

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
02/Jul/2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
02/Jul/2021	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, 2021, together with the Report of the Auditors thereon.	For	For	Routine Proposal
02/Jul/2021	Tata Chemicals Ltd	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2021.	For	For	Routine Proposal
02/Jul/2021	Tata Chemicals Ltd	AGM	Management	To appoint a Director in place of Mr. Zarir Langrana (DIN: 06362438), who retires by rotation and being eliqible, offers himself for re-appointment.	For	For	Routine Proposal
02/Jul/2021	Tata Chemicals Ltd	AGM	Management	Appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company	For	For	Routine Proposal
02/Jul/2021	Tata Chemicals Ltd	AGM	Management	Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a Director of the Company	For	For	Routine Proposal
02/Jul/2021	Tata Chemicals Ltd	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Routine Proposal
05/Jul/2021	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 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
05/Jul/2021	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 2021, together with the Report of the Auditors thereon	For	For	Routine Proposal
05/Jul/2021	Tata Power Co. Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March 2021.	For	For	Routine Proposal
05/Jul/2021	Tata Power Co. 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
05/Jul/2021	Tata Power Co. Ltd	AGM	Management	Re-appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director	For	For	Routine Proposal
05/Jul/2021	Tata Power Co. Ltd	AGM	Management	Re-appointment of Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director	For	For	Routine Proposal
05/Jul/2021	Tata Power Co. Ltd	AGM	Management	Re-appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director	For	For	Routine Proposal
05/Jul/2021 05/Jul/2021	Tata Power Co. Ltd Tata Power Co. Ltd	AGM AGM	Management Management	Appointment of Branch Auditors Ratification of Cost Auditor's Remuneration	For For	For For	Routine Proposal Routine Proposal
05/Jul/2021	Tata Power Co. Ltd	AGIVI	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the	FOI	FUI	Routine Proposal
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	The receive, consider and adopt the Addition and the Reports of Board of Directors and the Additors thereon	For	For	Routine Proposal
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Routine Proposal
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2021.	For	For	Routine Proposal
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	To appoint Auditors to hold office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting, and to fix their remuneration	For	For	Routine Proposal
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	Appointment of Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), who was appointed as an Additional Director by the Board of Directors of the Company	For	For	Nothing objectionable
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	Appointment of Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), as Whole-time Director of the Company designated as Executive Vice Chairman, for a period of five years from November 4, 2020 to November 3, 2025	For	For	Nothing objectionable
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	Appointment of Mr. Venkatraman Narayanan (having DIN No. 01856347), as Managing Director and Chief Financial Officer of the Company, for a period of five years from November 4, 2020 to November 3, 2025	For	For	Nothing objectionable
07/Jul/2021	Happiest Minds Technologies Ltd	AGM	Management	Ratification of existing scheme ESOP 2020.	For	For	Nothing objectionable
07/Jul/2021	Shriram Transport Finance Company Ltd	EGM	Management	Issuance of Equity Shares on a Preferential Basis to the Promoter of the Company.	For	For	Nothing objectionable
07/Jul/2021	Shriram Transport Finance Company Ltd	EGM	Management	Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis.	For	For	Nothing objectionable
08/Jul/2021	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account for the year ended 31st March, 2021, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Routine Proposal
08/Jul/2021	Bank of Baroda	AGM	Management	To consider and approve Capital Raising Plan 2021-22.	For	For	Business needs
08/Jul/2021	Bank of Baroda	AGM	Management	Appropriation from share premium account towards offsetting carry forward loss.	For	For	Nothing objectionable
08/Jul/2021	Bank of Baroda	AGM	Management	Appointment of Shri Suresh Chand Garg as Director	For	Abstain/ Not voted	Not sure abt credentials of the candidate
08/Jul/2021	Bank of Baroda	AGM	Management	Appointment of Shri Rakesh Maganlal Nathwani as Director	For	Abstain/ Not voted	Not sure abt credentials of the candidate
08/Jul/2021	Bank of Baroda	AGM	Management	Appointment of Shri Alok Vajpeyi as Director	For	Abstain/ Not voted	Not sure abt credentials of the candidate
08/Jul/2021	Embassy Office Parks REIT	AGM	Management	To Consider, Approve And Adopt The Audited Standalone Financial Statements And Audited Consolidated Financial Statements Of Embassy Reit As At And For The Financial Year Ended March 31, 2021 Together With The Report Of The Auditiors Thereon For The Financial Year Ended March 31, 2021 And The Report On Performance Of Embassy Reit.	For	For	Routine Proposal
08/Jul/2021	Embassy Office Parks REIT	AGM	Management	To Consider, Approve And Adopt The Valuation Report Issued By Ivas Partners, Represented By Mr. Manish Gupta, Partner, Independent Valuer For The Valuation Of The Portfolio As At March 31, 2021.	For	For	Routine Proposal
08/Jul/2021	Embassy Office Parks REIT	AGM	Management	To Consider And Approve Amendments To The Distribution Policy.	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
09/Jul/2021	Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the Audited Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2021 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, 2021 and the Report of the Auditors thereon.	For	For	Routine Proposal
09/Jul/2021	Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31, 2021.	For	For	Routine Proposal
09/Jul/2021	Federal Bank Limited	AGM	Management	To appoint a Director in place of Ms. Shalini Warrier (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank.	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Payment of Performance Linked Incentive to Ms. Shalini Warrier (DIN: 08257526), Executive Director of the Bank	For	For	Nothing objectionable
09/Jul/2021	Federal Bank Limited	AGM	Management	Re-appointment of Mr. A P Hota (DIN- 02593219) as an Independent Director of the Bank	For	For	Nothing objectionable
09/Jul/2021 09/Jul/2021	Federal Bank Limited Federal Bank Limited	AGM AGM	Management Management	Raising of Tier I Capital of the Bank through Issuance of Securities Approval for Raising of Funds through Issuance of Bonds.	For For	For For	Business needs Business needs
09/Jul/2021	Federal Bank Limited Federal Bank Limited	AGM	Management	To approve the issuance of equity shares on preferential basis	For	For	Business needs
12/Jul/2021	Adani Port & Special Economic Zone Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain/ Not voted	Missed inadvertently
12/Jul/2021 12/Jul/2021	Adani Port & Special Economic Zone Ltd Adani Port & Special Economic Zone Ltd	AGM AGM	Management Management	To declare Final Dividend on Equity Shares for the financial year 2020-21. To declare Dividend on Preference Shares for the financial year 2020-21.	For For	Abstain/ Not voted Abstain/ Not voted	Missed inadvertently Missed inadvertently
12/Jul/2021	Adani Port & Special Economic Zone Ltd	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain/ Not voted	Missed inadvertently
12/Jul/2021	Adani Port & Special Economic Zone Ltd	AGM	Management	Appoint Mr. P. S. Jayakumar as an Independent Director for a term of 5 years, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. July 23, 2020.	For	Abstain/ Not voted	Missed inadvertently
12/Jul/2021	Adani Port & Special Economic Zone Ltd	AGM	Management	Mrs. Avantika Singh Aulakh, IAS who was appointed as an Additional Director of the Company by the Board of Directors w.e.f September 15, 2020.	For	Abstain/ Not voted	Missed inadvertently
