulates methed Field Tabulates methed 21/Aug208 Andita Mask Limited Addit Management Field Tabulates methed Field Tabulates methed 21/Aug208 Andita Mask Limited Addit Management Field | - | | | | | | | |
| ZitAgo200 Bindma Bank Immid AGAM Maragement Instage in Binomy Links. For For For Binomes media 25/Aug2020 Tab Mons Links AGAM Maragement To result, consider and adopt the Aubles Francial Statements of the Company for the Aubles franc | | Bananan Bant Einnog | | | | | | |
| Starkows Instrume Advance Review Review <threview< th=""> <threview< th=""> <threvie< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></threvie<></threview<></threview<> | | | | | | | | |
| Zhangyaba Isak Monta Uniting Another Meeder Much 31, 2020 Digetter with the Board of Director and the Autors theoro. Other Montane Links Other Management Another proposal meter Much 20, 2000 States Other Management Other Management Management Management M | 21/Aug/2020 | Bandhan Bank Limited | AGM | Management | Increase in Borrowing Limits. | For | For | Business needs |
| 2A.Nug200InstantionAddMalagementFinancial year anded much 31, 2020 loggeter with the Report of the Audions thereonPdf <th< td=""><td>25/Aug/2020</td><td>Tata Motors Limited</td><td>AGM</td><td>Management</td><td></td><td>For</td><td>For</td><td>Routine proposal</td></th<> | 25/Aug/2020 | Tata Motors Limited | AGM | Management | | For | For | Routine proposal |
| ZhanguotInter MotorsMotorMutagenericApproval and calification of paragenericApproval and calification of parageneric <t< td=""><td>25/Aug/2020</td><td>Tata Motors Limited</td><td>AGM</td><td>Management</td><td></td><td>For</td><td>For</td><td>Routine proposal</td></t<> | 25/Aug/2020 | Tata Motors Limited | AGM | Management | | For | For | Routine proposal |
| Zaka ModelTake Montes UnitedAdditMedia generalChief Executive Officer and Managing Director for Y 2019-20PointPoin | 25/Aug/2020 | Tata Motors Limited | AGM | Management | | For | For | Nothing objectionable |
| ZANG200InterfactAGMManagementExecutive Officer and Managing Director in case of norinadequacy of profits during FV 2020-21.PorPorPort< | 25/Aug/2020 | Tata Motors Limited | AGM | Management | Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20 | For | For | Nothing objectionable |
| InstanceTake Mores LunitedAGMManagementRelitation of Cost Auditor's RemunerationForForForNothing objectionable25/ug/202Tak Motors DVRAGMManagementTo receive, consider and adopt the Auditor's fluencing of the Board of Directors and the Auditors fluencesForForRoutine proposal25/ug/202Tak Motors DVRAGMManagementTo receive, consider and adopt the Auditor fluencing of the Board of Directors and the Auditors fluencesForForForRoutine proposal25/ug/202Tak Motors DVRAGMManagementTo receive, consider and adopt the Auditor fluencing Statements of the Company for the Intravia year ended Match 31, 2020 together with the Report of the Auditors fluencesForForForNothing objectionable25/ug/202Tak Motors DVRAGMManagementTo receive, consider and Managing Director for PX 2015-20ForForForNothing objectionable25/ug/202Tak Motors DVRAGMManagementApproval and raditication for payment of Minitum Remuneration to M Guenter Butschek (DN: 0742735), Chief Executive Officer and Managing Director for PX 2015-20ForForForNothing objectionable25/ug/202Tak Motors DVRAGMManagementApproval and andirector for PX 2015-20ForForForNothing objectionable25/ug/202Tak Motors DVRAGMManagementApproval and Auditors Remuneration to M Guenter Butschek (DN: 07427375), Chief Executive Officer and Managing Director in Receive of for cand Managing Director in Receive of for Cand Managing Direc | 25/Aug/2020 | Tata Motors Limited | AGM | Management | Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21. | For | | Nothing objectionable |
| 25/Aug/202Tata Motors DVRAGMManagementTo receive, consider and adopt the Audited Financial Statements of the Company for the financial year ded March 31, 2020 together with the Report of the Bodrod O Directors and the Auditors thereon.ForForRoutine proposal25/Aug/202Tata Motors DVRAGMManagementTo receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.ForForForRoutine proposal25/Aug/202Tata Motors DVRAGMManagementTo receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.ForForForNothing objectionable25/Aug/202Tata Motors DVRAGMManagementApprovial an Trictication for payment of Minimum Remuneration to MF Guenter Butschek (DN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21ForForForNothing objectionable25/Aug/202Tata Motors DVRAGMManagementApproval for payment of Minimum Remuneration to MF Guenter Butschek (DN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21ForForForNothing objectionable25/Aug/202Tata Motors DVRAGMManagementRatification for payment of Minimum Remuneration to MF Guenter Butschek (DN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21ForFor <td></td> <td></td> <td>AGM</td> <td>Management</td> <td></td> <td>For</td> <td>For</td> <td>Nothing objectionable</td> | | | AGM | Management | | For | For | Nothing objectionable |
| ZbAug 202 It al Motors DVR AGM Management ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon. Por Por Routine proposal Zb/Aug 2020 Tata Motors DVR AGM Management To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Instead in grant and there by the Reports of the Auditors thereon. For For For Notine proposal Zb/Aug 2020 Tata Motors DVR AGM Management To appoint a Director in place of Dr Rall Speth (DIN: 03318908) who, refers by totation and being eligible. For For Noting objectionable Zb/Aug 2020 Tata Motors DVR AGM Management Appoint a Director in place of Dr Rall Speth (DIN: 03318908) who, referse by totation and being eligible. For For Noting objectionable Zb/Aug 2020 Tata Motors DVR AGM Management Appoint and traitication or payment of Minium Remuneration to M. Guenter Butschek (DIN: 07427375). For For Noting objectionable Zb/Aug 2020 Tata Motors DVR AGM Management Appoint regeneration to M. Guenter Butschek (DIN: 07427375). For Por Noting objectionable Zb/Aug 2020 Tata Motors DVR AGM Management Appoint regeneration to M. Guenter Butschek (DIN: 07427375). For Por Noting objectionable | 25/Aug/2020 | Tata Motors Limited | AGM | Management | Ratification of Cost Auditor's Remuneration | For | For | Nothing objectionable |
| LSNug2c20rate motors DVRAGMMatagementfinancial year ended March 31, 2020 together with the Report of the Auditors thereon.ForForRoutine proposal25/Aug/2020Tata Motors DVRAGMManagementTo appoint a Director in place of Dr Rall Speth (DIN: 0331890) who, retires by rotation and being eligible, offer shimself for reappointment.ForForForNothing objectionable25/Aug/2020Tata Motors DVRAGMManagementApproval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for PY 2019-20.ForForForNothing objectionable25/Aug/2020Tata Motors DVRAGMManagementApproval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of noinadequacy of profits during FY 2020-21ForForForNothing objectionable25/Aug/2020Tata Motors DVRAGMManagementRatification of Cost AuditorsForForForNothing objectionable25/Aug/2020Tata Motors DVRAGMManagementRatification of Cost Auditors RemunerationForForForNothing objectionable25/Aug/2020Cummins India Lid.AGMManagementTo receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Vear ended March 31, 2020 and the report of the Auditors thereon.ForForRoutine proposal25/Aug/2020Cummins India Lid.AGMManagementTo receive, consider and adopt the aud | 25/Aug/2020 | Tata Motors DVR | AGM | Management | | For | For | Routine proposal |
| ZSAug2020Tata Motors DVRAGMManagementoffers himself or re-appointment.ForForForNothing objectionable25/Aug2020Tata Motors DVRAGMManagementApproval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in FX 2019-20ForForNothing objectionable25/Aug2020Tata Motors DVRAGMManagementApproval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21ForForNothing objectionable25/Aug2020Tata Motors DVRAGMManagementAppointment of Branch AuditorsForForNothing objectionable25/Aug2020Tata Motors DVRAGMManagementAppointment of Branch AuditorsForForNothing objectionable25/Aug2020Tata Motors DVRAGMManagementRatification of Cost Auditor's RemunerationForForNothing objectionable25/Aug2020Curmins India Ltd.AGMManagementTo receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.ForForRotine proposal25/Aug2020Curmins India Ltd.AGMManagementTo receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.ForForRotine proposal <td>25/Aug/2020</td> <td>Tata Motors DVR</td> <td>AGM</td> <td>Management</td> <td></td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 25/Aug/2020 | Tata Motors DVR | AGM | Management | | For | For | Routine proposal |
| 23/A02/202Tata Motors DVRAGMManagementChief Executive Officer and Managing Director for FY 2019-20PoiPoiPoiPoiNothing Objectionable25/Aug/202Tata Motors DVRAGMManagementApproval for payment of Minimum Remuneration to Mr Guente Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21ForForNothing Objectionable25/Aug/202Tata Motors DVRAGMManagementAppointment of Branch AuditorsForForNothing Objectionable25/Aug/202Tata Motors DVRAGMManagementRatification of Cost Auditor's RemunerationForForNothing Objectionable25/Aug/202Tata Motors DVRAGMManagementTo receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.ForForRoutine proposal25/Aug/202Cummins India Ltd.AGMManagementTo receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.ForForForRoutine proposal25/Aug/202Cummins India Ltd.AGMManagementTo declare final dividend on equity shares for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.ForForForRoutine proposal25/Aug/202Cummins India Ltd.AGMManagementTo appoint Director in place of Mr. Antonio Letteo (DIN: 05336740), who retires by rotatio | 25/Aug/2020 | Tata Motors DVR | AGM | Management | | For | For | Nothing objectionable |
| 25Aug/2020 Tata Motors DVR AGM Management Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21 For For Nothing objectionable 25/Aug/2020 Tata Motors DVR AGM Management Apprintment of Branch Auditors For For Nothing objectionable 25/Aug/2020 Tata Motors DVR AGM Management Ratification of Cost Auditor's Remuneration For For Nothing objectionable 25/Aug/2020 Tata Motors DVR AGM Management Ratification of Cost Auditor's Remuneration For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management Ratification of Cost Auditor's Remuneration For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020, and the report of the Auditors thereon. For For For Routine proposal 25/Aug/2020 Cummins India Ltd. AGM Management To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon. | 25/Aug/2020 | Tata Motors DVR | AGM | Management | | For | For | Nothing objectionable |
| 25/Aug/2020 Tata Motors DVR AGM Management Ratification of Cost Auditor's Remuneration For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management Ratification of Cost Auditor's Remuneration For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon. For For Routine proposal 25/Aug/2020 Cummins India Ltd. AGM Management To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon For For Routine proposal 25/Aug/2020 Cummins India Ltd. AGM Management To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and the report of the Auditors thereon For For For Routine proposal 25/Aug/2020 Cummins India Ltd. AGM Management To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and the report of the Auditors thereon For For Nothing objectionable For For | 25/Aug/2020 | Tata Motors DVR | AGM | Management | | For | For | Nothing objectionable |
| 25/Aug/2020 Cummins india Ltd. AGM Management Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon. For For Routine proposal 25/Aug/2020 cummins India Ltd. AGM Management To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon. For For Routine proposal 25/Aug/2020 Cummins India Ltd. AGM Management To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year ended March 31, 2020 and to confirm the payment of interim | | | | | | | | |
| 25/Aug/202 Cummins india Ld. AGM Management Financial Year ended March 31, 2020 and the report of the Auditors thereon For For 25/Aug/2020 Cummins India Ld. AGM Management To declare final dividend or quity shares for the Financial Year ended March 31, 2020 and the copont For For Rottine proposal 25/Aug/2020 Cummins India Ltd. AGM Management To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing For For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing For For Nothing objectionable 25/Aug/2020 <t< td=""><td>25/Aug/2020</td><td>Cummins India Ltd.</td><td>AGM</td><td>Management</td><td>To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.</td><td>For</td><td>For</td><td>Routine proposal</td></t<> | 25/Aug/2020 | Cummins India Ltd. | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| ZS/AUG/2U2 Cummins india Ltd. Commins india Ltd. AGM Management payment of interim dividend for the Financial Year 2019-20. For For Rottline proposal 25/Aug/2U2 Cummins India Ltd. AGM Management To appoint a Director in place of Mr. Antonio Leitao (DIN: 0536740), whore reispoint syntamion and being in the proposal For For Nothing objectionable 25/Aug/2U2 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Management For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Management For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Management For Nothing objectionable 25/Aug/2020 Cummins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Management For Nothing objectionable | 25/Aug/2020 | Cummins India Ltd. | AGM | Management | | For | For | Routine proposal |
| ZS/AUG/2020 Curminis India Ltd. AGM Management eligible, offers himself for re-appointment. For For 25/Aug/2020 Curmins India Ltd. AGM Management To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company For For Nothing objectionable 25/Aug/2020 Curmins India Ltd. AGM Management To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director For For Nothing objectionable | 25/Aug/2020 | Cummins India Ltd. | AGM | Management | | For | For | Routine proposal |
| 25/Aug/2020 Curminis India Ltd. AGM Management Director of the Company 25/Aug/2020 Curminis India Ltd. AGM Management To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director of For For Nothing objectionable | 25/Aug/2020 | Cummins India Ltd. | AGM | Management | eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| | | | | | Director of the Company | | | |
| | | Carinino India Eta. | | | | 1 01 | | |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|--------------------------|---|--|--|--|---------------------------------|-------------------------------------|
| 25/Aug/2020 | Cummins India Ltd. | AGM | Management | To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21 | For | For | Routine proposal |
| 25/Aug/2020 | Cummins India Ltd. | AGM | Management | To approve the material related party transaction(s) with Cummins Limited, UK | For | For | Business needs |
| 25/Aug/2020 | Cummins India Ltd. | AGM | Management | To approve the material related party transaction(s) with Tata Cummins Private Limited | For | For | Business needs |
| 25/Aug/2020 | IndusInd Bank Limited | EGM | Management | Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers | For | For | Business needs |
| 25/Aug/2020 | IndusInd Bank Limited | EGM | Management | Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers | For | For | Business needs |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To declare dividend on equity shares | For | For | Routine proposal |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment. | For | For | Nothing objectionable |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment. | For | For | Nothing objectionable |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning). | For | For | Nothing objectionable |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To appoint Mr. Maheswar Sahu as an Independent Director. | For | For | Nothing objectionable |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation. | For | For | Nothing objectionable |
| 26/Aug/2020 | Maruti Suzuki India Ltd | AGM | Management | To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants. | For | For | Nothing objectionable |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020, together with the Reports of the Auditors and Directors thereon. | For | For | Routine proposal |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | To declare a Dividend | For | For | Routine proposal |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | To appoint a Director in the place of Mr. Christiaan August Josef Van Steenbergen (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | Appointment of Mr. Jan Cornelis van der Linden (DIN 08743047) as a Director of the Company liable to retire by rotation | For | For | Nothing objectionable |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | Appointment of Mr. Rishi Pardal (DIN 02470061) as a Director of the Company liable to retire by rotation | For | For | Nothing objectionable |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | Appointment of Mr. Rishi Pardal's appointment as Managing Director of the Company effective from August 01, 2020, for a period of five years up to July 31, 2025 | For | For | Nothing objectionable |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | To pay to the Directors other than a Managing Director or Director(s) in the whole-time employment of the Company, a remuneration up to one percent of the Net Profits of the Company | For | For | Nothing objectionable |
| 26/Aug/2020 | United Breweries Limited | AGM | Management | To borrow through the issue of Commercial Paper ("CP") on a private placement basis an amount not exceeding Rs.1500 crores (Rupees One thousand five hundred crores only) to augment its working capital requirements and business | For | For | Business needs |
| 26/Aug/2020 | 3M India Ltd | AGM | Management | Adoption of Standalone Financial Statements for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 26/Aug/2020 | 3M India Ltd | AGM | Management | Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 26/Aug/2020 | 3M India Ltd | AGM | Management | Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) who retires by rotation | For | For | Nothing objectionable |
| 26/Aug/2020 | 3M India Ltd | AGM | Management | Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2020-21. | For | For | Routine proposal |
| 26/Aug/2020 | 3M India Ltd | AGM | Management | Approval of estimated Material Related Party Transactions for Three (3) Financial Years from April 1, 2020 to March 31, 2023 | For | For | Business needs |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020 | For | For | Routine proposal |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | To declare dividend on Equity Shares for the Financial Year ended March 31, 2020 | For | For | Routine proposal |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | To appoint Mr. Peter Tyroller (DIN: 06600928), who retires by rotation as a Director | For | For | Nothing objectionable |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022 | For | For | Nothing objectionable |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | Re-designation of Mr. Jan-Oliver Röhrl (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020 | For | For | Nothing objectionable |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation | For | For | Nothing objectionable |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company | For | For | Nothing objectionable |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | Appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director of the Company, liable to retire by rotation | For | For | Nothing objectionable |