12/Jul/2021	Adani Port & Special Economic Zone Ltd	AGM	Management	To borrow sum or sums outstanding at any time shall not exceed in the aggregate ₹ 50,000 crore (Rupees Fifty Thousand crore Only).	For	Abstain/ Not voted	Missed inadvertently
12/Jul/2021	Adani Port & Special Economic Zone Ltd	AGM	Management	To appoint Branch Auditors of any branch office of the Company outside India.	For	Abstain/ Not voted	Missed inadvertently
13/Jul/2021	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Directors and Auditors thereon.	For	For	Routine Proposal
13/Jul/2021	MindTree Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 7.50/- per equity share, and to declare a Final dividend of Rs.17.50/- per equity share of Rs.10/- each for the Financial Year 2020-21	For	For	Routine Proposal
13/Jul/2021	MindTree Limited	AGM	Management	To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyan (DIN: 02255382), Non- Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
13/Jul/2021	MindTree Limited	AGM	Management	To appoint a Director in place of Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
13/Jul/2021	MindTree Limited	AGM	Management	To re-appoint Mr. Bijou Kurien (DIN:01802995) as an Independent Director	For	For	Nothing objectionable
13/Jul/2021 14/Jul/2021	MindTree Limited Ajanta Pharma Ltd	AGM AGM	Management Management	To re-appoint Mr. Akshaya Bhargava (DIN:01874792) as an Independent Director To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021 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 31 March 2021 together with the Report of the Auditors thereon.	For For	For For	Nothing objectionable Routine Proposal
14/Jul/2021	Ajanta Pharma Ltd	AGM	Management	To confirm the interim dividend of Rs.9.50/- per share, as final dividend for the year ended 31 March 2021.	For	For	Routine Proposal
14/Jul/2021	Ajanta Pharma Ltd	AGM	Management	To appoint a Director in place of Mr. Madhusudan B. Agrawal (DIN: 00073872), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
14/Jul/2021	Ajanta Pharma Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh M. Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
14/Jul/2021	Ajanta Pharma Ltd	AGM	Management	Continuation of Directorship of Mr. Mannalal B. Agrawal (DIN: 00073828) as a Non-Executive & NonIndependent Director of the Company	For	For	Routine Proposal
14/Jul/2021	Ajanta Pharma Ltd	AGM	Management	Ratification of remuneration of M/s. Sevekari, Khare & Associates, Cost Accountants.	For	For	Routine Proposal
14/Jul/2021	Sundaram Finance Holdings Ltd	AGM	Management	Adoption of the Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2021.	For	For	Routine Proposal
14/Jul/2021	Sundaram Finance Holdings Ltd	AGM	Management	Declaration of dividend of ₹ 0.50 per share for FY 2020-21.	For	For	Routine Proposal
14/Jul/2021	Sundaram Finance Holdings Ltd	AGM	Management	Re-appointment of Mr. T. T. Srinivasaraghavan as Director of the Company, liable for retirement by rotation.	For	For	Nothing objectionable



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14/Jul/2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
14/Jul/2021	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.	For	For	Routine Proposal
14/Jul/2021	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
14/Jul/2021	Wipro Limited	AGM	Management	Appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company	For	For	Nothing objectionable
14/Jul/2021	Wipro Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as "Executive Chairman") of the Company	For	For	Nothing objectionable
15/Jul/2021	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of Board of Directors and Auditors thereon	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and report of Auditors thereon.	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Rs. 0.80 already paid for FY21.	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.40 already paid for FY21.	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To approve and ratify the 3rd interim dividend on equity shares @ Rs.0.80 for the FY21	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To appoint a Director in place of Dr. Lakshmana Rao C V (DIN 06885453) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2021-22	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	Modification Of Terms Of Bonus In Employment Contrat Of Dr. Satyanarayana Chava (Din 00211921), Executive Director And Chief Executive Officer Of The Company	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	Modification Of Terms Of Bonus In Employment Contrat Of Mr. V. V. Ravi Kumar (Din 01424180), Executive Director And Chief Financial Officer Of The Company	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	Modification Of Terms Of Bonus In Employment Contrat Of Dr. Lakshmana Rao C V, (Din 06885453), Whole-Time Director Of The Company	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	Reappointment Of Mrs. Aruna Bhinge As Independent Director	For	For	Routine Proposal
15/Jul/2021 15/Jul/2021	Laurus Labs Limited Laurus Labs Limited	AGM AGM	Management Management	Reappointment Of Dr. Rajesh Koshy Chandy As Independent Director Approval Of Laurus Labs Employees Stock Option Scheme 2021	For For	For For	Routine Proposal Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	Approval For Grant Of Options Under Laurus Labs Esop Scheme 2021 (Esop Scheme 2021) To The Eligible Employees Of The Subsidiary Companies	For	For	Routine Proposal
15/Jul/2021	Laurus Labs Limited	AGM	Management	Alteration Of Clauses Of Articles Of Association Of The Company	For	For	Routine Proposal
15/Jul/2021	Max Financial Services Limited	PB	Management	Approval for payment of a one-time special incentive of a gross amount of Rs. Five Crores (in addition to existing remuneration as approved by the members of the Company at the last AGM) which will be part of the remuneration to be paid for the FY 2021-22 to Mr. Mohit Talwar.	For	For	Nothing objectionable
16/Jul/2021	L&T Technology Services Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2021.	For	For	Routine Proposal
16/Jul/2021	L&T Technology Services Ltd	AGM	Management	To declare a final dividend on equity shares for the financial year 2020-21.	For	For	Routine Proposal
16/Jul/2021	L&T Technology Services Ltd	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
16/Jul/2021	L&T Technology Services Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Chadha (DIN: 07076149) who retires by rotation and is eligible for re-appointment;	For	For	Nothing objectionable
16/Jul/2021	L&T Technology Services Ltd	AGM	Management	Re-Appointment Of Mr. Narayanan Kumar (Din: 00007848) as an Independent Director Of The Company	For	For	Nothing objectionable
16/Jul/2021	L&T Technology Services Ltd	AGM	Management	Revision In Remuneration Of Mr. Amit Chadha (Din: 07076149) As The Chief Executive Officer And Managing Director	For	For	Nothing objectionable
16/Jul/2021	L&T Technology Services Ltd	AGM	Management	Appointment / Continuation Of Mr. A.M. Naik (Din: 00001514), As A Non-Executive Director Of The Company Who Has Attained The Age Of Seventy-Five Years	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
17/Jul/2021	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Routine Proposal
17/Jul/2021	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	Routine Proposal
17/Jul/2021	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors. Approval for revised remuneration of non-executive directors except for Part Time Non-Executive	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	Approval for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.	For	For	Nothing objectionable



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17/Jul/2021	HDFC Bank Limited	AGM	Management	To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director for a period of three (3) years from March 1, 2021 to February 29, 2024.	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank for a period of three (3) years commencing from May 5, 2021.	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director for a period of five (5) years from March 30, 2021 to March 29, 2026.	For	For	Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	Routine Proposal
17/Jul/2021	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	Routine Proposal
17/Jul/2021	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
17/Jul/2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan D-2007 as approved by the Members	For	For	Nothing objectionable