| 27/Aug/2020 | Bosch Ltd | AGM | Management | Remuneration payable to Messrs. Rao, Murthy & Associates for the Financial Year 2020-21 | For | For | Nothing objectionable |
| 27/Aug/2020 | Cadila Healthcare Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon. | For | For | Routine proposal |
| 27/Aug/2020 | Cadila Healthcare Ltd | AGM | Management | To confirm the payment of Interim Dividend of ₹ 3.50/- per equity share of ₹ 1/- each as a final dividend for the Financial Year 2019–2020. | For | For | Routine proposal |
| 27/Aug/2020 | Cadila Healthcare Ltd | AGM | Management | To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing Objectionable |
| 27/Aug/2020 | Cadila Healthcare Ltd | AGM | Management | To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing Objectionable |
| 07/4 | Cadila Healthcare Ltd | AGM | Management | To ratify remuneration of the Cost Auditors | For | For | Nothing Objectionable |



| Private Description Private | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--|----------------------------|--|---|--|---|--|---------------------------------|-------------------------------------|
| Andequal | 27/Aug/2020 | Cadila Healthcare Ltd | AGM | Management | | For | For | Nothing Objectionable |
| 2 Ampliand Companyampliand manual and a second secon | 27/Aug/2020 | Sun Pharmaceuticals Industries Limited | AGM | Management | | For | For | Routine proposal |
| 1 Anomaly and ProceedingsAndManagementFind Produce of a CF (β_{1} or β_{2} | 27/Aug/2020 | Sun Pharmaceuticals Industries Limited | AGM | Management | | For | For | Routine proposal |
| Clinication Note | 27/Aug/2020 | Sun Pharmaceuticals Industries Limited | AGM | Management | To confirm payment of Interim Dividend* of ₹3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ₹1/- (Rupees One Only) per Equity Share of ₹1/- for the financial year 2019-20 | For | For | Routine proposal |
| Diff. Submit Presenances in submits i | 27/Aug/2020 | Sun Pharmaceuticals Industries Limited | AGM | Management | | For | For | Nothing Objectionable |
| THOM 2000 Size Permanentation Planetaria Instantion Addata Management Resultance pagement by M. IDE 6. Subury, M. Management The Addata Fund Fund Resultance pagement 17/14/2000 Cipic Linnicial Addat Management The Addata Fund Resultance pagement 17/14/2000 Cipic Linnicial Addat Management To explore the Addata Fund Resultance pagement 17/14/2000 Cipic Linnicial Addat Management To explore the Addata and addata for addatata and addata for addata and addata for addatata and addatata anddatatand addatatata and addat | 27/Aug/2020 | Sun Pharmaceuticals Industries Limited | AGM | Management | To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being | For | For | Nothing Objectionable |
| Zirkagoto Cyla Limited AGM Management Factores, consider and state the subsidia statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statements of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and a statement of the Company for the provide Activation than and the Activation Activation than and the Activation Activatin Activatin Activation Activation Activatin Activation Activation | | | | | | | | |
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| Product Addit Management To apport MS and series of the series of t | 27/Aug/2020 | Ciola Limited | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the | For | For | Routine proposal |
| P71Mag2002 Clips Lentisch Add Management To confirm interim and gued at divident Per function Per Moniting processal P71Mag2002 Clips Lentisch Add Management To exponsible Machagement for exponsible Machagement For For Notiting Opticamination P71Mag2002 Clips Lentisch Add Massegment To exponsible Machagement of the form addement of the Comparison of the comparison of the c | | | | | | | - | |
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| Zillug200 Opia Linitid AGM Maragement To authorize tenance of equity shares of the requiry shares on to the councilies durated phares on to the councilies durated phares on the council durated phares on the counci durated phare | 27/Aug/2020 | Cipla Limited | AGM | Management | To re-appoint Ms Naina Lal Kidwai as an independent director of the Company | For | For | Nothing Objectionable |
| 27/Aug2020 Dipal Limited AGM Management To device consider and adopt the Standball ware 200-21 For For Nothina Objectionable 27/Aug2020 Ubranh Coninvest Limited AGM Management To device consider and adopt the Standball ware 200-21 For For Bourine proposal 27/Aug2020 Ubranh Coninvest Limited AGM Management To device consider and adopt the Standball ware 200-21 For For Bourine proposal 27/Aug2020 Ubranh Coninvest Limited AGM Management To gooth a Director in place of Management For For Bourine proposal 27/Aug2020 Ubranh Coninvest Limited AGM Management To gooth a Director in place of Management For For Por Routine proposal 27/Aug2020 Ubranh Coninvest Limited AGM Management Adoption of Thinoinal Ballware 2000 For For Por Routine proposal 27/Aug2020 UBranh Coninvest AGM Management Adoption of Thinoinal Ballware 2000 For Por Routine proposal 27/Aug2020 ROSRL Lin | 27/Aug/2020 | Cipla Limited | AGM | Management | To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson | For | For | Nothing Objectionable |
| 27/Aug202 Ukarsh Coreinvest Linited AGM Management To rockive, consider and Aug/or the Standard Aud/or formanial Statements of the Company for the Financial Suze and the Report of the Board of the Boa | | | | | | | | |
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| $2/1/40_{200}$ Distant. Content unitateAdvManagementalggbb, dress interior re-appointent.PorPorPorPorPorRoutine proposal27/Aug2020Ustant. Content unitatedAdvManagementAggregation a Director in place of Nr. Harger Toor (DN- 0275866) who relins by rotation, and beingForForForRoutine proposal27/Aug2020Ustant. Content unitatedAdvManagementAggregation of Provout BiomentsForForRoutine proposal28/Aug2020CHSIL LidAdvManagementAggregation of Provout SectorsForForRoutine proposal28/Aug2020CHSIL LidAdvManagementRegregation of Provout SectorsForForRoutine proposal28/Aug2020CHSIL LidAdvManagementRegregation of Provout SectorsForForRoutine proposal28/Aug2020CHSIL LidAdvManagementRegregation of the eaggorithment of Ms. Sharus SactorsForForRoutine proposal28/Aug2020CHSIL LidAdvManagementRegregation of the eaggorithment of Ms. Sharus Sactors of the Director of the CompanyForForRoutine proposal28/Aug2020Alzo Nobel India LimitedAdvManagementTo recine, constant and advectors of the Process and Advectors the Process and Advectors the CompanyForForRoutine proposal28/Aug2020Alzo Nobel India LimitedAdvManagementTo recine, constant and Advectors the Process and Advectors the Company.ForForRoutine proposal <td>27/Aug/2020</td> <td>Utkarsh Coreinvest Limited</td> <td>AGM</td> <td>Management</td> <td>Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of</td> <td>For</td> <td>For</td> <td>Routine proposal</td> | 27/Aug/2020 | Utkarsh Coreinvest Limited | AGM | Management | Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of | For | For | Routine proposal |
| Part Markado Datasen durinesse Limited Adum Management Appoint Part Management Part Management 27/Mag2020 CRISIL Lig AGM Management Appoint For For Por Routine proposal 28/Mag2020 CRISIL Lig AGM Management Appoint Statesh Centerset For Por Routine proposal 28/Mag2020 CRISIL Lig AGM Management Appointment of M. Saymaka Social Social as an Independent Director of the Centegravi For For Routine proposal 28/Mag2020 CRISIL Lid AGM Management To receive; consider an adoptine tor the Saymaka Banagement Appointment of M. Saymaka Banagement Appointment of M. Saymaka Banagement Appointment of M. Saymaka Banagement For For For Routine proposal 28/Mag2020 Akon Nobel India Limited AGM Management Popoint a Director in place of the Sc | 27/Aug/2020 | Utkarsh Coreinvest Limited | AGM | Management | eligible, offers himself for re-appointment. | For | For | Routine proposal |
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| 28/Aug/2020 Akzo Nobel India Limited AGM Management To appoint a Director in place of WL takshay Katria (DIN 0834477) who retires by rotation and being plaiple. offers himself for e-appointment as a Director in place of WL takshay Katria (DIN 0834477) who retires by rotation and being plaiple. offers himself for e-appointment as a Director in place of WL takshay Katria (DIN 0834477) who retires by rotation and being plaiple. offers himself for e-appointment as a Director of the Company. For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management Ratification of remuneration to MS Chandra Wadhwa & Co., Cost Auditors For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To appoint a Director in place of ML Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment. For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To appoint a Director in place of ML Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment. For For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To approve the appointment. For For For For Nothing objectionable < | 28/Aug/2020 | Akzo Nobel India Limited | AGM | Management | | For | For | Routine proposal |
| 228/Aug/2020 Akzo Nobel India Limited AGM Management eligible, offers himself for re-appointment as a Director of the Company. For For Nothing objectionable 28/Aug/2020 Akzo Nobel India Limited AGM Management Ratification of remuneration to Mis Chandra Wadwa & Co., Cost Auditors For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management Ratification of remuneration to Mis Chandra Wadwa & Co., Cost Auditors For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To reporte, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To rappoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being leigible, offers himself for re-appointment. For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021 For For Nothing | 28/Aug/2020 | Akzo Nobel India Limited | AGM | Management | | For | For | Routine proposal |
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| 20/Add/2020 Marine Limited. AGM Management ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment. For For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To approve the appointment of Mr. Sanyap Dube (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment. For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To approve the appointment of Mr. Sanyap Dube (DIN:0327906) as an Independent Director of the Company. For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To approve the appointment of Mr. Sanyap Dube (DIN:03518282) as an Independent Director For For Nothing objectionable 28/Aug/2020 Marico Limited. AGM Management To approve the appointment of Mr. Sanyap Dube (DIN:03518282) as an Independent Director For For Nothing objection | 28/Aug/2020 | Akzo Nobel India Limited | AGM | Management | | For | For | Nothing objectionable |
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| 28/Aug/2020 Tata Communications Ltd AGM Management Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Director, liable to retire by rotation For For Nothing Objectionable | 28/Aug/2020 28/Aug/2020 | | | | | 1 01 | 1 01 | |
| 28/Aug/2020 Tata Communications Ltd AGM Management Ratification of appointment of Statutory Auditors For For Nothing Objectionable | | | | 0 | | | | |
| | 28/Aug/2020 | Tata Communications Ltd | AGM | Management | Ratification of appointment of Statutory Auditors | For | For | Nothing Objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|-----------------------------------|---|--|--|--|---------------------------------|--|
| 28/Aug/2020 | Tata Communications Ltd | AGM | Management | Re-appointment of Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company | For | For | Nothing Objectionable |
| 28/Aug/2020 | Tata Communications Ltd | AGM | Management | Appointment of Mr. Amur Swaminathan Lakshminarayanan (DIN: 08616830) as a Managing Director and Chief Executive Officer of the Company | For | For | Nothing Objectionable |
| 28/Aug/2020 | Tata Communications Ltd | AGM | Management | Ratification of Cost Auditor's Remuneration | For | For | Nothing Objectionable |
| 28/Aug/2020 | Tata Communications Ltd | AGM | Management | Payment of Commission to Non-Whole-time Directors of the Company To receive, consider and adopt the audited Financial Statements of the Company (including audited | For | For | Nothing Objectionable |
| 28/Aug/2020 | JK Lakshmi Cement Ltd | AGM | Management | consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon | For | For | Routine proposal |
| 28/Aug/2020 | JK Lakshmi Cement Ltd | AGM | Management | To appoint a Director in place of Dr. Raghupati Singhania (DIN:00036129) who retires by rotation and being eligible, has offered himself for re-appointment. | For | For | Routine proposal |
| 28/Aug/2020 | JK Lakshmi Cement Ltd | AGM | Management | General Meeting | For | For | Routine proposal |
| 28/Aug/2020 | JK Lakshmi Cement Ltd | AGM | Management | Remuneration of of M/s. R.J. Goel & Co., the Cost Accountant as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2020-21 | For | For | Routine proposal |
| 28/Aug/2020 | JK Lakshmi Cement Ltd | AGM | Management | To continue to borrow for the purposes of the Company, moneys in excess of paid-up capital of the Company and its free reserves upto an amount not exceeding ₹ 3,000 Crore | For | For | Routine proposal |
| 28/Aug/2020 | JK Lakshmi Cement Ltd | AGM | Management | To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding ₹ 3,000 Crore | For | For | Routine proposal |
| 28/Aug/2020 | Indian Energy Exchange Ltd | AGM | Management | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together 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, 2020, together with the Report of the Auditors thereon, | For | For | Routine proposal |
| 28/Aug/2020 | Indian Energy Exchange Ltd | AGM | Management | To confirm the payment of Interim Dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of face value of Rs. 1/. (Rupees One) each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019 | For | For | Routine proposal |
| 28/Aug/2020 | Indian Energy Exchange Ltd | AGM | Management | To appoint Mr. Gautam Dalmia (DIN 00009758), who retires by rotation as a Director | For | For | Routine proposal |
| 28/Aug/2020 | Indian Energy Exchange Ltd | AGM | Management | Appointment of Mr. Amit Garg (DIN: 06385718) as a Non-executive and Non-Independent Director of the Company | For | For | Routine proposal |
| 28/Aug/2020 | Indian Energy Exchange Ltd | AGM | Management | Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel (DIN: 02294069), Non-Executive Chairman of the Board | For | For | Nothing objectionable |
| 31/Aug/2020 | UPL Limited | AGM | Management | To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon | For | For | Routine proposal |
| 31/Aug/2020 | UPL Limited | AGM | Management | To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon | For | For | Routine proposal |
| 31/Aug/2020 | UPL Limited | AGM | Management | To declare dividend on equity shares | For | For | Routine proposal |
| 31/Aug/2020 | UPL Limited UPL Limited | AGM AGM | Management Management | To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021 | For For | For For | Nothing Objectionable Nothing Objectionable |
| 31/Aug/2020 31/Aug/2020 | UPL Limited | AGM | Management | To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021 To approve commission payable to Non-Executive Directors | For | For | Nothing Objectionable |
| 31/Aug/2020 | UPL Limited | AGM | Management | To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company | For | For | Nothing Objectionable |
| 31/Aug/2020 | UPL Limited | AGM | Management | To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company | For | For | Nothing Objectionable |
| _ | UPL Limited | AGM | Management | To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company | For | For | Nothing Objectionable |
| 01/Sep/2020 | Avenue Supermarts Ltd | AGM | Management | Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 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, 2020 together with the Reports of Auditors thereon | For | For | Routine proposal |
| 01/Sep/2020 | Avenue Supermarts Ltd | AGM | Management | To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 01/Sep/2020 | Avenue Supermarts Ltd | AGM | Management | Re-appointment of Mr. Chandrashekhar Bhave (DIN: 00059856) as an Independent Director of the Company | For | For | Routine proposal |
| 01/Sep/2020 | Avenue Supermarts Ltd | AGM | Management | Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company | For | For | Routine proposal |
| 01/Sep/2020 | Avenue Supermarts Ltd | AGM | Management | Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company | For | For | Routine proposal |
| 01/Sep/2020 | CDSL Insurance Repository Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon | For | For | Routine proposal |
| 01/Sep/2020 | CDSL Insurance Repository Limited | AGM | Management | To appoint a Director in place of Shri N Rangachary (DIN: 00054437), Nominee Director, who retires from office by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 01/Sep/2020 | CDSL Insurance Repository Limited | AGM | Management | To re-appoint Shri SSN Moorthy (DIN 6508812) as an Independent Director | For | For | Routine proposal |
| 01/Sep/2020 | CDSL Insurance Repository Limited | AGM | Management | To appoint Shri Girish Amesara (DIN 8683963) as Director of the Company | For | For | Routine proposal |
| 01/Sep/2020 | CDSL Insurance Repository Limited | AGM | Management | To appoint Shri Amit Mahajan (DIN 6984769) as Director of the Company | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|------------------------------------|---|--|--|--|---------------------------------|-------------------------------------|
| 01/Sep/2020 | CDSL Insurance Repository Limited | AGM | Management | To appoint Shri Amit Mahajan (DIN 6984769) as Managing Director of the Company | For | For | Routine proposal |
| 02/Sep/2020 | Ashok Leyland Limited | AGM | Management | To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together 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, 2020 together with the Report of Auditors thereon. | For | For | Routine proposal |
| 02/Sep/2020 | Ashok Leyland Limited | AGM | Management | To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 02/Sep/2020 | Ashok Leyland Limited | AGM | Management | Re-appointment of Ms. Manisha Girotra (DIN: 00774574) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years | For | For | Nothing objectionable |
| 02/Sep/2020 | Ashok Leyland Limited | AGM | Management | Re-appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years | For | For | Nothing objectionable |
| 02/Sep/2020 | Ashok Leyland Limited | AGM | Management | Remuneration payable to Geeyes & Co., Cost Accountants for the financial year ended March 31, 2020 | For | For | Nothing objectionable |
| | Sewa Grih Rin Ltd | EGM | Management | To Increase In Authorised Share Capital Of The Company | For | For | Business needs |
| 02/Sep/2020 | Sewa Grih Rin Ltd | EGM | Management | To Approve The Private Placement Offer Letter For Issuance Of Preference Shares | For | For | Business needs |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Receive, Consider And Adopt The Audited Financial Statements Of The Bank For The Financial Year Ended March 31, 2020 And The Reports Of The Board Of Directors And Auditors Thereon | For | For | Routine proposal |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Reappoint Mr. Jayanta Kumar Basu (Din: 01268046), Who Retires By Rotation As A Director And, Being Eligible, Seeks Reappointment | For | For | Routine proposal |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Confirm And Take Note Of The Interim Dividend Declared And Paid @ 5.50% On 20,00,00,000 11% Perpetual Non-Cumulative Preference Shares | For | For | Routine proposal |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Ratify Ujjivan Small Finance Bank - Employee Stock Option Plan 2019 ("Esop 2019") | For | For | Nothing objectionable |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Ratify Ujjivan Small Finance Bank - Employee Stock Purchase Scheme 2019 ("Esps 2019") | For | For | Nothing objectionable |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Appoint Mr. Umang Bedi (Din: 02432920) As An Independent Director Of The Bank | For | For | Routine proposal |
| 02/Sep/2020 | Ujjivan Small Finance Bank Limited | AGM | Management | To Shift/Change Of Place/Location Of The Registered Office Of The Bank From New Delhi, The National Capital Territory Of Delhi To Bengaluru In The State Of Karnataka And Consequent Alteration Of Memorandum Of Association Of The Bank | For | For | Nothing objectionable |
| 03/Sep/2020 | Dabur India Limited | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 03/Sep/2020 | Dabur India Limited | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon. | For | For | Nothing objectionable |
| 03/Sep/2020 | Dabur India Limited | AGM | Management | To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020 | For | For | Nothing objectionable |
| 03/Sep/2020 | Dabur India Limited | AGM | Management | To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment. | For | For | Nothing objectionable |
| 03/Sep/2020 | Dabur India Limited | AGM | Management | To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment. | For | For | Nothing objectionable |
| 03/Sep/2020 | Dabur India Limited | AGM | Management | Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. | For | For | Nothing objectionable |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | 000019, appointed by Board of Directors of the Company as Cost Auditors. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To confirm the payment of interim dividend @ 825 % i.e. ₹16.50 per share of ₹ 2/- each on fully paid up | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | equity shares of the Company for the financial year 2019-20. To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021 | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company | For | For | Routine proposal |
| 03/Sep/2020 | Hindustan Zinc Ltd. | AGM | Management | To Appoint Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director on the board of the Company | For | For | Routine proposal |
| 04/Sep/2020 | Amber Enterprises India Ltd | AGM | Management | To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon | For | For | Routine proposal |
| 04/Sep/2020 | Amber Enterprises India Ltd | AGM | Management | To appoint a Director in place of Mr. Jasbir Singh, Chairman and Chief Executive Officer (DIN : 00259632) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|---|--|---------------------------------|--|
| 04/Sep/2020 | Amber Enterprises India Ltd | AGM | Management | Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants having Firm Registration No. 001076N/N500013 as a statutory auditor of the Company | For | For | Routine proposal |
| 04/Sep/2020 | Amber Enterprises India Ltd | AGM | Management | Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditor of the Company | For | For | Routine proposal |
| 04/Sep/2020 | Amber Enterprises India Ltd | AGM | Management | Raising of funds upto Rs 500 Crore through issue of securities | For | For | Business needs |
| 04/Sep/2020 | ITC Limited | AGM | Management | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 04/Sep/2020 | ITC Limited | AGM | Management | To declare dividend for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 04/Sep/2020 | ITC Limited | AGM | Management | To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being | For | For | Nothing objectionable |
| 04/Sep/2020 | ITC Limited | AGM | Management | eligible, offers himself for re-election | For | For | Nothing objectionable |
| 04/Sep/2020 | ITC Limited | AGM | Management | Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company | For | For | Nothing objectionable |
| 04/Sep/2020 04/Sep/2020 | ITC Limited ITC Limited | AGM AGM | Management Management | Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company | For For | For For | Nothing objectionable Nothing objectionable |
| 04/Sep/2020 04/Sep/2020 | ITC Limited | AGM | Management | Re-appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company | For | For | Nothing objectionable |
| 04/Sep/2020 | ITC Limited | AGM | Management | Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company | For | For | Nothing objectionable |
| 04/Sep/2020 | ITC Limited | AGM | Management | Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company | For | For | Nothing objectionable |
| 04/Sep/2020 | ITC Limited | AGM | Management | Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21. | For | For | Nothing objectionable |
| 04/Sep/2020 | ITC Limited | AGM | Management | Ratification of remuneration of M/s. S. Mahadevan & Co., Cost Accountants, for the financial year 2020-21. | For | For | Nothing objectionable |
| 04/Sep/2020 04/Sep/2020 | Pfizer Limited | AGM AGM | Management Management | Adoption of the Audited Financial Statement Declaration of Final Dividend. | For For | For For | Routine proposal Routine proposal |
| 04/Sep/2020 | | AGM | Management | Appointment of Mr. Milind Patil (DIN: 02546815) as a Director liable to retire by rotation | For | For | Nothing objectionable |
| 04/Sep/2020 | Pfizer Limited | AGM | Management | For consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Director of the Company effective February 14, 2020 | For | For | Nothing objectionable |
| 04/Sep/2020 | Pfizer Limited | AGM | Management | To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director of the Company for a period of 5 years effective February 14, 2020 | For | For | Nothing objectionable |
| 04/Sep/2020 | Pfizer Limited | AGM | Management | To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2021 | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon, and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the auditors thereon. | For | For | Routine proposal |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re- appointment. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Enhancement of borrowing limit of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only). | For | For | Business needs |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited | AGM | Management | Creation of charge on movable and immovable properties of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only). | For | For | Business needs |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the auditors thereon. | For | For | Routine proposal |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re- appointment. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020. | For | For | Nothing objectionable |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Enhancement of borrowing limit of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only). | For | For | Business needs |
| 07/Sep/2020 | Aditya Birla Fashion & Retail Limited - Partly Paid | AGM | Management | Creation of charge on movable and immovable properties of the Company up to ₹4,500 Crore (Rupees Four Thousand and Five Hundred Crore only). | For | For | Business needs |
| 07/Sep/2020 | The Ramco Cements Ltd | AGM | Management | The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2020, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted | For | Abstain/ Not voted | Missed inadvertently |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|-----------------------------------|---|--|--|--|---------------------------------|--|
| 07/Sep/2020 | The Ramco Cements Ltd | AGM | Management | Shri.P.R.Venketrama Raja (DIN:00331406), who retires by rotation, be and is hereby reappointed as a Director of the Company | For | Abstain/ Not voted | Missed inadvertently |
| 07/Sep/2020 | The Ramco Cements Ltd | AGM | Management | Appointment of Shri.M.S.Krishnan (DIN 08539017) as Independent Director category for a period of 5 consecutive years | For | Abstain/ Not voted | Missed inadvertently |
| 07/Sep/2020 | The Ramco Cements Ltd | AGM | Management | Remuneration to M/s.Geeyes & Co., Cost Accountants for the financial year 2020-21 | For | Abstain/ Not voted | Missed inadvertently |
| 09/Sep/2020 | Century Plyboards (India) Limited | AGM | Management | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together 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 31st March, 2020 together with Report of the Auditors thereon | For | For | Routine proposal |
| 09/Sep/2020 | Century Plyboards (India) Limited | AGM | Management | To confirm the payment of Interim Dividend of ₹1.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. | For | For | Routine proposal |
| 09/Sep/2020 | Century Plyboards (India) Limited | AGM | Management | To appoint a Director in place of Sri Hari Prasad Agarwal (DIN:00266005), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 09/Sep/2020 | Century Plyboards (India) Limited | AGM | Management | To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 09/Sep/2020 | Century Plyboards (India) Limited | AGM | Management | To fix remuneration of the Statutory Auditors for the Financial Year 2020-21 | For | For | Routine proposal |
| 09/Sep/2020 | Century Plyboards (India) Limited | AGM | Management | Appointment of Sri Amit Kiran Deb (DIN: 02107792), as an Independent Director of the Company | For | For | Routine proposal |
| 10/Sep/2020 | Cera Sanitaryware Limited | AGM | Management | To receive, consider and adopt the Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2020 including statement of Audited Profit and Loss and Cash flow Statement for the year ended 31st March, 2020, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon | For | For | Routine proposal |
| 10/Sep/2020 | Cera Sanitaryware Limited | AGM | Management | To consider the interim dividend on equity shares @ ₹ 13/- per share already paid as final dividend for the Financial Year 2019-20. | For | For | Routine proposal |
| 10/Sep/2020 | Cera Sanitaryware Limited | AGM | Management | To appoint a director in place of Smt.Deepshikha Khaitan (DIN – 03365068), who retires by rotation and being eligible, offers herself for reappointment | For | For | Routine proposal |
| 10/Sep/2020 | Cera Sanitaryware Limited | AGM | Management | Remuneration paid to K.G. Goyal & Co., Cost Accountants for the financial year ending 31st March, 2021 | For | For | Routine proposal |
| 10/Sep/2020 | Cera Sanitaryware Limited | AGM | Management | Appointment of and for the remuneration payable to Smt.Deepshikha Khaitan (DIN - 03365068) as "Joint Managing Director" of the Company for a period of Five (5) years w.e.f. 1st April, 2020 | For | For | Routine proposal |
| 10/Sep/2020 | Cera Sanitaryware Limited | AGM | Management | Re-appointment of and for the remuneration payable to Shri Atul Sanghvi (DIN - 00045903) as "Executive Director and CEO" of the Company | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon. | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To declare Dividend on equity shares of the Company for the year ended 31st March, 2020 | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021 | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director | For | For | Routine proposal |
| 10/Sep/2020 | Hindalco Industries Limited | AGM | Management | To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director | For | For | Routine proposal |
| 10/Sep/2020 | Petronet LNG Ltd | AGM | Management | To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. | For | For | Routine proposal |
| 10/Sep/2020 | Petronet LNG Ltd | AGM | Management | To consider declaration of final dividend on equity shares for the Financial Year 2019-20 | For | For | Routine proposal |
| 10/Sep/2020 | Petronet LNG Ltd | AGM | Management | To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company | For | For | Nothing objectionable |
| 10/Sep/2020 | Petronet LNG Ltd | AGM | Management | To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company | For | For | Nothing objectionable |
| 10/Sep/2020 | Petronet LNG Ltd Petronet LNG Ltd | AGM AGM | Management | To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company | For For | For | Nothing objectionable |
| 10/Sep/2020 10/Sep/2020 | Petronet LNG Ltd Petronet LNG Ltd | AGM | Management Management | To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company | For | For For | Nothing objectionable Nothing objectionable |
| 10/Sep/2020 | Petronet LNG Ltd | AGM | Management | To appoint Shirkant Madnav Valdya (DIN : 06993042) as Director of the Company | For | For | Nothing objectionable |
| 10/Sep/2020 | Petronet LNG Ltd | AGM | Management | To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22 | For | For | Routine proposal |
| 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. | For | For | Routine proposal |
| 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20. | For | For | Routine proposal |



| 938 Bala Autors (min participant)94.00094.000000000000000000000000000000000000 | Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--|--------------|--|---|--|---|--|---------------------------------|--|
| InstructureInstructur | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | | For | For | Nothing objectionable |
| Number Lental ALGA Manuer and Parket Lental Regularization of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section of the ALM flash (DNL 0011100), as 2010a for a Unitage of Company For Number Section Unitage of Company | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | | For | For | Nothing objectionable |
| Difference Define Industries Limited ADM Measurement Specified of Expecting of Expe | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company | For | For | Nothing objectionable |
| 195000000000000000000000000000000000000 | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company | For | For | Nothing objectionable |
| Ubstack Pathe Robating Limited Addet Management Bissignation at the bits register share for the Company (Company) Prior Number operations 1058/2000 Pathe Industries Limited Addat Management Prior Number operations and the Number operations of the Source Prior Prio Prio | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | | For | For | Nothing objectionable |
| Notes Perturbation ACM Manigument Recompeting parts for for conditional statement of the parts of the broad statement of the parts of the parts of the broad statement of the parts of t | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | | For | For | Nothing objectionable |
| NonlineADMUningenerityResonance of experiment of the model year endage 184 who 201PointPointPointResonance of the model year endage 184 who 201NOSe2000Ve Besk LinkedADMManagementThe basis for the basis fo | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company | For | For | Nothing objectionable |
| Toronalize and service Toronalize and service Toronalize and service assessment of the family benefits and the | 10/Sep/2020 | Pidilite Industries Limited | AGM | Management | | For | For | Nothing objectionable |
| 1028p2000 Yeal bank Linking Addim Management To blank not of appointment of X. Suppointment diff. Suppointed diff. Note: Seconds Differed seconds Direct diff. Note: | 10/Sep/2020 | Yes Bank Limited | AGM | Management | To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2020 | For | For | Routine proposal |
| Ubsize/2001 Visital Linked Add Material Charmon of the links and to acquee anyment of enumeration. Point Point Notify dependence V054/2001 Visital Linked Add Management To be not ed acquee anyment of enumeration. For For Notify dependence V054/2001 Visital Linked Add Management To be not ed acquee anyment of enumeration. For For Notify dependence V054/2002 Visital Linked Add Management To be not ed acquee anyment of enumeration. For For Notify dependence V054/2002 Visital Linked Add Management To be not ed acquee anyment of enumeration. For For Notify dependence V054/2002 Visital Linked Add Management To be not ed acquee anyment of enumeration. For For For Notify dependence V054/2002 Visital Linked Add Management To be not ed acquee anyment of enumeration. For For For For For For For For Moning dependence V0 | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| OpSign202 Yes Bark Limited ADH Management To take note appointment of M. R. Boards (UNI-050242) as a Non-Encode Director. For Perform Nothing depictionate Nothing depictionate 10/Sep2203 Yes Bark Limited AGM Management To take note appointment of M. R. Boards (UNI-0520081) as an Additional Paser Pasing (Limited) For Nothing depictionate Nothing depictionate 10/Sep2203 Yes Bark Limited AGM Management To take note appointment of M. R. Boards (UNI-0520081) as an Additional Paser Pasing (Limited) For Nothing depictionate 10/Sep2203 Yes Bark Limited AGM Management To take note appointment of M. Pasain Simplang (DNI-0520081) as an Noninee Director. For For Nothing depictionate 10/Sep2203 Yes Bark Limited AGM Management To take note appointment of M. P. Statist Anigen Simplang Directo Statist For For For Nothing depictionate 10/Sep2203 Yes Bark Limited AGM Management To take note appointment of M. P. Statist Anigen Simplane Statist For For Nothing depictionate 10/Sep2203 Yes Bark Limited AGM Management To take note appointment of M. | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| 1058p2020 Yes Bark Limled AGM Management To be note a poptimient of M. R. Gundti (DN: C030H333) as an Additional Pincto appointation y Fer Fer Fer Note in a bate in a poptimient of M. R. Gundti (DN: C030H333) as an Additional Pincto appointation y 1058p2020 Yes Bark Limled AGM Management To bar note a poptimient of M. R. Gundti (DN: C030H333) as an Additional Pincto appointation y Fer Fer Fer Note in a poptimient of M. R. Gundti (DN: C030H333) as an Additional Pincto appointation y 1058p2020 Yes Bark Limled AGM Management To bark note a poptimient of M. S. Banchinatan (DN: C030H273) as a Nonine Director. Fer Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Nonine Director. Fer Fer Notein appointation of M. Patha Pintain Sengato (DN: C037H273) as Noninain Director Appointant of M. Sengato Pintain Advinas Ad | | | - | Management | | | - | |