17/Jul/2021 17/Jul/2021	HDFC Bank Limited HDFC Bank Limited	AGM AGM	Management Management	To consider amendment to the ESOS-Plan E-2010 as approved by the Members To consider amendment to the ESOS-Plan F-2013 as approved by the Members	For For	For For	Nothing objectionable Nothing objectionable
17/Jul/2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan G-2016 as approved by the Members	For	For	Nothing objectionable
17/Jul/2021	Larsen & Toubro Infotech Limited	AGM	Management	Adoption Of Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021, 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, 2021, Together With The Report Of The Auditors Thereon	For	For	Routine Proposal
17/Jul/2021	Larsen & Toubro Infotech Limited	AGM	Management	Declaration Of Final Dividend On The Equity Shares	For	For	Routine Proposal
17/Jul/2021	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment Of Mr. S.N. Subrahmanyan (Din: 02255382), Director Liable To Retire By Rotation	For	For	Nothing objectionable
17/Jul/2021	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment Of Mr. Sudhir Chaturvedi (Din: 07180115), Director Liable To Retire By Rotation	For	For	Nothing objectionable
17/Jul/2021	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment Of Mr. Sanjeev Aga (Din: 00022065) As An Independent Director Of The Company For A Second Term Of Five Years	For	For	Nothing objectionable
17/Jul/2021	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment Of Mr. Sudhir Chaturvedi (Din: 07180115) As A Whole-Time Director Of The Company	For	For	Nothing objectionable
19/Jul/2021	Barbeque Nation Hospitality Limited	EGM	Management	To Consider And Approve The Issue Of Equity Shares Through Preferential Issue Basis	For	For	Business needs
19/Jul/2021	Barbeque Nation Hospitality Limited	EGM	Management	To Consider And Approve The Modification Of 'Barbeque Nation Hospitality Limited Employee Stock Option Plan 2015' (Esop 2015)	For	For	Routine Proposal
19/Jul/2021	Barbeque Nation Hospitality Limited	EGM	Management	To Consider And Ratify 'Barbeque Nation Hospitality Limited Employee Stock Option Plan 2015' (Esop 2015):	For	For	Routine Proposal
19/Jul/2021	LIC Housing Finance Limited	EGM	Management	To approve the issuance of equity shares on preferential basis	For	For	Nothing objectionable
20/Jul/2021	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 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Routine Proposal
20/Jul/2021	Bajaj Finance Ltd	AGM	Management	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	For	For	Routine Proposal
20/Jul/2021	Bajaj Finance Ltd	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
20/Jul/2021	Bajaj Finance Ltd	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Business needs
20/Jul/2021	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, 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
20/Jul/2021	Bank of India	AGM	Management	Approval to issue Fresh Equity Capital and Tier-I / Tier-II Bonds	For	For	Business needs
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and	For	For	Routine Proposal
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon.	For	For	Routine Proposal
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021	For	For	Routine Proposal
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Nothing objectionable
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation	For	For	Nothing objectionable
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as "Executive Director") of the Corporation	For	For	Nothing objectionable
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation	For	For	Nothing objectionable
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation	For	Abstain/ Not voted	Resolution greyed out for evoting
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Increasing the borrowing limits of the Board of Directors of the Corporation.	For	For	Business needs
20/Jul/2021	Housing Devt Finance Corpn Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	For	For	Business needs
20/Jul/2021	Power Grid Corporation of India Ltd	EGM	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	For	For	Routine Proposal
21/Jul/2021	Bajaj Finserv Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports 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
21/Jul/2021	Bajaj Finserv Ltd	AGM	Management	To declare dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021.	For	For	Routine Proposal
21/Jul/2021	Bajaj Finserv 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	Nothing objectionable
21/Jul/2021	Bajaj Finserv Ltd	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2021-22	For	For	Nothing objectionable
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Routine Proposal
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	To declare a dividend.	For	For	Routine Proposal
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), 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
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), 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
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	For	For	Nothing objectionable
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	Approval for payment and facilities to be extended to Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	For	For	Nothing objectionable
22/Jul/2021	Bajaj Auto Ltd.	AGM	Management	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021	For	For	Nothing objectionable
22/Jul/2021	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Routine Proposal
22/Jul/2021	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs.40/- per equity share of face value of Rs.10/- for the financial year ended 31 March 2021.	For	For	Routine Proposal
22/Jul/2021	Bajaj Holdings & Investment Limited	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	Nothing objectionable
22/Jul/2021	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Shekhar Bajaj as a Non-executive, Non-Independent Director of the Company	For	For	Nothing objectionable
22/Jul/2021 22/Jul/2021	Bajaj Holdings & Investment Limited Bajaj Holdings & Investment Limited	AGM AGM	Management Management	Appointment of Dr. Omkar Goswami as an Independent Director of the Company Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2021	For For	For For	Nothing objectionable Nothing objectionable
22/Jul/2021	Minda Industries Ltd	PB	Management	Appointment of Mr. Ravi Mehra (Din: 01651911) as a director of the company, liable to retire by rotation.	For	For	Nothing objectionable
22/Jul/2021	Minda Industries Ltd	РВ	Management	Appointment of Mr.Ravi Mehra (Din 01651911) as a whole time director designated as deputy managing director of the company	For	For	Nothing objectionable
22/Jul/2021	Minda Industries Ltd	PB	Management	Re-appointment of Ms.Pravin Tripathi (Din 06913463) as an Independent director of the company	For	For	Nothing objectionable
22/Jul/2021	Minda Industries Ltd	PB	Management	Re-appointment of Mr. Krishan Kumar Jalan (Din 01767702) as an Independent director of the company	For	For	Nothing objectionable
22/Jul/2021	Minda Industries Ltd	PB	Management	Raising of funds upto rs.700 crores through issue of securities	For	For	Business needs
22/Jul/2021	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2021.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	To appoint a director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	Appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	Appointment of Ms. Susanne Given (DIN: 08930604) as an Independent Director of the Company.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/ inadequacy of profits during the FY 2021-22.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	Payment of remuneration to Non-Executive Directors of the Company for FY 2020-21.	For	For	Routine Proposal
22/Jul/2021	Trent Ltd.	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	For	For	Routine Proposal
23/Jul/2021	Apollo Tyres Ltd	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and report of Auditors thereon	For	For	Routine Proposal
23/Jul/2021	Apollo Tyres Ltd	AGM	Management	To declare dividend of Rs.3.50 per equity share, for the financial year ended March 31, 2021.	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/Jul/2021	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Satish Sharma (DIN: 07527148), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
23/Jul/2021	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