| Instruction Instruction Anome Process | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| NUMBRY Ford < | 10/Sep/2020 | Yes Bank Limited | AGM | Management | Reserve Bank of India. | For | For | Nothing objectionable |
| No. No. <td>10/Sep/2020</td> <td>Yes Bank Limited</td> <td>AGM</td> <td>Management</td> <td></td> <td>For</td> <td>For</td> <td>Nothing objectionable</td> | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| Number Unsequence Unsequence 108 spaceAddManagement and subsequent registration to lake note of appointment of Mr. VS. Radhakrishnan (DN - 06804705) as a Nominee Director.ForForNothing objectionable Do the note of appointment of Mr. VS. Radhakrishnan (DN - 07562475) as Managing Director & Chief ForForNothing objectionable Do the note of appointment of Mr. VS. Radhakrishnan (DN - 07562475) as Managing Director & Chief ForForForNothing objectionable Do the note of appointment of Mr. VS. Radhakrishnan (DN - 07562475) as Managing Director & Chief ForForNothing objectionable ForNothing objectionable ForNothing objectionable1058-p0200 1058-p02000 1058-p02000 1058-p020000 1058-p020000 1058-p020000Yes Bank LimitedAGMManagement To apporte A Schief Legoury Office For of Director & Chief Legoury Office ForForForNothing objectionable For1058-p02000 1058-p020000 1058-p020000Yes Bank LimitedAGMManagement To apporte A Schief Legoury Office For or Schief Legoury Office For or Schief Legoury Office ForForForNothing objectionable For1058-p02000 1058-p02000Yes Bank LimitedAGMManagement To apporte A Schief Legoury Office For or Schief Legoury Office For or Schief Legoury Office ForForForNothing objectionable For1158-p02000 1058-p02000IFL Weath Management LimitedAGMManagement ManagementTo consider and adopting (D He Auditors Arters of the Board of D Incodes and Parters Schief Chief C | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| Link Link <thlink< th=""> Link Link <thl< td=""><td>10/Sep/2020</td><td>Yes Bank Limited</td><td>AGM</td><td>Management</td><td></td><td>For</td><td>For</td><td>Nothing objectionable</td></thl<></thlink<> | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| Ubspect/2001 Fea Bank Limited AGM Management Executive Officer of the Bank and to approve payment of remuneration. Poil < | 10/Sep/2020 | Yes Bank Limited | AGM | Management | To take note of appointment of Mr. V. S. Radhakrishnan (DIN - 08064705) as a Nominee Director. | For | For | Nothing objectionable |
| No.5ep/2020Yes Bank LimitedAGMManagement anging Director & Chelle Executive Officer.PorPorPorPor10/Sep/2020Yes Bank LimitedAGMManagementTo raitify the estation of use of Bank provided Accommodation and Car facility to Mr. RavneetS lingh Gli Executive Officer.ForForNothing objectionable10/Sep/2020Yes Bank LimitedAGMManagementTo approve Amerdments of the Articles of Association of the Bank.ForForNothing objectionable10/Sep/2020Yes Bank LimitedAGMManagementTo approve Amerdments to Employee Stock Options Scheme - YBL ESOS - 2018.ForForRoutine proposal11/Sep/2020IFL Wealth Management LimitedAGMManagementTo consider and adot: (a) the audited statement(s) of the Company for the financial year ended March 31, 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, together with the report of the Additors thereon; and to 2020, | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| 10/15/ep/202014% Bark LimitedA.CMManagementKanaging Director & Chief Executive Officer.11/0 (m) | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Nothing objectionable |
| 10/Sep/2020 Yes Bank Limited AGM Management To approve amendments to Employee Stock Options Scheme - YBL ESOS - 2018. For For Routine proposal 11/Sep/2020 IIFL Wealth Management Limited AGM Management To consider and adopt: (a) the audited standatione financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (c) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (c) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (c) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (c) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (c) the audited consolidatione financial statement(s) of the Company for the financial year ended March 31, (c) the audited consolidatione financial statement(s) of the Company for the financial statement(s) of the Company, | 10/Sep/2020 | Yes Bank Limited | AGM | Management | | For | For | Routine proposal |
| 11/Sep/202IIFL Wealth Management LimitedAGMManagementTo consider and adopt: (a) the audited standalore financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, (b) the audited financial statement(s) of the Company for the financial year ended March 31, (b) the audited financial statement(s) of the Company for the financial year ended March 31, (b) the audited financial statement(s) of the Company for the financial year ended March 31, (b) the audited financial statement(s) of the Company for the financial year ended March 31, (b) the audited financial year ended March 31, (c) the f | | Yes Bank Limited | | Management | | | | Nothing objectionable |
| 11/Sep/202In-L Wealth Management LimitedAGMManagement eligible, offers himself for reappointment.PorPorPorPorRoutine proposal11/Sep/202IIFL Wealth Management LimitedAGMManagementTo appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, for appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, forForForForRoutine proposal11/Sep/202IIFL Wealth Management LimitedAGMManagementTo Re-Appoint M/S Deloitte Haskins & Sells LIp., Chartered Accountants, Statutory Auditors Of The Company.ForForForRoutine proposal11/Sep/202IIFL Wealth Management LimitedAGMManagementTo Re-Appoint M/S Deloitte Haskins & Sells LIp., Chartered Accountants, Statutory Auditors Of The Company.ForForForRoutine proposal11/Sep/202IIFL Wealth Management LimitedAGMManagementTo Re-Appoint M/S Deloitte Haskins & Sells LIp., Chartered Accountants, Statutory Auditors Of The Company.ForForForRoutine proposal11/Sep/202IIFL Wealth Management LimitedAGMManagementTo Appoint M/S Opalatrishnan Soundarajan (Din: 025242795) As A Independent DirectorForForForRoutine proposal12/Sep/202Mahindra Ltd.PBManagementTo Appoint M/S Opalatrishnan Soundarajan (Din: 05242795) As A DirectorForForForBotine proposal12/Sep/202RBL Bank LimitedEGMManagementTo Consider and Adopt the Company ov | | | | | To consider and adopt: (a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, | | | |
| 11/Sep/2020 II-L Weath Management Limited AGM Management offer For For For Roturb proposal 11/Sep/2020 IIFL Weath Management Limited AGM Management To Re-Appoint M/S Deloitte Haskins & Sells Lip., Chartered Accountants, Statutory Auditors Of The Company For For For Roturb proposal 11/Sep/2020 IIFL Weath Management Limited AGM Management To Re-Appoint M/S Deloitte Haskins & Sells Lip., Chartered Accountants, Statutory Auditors Of The Company For For Roturb proposal 11/Sep/2020 IIFL Weath Management Limited AGM Management To Appoint M/F. Pankaj Valsh (Din: 00367424) As An Independent Director For For Roturb proposal 11/Sep/2020 IIFL Weath Management Limited AGM Management To Appoint M/F. Pankaj Valsh (Din: 00367424) As An Independent Director For For Roturb proposal 11/Sep/2020 IIFL Weath Management Limited AGM Management To Appoint M/F. Pankaj Valsh (Din: 00367424) As An Independent Director For For Roturb proposal 11/Sep/2020 IIFL Weath Management Limited AGM Management To Appoint M/F. Gongalakrishnan Soundarajan (Din: G5242785) As A Director For < | 11/Sep/2020 | IIFL Wealth Management Limited | AGM | Management | | For | For | Routine proposal |
| 11/Sep/2020 II-L Wealth Management Limited AGM Management Company Company Por Por Por Por Roturb proposal 11/Sep/2020 IIFL Wealth Management Limited AGM Management To Re-Appoint Mr. Seeta Mathur (Din: 02139552) As An Independent Director Of The Company. For For Roturb proposal 11/Sep/2020 IIFL Wealth Management Limited AGM Management To Appoint Mr. Pankaj Vaish (Din: 00367424) As An Independent Director For For Rotuine proposal 11/Sep/2020 IIFL Wealth Management Limited AGM Management To Appoint Mr. Pankaj Vaish (Din: 00367424) As An Independent Director For For Rotuine proposal 11/Sep/2020 IIFL Wealth Management Limited AGM Management To Appoint Mr. Gopalakrishnan Soundaraja (Din: 00367424) So A Director For For Rotuine proposal 11/Sep/2020 IIFL Wealth Management Limited AGM Management To Appoint Mr. Gopalakrishnan Soundaraja (Din: 00367424) So A Director For For For Rotuine proposal 12/Sep/2020 Mahindra Ltd. PB Management To Appoint Mr. Gopalakrishnan Soundaraja (Din: 00367424) So A Director For For <td< td=""><td>11/Sep/2020</td><td>IIFL Wealth Management Limited</td><td>AGM</td><td>Management</td><td>offers himself for reappointment.</td><td>For</td><td>For</td><td>Routine proposal</td></td<> | 11/Sep/2020 | IIFL Wealth Management Limited | AGM | Management | offers himself for reappointment. | For | For | Routine proposal |
| 11/Sep/2020IIFL Wealth Management LimitedAGMManagementTo Appoint Mr. Pankaj Vaish (Din: 00367424) As An Independent DirectorForForRoutine proposal11/Sep/2020IIFL Wealth Management LimitedAGMManagementTo Appoint Mr. Gopalakrishnan Soundarajan (Din: 05242795) As A DirectorForForRoutine proposal11/Sep/2020IIFL Wealth Management LimitedAGMManagementTo Appoint Mr. Gopalakrishnan Soundarajan (Din: 05242795) As A DirectorForForRoutine proposal12/Sep/2020Mahindra & Mahindra Ltd.PBManagementTransfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMCForForForNothing objectionable12/Sep/2020RBL Bank LimitedEGMManagementTo Issue, Offer and Allot Equity Shares on Preferential BasisForForBusiness needs14/Sep/2020Divis Laboratories Ltd.AGMManagementTo consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon.ForForRoutine proposal14/Sep/2020Divis Laboratories Ltd.AGMManagementTo confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20ForForForRoutine proposal14/Sep/2020Divis Laboratories Ltd.AGMManagementRe-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company< | 11/Sep/2020 | IIFL Wealth Management Limited | AGM | Management | | For | For | Routine proposal |
| 11/Sep/2020 IIFL Wealth Management Limited AGM Management To Appoint Mr. Gopalakrishnan Soundarajan (Din: 05242795) As A Director For For Routine proposal 12/Sep/2020 Mahindra & Mahindra Ltd. PB Management Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") For For For Nothing objectionable 12/Sep/2020 RBL Bank Limited EGM Management To Issue, Offer and Allot Equity Shares on Preferential Basis For For Business needs 14/Sep/2020 Divis Laboratories Ltd. AGM Management To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon. For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial statements of the Company For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial statements of the Company For For Routine proposal Rou | 11/Sep/2020 | IIFL Wealth Management Limited | AGM | Management | To Re-Appoint Ms. Geeta Mathur (Din: 02139552) As An Independent Director Of The Company. | For | For | Routine proposal |
| 11/Sep/2020IIFL Wealth Management LimitedAGMManagementTo Appoint Mr. Gopalakrishnan Soundarajan (Din: 05242795) As A DirectorForForRoutine proposal12/Sep/2020Mahindra & Mahindra Ltd.PBManagementTransfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company (SYMC)ForForNothing objectionable12/Sep/2020RBL Bank LimitedEGMManagementTo Issue, Offer and Allot Equity Shares on Preferential BasisForForBusiness needs14/Sep/2020Divis Laboratories Ltd.AGMManagementTo consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon.ForForRoutine proposal14/Sep/2020Divis Laboratories Ltd.AGMManagementTo confirm the interimi dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20ForForRoutine proposal14/Sep/2020Divis Laboratories Ltd.AGMManagementRe-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the CompanyForForNothing objectionable14/Sep/2020Divis Laboratories Ltd.AGMManagementRe-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the CompanyForForNothing objectionable14/Sep/2020Divis Laboratories Ltd.AGMManagementRe-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the CompanyForForNothing objectionable <td></td> <td></td> <td></td> <td></td> <td></td> <td>1.01</td> <td></td> <td></td> | | | | | | 1.01 | | |
| 12/Sep/2020 RBL Bank Limited Constrained PB Management and/or cessation of control of the Company over SYMC Por Por Por Por 12/Sep/2020 RBL Bank Limited EGM Management To Issue, Offra and Allot Equity Shares on Preferential Basis For For Business needs 14/Sep/2020 Divis Laboratories Ltd. AGM Management To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon. For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management of M. N.V. Ramana, retiring on rotation, as Director of the Company For For Nothing objectionable | | ě – – – – – – – – – – – – – – – – – – – | | Management | | | | |
| 14/Sep/2020 Divis Laboratories Ltd. AGM Management To consider and adopt the audited financial statements of the Company, both standalone and consolidated for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management Re-argointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company For For Noting objectionable | | | | • | and/or cessation of control of the Company over SYMC | 1.01 | - | |
| 14/Sep/2020 Divis Laboratories Ltd. AGM Management for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon. For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20 For For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon. For Routine proposal 14/Sep/2020 Divis Laboratories Ltd. AGM Management for N.N.V. Ramana, retiring on rotation, as Director of the Company For For Routine proposal | 12/Sep/2020 | RBL Bank Limited | EGM | Management | To Issue, Offer and Allot Equity Shares on Preferential Basis | For | For | Business needs |
| 14/Sep/2020 Divis Laboratories Ltd. AGM Management year 2019-20 14/Sep/2020 Divis Laboratories Ltd. AGM Management Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company For For Nothing objectionable | 14/Sep/2020 | Divis Laboratories Ltd. | AGM | Management | for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| | | Divis Laboratories Ltd. | | 0 | year 2019-20 | For | | |
| | | Divis Laboratories Ltd. Divis Laboratories Ltd. | AGM AGM | Management Management | Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company | For For | For For | Nothing objectionable Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|---|--|---------------------------------|--------------------------------------|
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | Alteration of the Object Clause of the Memorandum of Association of the Company. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | Alteration to the Articles of Association of the Company. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | Appointment of Dr. Santrupt Misra as a Non-Executive Director of the Company. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM | Management | Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company. | For | For | Routine proposal |
| 14/Sep/2020 | Grasim Industries Limited | AGM AGM | Management | Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company | For | For For | Routine proposal |
| 14/Sep/2020 15/Sep/2020 | Grasim Industries Limited Central Depository Services (India) Limited | AGM | Management Management | Ratification of the remuneration of Cost Auditors. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon | For For | For | Routine proposal Routine proposal |
| 15/Sep/2020 | Central Depository Services (India) Limited | AGM | Management | To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 15/Sep/2020 | Central Depository Services (India) Limited | AGM | Management | To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 15/Sep/2020 | Central Depository Services (India) Limited | AGM | Management | Appointment of Shri Masil Jeya Mohan P. (DIN:08502007), as Shareholder Director of the Company. | For | For | Routine proposal |
| 15/Sep/2020 | Central Depository Services (India) Limited | AGM | Management | Appointment of Shri Nehal Vora (DIN: 02769054) as Director of the Company. | For | For | Routine proposal |
| 15/Sep/2020 | Central Depository Services (India) Limited | AGM | Management | Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director and CEO of the Company | For | For | Routine proposal |
| 15/Sep/2020 | Exide Industries Ltd | AGM | Management | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon. | For | For | Routine proposal |
| 15/Sep/2020 | Exide Industries Ltd | AGM | Management | To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020. | For | For | Routine proposal |
| 15/Sep/2020 | Exide Industries Ltd | AGM | Management | To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 15/Sep/2020 | Exide Industries Ltd | AGM | Management | Remuneration payable to M/s Mani & Co., Cost Accountants for the financial year ending 31st March 2021 | For | For | Routine proposal |
| 15/Sep/2020 | Jubilant FoodWorks Ltd | AGM | Management | To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon. | For | For | Routine proposal |
| 15/Sep/2020 | Jubilant FoodWorks Ltd | AGM | Management | To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 15/Sep/2020 | Jubilant FoodWorks Ltd | AGM | Management | To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | Nothing objectionable |
| 15/Sep/2020 | Jubilant FoodWorks Ltd | AGM | Management | Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' | For | For | Nothing objectionable |
| 15/Sep/2020 | Jubilant FoodWorks Ltd | AGM | Management | Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company | For | For | Nothing objectionable |
| 15/Sep/2020 | Music Broadcast Limited | AGM | Management | To receive, consider and adopt Audited Balance Sheet as at March 31, 2020, and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 15/Sep/2020 | Music Broadcast Limited | AGM | Management | To appoint a Director in place of Ms. Apurva Purohit (DIN- 00190097), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Nothing objectionable |
| | Music Broadcast Limited | AGM | Management | To re-appoint Statutory Auditor of the Company | For | For | Nothing objectionable |
| | Music Broadcast Limited | AGM | Management | To ratify the remuneration payable to cost auditor for the financial year ending March 31, 2021 | For | For | Nothing objectionable |
| 15/Sep/2020 | Music Broadcast Limited | AGM | Management | Appointment of Ms. Anita Nayyar (DIN: 03317861) as an Independent Director of the Company | For | For | Nothing objectionable |
| 15/Sep/2020 | Music Broadcast Limited | AGM | Management | Re-appointment of Mr. Anuj Puri (DIN: 00048386) as an Independent Director of the Company | For | For | Nothing objectionable |
| 15/Sep/2020 | Torrent Power Ltd. | TCM (Equity Shareholders) | Management | Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as 'TPL' or the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as 'TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme') | For | For | Business needs |
| 16/Sep/2020 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 16/Sep/2020 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To declare a Final Equity dividend of ₹ 9.75 per Equity Share for the Financial Year 2019-2020. | For | For | Routine proposal |
| 16/Sep/2020 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 16/Sep/2020 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|---|
| | Hindustan Petroleum Corporation Ltd. | AGM | | Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company. | For | For | Routine proposal |
| | Hindustan Petroleum Corporation Ltd. Hindustan Petroleum Corporation Ltd. | AGM AGM | Management Management | Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company. Payment of Remuneration to Cost Auditors for Financial Year 2020-2021. | For For | For For | Routine proposal Routine proposal |
| | | | | | | | |
| 16/Sep/2020 16/Sep/2020 | Hindustan Petroleum Corporation Ltd. Sun TV Network Ltd | AGM | Management Management | Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022. To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon | For | For | Nothing objectionable Routine proposal |
| 16/Sep/2020 | Sun TV Network Ltd | AGM | Management | To confirm the Interim Dividends of Rs. 2.50 per equity share (50%) of face value of Rs. 5.00 each declared on August 9, 2019 and November 12, 2019, Rs. 7.50 per equity share (150%) declared on February 14, 2020 and Rs. 12.50 per equity share (250%) declared on March 9, 2020 already paid, as final dividend for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 16/Sep/2020 | Sun TV Network Ltd | AGM | Management | To re-appoint a Director in the place of Mr. S. Selvam, (DIN 00727439) who retires by rotation and being | For | For | Nothing objectionable |
| 16/Sep/2020 | Sun TV Network Ltd | AGM | Management | eligible, offers himself for re-appointment Ratification of Remuneration of Cost Auditor. | For | For | Nothing objectionable |
| 16/Sep/2020 | Sundram Fasteners Limited | AGM | Management | To adopt the Audited Financial Statement for the year ended March 31, 2020 along with the Report of the | For | For | |
| 10/3ep/2020 | | AGIM | wanagement | Board of Directors and Auditor's thereon. | FOI | FUI | Routine proposal |
| 16/Sep/2020 | Sundram Fasteners Limited | AGM | Management | To appoint Ms Arundathi Krishna (DIN 00270935), who retires by rotation, as a Director of the Company. | For | For | Routine proposal |
| 16/Sep/2020 | Sundram Fasteners Limited | AGM | Management | To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021 | For | For | Routine proposal |
| 16/Sep/2020 | Sundram Fasteners Limited | AGM | Management | To appoint Sri S Meenakshisundaram (DIN: 00513901) as Whole-Time Director (Designated as Whole- Time Director and Chief Financial Officer) for a term of two consecutive years commencing from June 11, 2020 to June 10, 2022. | For | For | Nothing objectionable |
| 17/Sep/2020 | IPCA Laboratories Ltd | AGM | | To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 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 on 31st March, 2020 together with the Report of the Auditors thereon | For | For | Routine proposal |
| 17/Sep/2020 | IPCA Laboratories Ltd | AGM | Management | To confirm the payment of interim dividend of Rs.5/- per equity share as final dividend for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 17/Sep/2020 | IPCA Laboratories Ltd | AGM | Management | To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 17/Sep/2020 | IPCA Laboratories Ltd | AGM | Management | To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 17/Sep/2020 | IPCA Laboratories Ltd | AGM | Management | Remuneration to M/s. ABK & Associates, Cost Accountants of the Company to conduct the audit of the cost records for the financial year 2020-21 | For | For | Routine proposal |
| 17/Sep/2020 | Supreme Industries Ltd | AGM | Management | To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and 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, 2020 | For | For | Routine proposal |
| 17/Sep/2020 | Supreme Industries Ltd | AGM | Management | To appoint a Director in place of Shri V.K Taparia (Director Identification No. 00112567), who retires by | For | For | Routine proposal |
| 17/Sep/2020 | Supreme Industries Ltd | AGM | Management | rotation and being eligible, offers himself for reappointment To appoint Branch Auditors of any branch of the Company | For | For | Routine proposal |
| | | | | Re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent director of the Company | 1.01 | | |
| 17/Sep/2020 | Supreme Industries Ltd Supreme Industries Ltd | AGM | Management | for a period of five years from 16th September, 2020 to 15th September 2025 Re-appointment of Shri Rajeev M Pandia (DIN: 00021730) as an Independent director of the Company for | For | For | Routine proposal |
| | | - | Management | a period of five years from 16th September, 2020 to 15th September 2025. | | - | |
| 17/Sep/2020 | Supreme Industries Ltd | AGM | Management | To ratify the remuneration payable to Cost Auditors | For | For | Routine proposal |
| 18/Sep/2020 | Capital Small Finance Bank Ltd | AGM | Management | To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon To appoint a Director in place of Mr. Dinesh Gupta (DIN: 00475319), who retires by rotation and being | For | For | Routine proposal |
| 18/Sep/2020 | Capital Small Finance Bank Ltd | AGM | Management | eligible, offers himself for re-appointment as a Director | For | For | Routine proposal |
| 18/Sep/2020 | Capital Small Finance Bank Ltd | AGM | Management | To Confirm the Appointment of Mr. Mahesh Parasuraman (DIN: 00233782) as a Nominee Director | For | For | Routine proposal |
| 18/Sep/2020 | Capital Small Finance Bank Ltd | AGM | Management | Increase In Borrowing Powers | For | For | Business needs |
| 18/Sep/2020 | Capital Small Finance Bank Ltd | AGM | Management | Issuance Of Equity Shares By Way Of Preferential Issue On Private Placement Basis And Execution Of Transaction Documents In Respect Thereof | For | For | Business needs |
| 18/Sep/2020 | Emami Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 18/Sep/2020 | Emami Ltd | AGM | Management | To confirm the payment of two Interim Dividends aggregating to ₹ 4 per equity share for the financial year 2019-20 | For | For | Routine proposal |
| 18/Sep/2020 | Emami Ltd | AGM | Management | To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|---|--|---------------------------------|--|
| 18/Sep/2020 | Emami Ltd | AGM | Management | To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 18/Sep/2020 | Emami Ltd | AGM | Management | To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment | For | For | Nothing objectionable |
| 18/Sep/2020 | Emami Ltd | AGM | Management | Re-appointment of Smt. Priti A Sureka (DIN 00319256) as a Whole-time Director of the Company | For | For | Nothing objectionable |
| 18/Sep/2020 | Emami Ltd | AGM | Management | Remuneration payable to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No 00049) for the financial year 2020-21 | For | For | Nothing objectionable |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company. | For | For | Routine proposal |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To declare final dividend on Equity Shares and ratify the Interim Dividend already paid | For | For | Routine proposal |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To appoint a Director in place of Ms. Soek Peng Sim, who retires by rotation and being eligible has offered herself for reappointment | For | For | Routine proposal |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To reappoint Mr. Jamshed Naval Cooper as Managing Director of the Company | For | For | Routine proposal |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To ratify the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants as Cost Auditors | For | For | Routine proposal |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To give a term loan of INR 1500 million to Zuari Cement Limited | For | Against | Not a proper use of company's resources |
| 18/Sep/2020 | Heidelberg Cement India Limited | AGM | Management | To give a term loan of INR 1500 million to Zuari Cement Limited. | For | Against | Not a proper use of company's resources |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended on 31st March, 2020 together with the Board's Report, the Auditor's Report thereon | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To appoint a Director in place of Shri Vinod S. Shenoy (DIN: 07632981), who retires by rotation and being eligible offers himself for re-appointment as a Director | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible offers himself for re-appointment as a Director | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21 | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To appoint Shri Sunil Kumar (DIN: 08467559), as Director of the Company | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To appoint Smt. Pomila Jaspal (DIN:08436633), as Director of the Company | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To appoint Shri Sanjay Varma (DIN: 05155972), as Director of the Company | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21 | For | For | Routine proposal |
| 18/Sep/2020 | Manglore Refineries & Petrochemicals Ltd. | AGM | Management | To raise funds upto Rs.5,000 crore through issue of unsecured non-convertible debentures (NCDs)/ Bonds | For | For | Business needs |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon. | For | For | Routine proposal |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020. | For | For | Routine proposal |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | Ratification of Cost Auditors' Remuneration | For | For | Nothing objectionable |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company | For | For | Nothing objectionable |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company | For | For | Nothing objectionable |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company | For | For | Nothing objectionable |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company | For | For | Nothing objectionable |
| 18/Sep/2020 | Zee Entertainment Enterprises Limited | AGM | Management | Payment of Commission to Non-Executive Directors of the Company | For | For | Nothing objectionable |
| 19/Sep/2020 | Bank of India | EGM | Management | Appropriation of accumulated losses of the Bank from Share Premium Account of the Bank | For | For | Business needs |
| 19/Sep/2020 19/Sep/2020 | Bank of India Finolex Industries Ltd. | EGM AGM | Management Management | Approval to issue Fresh Capital and Tier-I / Tier-II Bonds To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Auditors and the Board of Directors | For For | For For | Business needs Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | thereon. To consider the interim dividend of ₹ 10/- (i.e. 100%) per equity share of ₹ 10/- each declared by the Board of Directors of the Company at its meeting held on 27th February, 2020 as final dividend for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | To appoint a Director in place of Mr. Anil V. Whabi (DIN: 00142052) who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | To ratify remuneration of ₹ 3.20 Lakhs to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) for the financial year ending 31st March, 2021. | For | For | Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | Appointment of Ms. Bhumika L. Batra (DIN: 03502004) as Non-Executive Independent Director of the Company. | For | For | Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | Appointment of Dr. Deepak R. Parikh (DIN: 06504537) as Non-Executive Independent Director of the Company. | For | For | Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | Appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as Non-Executive Independent Director of the Company. | For | For | Routine proposal |
| 19/Sep/2020 | Finolex Industries Ltd. | AGM | Management | Mr. Anami N. Roy (DIN: 01361110)as Non-Executive Independent Director of the Company. | For | For | Routine proposal |
| | | | | Issue of Non-Convertible Debentures ("NCDs") for a sum not exceeding ₹ 250 crore on a private placement | | | |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|---|
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon. | For | For | Routine proposal |
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | To declare the final dividend @ 20% i.e. ₹ 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | To appoint a Director in place of Shri Kirit R. Mehta (DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | To appoint a Director in place of Shri Manoj M. Chheda (DIN:00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | Appointment of Shri Narendra Salvi (DIN:00299202) as a Director of the Company | For | For | Nothing objectionable |
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | Appointment of Shri Narendra Salvi (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company | For | For | Nothing objectionable |
| 21/Sep/2020 21/Sep/2020 | Aarti Industries Limited Aarti Industries Limited | AGM AGM | Management Management | Remuneration to all the Executive Directors Remuneration to Smt. Ketki D. Visariya, Cost Accountant for the Financial Year 2020-21 | For For | For For | Nothing objectionable Routine proposal |
| | Aarti Industries Limited | AGM | Management | Re-classification from the category of "Promoters / Promoter Group" to "Public Category". | For | For | Nothing objectionable |
| 21/Sep/2020 | Aarti Industries Limited | AGM | Management | To create such mortgage, pledge, charge, Lien, hypothecation, encumbrances and / or other security interest, transfer, sell and/or otherwise dispose of all or any part of the immoveable /moveable properties/ undertaking of the Company | For | For | Business needs |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2020 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon. | For | For | Routine proposal |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2020. | For | For | Routine proposal |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | To appoint a Director in place of Mr. Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | Material related party transactions entered/to be entered into and carried out in the ordinary course of business and at arm's length price with Welcast Steels Limited (WSL), a Subsidiary of the Company | For | For | Routine proposal |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | Ratify the remunerationpayable to M/s. Kiran J. Mehta & Co., Cost Accountants for the Financial Year 2020 2021 | For | For | Routine proposal |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | Remuneration by way of commission to Mr. Sanjay S. Majmudar (DIN: 00091305), a Non-Executive, Independent - Director of the Company | For | For | Routine proposal |
| 21/Sep/2020 | AIA Engineering Limited | AGM | Management | Re-appointment of Mr.Rajan Ramkrishna Harivallabhdas (DIN: 00014265) as an Independent Director of the Company | For | For | Routine proposal |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon. | For | For | Routine proposal |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To confirm the Interim Dividend of ₹ 4.25 per equity share paid during the financial year 2019-20. | For | For | Routine proposal |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment. | For | For | Routine proposal |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment. | For | For | Routine proposal |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company | For | For | Nothing objectionable |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company. | For | For | Nothing objectionable |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders. | For | For | Business needs |
| 21/Sep/2020 | Indian Oil Corporation Ltd | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021. To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial | For | For | Routine proposal |
| 22/Sep/2020 | Gas Authority of India Limited | AGM | Management | Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon | For | For | Routine proposal |
| 22/Sep/2020 | Gas Authority of India Limited | AGM | Management | To confirm the payment of interim dividend @ 64% (₹ 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020 | For | For | Routine proposal |
| 22/Sep/2020 | Gas Authority of India Limited | AGM | Management | To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 22/Sep/2020 | Gas Authority of India Limited | AGM | Management | To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 22/Sep/2020 | Gas Authority of India Limited | AGM | Management | To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21 | For | For | Nothing objectionable |
| 22/Sep/2020 | Gas Authority of India Limited | AGM | Management | To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company | For | For | Nothing objectionable |
| 22/Sep/2020 22/Sep/2020 | Gas Authority of India Limited Gas Authority of India Limited | AGM AGM | Management Management | Ratification of remuneration of Cost Auditors of the Company Material Related Party Transactions with Petronet LNG Limited (PLL) | For | For For | Routine proposal Nothing objectionable |
| 22/Sep/2020 | Gas Authonity of India Limited | AGM | Management | Material Related Party Transactions with Petronet LNG Limited (PLL) To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon | | For | Routine proposal |
| 22/Sep/2020 | Info Edge (India) Limited | AGM | Management | To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020 | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|-------------------------------------|---|--|---|--|---------------------------------|-------------------------------------|
| 22/Sep/2020 | Info Edge (India) Limited | AGM | Management | To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 22/Sep/2020 | Info Edge (India) Limited | AGM | Management | To appoint Branch Auditors and to fix their remuneration | For | For | Routine proposal |
| 22/Sep/2020 | | AGM | Management | Payment of remuneration to Non-Executive Directors by way of Commission. To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time | For | For | Routine proposal |
| 22/Sep/2020 | Info Edge (India) Limited | AGM | Management | Director of the Company. To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the | For | For | Routine proposal |
| 22/Sep/2020 | Info Edge (India) Limited | AGM | Management | Company. | For | For | Routine proposal |
| 22/Sep/2020 | Info Edge (India) Limited | AGM | Management | To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure. | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India. | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20 | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21. | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21. | For | For | Routine proposal |
| 22/Sep/2020 | Power Grid Corporation of India Ltd | AGM | Management | To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non- convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers | For | For | Routine proposal |
| 23/Sep/2020 | Bharat Forge Ltd | AGM | Management | To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 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, 2020 and the report of Auditors thereon. | For | For | Routine proposal |