23/Jul/2021	Apollo Tyres Ltd	AGM	Management	Ratification of payment of remuneration to Cost Auditor for the financial year 2021-22.	For	For	Nothing objectionable
23/Jul/2021	Apollo Tyres Ltd	AGM	Management	Private Placement of Non-Convertible Debentures	For	For	Nothing objectionable
23/Jul/2021	Apollo Tyres Ltd	AGM	Management	Remuneration of Mr. Satish Sharma (DIN:07527148), Whole-time Director	For	For	Nothing objectionable
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To confirm payment of Interim Dividend of ₹ 3/- per Equity Share paid during the year and to declare a final dividend of ₹ 2.50/- per Equity Share of the face value of ₹ 2/- each for the year ended 31st March, 2021.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Mr. Shantanu Khosla (DIN: 00059877) as a Director liable to retire by rotation.	For	For	Routine Proposal
				Retirement of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation at the conclusion of this			
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	meeting but does not seek re-appointment.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Managerial remuneration of Mr. Shantanu Khosla (DIN:00059877), Managing Director, in the event of exercise of ESOPs.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Managerial remuneration of Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer, in the event of exercise of ESOPs.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Remuneration to all Directors in the event of exercise of ESOPs by Mr. Shantanu Khosla (DIN:0059877), Managing Director and Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Mr. P.R. Ramesh (DIN: 01915274) as an Independent Director.	For	For	Routine Proposal
23/Jul/2021	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company.	For	For	Routine Proposal
23/Jul/2021	SKF India Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and the Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Routine Proposal
23/Jul/2021	SKF India Ltd	AGM	Management	To approve and declare final dividend of INR 14.50 per equity shares for the financial year ended March 31, 2021.	For	For	Routine Proposal
23/Jul/2021	SKF India Ltd	AGM	Management	To appoint a Director in place of Mr. Werner Hoffmann, (DIN 07685942), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	For	For	Routine Proposal
23/Jul/2021	SKF India Ltd	AGM	Management	Appointment of Ms. Ingrid Viktoria Van Camp (DIN 08945782) as a Director of the Company	For	For	Routine Proposal
23/Jul/2021	SKF India Ltd	AGM	Management	Remuneration to Non-Executive Directors by way of Commission	For	For	Routine Proposal
23/Jul/2021	SKF India Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor for the financial year 2020-21	For	For	Routine Proposal
24/Jul/2021 26/Jul/2021	HCL Technologies Limited Coromandel International Ltd	PB AGM	Management Management	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the Report of the Auditors' thereon and the Report of the Board of Directors.	For For	For For	Nothing objectionable Routine Proposal
26/Jul/2021	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, 2021, the Report of the Auditors' thereon.	For	For	Routine Proposal
26/Jul/2021	Coromandel International Ltd	AGM	Management	To confirm the interim dividend paid during the financial year and declare a final dividend for the financial year ended March 31, 2021.	For	For	Routine Proposal
26/Jul/2021	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
26/Jul/2021	Coromandel International Ltd	AGM	Management	To appoint Statutory Auditors to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 64th Annual General Meeting and also fix their remuneration.	For	For	Routine Proposal
26/Jul/2021	Coromandel International Ltd	AGM	Management	To appoint Mr. A Vellayan (DIN: 00148891) as a Director of the Company, who was appointed as an Additional Director.	For	For	Routine Proposal
26/Jul/2021	Coromandel International Ltd	AGM	Management	To appoint Mr. Arun Alagappan (DIN: 00291361) as a Director of the Company, who was appointed as an Additional Director.	For	For	Routine Proposal
26/Jul/2021	Coromandel International Ltd	AGM	Management	To appoint Mr. Arun Alagappan (DIN: 00291361) as a Whole-time Director, designated as Executive Vice Chairman of the Company.	For	For	Routine Proposal
26/Jul/2021	Coromandel International Ltd	AGM	Management	To appoint Mr. Ramesh K.B. Menon (DIN: 05275821) as a Director of the Company, who was appointed as an Additional Director.	For	For	Routine Proposal
26/Jul/2021	Coromandel International Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22.	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021, 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, 2021, the reports of the auditors thereon and in this connection, if thought fit, to pass the following resolution, with or without modification(s)	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To declare final dividend on equity shares and in this connection, to consider and if thought fit, to pass the following resolution, with or without modification(s)	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To appoint Director in place of Mr. Ravi Goenka (DIN: 00059267) 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
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022,	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To regularize the appointment of Dr. Rajiv Banavali (DIN 09128266) as a Non-Executive independent director of the Company	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Harshvardhan Goenka, Executive Director - Business Development & Strategy (DIN 08239696) for the financial year 2021-22	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To consider and approve the revision in the remuneration of Mr. Satej Nabar, Executive Director & CEO (DIN 06931190) for the financial year 2021-22	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To consider and approve the revision in the remuneration of Mr. Ravi Goenka, Chairman and Managing Director (DIN 00059267)	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To approve the continuation of the payment of remuneration to Executive Directors as per regulation 17(6)(e) of SEBI (LODR) regulation 2015 and in this regard to consider and if thought fit, to pass, with or without modification(s),	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To approve the related party transaction to be undertaken by the Company during financial year 2021-22	For	For	Routine Proposal
26/Jul/2021	Laxmi Organic Industries Limited	AGM	Management	To consider and approve the ratification of Laxmi- Employee Stock Option Plan 2020 (ESOP-2020) and in this regard to consider and if thought fit, to pass, with or without modification(s)	For	For	Routine Proposal
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Auditors thereon.	For	For	Routine Proposal
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To declare a dividend on Equity Shares.	For	For	Routine Proposal
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To appoint a Director in place of Mr. Ramesh lyer (DIN: 00220759), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Nothing objectionable
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Re-appointment of Mr. Ramesh Iyer (DIN: 00220759) as Managing Director of the Company designated as "Vice-Chairman & Managing Director" for a period of 3 years with effect from 30th April, 2021 to 29th April, 2024	For	For	Nothing objectionable
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Appointment of Mr. Amit Raje (DIN: 06809197) as Whole-time Director of the Company designated as "Chief Operating Officer Digital Finance – Digital Business Unit" for a period of 5 years with effect from 1st April, 2021 to 31st March, 2026	For	For	Nothing objectionable
26/Jul/2021	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Non-Executive Non-Independent Director of the Company	For	For	Nothing objectionable
27/Jul/2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	To declare dividend on equity shares for the financial year 2020-21.	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Director of the Company	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company	For	For	Routine Proposal
27/Jul/2021	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditors for the financial year 2021-22	For	For	Routine Proposal