| 23/Sep/2020 | Bharat Forge Ltd | AGM | Management | To confirm the interim dividends paid during the Financial Year 2019-20. | For | For | Routine proposal |
| 23/Sep/2020 | Bharat Forge Ltd | AGM | Management | To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 23/Sep/2020 | Bharat Forge Ltd | AGM | Management | 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. | For | For | Nothing objectionable |
| 23/Sep/2020 | Bharat Forge Ltd | AGM | Management | Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company | For | For | Nothing objectionable |
| 23/Sep/2020 | Bharat Forge Ltd | AGM | Management | Ratification of remuneration of the Cost Auditors | For | For | Nothing objectionable |
| 23/Sep/2020 | Coal India Limited | AGM | Management | To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20 | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013 | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman- cum-Managing Director of the Company | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company | For | For | Routine proposal |
| 23/Sep/2020 | Coal India Limited | AGM | Management | Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number 000030) for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 23/Sep/2020 | Endurance Technologies Ltd | AGM | Management | To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|--|--|---------------------------------|--|
| 23/Sep/2020 | Endurance Technologies Ltd | AGM | Management | (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon. | For | For | Routine proposal |
| 23/Sep/2020 | Endurance Technologies Ltd | AGM | Management | To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 23/Sep/2020 | Endurance Technologies Ltd | AGM | Management | Ratification of remuneration to Cost Auditor | For | For | Nothing objectionable |
| 23/Sep/2020 | Endurance Technologies Ltd | AGM | Management | Appointment of Ms. Rhea Jain to office or place of profit | For | For | Nothing objectionable |
| 23/Sep/2020 | ICRA Limited | AGM | Management | To receive, consider and adopt: a.the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon; and b.the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2020 and the report of the Auditors thereon | For | For | Routine proposal |
| 23/Sep/2020 | ICRA Limited | AGM | Management | To declare dividend on the equity shares for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 23/Sep/2020 | ICRA Limited | AGM | Management | To appoint a Director in place of Mr. Thomas John Keller Jr. (DIN: 00194502), who retires by rotation, and being eligible, offers himself for reappointment | For | For | Routine proposal |
| 23/Sep/2020 | ICRA Limited | AGM | Management | To appoint Mr. Michael Foley as a Non-Executive and Non-Independent Director of the Company | For | For | Routine proposal |
| 23/Sep/2020 | ICRA Limited | AGM | Management | To appoint Mr. Amit Kumar Gupta as a Whole-time Director of the Company | For | For | Routine proposal |
| 23/Sep/2020 | ICRA Limited | AGM | Management | To appoint Mr. N. Sivaraman (DIN: 00001747) as a Managing Director & CEO of the Company | For | For | Routine proposal |
| 23/Sep/2020 | Karur Vyasa Bank Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 23/Sep/2020 | Karur Vyasa Bank Limited | AGM | Management | To appoint a Director in the place of Shri M. K. Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 23/Sep/2020 | Karur Vyasa Bank Limited | AGM | Management | To re-appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants, Kochi, as the Statutory Auditors of the Bank and fix their remuneration. | For | For | Nothing objectionable |
| 23/Sep/2020 | Karur Vyasa Bank Limited | AGM | Management | To appoint Branch Auditors of the Bank and fix their remuneration. | For | For | Routine proposal |
| 23/Sep/2020 23/Sep/2020 | Karur Vyasa Bank Limited Karur Vyasa Bank Limited | AGM AGM | Management Management | To appoint Shri KG Mohan (DIN: 08367265) as Non-Executive Independent Director. To appoint Dr. Harshavardhan Raghunath (DIN: 01675460) as Non-Executive Independent Director. | For For | For | Nothing objectionable Nothing objectionable |
| 23/Sop/2020 | Karur Vyasa Bank Limited | AGM | Management | To appoint Shri B. Ramesh Babu (DIN: 006900325) as a Director of the Bank | For | For | Nothing objectionable |
| 23/Sep/2020 | Karur Vyasa Bank Limited | AGM | Management | Approval for appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Managing Director and Chief Executive Officer of the Bank. | For | For | Nothing objectionable |
| 24/Sep/2020 | Apollo Tyres Ltd | РВ | Management | Appointment of Mr. Vishal Mahadevia (DIN:01035771) as a Non-Executive Non-Independent Director | For | For | Routine proposal |
| 24/Sep/2020 | Apollo Tyres Ltd | PB | Management | Private Placement of Non-Convertible Debentures | For | For | Business needs |
| 24/Sep/2020 | Apollo Tyres Ltd | PB | Management | Amendment in Articles of Association of the Company | For | For | Business needs |
| 24/Sep/2020 | Apollo Tyres Ltd | PB PB | Management | Issuance of Compulsorily Convertible Preference Shares by way of preferential issue on a private placement basis | For For | For | Business needs |
| 24/Sep/2020 24/Sep/2020 | Apollo Tyres Ltd Apollo Tyres Ltd | PB PB | Management Management | Revision in remuneration of Mr. Satish Sharma (DIN:07527148), Whole-time Director Re-appointment of Mr. Vinod Rai (DIN:00041867) as an Independent Director | For | For | Nothing objectionable Nothing objectionable |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comptroller & Auditor General of India | | For | Routine proposal |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | To declare Dividend on equity shares for the Financial Year 2019-20 | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | To re-appoint Shri Milind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | himself for reappointment. To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for Financial Year 2020 -21, in terms of the provisions of Section 142 of Companies Act, 2013. | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | Appointment of Shri Anil Mukim, IAS, (DIN: 02842064) as a Director and Chairman of the Company | For | For | Nothing objectionable |
| | - | AGM | | | For | For | |
| 24/Sep/2020 24/Sep/2020 | Gujarat Gas Limited Gujarat Gas Limited | AGM | Management Management | Appointment of Smt. Sunaina Tomar, IAS, (DIN: 03435543) as a Director of the Company Appointment of Shri Sanjeev Kumar, IAS, (DIN: 03600655) as Managing Director of the Company | For | For | Nothing objectionable Nothing objectionable |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | Ratification of remuneration of Cost Auditors for FY 2020-21 | For | For | Nothing objectionable |
| 24/Sep/2020 | Gujarat Gas Limited | AGM | Management | Appointment of Dr. Manjula Subramaniam, IAS (Retd.) as Independent Woman Director. | For | For | Nothing objectionable |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To declare Dividend on Equity Shares. | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2020 - 21 in terms of the provisions of Section 142 of the Companies Act, 2013 | For | For | Routine proposal |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To approve appointment of Shri Anil Mukim, IAS (DIN: 02842064) as a Director of the Company. | For | For | Nothing objectionable |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company | For | For | Nothing objectionable |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as a Director of the Company | For | For | Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--|---|---|--|---|---|--|--|
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To approve re-appointment of Dr. Sudhir Kumar Jain [DIN: 03646016] as an Independent Director of the Company | For | For | Nothing objectionable |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To approve re-appointment of Shri Bhadresh Mehta [DIN: 02625115] as an Independent Director of the Company | For | For | Nothing objectionable |
| 24/Sep/2020 | Gujarat State Petronet Limited | AGM | Management | To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2021. | For | For | Nothing objectionable |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | To confirm the payment of Interim Dividend of 9.50 per equity share, already paid and to declare the Final dividend of 10.50 and Special Dividend of 15 per equity share for the financial year ended on March 31, 2020. | For | For | Routine proposal |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | To appoint a Director in place of Mr. Sanjib Datta (DIN: 07008785), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | Ratification of Cost Auditors' remuneration. | For | For | Routine proposal |
| 24/Sep/2020 | | AGM | Management | | For | For | Routine proposal |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | Appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Independent Director. | For | For | Nothing objectionable |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | Re-Appointment of Mrs. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director. | For | For | Nothing objectionable |
| 24/Sep/2020 | Mahanagar Gas Ltd | AGM | Management | To appoint Mr. Manoj Jain (DIN: 07556033) as Director. | For | For | Nothing objectionable |
| 24/Sep/2020 | MRF Ltd. | AGM | Management | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Reports of the Auditors thereon. | For | For | Routine proposal |
| 24/Sep/2020 | MRF Ltd. | AGM | Management | To declare a final dividend on equity shares. | For | For | Routine proposal |
| 24/Sep/2020 | MRF Ltd. | AGM | Management | To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 24/Sep/2020 | MRF Ltd. | AGM | Management | To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eliqible, offers herself for re-appointment. | For | For | Nothing objectionable |
| 24/Sep/2020 | MRF Ltd. | AGM | Management | Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021 | For | For | Nothing objectionable |
| 24/Sep/2020 | National Thermal Power Corporation Ltd. | AGM | Management | To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, 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, 2020 and the report of the Auditors thereon | For | For | Routine proposal |
| 24/Sep/2020 | | AGM | Management | | For | For | Routine proposal |
| 24/Sep/2020 | | AGM | Management | To fix the remuneration of the Statutory Auditors for the year 2020-21 | For | For | Routine proposal |
| 24/Sep/2020 | National Thermal Power Corporation Ltd. | AGM AGM | Management | To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company | For For | For | Routine proposal |
| 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. | AGM | Management Management | To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company | For | For | Routine proposal Routine proposal |
| 24/Sep/2020 | National Thermal Power Corporation Ltd. | AGM | Management | To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company | For | For | Routine proposal |
| 24/Sep/2020 | National Thermal Power Corporation Ltd. | AGM | Management | To appoint Shir Kamesh Daba V (Dirk. 00700005), as Director (Operations) of the Company To appoint Shir Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company | For | For | Routine proposal |
| 24/Sep/2020 | National Thermal Power Corporation Ltd. | AGM | Management | To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company. | For | For | Routine proposal |
| 24/Sep/2020 | | | | | | | |
| | National Thermal Power Corporation Ltd | AGM | Management | | | For | Routine proposal |
| | National Thermal Power Corporation Ltd. | AGM AGM | Management Management | To alter Objects Clause of Memorandum of Association of the Company | For | For For | Routine proposal Routine proposal |
| 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. | AGM AGM AGM | Management Management Management | | For | For For For | Routine proposal Routine proposal Routine proposal |
| 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. | AGM AGM | Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To ratify the remuneration of the Cost Auditors for the financial year 2020-21 | For For For | For For | Routine proposal Routine proposal |
| 24/Sep/2020 | National Thermal Power Corporation Ltd. | AGM | Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company | For For | For | Routine proposal |
| 24/Sep/2020 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. | AGM AGM AGM | Management Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To ratify the remuneration of the Cost Auditors for the financial year 2020-21 To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptoner and Auditor General of | For For For | For For For | Routine proposal Routine proposal Routine proposal |
| 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. SBI Life Insurance Company Limited | AGM AGM AGM AGM | Management Management Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To raitly the remuneration of the Cost Auditors for the financial year 2020-21 To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG"). | For For For For | For For For For | Routine proposal Routine proposal Routine proposal Routine proposal |
| 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. SBI Life Insurance Company Limited SBI Life Insurance Company Limited | AGM AGM AGM AGM AGM | Management Management Management Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To ratify the remuneration of the Cost Auditors for the financial year 2020-21 To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ('Board'), report of the Statutory Auditors of the Company ('Auditors') and comments of the Comptroller and Auditor General of India ('CAG'). Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration Apointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive | For For For For For | For For For For | Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal |
| 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited | AGM AGM AGM AGM AGM AGM | Management Management Management Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To ratify the remuneration of the Cost Auditors for the financial year 2020-21 To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ('Board'), report of the Statutory Auditors of the Company ('Auditors') and comments of the Comptroller and Auditor General of India ('CAG'). Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration Apointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company | For For For For For For | For For For For For For | Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal |
| 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited | AGM AGM AGM AGM AGM AGM | Management Management Management Management Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To ratify the remuneration of the Cost Auditors for the financial year 2020-21 To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India art of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration Apointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company | For For For For For For For For | For For For For For For For | Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal Nothing objectionable |
| 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 24/Sep/2020 | National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. National Thermal Power Corporation Ltd. SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited | AGM AGM AGM AGM AGM AGM AGM | Management Management Management Management Management Management Management | To alter Objects Clause of Memorandum of Association of the Company To alter Articles of Association of the Company To ratify the remuneration of the Cost Auditors for the financial year 2020-21 To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG"). Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director of the Company Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company. | For For For For For For For For For | For For For For For For For For | Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal Routine proposal Nothing objectionable Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---------------------------------------|---|--|--|--|---------------------------------|--------------------------------------|
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for reappointment | For | For | Nothing objectionable |
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years | For | For | Nothing objectionable |
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years. | For | For | Nothing objectionable |
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years | For | For | Nothing objectionable |
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt.Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt.Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by the SEBL Listing Regulations | For | For | Nothing objectionable |
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis | For | For | Business needs |
| 25/Sep/2020 | Apollo Hospitals Enterprise Limited | AGM | Management | To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2021. | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | To consider and if thought fit, to pass the following resolution for audited standalone and consolidated financial statement, reports of Board of Directors and auditors thereon | For | For | Routine proposal |
| 25/Sep/2020 25/Sep/2020 | BEML Ltd | AGM AGM | Management Management | Declaration of dividend Re-appointment of Shri Surai Prakash (DIN: 08124871), who retires by rotation | For | For For | Routine proposal Routine proposal |
| 25/Sep/2020 25/Sep/2020 | BEML Ltd | AGM | Management | Re-appointment of Shri M V Rajasekhar (DIN: 081248/1), who retires by rotation Re-appointment of Shri M V Rajasekhar (DIN: 08467141), who retires by rotation | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | Fixation of remuneration of Statutory Auditors | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | Appointment of Shri R Panneer Selvam (DIN:08075917), as Director (Human Resources) of the Company | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | Appointment of Smt. Balmuri Vanitha (DIN:08679028), as Independent Woman Director of the Company | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | Appointment of Shri Ajit Kumar Srivastav (DIN:08741858), as Director (Defence Business) of the Company | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | Appointment of Shri Puneet Agarwal (DIN:07192938), as Government Nominee Director of the Company | For | For | Routine proposal |