27/Jul/2021	Escorts Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and report of Auditors thereon.	For	For	Routine Proposal
27/Jul/2021	Escorts Limited	AGM	Management	To declare a dividend on equity shares.	For	For	Routine Proposal
27/Jul/2021	Escorts Limited	AGM	Management	To appoint a Director in place of Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
27/Jul/2021	Escorts Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra Agrawal (DIN: 03108241), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27/Jul/2021	Escorts Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022	For	For	Nothing objectionable
27/Jul/2021	Escorts Limited	AGM	Management	To approve reclassification request of Promoter/ Promoter Group of the Company as Public Shareholders	For	For	Nothing objectionable
27/Jul/2021	Escorts Limited	AGM	Management	To approve proposed amendment to the Escorts Limited Employee Stock Option Scheme, 2006("ESOP Scheme") of the Company	For	For	Nothing objectionable
27/Jul/2021	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 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
27/Jul/2021	Glaxo Smithkline Pharma Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2021.	For	For	Routine Proposal
27/Jul/2021	Glaxo Smithkline Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Subesh Williams (DIN 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
27/Jul/2021	Glaxo Smithkline Pharma Limited	AGM	Management	Appointment of 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
	Glaxo Smithkline Pharma Limited	AGM	Management	Re-Appointment of Whole-time Director	For	For	Routine Proposal
	Glaxo Smithkline Pharma Limited	AGM	Management	Commission to Independent Directors	For	For	Routine Proposal
	Glaxo Smithkline Pharma Limited Torrent Pharmaceuticals Limited	AGM AGM	Management Management	Ratification of Remuneration to Cost Auditor To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, 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	For For	Routine Proposal Routine Proposal
27/Jul/2021 T	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2021 and to declare final dividend on equity shares for the said financial year.	For	For	Routine Proposal
27/Jul/2021 T	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
27/Jul/2021	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors Of The Company For The Year 2021-22	For	For	Routine Proposal
27/Jul/2021 1	Torrent Pharmaceuticals Limited	AGM	Management	Re-Appointment Of Ameera Shah As An Independent Director	For	For	Routine Proposal
27/Jul/2021 1	Torrent Pharmaceuticals Limited	AGM	Management	Re-Appointment Of Nayantara Bali As An Independent Director	For	For	Routine Proposal
27/Jul/2021 T	Torrent Pharmaceuticals Limited	AGM	Management	Issuance Of Equity Shares Including Convertible Bonds / Debentures	For	For	Routine Proposal
27/Jul/2021	Torrent Pharmaceuticals Limited	AGM	Management	Payment Of Commission To Sudhir Mehta, Chairman Emeritus For The Year 2020-21	For	For	Routine Proposal
	Torrent Pharmaceuticals Limited	AGM	Management	Revision In Remuneration Of Aman Mehta, A Relative Of Directors	For	For	Routine Proposal
28/Jul/2021 [Dr Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended March 31, 2021, together with the reports of the board of directors and auditors thereon.	For	For	Routine Proposal
28/Jul/2021 [Dr Reddys Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2020-21.	For	For	Routine Proposal
	Dr Reddys Laboratories Limited	AGM	Management	To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.	For	For	Routine Proposal
28/Jul/2021 [Dr Reddys Laboratories Limited	AGM	Management	To re appoint statutory auditors and fix their remuneration	For	For	Routine Proposal
28/Jul/2021 [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 March 31, 2022.	For	For	Routine Proposal
28/Jul/2021 (Grindwell Norton Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	For	For	Routine Proposal
28/Jul/2021 (Grindwell Norton Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	Routine Proposal
	Grindwell Norton Ltd	AGM	Management	To appoint a Director in place of Mr. Sreedhar Natarajan (Director Identification No. 08320482), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
28/Jul/2021 (Grindwell Norton Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor of the Company	For	For	Routine Proposal
	National Investment and Infrastructure Fund Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including Balance sheet as at March 31, 2021 and the Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement together with the reports of Auditor's and Directors' thereon.	For	For	Routine Proposal
	National Investment and Infrastructure Fund Ltd	AGM	Management	To appoint a Director in the place of Mr. Sanjay Bhandarkar (DIN: 01260274), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Mr. Bruce Ross Crane as a Nominee Director of the Company	For	For	Nothing objectionable
	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Mr. Martin Michael Adams as a Nominee Director of the Company	For	For	Nothing objectionable
28/Jul/2021 N	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Mr. Ajay Seth as a Nominee Director of the Company	For	For	Nothing objectionable
28/Jul/2021	National Investment and Infrastructure Fund Ltd	AGM	Management	Re-Appointment of Mr. Sujoy Bose (DIN:02566157) as Managing Director and fixation of his remuneration	For	For	Nothing objectionable
28/Jul/2021 l	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 and the reports of Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the report of Auditors thereon	For	For	Routine Proposal
28/Jul/2021 l	UTI Asset Management Company Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2021	For	For	Routine Proposal
28/Jul/2021 l	UTI Asset Management Company Ltd	AGM	Management	To appoint and fix the remuneration of Statutory Auditors of the Company	For	For	Routine Proposal
	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director	For	For	Nothing objectionable
	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director	For	For	Nothing objectionable
	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Deepak Kumar Chatterjee (DIN: 03379600) as an independent director	For	For	Nothing objectionable
	UTI Asset Management Company Ltd	AGM	Management	To ratify UTI AMC Employee Stock Option Scheme-2007	For	For	Nothing objectionable
	UTI Asset Management Company Ltd	AGM	Management	To amend UTI AMC Employee Stock Option Scheme-2007	For	For	Nothing objectionable
28/Jul/2021 l	UTI Asset Management Company Ltd	AGM	Management	To approve grant of stock options to the employees of the subsidiaries of the Company	For	For	Nothing objectionable
29/Jul/2021	Colgate Palmolive (India) Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Nothing objectionable
29/Jul/2021	Colgate Palmolive (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Jul/2021	Colgate Palmolive (India) Ltd	AGM	Management	Re-appointment of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as Whole-time Director & CFO	For	For	Nothing objectionable
29/Jul/2021 (Computer Age Management Services Ltd.	AGM	Management	Adoption of Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
29/Jul/2021 (Computer Age Management Services Ltd.	AGM	Management	To appoint a Director in place of Mr. Narendra Ostawal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Nothing objectionable
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29/Jul/2021 (Computer Age Management Services Ltd.	AGM	Management	To confirm the Interim Dividends of Rs.51.10 per equity share already paid and to declare a final dividend of Rs.11.84/- per equity share, for the year ended March 31, 2021.	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/Jul/2021	Computer Age Management Services Ltd.	AGM	Management	Approval of ESOP given to the Employees of the Subsidiary Companies.	For	For	Nothing objectionable
29/Jul/2021	Computer Age Management Services Ltd.	AGM	Management	Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company, he shall not be liable to retire by rotation, for a period of 5 Years from August 01, 2021 to July 31, 2026.	For	For	Nothing objectionable
29/Jul/2021	Computer Age Management Services Ltd.	AGM	Management	Approval to the Amendment of the Articles of Association.	For	For	Nothing objectionable
29/Jul/2021	Computer Age Management Services Ltd.	AGM	Management	Ratification and Approval of Article 103A of the Articles of Association	For	For	Nothing objectionable
29/Jul/2021	Computer Age Management Services Ltd.	AGM	Management	Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director	For	For	Nothing objectionable
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31 March, 2021 together with the Reports of the Auditor's and Directors' thereon.	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To declare Dividend @ 100% i.e. Rs. 2/- per Equity Share for the Financial Year ended 31 March, 2021.	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To appoint a Director in place of Mr. Mahendra Kumar Dhanuka (DIN: 00628039), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To appoint a Director in place of Mr. Harsh Dhanuka (DIN: 00199516), Whole-time Director of the Company who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To appoint a Director in place of Mr. Ashish Saraf (DIN: 07767324), Whole-time Director of the Company	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	who retires by rotation and being eligible, offers himself for reappointment. Ratification of remuneration of Cost Auditors.	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To approve the Commission payable to Mr. Mridul Dhanuka (DIN: 00199441) Non-Executive Director of the Company for the Financial Year 2021-22.	For	For	Routine Proposal
29/Jul/2021	Dhanuka Agritech Ltd	AGM	Management	To approve the appointment of M/s. Dhanuka Marketing Company as Commission Agents and care-taker of the Company's operations in the South and East Zone(s) of India.	For	For	Routine Proposal
29/Jul/2021	Dr. Lai 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, 2021, 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, 2021 and the report of the Auditors thereon.	For	For	Routine Proposal
29/Jul/2021	Dr. Lal Path Labs Ltd.	AGM	Management	To declare dividend of Rs. 8/- per equity share for the Financial Year ended March 31, 2021	For	For	Routine Proposal
29/Jul/2021	Dr. Lal Path Labs Ltd.	AGM	Management	To appoint a Director in the place of Dr. Vandana Lal (DIN: 00472955), who retires by rotation and being eliqible offers herself for re-appointment.	For	For	Routine Proposal
29/Jul/2021	Dr. Lal Path Labs Ltd.	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company	For	For	Routine Proposal
29/Jul/2021	Dr. Lal Path Labs Ltd.	AGM	Management	Increase the limit of the amount of Commission that can be paid to Non-Executive Directors of the Company	For	For	Routine Proposal
29/Jul/2021	Dr. Lal Path Labs Ltd.	AGM	Management	Ratification of remuneration of cost auditor	For	For	Routine Proposal
29/Jul/2021	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, 2021 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, 2021 and the report of the Auditors thereon	For	For	Routine Proposal
29/Jul/2021	ICRA Limited	AGM	Management	To declare dividend of Rs. 27 per share on the equity shares for the financial year ended March 31, 2021	For	For	Routine Proposal
29/Jul/2021	ICRA Limited	AGM	Management	To appoint a Director in place of Mr. David Brent Platt (DIN: 08424532), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
29/Jul/2021	ICRA Limited	AGM	Management	To appoint Ms. Wendy Huay Huay Cheong (DIN: 08927070) as a Non-Executive and Non-Independent Director of the Company	For	For	Nothing objectionable
29/Jul/2021	ICRA Limited	AGM	Management	To approve the continuation of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive and Independent Director of the Company	For	For	Nothing objectionable
29/Jul/2021	ICRA Limited	AGM	Management	To pay Commission and/or remuneration to Non-Executive Directors, including Independent Directors of the Company	For	For	Nothing objectionable
29/Jul/2021	Orient Electric Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors' thereon.	For	For	Routine Proposal
29/Jul/2021	Orient Electric Limited	AGM	Management	To declare final dividend of Rs.1.25 (125%) per equity share of face value of Rs.1 each for the financial year ended March 31, 2021 and to confirm the interim dividend of Rs.0.75 (75%) per equity share, already paid during the financial year 2020-21.	For	For	Routine Proposal
29/Jul/2021	Orient Electric Limited	AGM	Management	To appoint a Director in place of Mr. Desh Deepak Khetrapal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine Proposal
29/Jul/2021	Orient Electric Limited	AGM	Management	To increase remuneration of Ms. Avani Birla, President Strategy, of the Company.	For	For	Routine Proposal
29/Jul/2021 29/Jul/2021	Orient Electric Limited Shoppers Stop Limited.	AGM AGM	Management Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2022. To receive, consider and adopt (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon	For	For For	Routine Proposal 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/Jul/2021	Shoppers Stop Limited.	AGM	Management	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine Proposal
29/Jul/2021	Shoppers Stop Limited.	AGM	Management	Appointment of Mr. Venugopal Nair (DIN:00046163) as an additional director of the company	For	For	Routine Proposal
29/Jul/2021	Shoppers Stop Limited.	AGM	Management	Appointment of Mr. Venugopal Nair (DIN: 00046163) as the Managing Director & CEO of the Company (being a director not liable to retire by rotation) for a period of 3 (three) years commencing from November 06, 2020	For	For	Routine Proposal
29/Jul/2021	Shoppers Stop Limited.	AGM	Management	Payment of remuneration (including commission, but excluding sitting fee, other permissible reimbursements and services rendered of a professional nature as provided under Section 197(4) of the Act) to the Non-Executive Directors of the Company (i.e. Directors other than Managing Director/ Whole-time Directors) for a period of 3 (three) years, commencing from Financial Year 2020-21	For	For	Routine Proposal
29/Jul/2021	TVS Motors Co Ltd.	AGM	Management	The standalone and consolidated audited financial statements for the year ended 31st March 2021, together with the Directors' Report and the Auditors' Report thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted.	For	For	Routine Proposal
29/Jul/2021	TVS Motors Co Ltd.	AGM	Management	Mr Sudarshan Venu (holding DIN 03601690), Director, 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/2021	TVS Motors Co Ltd.	AGM	Management	Mr K N Radhakrishnan (holding DIN 02599393), Director, 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/2021	TVS Motors Co Ltd.	AGM	Management	Appointment of Mr. Ralf Dieter Speth as Non-Executive Non-Independent Director of the Company.	For	For	Nothing objectionable
29/Jul/2021 29/Jul/2021	TVS Motors Co Ltd. TVS Motors Co Ltd.	AGM AGM	Management Management	Appointment of Mr Kuok Meng Xiong as Non-Executive Independent Director of the Company. Ratification for payment of Cost Auditors for the year 2021-22.	For For	For For	Nothing objectionable Nothing objectionable
29/Jul/2021 29/Jul/2021	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, 2021, together with the Reports of the Auditors and Directors thereon.	For	For	Routine Proposal
29/Jul/2021	United Breweries Limited	AGM	Management	To declare a Dividend	For	For	Routine Proposal
29/Jul/2021	United Breweries Limited	AGM	Management	Mr. A.K. Ravi Nedungadi (DIN 00103214), a Non-Executive Director liable to retire by rotation at this Annual General Meeting and who does not seek re-appointment, be and is not being re-appointed as a Non- Executive Director on the Board of Directors of the Company	For	For	Nothing objectionable
29/Jul/2021	United Breweries Limited	AGM	Management	Mr. Berend Cornelis Roelof Odink (DIN 09138421), who was appointed by the Board of Directors as an Additional Director of the Company	For	For	Nothing objectionable
29/Jul/2021	United Breweries Limited	AGM	Management	Mr. Berend Cornelis Roelof Odink's appointment as Director & Chief Financial Officer of the Company (in Executive capacity), effective from June 29, 2021, for a period of 5 years up to June 28, 2026	For	For	Nothing objectionable
29/Jul/2021	United Breweries Limited	AGM	Management	Approved and adopted as the Articles of Association of the Company	For	For	Due to the reduction of shareholding of VJM Group in the Company, the Company proposes to remove several clauses from their AoA which gives certain rights to the promoters viz. the VJM Group and the Heineken Group.