| 25/Sep/2020 | BEML Ltd | AGM | Management | Ratification of Remuneration to Cost Auditors | For | For | Routine proposal |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | Audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2020, the Report of the Board of Directors along with relevant Annexures and the | For | For | Routine proposal |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | Statutory Auditors be and are hereby received, considered and adopted. To declare dividend of Rs. 0.30 (30%) per equity share for the year ended 31st March, 2020. | For | For | Routine proposal |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | To decate any data or his could any period with a state for the year ended of an interf, butto. Mr Kuldip Singh Dhingra (DN: 00048406 (b) Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company. | For | For | Nothing objectionable |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | Mr Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company. | For | For | Nothing objectionable |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | Re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company. | For | For | Nothing objectionable |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | Appointment of Dr Anoop Kumar Mittal (DIN:05177010) as an Independent Director of the Company | For | For | Nothing objectionable |
| 25/Sep/2020 | Berger Paints India Ltd | AGM | Management | To ratify the remuneration payable to the Cost Auditors for the financial year 2020-21. | For | For | Nothing objectionable |
| 25/Sep/2020 | Healthcare Global Enterprises Limited | РВ | Management | Reappointment of Ms. Bhushani Kumar (DIN: 07195076), as an Independent Director of the Company. | For | For | Nothing objectionable |
| 25/Sep/2020 | Healthcare Global Enterprises Limited | PB | Management | Appointment of Mr. Amit Soni (DIN: 05111144), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company | For | For | Nothing objectionable |
| 25/Sep/2020 | Healthcare Global Enterprises Limited | PB | Management | Appointment of Mr. Siddharth Patel (DIN: 07803802), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company | For | For | Nothing objectionable |
| 25/Sep/2020 | Healthcare Global Enterprises Limited | PB | Management | Adoption of amended and restated Articles of Association | For | For | Nothing objectionable |
| 25/Sep/2020 | IDFC Limited | AGM | Management | To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and 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, 2020 and the Report of the Auditors thereon. | For | For | Routine proposal |
| 25/Sep/2020 | IDFC Limited | AGM | Management | To approve, with or without modification, appointment of a Director in place of Mr. Soumyajit Ghosh (DIN: 07698741), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 25/Sep/2020 | IDFC Limited | AGM | Management | Appointment of Mr. Ajay Sondhi as an Independent Director | For | For | Nothing objectionable |
| 25/Sep/2020 | IDFC Limited | AGM | Management | Reappointment of Mr. Sunil Kakar as Managing Director & CEO | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | To appoint the Statutory Auditors of the Bank and to fix their remuneration | For | For | Routine proposal |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director | For | For | Nothing objectionable |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|---|--|---------------------------------|---|
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director | For | For | Nothing objectionable |
| 25/Sep/2020 | IndusInd Bank Limited | AGM | Management | Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis | For | For | Business needs |
| 25/Sep/2020 25/Sep/2020 | IndusInd Bank Limited | AGM AGM | Management Management | Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007) To Consider And Adopt The Audited Financial Statements As At And For The Financial Year Ended March 31, 2020 Together With The Reports Of The Investment Manager, Management Discussion & Analysis And The Report Of The Auditors Thereon And The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020. | For | For | Nothing objectionable Routine proposal |
| 25/Sep/2020 | IRB InvIT Fund | AGM | Management | To Consider Re-Appointment Of Auditor And Fix Their Remuneration | For | For | Routine proposal |
| 25/Sep/2020 | IRB InvIT Fund | AGM | Management | To Approve And Adopt The Valuation Report Issued By Mr. Santosh Nagalingaswamy, The Valuer, For The Year Ended March 31, 2020 | For | For | Routine proposal |
| 25/Sep/2020 | IRB InvIT Fund | AGM | Management | To Appoint The Valuer | For | For | Routine proposal |
| 25/Sep/2020 | IRB InvIT Fund | AGM | Management | Authority To Borrow And Create Charge On Assets And Matters Related Thereto | For | For | Routine proposal |
| 25/Sep/2020 | National Stock Exchange National Stock Exchange of India Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Routine proposal |
| 25/Sep/2020 | National Stock Exchange National Stock Exchange of India Limited | AGM | Management | To confirm the Interim dividend paid and to declare final dividend on equity shares for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 25/Sep/2020 | National Stock Exchange National Stock Exchange of India Limited | AGM | Management | To resolve not to fill up the vacancy caused by the retirement of Mr. Abhay Havaldar (DIN: 00118280), Shareholder Director, who retires by rotation | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To receive, consider and adopt: (a) the audited standalone financial statements of the company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the report of the Auditors thereon. | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To declare dividend on the Equity Shares for the financial year 2019- 2020 as recommended by the Board of Directors of the Company | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To appoint a Director in place of Sri A S N Raju (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To appoint a Director in place of Sri J V Ranga Raju (DIN 00020547) who retires by rotation and being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year ending March 31st 2020 | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To re-appoint Sri S Ravi (Sri Ravi Sankararamiah) (DIN-00180746) as an Independent Director | For | For | Routine proposal |
| 25/Sep/2020 | NCC Ltd | AGM | Management | To re-appoint Dr. A S Durga Prasad (DIN 00911306) as an Independent Director. | For | For | Routine proposal |
| 25/Sep/2020 | P I Industries Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon | For | For | Routine proposal |
| 25/Sep/2020 | P I Industries Limited | AGM | Management | To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 25/Sep/2020 | P I Industries Limited | AGM | Management | To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 25/Sep/2020 | P I Industries Limited | AGM | Management | Ratification of Cost Auditors remuneration. | For | For | Routine proposal |
| 25/Sep/2020 | P I Industries Limited | AGM | Management | Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director. | For For | For | Nothing objectionable |
| 25/Sep/2020 25/Sep/2020 | P I Industries Limited REC Limited | AGM AGM | Management Management | Re-appointment of Dr. T.S Balganesh (DIN: 00648534), as an Independent Director To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and Auditors thereon | For | For For | Nothing objectionable Routine proposal |
| 25/Sep/2020 | REC Limited | AGM | Management | To confirm the payment of Interim Dividend for the financial year 2019-20. | For | For | Routine proposal |
| 25/Sep/2020 | REC Limited | AGM | Management | To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 25/Sep/2020 | REC Limited | AGM | Management | To fix the remuneration of Statutory Auditors for the financial year 2020-21 | For | For | Routine proposal |
| 25/Sep/2020 | REC Limited | AGM | Management | To increase the overall Borrowing Limit of the Company | For | For | Business needs |
| 25/Sep/2020 | REC Limited | AGM | Management | To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company. | For | For | Business needs |
| 25/Sep/2020 | REC Limited | AGM | Management | Approval for Private Placement of Securities | For | For | Business needs |
| 25/Sep/2020 26/Sep/2020 | REC Limited Creditaccess Gramin Limited | AGM EGM | Management Management | Approval for Related Party Transactions proposed to be entered by the Company Issue of shares by means of private placement, follow-on public offering, preferential issue, qualified | For For | For | Nothing objectionable Business needs |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | Institutions placement and/ or any other permitted mode/any combination thereof To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon. | For | For | Routine proposal |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020 | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|--|
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21 | For | For | Routine proposal |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | Appointment of Shri Rajesh Aggarwal as Director | For | For | Nothing objectionable |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21 | For | For | Routine proposal |
| 28/Sep/2020 28/Sep/2020 | Bharat Petroleum Corporation Ltd Bharat Petroleum Corporation Ltd | AGM AGM | Management Management | Approval of Material Related Party Transactions Approval of 'BPCL Employee Stock Purchase Scheme 2020' | For For | For For | Routine proposal Nothing objectionable |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | Approval of DFCL Employee otder in acrase Scheme 2020 Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company. | For | For | Nothing objectionable |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | Approval of secondary acquisition of shares through the Trust route for the implementation of the BPCLEmployee Stock Purchase Scheme 2020 | For | For | Nothing objectionable |
| 28/Sep/2020 | Bharat Petroleum Corporation Ltd | AGM | Management | Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020' | For | For | Nothing objectionable |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | To appoint a Director in place of Mr. Nagesh Tilwani (DIN 07684746), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021 | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Appointment of Mr. Pitamber Shivnani (DIN 05187407) as Director | For | For | Routine proposal |
| 28/Sep/2020 28/Sep/2020 | GE T&D India Limited GE T&D India Limited | AGM AGM | Management Management | Appointment of Mr. Pitamber Shivnani (DIN 05187407) as ManagingDirector & Chief Executive Officer Re-appointment of Ms. Neera Sagqi (DIN 00501029) as an Independent Director | For For | For | Routine proposal Routine proposal |
| 28/Sep/2020 28/Sep/2020 | GE T&D India Limited GE T&D India Limited | AGM | Management | Appointment of Mr. Sanjay Sagar (DIN 00501029) as an Independent Director | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Remuneration of Mr. Sunil Wadhwa (DIN 00019409) as an independent Director | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Remuneration of Mr. Gaurav Manoher Negi (DIN 02835748) | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Remuneration of Mr. Nagesh Tilwani (DIN 07684746) | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Increase in borrowing limits | For | For | Routine proposal |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Approval for Related Party Transactions with GE India Industrial Pvt. Ltd. | For | For | Business needs |
| 28/Sep/2020 | GE T&D India Limited | AGM | Management | Approval for Related Party Transactions with Grid Solutions SAS, France | For | For | Business needs |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | To declare a Dividend on equity shares for the financial year ended March 31, 2020. | For | For | Routine proposal |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | To fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.) | For | For | Routine proposal |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | Appointment of Shri P. K. Gupta (DIN: 01237706) as a Director of the Company | For | For | Nothing objectionable |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company | For | For | Nothing objectionable |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | Appointment of Shri Asit Kumar Jana (DIN: 03452799) as a Director of the Company | For | For | Nothing objectionable |
| 28/Sep/2020 28/Sep/2020 | Indraprastha Gas Ltd. Indraprastha Gas Ltd. | AGM AGM | Management Management | Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company | For For | For For | Nothing objectionable Nothing objectionable |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | Remuneration to the cost auditor | For | For | Routine proposal |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India) | For | For | Nothing objectionable |
| 28/Sep/2020 | Indraprastha Gas Ltd. | AGM | Management | Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA | For | For | Nothing objectionable |
| 28/Sep/2020 | Kajaria Ceramics Limited. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2020 and Reports of Board of Directors and Auditors thereon | For | For | Routine proposal |
| 28/Sep/2020 | Kajaria Ceramics Limited. | AGM | Management | To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment | For | For | Routine proposal |
| 28/Sep/2020 | Kajaria Ceramics Limited. | AGM | Management | To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment | For | For | Routine proposal |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon. | For | For | Routine proposal |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | To declare dividend on equity shares for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis | For | For | Business needs |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company. | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|---|---|--|--|--|---------------------------------|--------------------------------------|
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | Re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term | For | For | Routine proposal |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term: | For | For | Routine proposal |
| 28/Sep/2020 | LIC Housing Finance Limited | AGM | Management | Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company To consider and adopt: | For | For | Routine proposal |
| 28/Sep/2020 | Motherson Sumi Systems Limited | AGM | Management | a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with 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, 2020 together with the report of Auditors thereon | For | For | Routine proposal |
| 28/Sep/2020 | Motherson Sumi Systems Limited | AGM | Management | To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself for re- appointment | For | For | Nothing objectionable |
| 28/Sep/2020 | Motherson Sumi Systems Limited | AGM | Management | To appoint a Director in place of Mr. Shunichiro Nishimura (DIN08138608), who retires by rotation and being eligible offers himself for re-appointment. | For | For | Nothing objectionable |
| 28/Sep/2020 | Motherson Sumi Systems Limited | AGM | Management | Re-appointment of Mr. Naveen Ganzu (DIN- 00094595) as an Independent Director of the Company | For | For | Nothing objectionable |
| 28/Sep/2020 | Motherson Sumi Systems Limited | AGM | Management | Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors | For | For | Nothing objectionable |
| 28/Sep/2020 | Suryoday Small Finance Bank Limited | AGM | Management | To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditorsthereon. | For | For | Routine proposal |
| 28/Sep/2020 | Suryoday Small Finance Bank Limited | AGM | Management | To appoint a director in place of Mr. Ranjit Shah [DIN: 08574067], who retires by rotation, and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 28/Sep/2020 | Suryoday Small Finance Bank Limited | AGM | Management | Re-appointment of M/s. MSKC & Associates, Chartered Accountants [Firm Registration no. 001595S] as Statutory Auditors of the Bank | For | For | Routine proposal |
| 28/Sep/2020 | Suryoday Small Finance Bank Limited | AGM | Management | To approve adoption of new set of Articles of Association | For | For | Routine proposal |
| 29/Sep/2020 | Brickeagle Affordable Housing Finance Company Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 including the audited Balance Sheet, Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with the report of Director's and Auditor's thereon. | For | For | Routine proposal |
| 29/Sep/2020 | Brickeagle Affordable Housing Finance Company Ltd | AGM | Management | To appoint a Director in place of Mr. Sohil Chand (holding DIN 02170052) who retires by rotation and being eligible offers himself for re-appointment. | For | For | Routine proposal |
| 29/Sep/2020 | Brickeagle Affordable Housing Finance Company Ltd | AGM | Management | Appointment of Mr. Chitresh Mody (holding DIN 02017098) as an independent Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | Container Corporation of India Ltd | AGM | Management | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 29/Sep/2020 | Container Corporation of India Ltd | AGM | Management | To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 29/Sep/2020 | Container Corporation of India Ltd | AGM | Management | To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 29/Sep/2020 | Container Corporation of India Ltd | AGM | Management | To 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. | For | For | Routine proposal |
| 29/Sep/2020 | Container Corporation of India Ltd | AGM | Management | To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration | For | For | Routine proposal |
| 29/Sep/2020 | Container Corporation of India Ltd | AGM | Management | Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020 | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | To receive, consider and adopt the audited financial statement (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors' and Auditors' thereon. | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | To declare a dividend on equity shares for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | To appoint a Director in place of Mr Shishir Lall [DIN:00078316], who retires by rotation, and being eligible, offers himself for reappointment. | For | For | Routine proposal |
| 29/Sep/2020 29/Sep/2020 | Finolex Cables Ltd Finolex Cables Ltd | AGM AGM | Management Management | Appointment of Mr Devender Kumar Vasal [DIN: 06858991] a Director of the Company Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] a Director of the Company | For For | For For | Routine proposal Routine proposal |
| 29/Sep/2020 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | Appointment of Mr yatarin Rajasekara Reddy [Difk: 07335591] a Director of the Company Appointment of Mr Yatin Yashwant Redkar [DIN: 07799478] as an Additional Director designated as Executive Director | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] a Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | Appointment of Mr Devender Kumar Vasal [DIN: 06858991] as an Independent Director | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] as an Independent Director | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] as an Independent Director To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021 | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | (Financial Year 2020-21) To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | debentures ("NCDs") on a private placement basis | For | For | Routine proposal |
| 29/Sep/2020 | Finolex Cables Ltd | AGM | Management | To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited | For | For | Routine proposal |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 together with the reports of the Board and Auditors thereon. | For | For | Routine proposal |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 together with the report of the Auditors thereon | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|---|
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | To declare dividend on Equity Shares. | For | For | Routine proposal |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | To appoint a Director in place of Mr. V S Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Nothing objectionable |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company | For | For | Nothing objectionable |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | Appointment of Mr. Rajesh Desai (DIN- 00007960) as an Independent Director | For | For | Nothing objectionable |
| 29/Sep/2020 29/Sep/2020 | Glenmark Pharmaceuticals Ltd Glenmark Pharmaceuticals Ltd | AGM AGM | Management Management | Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director Ratification of remuneration of Cost Auditors | For | For For | Nothing objectionable Routine proposal |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013 | For | For | Business needs |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013 | For | For | Business needs |
| 29/Sep/2020 | Glenmark Pharmaceuticals Ltd | AGM | Management | Further issue of Securities | For | For | Business needs |
| 29/Sep/2020 | HCL Technologies Limited | AGM | Management | Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon | For | For | Routine proposal |
| 29/Sep/2020 | HCL Technologies Limited | AGM | Management | Declaration of Dividend | For | For | Routine proposal |
| 29/Sep/2020 29/Sep/2020 | HCL Technologies Limited HCL Technologies Limited | AGM AGM | Management Management | Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation Appointment of Dr. Mohan Chellappa as an Independent Director of the Company | For | For For | Routine proposal Routine proposal |
| 29/Sep/2020 | HCL Technologies Limited | AGM | Management | Appointment of Mr. Simon John England as an Independent Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | HCL Technologies Limited | AGM | Management | Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | HCL Technologies Limited | AGM | Management | Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | Healthcare Global Enterprises Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon | For | For | Routine proposal |
| 29/Sep/2020 | Healthcare Global Enterprises Limited | AGM | Management | To appoint a Director in place of Dr. Amit Varma (DIN: 02241746), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 29/Sep/2020 | Healthcare Global Enterprises Limited | AGM | Management | Appointment of Mr. Abhay Prabhakar Havaldar (DIN: 00118280), as an Independent Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | Healthcare Global Enterprises Limited | AGM | Management | To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21. | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon. | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020. | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21 | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM AGM | Management | To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company | For | For For | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | | Management | To ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21 Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds | 1.01 | | Routine proposal |
| 29/Sep/2020 | National Mineral Development Corporation Ltd | AGM | Management | on private placements aggregating Rs.5000 crores. | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To confirm the payment of interim dividend and declare final dividend for the financial year 2019-20 | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To appoint a director in place of Shri Mahesh Kumar Mittal, Director (Finance) (DIN 02889021), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2020-21 | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To appoint Shri Abhay Kumar Singh (DIN 08646003), as Chairman and Managing Director of the Company | For | For | Routine proposal |
| 29/Sep/2020 | NHPC Ltd | AGM | Management | To appoint Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical) of the Company | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|---|---|--|--|--|---------------------------------|-------------------------------------|
| 29/Sep/2020 | Oil India Limited | AGM | Management | To receive consider and Adopt the Audited Financial statements including Consolidated Financial Statements of the Company for the year ended 31 st march 2020 | For | For | Routine proposal |
| 29/Sep/2020 | Oil India Limited | AGM | Management | To Confirm the payment of Interim Dividend (Rs. 9 Share i.e 90% of the paid-up capital) and to declare final Dividend(Rs.1.60 per share i.e 16% of the paid-up capital) for the Financial year 2019-2020 | For | For | Routine proposal |
| 29/Sep/2020 | Oil India Limited | AGM | Management | To appoint a Director in place of Shri Biswajit Roy (DIN: 07109038), who retires by rotation and rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 29/Sep/2020 | Oil India Limited | AGM | Management | To authorize the Board of Directors to decide remuneration/ fees of the Statutory Auditors of the company,appointed by the comptroller & Auditor general of India For the Financial year 2020-21 | For | For | Routine proposal |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Ratification of the remuneration of the cost auditor for the financial year 2020-21 | For | For | Routine proposal |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Appointment of Shri Harish Madhav (DIN: 08489650) as Director (Finance) of the company | For | For | Nothing objectionable |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Appointment of Shri Anil Kaushal (DIN: 08245841) as Independent Director of the Company. | For | For | Nothing objectionable |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Appointment of Dr. Tangor Tapak (DIN:08516744) as Independent Director of the Company. | For | For | Nothing objectionable |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Appointment of Shri Gagann Jain(DIN:08516710) as Independent Director of the Company. | For | For | Nothing objectionable |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Appointment of Shri Sushil Chadra Mishra (DIN:08490095) as Chairman & Managing Director of the Company | For | For | Nothing objectionable |
| 29/Sep/2020 | Oil India Limited | AGM | Management | Appointment of Shri Pankaj Kumar Goswami (DIN:08716147) as Director (operations) of the Company | For | For | Nothing objectionable |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon. | For | For | Routine proposal |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | To confirm the payment of interim dividend of ₹ 1.40 (140%) per equity share and to declare final dividend of ₹ 1.40 (140%) per equity share of ₹ 1 each fully paid up for the financial year 2019-20. | For | For | Routine proposal |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director | For | For | Routine proposal |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director. | For | For | Routine proposal |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director. | For | For | Routine proposal |
| 30/Sep/2020 | Bharat Electronics Ltd | AGM | Management | Ratification of Remuneration of the Cost Auditor | For | For | Routine proposal |
| 30/Sep/2020 | Dalmia Bharat Limited | AGM | Management | To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2020, and the Reports of the Directors' and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2020 and the Report of the Auditors thereon. | For | For | Routine proposal |
| 30/Sep/2020 | Dalmia Bharat Limited | AGM | Management | To consider and confirm that the interim dividend of ₹2/- (100%) per equity share of ₹2/- each declared by the Board of Directors on February 6, 2020 be the dividend for financial year ended March 31, 2020. | For | For | Routine proposal |
| 30/Sep/2020 | Dalmia Bharat Limited | AGM | Management | To consider and appoint a Director in place of Mr. Jai Hari Dalmia (DIN: 00009717), who retires by rotation and being eligible offer himself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | Dalmia Bharat Limited | AGM | Management | Continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717) as a Non-Executive Director of the Company | For | For | Routine proposal |
| 30/Sep/2020 | Housing & Urban Development Corporation Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020, along with the Director's Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of Indis | For | For | Routine proposal |
| 30/Sep/2020 | Housing & Urban Development Corporation Limited | AGM | Management | To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | Housing & Urban Development Corporation Limited | AGM | Management | To appoint a Director in place of Shri Amrit Abhijat (DIN: 03022727) | For | For | Routine proposal |
| 30/Sep/2020 | Housing & Urban Development Corporation Limited | AGM | Management | To fix remuneration of the Statutory Auditors for the Financial Year 2020-21 | For | For | Routine proposal |
| 30/Sep/2020 | Housing & Urban Development Corporation Limited | AGM | Management | To appoint Shri D Guhan (DIN: 06757569), Director (Finance) on the terms and conditions as earlier approved by the President of India | For | For | Routine proposal |
| 30/Sep/2020 | Housing & Urban Development Corporation Limited | AGM | Management | To borrow funds not exceeding Rs. 28,000 crore by way of issue of unsecured/ secured non- convertiblebonds/ debentures on private placement basis | For | For | Business needs |
| 30/Sep/2020 | Jindal Steel & Power Limited | AGM | Management | To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020. | For | For | Routine proposal |
| 30/Sep/2020 | Jindal Steel & Power Limited | AGM | Management | To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director. | For | For | Routine proposal |
| 30/Sep/2020 | Jindal Steel & Power Limited | AGM | Management | To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director. | For | For | Routine proposal |
| 30/Sep/2020 | Jindal Steel & Power Limited | AGM | Management | To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021. | For | For | Routine proposal |
| 30/Sep/2020 | Jindal Steel & Power Limited | AGM | Management | To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company. | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|----------------------------|--|---|--|---|--|---------------------------------|--------------------------------------|
| 30/Sep/2020 | Jindal Steel & Power Limited | AGM | Management | To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company. | For | For | Routine proposal |
| 30/Sep/2020 30/Sep/2020 | Jindal Steel & Power Limited Jindal Steel & Power Limited | AGM AGM | Management Management | To approve the issuance of further securities up to ₹ 5,000 Crore. To approve the conversion of loan into equity/other form of capital. | For For | For For | Business needs Business needs |
| 30/3ep/2020 | | AGINI | Wanagement | | 1 01 | 10 | Dusiness needs |
| 30/Sep/2020 | JK Cement Limited | PB | Management | To Approve Appointment And Re-Designation Of Mr. Raghavpat Singhania (DIN:02426556) From Covid- 19 Executive Director (Corporate & White Cement) To Managing Director Of The Company | For | For | Nothing objectionable |
| 30/Sep/2020 | JK Cement Limited | PB | Management | To Approve Appointment And Re-Designation Mr. Madhavkrishna Singhania (DIN:07022433) From Executive Director (Grey Cement) To Deputy Managing Director And Chief Executive Officer Of The Company | For | For | Nothing objectionable |
| 30/Sep/2020 | JK Cement Limited | PB | Management | To Approve Appointment And Re-Designation Of Mr. Ajay Kumar Saraogi (DIN: 00130805) From Executive Director And Chief Financial Officer To Deputy Managing Director And Chief Financial Officer Of The Company | For | For | Nothing objectionable |
| 30/Sep/2020 | National Aluminium Company Limited | AGM | Management | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 30/Sep/2020 | National Aluminium Company Limited | AGM | Management | To confirm payment of interim dividend on equity shares already paid for the financial year ended 31st March, 2020. | For | For | Routine proposal |
| 30/Sep/2020 | National Aluminium Company Limited | AGM | Management | To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | National Aluminium Company Limited | AGM | Management | To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company. | For | For | Routine proposal |
| 30/Sep/2020 30/Sep/2020 | National Aluminium Company Limited National Aluminium Company Limited | AGM AGM | Management Management | To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company. To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company. | For For | For For | Routine proposal Routine proposal |
| 30/Sep/2020 | National Aluminium Company Limited | AGM | Management | To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company. | For | For | Routine proposal |
| 30/Sep/2020 | National Aluminium Company Limited | AGM | Management | To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021. | For | For | Routine proposal |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon. | For | For | Routine proposal |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | To appoint a Director in the place of Mr.Mitsuru Sawada (DIN: 08009287) who retires by rotation and being eligible, offers herself for re-appointment | For | For | Routine proposal |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | To appoint a Director in the place of Mr. Satoshi Tsukioka (DIN: 07506931) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | To appoint a Director in the place of Mr. M. Surenderan Menon (DIN: 08492534) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | Ratification of Cost Auditors' Remuneration for the financial year ending March 31, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution - Reappointment of Mr. Karthik Anand Reddy as the Managing Director. | For | For | Nothing objectionable |
| 30/Sep/2020 | PPN Power Gen Co Pvt Ltd | AGM | Management | To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution – Appointment of Mr. Harshad Reddy as the Joint Managing Director | For | For | Nothing objectionable |
| 30/Sep/2020 | Sewa Grih Rin Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the reports of Directors and Statutory Auditors thereon | For | For | Routine proposal |
| 30/Sep/2020 | Sewa Grih Rin Ltd | AGM | Management | To appoint a Director in place of Ms. Renana Jhabvala (holding DIN 01106825) who retires by rotation and being eligible offers herself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | Sewa Grih Rin Ltd | AGM | Management | To appoint a Director in place of Mr. Anirudh Jagdish Sarda (DIN: 06453012), Nominee Director, who retires from office by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, and the Reports of the Board and the Auditors thereon | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To confirm the payment of Interim Dividend of ₹ 6/- (Rupees Six only) per Equity Share paid during the Financial Year, as final dividend on Equity Shares of the Company for the Financial Year 2019-2020 | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To appoint a Director in place of Mr. Pallon Mistry (DIN: 05229734), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To approve continuation of the term of Mr. Keki Elavia as an Independent Director | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To approve the appointment and remuneration of Mr. Chandra Kishore Thakur as the Manager of the Company | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To approve Material Related Party Transactions | For | For | Routine proposal |
| 30/Sep/2020 | Sterling and Wilson Solar Limited | AGM | Management | To approve fees to be paid by Members of the Company for service of documents through a particular mode of service | For | For | Routine proposal |
| 30/Sep/2020 | Techno Electric & Engineering Company Ltd | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | Techno Electric & Engineering Company Ltd | AGM | Management | To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment | For | For | Routine proposal |
| 30/Sep/2020 | Techno Electric & Engineering Company Ltd | AGM | Management | To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st March, 2021 | For | For | Routine proposal |
| 30/Sep/2020 | Techno Electric & Engineering Company Ltd | AGM | Management | Appointment of Ms. Dipali Khanna (DIN: 03395440) as Independent Woman Director | For | For | Routine proposal |
| 30/Sep/2020 | Techno Electric & Engineering Company Ltd | AGM | Management | Approval of Remuneration to Cost Auditors | For | For | Routine proposal |



| Meeting Date | Company Name | Type of Meetings (AGM / EGM/PB/TCM) | Proposal by Management or Shareholders | Resolution | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|---|--|---|--|---------------------------------|-------------------------------------|
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To confirm the payment of first interim dividend of ₹ 3.90 per equity share i.e. 390% on face value of ₹ 1/- each for the financial year ended March 31, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020 | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021 | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019 | For | For | Routine proposal |
| 30/Sep/2020 | Vedanta Ltd | AGM | Management | To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021 | For | For | Routine proposal |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Routine proposal |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN:00033553), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | To appoint a Director in place of Mr. Vivek Badrinath (DIN:07319718), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | Ratification of remuneration payable to Cost Auditors for Financial Year 2020-21 | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | Appointment of Mr. Ravinder Takkar as Managing Director & Chief Executive Officer (DIN - 01719511) for a period of three years | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | Approval of Material Related Party Transactions with Indus Towers Limited | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | Approval of Material Related Party Transactions with Bharti Infratel Limited | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | | For | For | Routine proposal |
| | Vodafone Idea Limited | AGM | Management | Creation of security on the properties of the Company | For | For | Routine proposal |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | Alteration of Articles of Association of the Company | For | For | Nothing objectionable |
| 30/Sep/2020 | Vodafone Idea Limited | AGM | Management | Issuance of securities for amount not exceeding Rs.15,000 crore | For | For | Business needs |