29/Jul/2021	United Breweries Limited	AGM	Management	Payment of remuneration in the form of Commission, as set out in this Notice, despite inadequacy of profits during the financial year 2020-2021 to Non-Executive Directors including Independent Directors	For	For	Nothing objectionable
30/Jul/2021	Atul Ltd	AGM	Management	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Directors and the Auditors thereon and ii) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and the Report of the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Atul Ltd	AGM	Management	To declare dividend on equity shares	For	For	Routine Proposal
30/Jul/2021	Atul Ltd	AGM	Management	To appoint a Director in place of Mr B N Mohanan (Director identification number: 00198716) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine Proposal
30/Jul/2021	Atul Ltd	AGM	Management	Reappointment of Mr S A Lalbhai (Director identification number: 00009278) as a Managing Director of the Company	For	For	Routine Proposal
30/Jul/2021	Atul Ltd	AGM	Management	Ratification of remuneration of cost auditor	For	For	Routine Proposal
30/Jul/2021	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) the audited consolidated financial statements of the Bank ,for the financial year ended 31March, 2021 and the Report of the Auditors' thereon.	For	For	Routine Proposal
30/Jul/2021	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank	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
30/Jul/2021	Axis Bank Limited	AGM	Management	To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/W100036), as one of the Joint Statutory Auditors of the Bank	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Appointment of Smt. Vasantha Govindan (DIN 02230959), who was appointed as an Additional Non- Executive (Nominee) Director of the Bank	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank for a period of four (4) years, with effect from 14 June, 2021.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part- Time) Chairman of the Bank,	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Revision in remuneration payable to Mr. Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Approval for payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Raise additional funds by way of issue of securities for a sum not exceeding ₹ 35,000 Crores.	For	For	Business needs
30/Jul/2021	Axis Bank Limited	AGM	Management	Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees and Whole-Time Directors of the Bank.	For	For	Business needs
30/Jul/2021	Axis Bank Limited	AGM	Management	Issue, offer and allot additional equity stock options convertible into Equity shares to permanent Employees and Whole-Time Directors of the subsidiary companies of the Bank.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Re-classification of United India Insurance Company Limited ("UIICL"), Promoters of the Bank to public.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Re-classification of National Insurance Company Limited ("NICL"), Promoters of the Bank to public.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Re-classification of The New India Assurance Company Limited ("NIACL"), Promoters of the Bank to public.	For	For	Nothing objectionable
30/Jul/2021	Axis Bank Limited	AGM	Management	Re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	To receive, consider and adopt; a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	To declare Dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	Routine Proposal
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	To appoint a director in place of Mr. R.S. Subramanian (DIN: 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Approval for Appointment of Mr Florian Ulrich Bumberger (DIN 09045904) as a Director, liable to retire by rotation.	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Approval for Appointment of Mr. Sebastian Paeßens (DIN: 09058693) as a Director, liable to retire by rotation.	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Remuneration payable to Mr. Balfour Manuel, Managing Director, for the year April 1, 2020 to March 31, 2021.	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the financial year April 1, 2021 to March 31, 2022	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Air Marshal M. McMahon (Retd.) re-appointment for another term under the applicable provisions of Companies Act, 2013 offers himself to be appointed as Independent Director of the Company for a second term.	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Ms. Kavita Nair be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term	For	For	Nothing objectionable
30/Jul/2021	Blue Dart Express Ltd	AGM	Management	Payment of commission to Non - Executive Directors of the Company	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Adoption of Standalone financial statements of the company for the year ended 31 March, 2021.	For	For	Routine Proposal
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Adoption of Consolidated financial statements of the company for the year ended 31 March, 2021.	For	For	Routine Proposal
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To confirm and declare Dividend.	For	For	Routine Proposal
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Re-appointment of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) as director liable to retire by rotation.	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To appoint M/s. Price Waterhouse LLP as the joint statutory auditors of the company.	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To appoint M/s. Sundaram & Srinivasan, Chartered Accountants as the joint statutory auditors of the company. Appointment of Mr. Vollage Subject (helding DIN) 04128750), an additional director of the company liable.	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), an additional director, of the company liable to retire by rotation. Appointment of Mr. M. A.M. Aryanghelam (holding DIN: 00303059), an additional director of the populary of t	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958), an additional director of the company liable to retire by rotation.	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Appointment of Mr. Anand Kumar (holding DIN: 00818724), an additional director, as an independent director of the company company not liable to retire by rotation	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
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Appointment of Mr. Bharath Vasudevan (holding DIN: 09104808), an additional director as an independent director of the company not liable to retire by rotation,	For	For	Nothing objectionable
30/Jul/2021	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Approval to offer, issue and allot non-convertible debentures on private placement basis.	For	For	Business needs
	Creditaccess Gramin Limited	AGM	Management	Adoption of Annual Financial Statements	For	For	Routine Proposal
30/Jul/2021 30/Jul/2021	Creditaccess Gramin Limited Creditaccess Gramin Limited	AGM AGM	Management Management	Appointment of Mr. Paolo Brichetti (DIN: 01908040) as a Director liable to retire by rotation Increase in Borrowing Limits	For For	For For	Nothing objectionable Business needs
30/Jul/2021	Creditaccess Gramin Limited Creditaccess Gramin Limited	AGM	Management	To approve the Material Related Party Transaction with Madura Micro Finance Limited	For	For	Nothing objectionable
	Sumitomo Chemical India Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Sumitomo Chemical India Ltd.	AGM	Management	To declare a dividend on equity shares.	For	For	Routine Proposal
30/Jul/2021	Sumitomo Chemical India Ltd.	AGM	Management	To appoint a director in place of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Routine Proposal
30/Jul/2021	Sumitomo Chemical India Ltd.	AGM	Management	To appoint a director in place of Mr. Sushil Marfatia (DIN: 07618601), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Routine Proposal
30/Jul/2021	Sumitomo Chemical India Ltd.	AGM	Management	To approve revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director	For	For	Routine Proposal
30/Jul/2021	Sumitomo Chemical India Ltd.	AGM	Management	To approve revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director	For	For	Routine Proposal
	Sumitomo Chemical India Ltd.	AGM	Management	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22	For	For	Routine Proposal
30/Jul/2021	Sumitomo Chemical India Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors	For	For	Routine Proposal
30/Jul/2021	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Tata Motors DVR	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	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Appointment of Mr Mitsuhiko Yamashita (DIN: 08871753) as a Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as a Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors)	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	For	For	Nothing objectionable
30/Jul/2021	Tata Motors DVR	AGM	Management	Appointment of Branch Auditors	For	For	Nothing objectionable
30/Jul/2021 30/Jul/2021	Tata Motors DVR Tata Motors Limited	AGM AGM	Management Management	Ratification of Cost Auditor's Remuneration To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For For	For For	Nothing objectionable Routine Proposal
30/Jul/2021	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Tata Motors Limited	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	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Appointment of Mr Mitsuhiko Yamashita (DIN: 08871753) as a Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as a Director	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors)	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies 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
30/Jul/2021	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	For	For	Nothing objectionable
30/Jul/2021	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration To consider and adopt the Financial Statements of the Company for the financial year ended 31st March,	For	For	Nothing objectionable
30/Jul/2021	Tech Mahindra Limited	AGM	Management	To consider and adopt the Timinal dataments of the Company of the Illiancial year ended 31st Marian, 2021 and the Reports of the Board of Directors and Auditors thereon. To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended	For	For	Routine Proposal
30/Jul/2021	Tech Mahindra Limited	AGM	Management	31st March, 2021 and the Report of the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.	For	For	Routine Proposal
30/Jul/2021	Tech Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director liable to retire by rotation.	For	For	Nothing objectionable
30/Jul/2021	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.	For	For	Nothing objectionable
30/Jul/2021	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended on March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
30/Jul/2021	Zydus Wellness Limited	AGM	Management	To declare dividend of Rs.5/- (50%) per equity share for the Financial Year ended on March 31, 2021.	For	For	Routine Proposal
30/Jul/2021	Zydus Wellness Limited	AGM	Management	To consider the re-appointment of Mr. Tarun G. Arora (DIN: 07185311), as a CEO and Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
30/Jul/2021	Zydus Wellness Limited	AGM	Management	To re-appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	For	For	Nothing objectionable
30/Jul/2021	Zydus Wellness Limited	AGM	Management	To ratify remuneration of Cost Auditors	For	For	Nothing objectionable
30/Jul/2021	Zydus Wellness Limited	AGM	Management	To approve remuneration to Non-Executive Directors.	For	For	Nothing objectionable
02/Aug/2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2021.	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	Re-appointment of Mr. Ashwani Puri as an Independent Director	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	Appointment of Mr. Sandeep Singhal as an Independent Director	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	Appointment of Mr. Pankaj Kumar Bansal as a Director	For	For	Routine Proposal
02/Aug/2021	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Routine Proposal
03/Aug/2021	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit & Loss account for the year ended 31st March 2021, 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 and Accounts.	For	For	Routine Proposal
03/Aug/2021	Canara Bank	AGM	Management	Raising of Equity Capital of the Bank	For	For	Business needs
03/Aug/2021	Canara Bank	AGM	Management	Appropriation of accumulated losses of Rs.18495.30 Crore (Rupees Eighteen Thousand Four Hundred Ninety-Five Crore and Thirty Lakh only) from Share Premium Account of the Bank.	For	For	Nothing objectionable
03/Aug/2021	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, 2021 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	For	For	Routine Proposal
03/Aug/2021	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Nadir B. Godrej (DIN: 00066195), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
03/Aug/2021	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole time Director designated as Executive Chairman of the Company	For	For	Nothing objectionable
03/Aug/2021	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 07074531) as a Managing Director & Chief Executive Officer of the Company	For	For	Nothing objectionable
03/Aug/2021	Godrej Properties Limited	AGM	Management	Waiver of excess Remuneration in the form of provision for long term incentive made in the remuneration to Mr. Mohit Malhotra (DIN:07074531), Managing Director & Chief Executive Officer for financial year 2020-21.	For	For	Nothing objectionable
03/Aug/2021	Godrej Properties Limited	AGM	Management	Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the "GPL ESGS") by 5,00,000 options, exercisable into not more than 5,00,000 fully paid-up equity shares in the Company of face value of Rs.5 each	For	For	Nothing objectionable
03/Aug/2021	Godrej 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	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	To confirm interim dividends	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	To appoint Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	To appoint Ms. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	Appointment of Mr. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation	For	For	Routine Proposal
03/Aug/2021	Indus Towers Limited	AGM	Management	Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation	For	For	Routine Proposal



		Type of Meetings	Bronocal by		Investos company's		
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/Aug/2021	Indus Towers Limited	AGM	Management	Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, liable to retire by rotation	For	For	Routine Proposal
04/Aug/2021	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, 2021, 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, 2021, together with the report of the Auditors thereon.	For	For	Routine Proposal
04/Aug/2021	Blue Star Limited	AGM	Management	To declare a final dividend of Rs.4 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2021.	For	For	Routine Proposal
04/Aug/2021	Blue Star Limited	AGM	Management	To appoint a Director in place of Mrs Sunaina Murthy (DIN: 07865860), who retires by rotation, and being eligible, offers herself for re-appointment	For	For	Routine Proposal
04/Aug/2021	Blue Star Limited	AGM	Management	The appointment and remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No. 000042), to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2021	For	For	Nothing objectionable
04/Aug/2021	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2021 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2021, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	For	For	Routine Proposal
04/Aug/2021	Cera Sanitaryware Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21. To appoint a director in place of Shri Ayush Bagla (DIN – 01211591), who retires by rotation and being	For	For	Routine Proposal
04/Aug/2021	Cera Sanitaryware Limited	AGM	Management	eligible, offers himself for reappointment.	For	For	Nothing objectionable
04/Aug/2021	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of cost auditor	For	For	Nothing objectionable
04/Aug/2021	Cera Sanitaryware Limited	AGM	Management	Entering into transaction with Anjani Tiles Limited, a Subsidiary Company, being related party as defined under Section 2(76) of the Companies Act, 2013	For	For	Nothing objectionable
04/Aug/2021	Godrej Consumer Products 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, 2021 and Report of the Board of Directors and Auditors' Report thereon;	For	For	Routine Proposal
04/Aug/2021	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment;	For	For	Nothing objectionable
04/Aug/2021	Godrej Consumer Products Limited	AGM	Management	Remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2021-22	For	For	Nothing objectionable
04/Aug/2021	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021	For	For	Nothing objectionable
04/Aug/2021	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, 2021 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, 2021.	For	For	Routine Proposal
04/Aug/2021	Hero Motocorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.70/- per equity share and to declare a final dividend of Rs.35/- per equity share for the financial year 2020-21.	For	For	Routine Proposal
04/Aug/2021	Hero Motocorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995) who retires by rotation and being eliqible, offers himself for re-appointment	For	For	Nothing objectionable
04/Aug/2021	Hero Motocorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2021-22.	For	For	Nothing objectionable
04/Aug/2021	Hero Motocorp Limited	AGM	Management	Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company	For	For	Nothing objectionable
04/Aug/2021	Hero Motocorp Limited	AGM	Management	Re- appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company	For	For	Nothing objectionable
04/Aug/2021	Hero Motocorp Limited	AGM	Management	To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.	For	For	Nothing objectionable
04/Aug/2021	Hero Motocorp Limited	AGM	Management	To approve extension of benefits of Employee Incentive Scheme - 2014 to the eligible employees of the subsidiary companies.	For	For	Existing scheme being extended to subsidiaires. Quantum per employee is small.
04/Aug/2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
04/Aug/2021	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
04/Aug/2021	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
04/Aug/2021	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 200 per equity share already paid, as the final dividend for the financial year ended March 31, 2021.	For	For	Nothing objectionable
04/Aug/2021	Oracle Financial Services Software Limited	AGM	Management	Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company	For	For	Nothing objectionable
04/Aug/2021	Oracle Financial Services Software Limited	AGM	Management	Payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), not exceeding in the aggregate one per cent per annum of the net profits of the Company	For	For	Nothing objectionable
05/Aug/2021	Bosch Ltd	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
05/Aug/2021	Bosch Ltd	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
05/Aug/2021	Bosch Ltd	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	Routine Proposal
05/Aug/2021	Bosch Ltd Bosch Ltd	AGM AGM	Management Management	Re-appointment of Mr. Soumitra Bhattacharya as a Director, liable to retire by rotation Re-appointment of Mr. S.V. Ranganath as an Independent Director	For For	For For	Nothing objectionable Nothing objectionable



05/Aug/2021 Larsen 05/Aug/2021 L	ch Ltd ch & Toubro Limited en & Toubro Limited	AGM	Management	Appointment of Dr. Pawan Kumar Goenka as an Independent Director Appointment of Mr. S.C. Srinivasan as a Joint Managing Director Appointment of Mr. Sandaep N as an Executive Director Appointment of Dr. Stefan Hartung as a Non-Executive Director Appointment of Dr. Stefan Hartung as a Non-Executive Director Appointment of Mr. Karsten Mueller as a Whole-time Director Appointment of Mr. Markus Bamberger as a Non-Executive Director Ratification of remuneration payable to Cost Auditors To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for reappointment To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for reappoint and Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for	For	For	Nothing objectionable Routine Proposal Routine Proposal
05/Aug/2021 Bosch L 05/Aug/2021 Larsen .	ch Ltd ch & Toubro Limited	AGM	Management	Appointment of Mr. Sandeep N as an Executive Director Appointment of Dr. Stefan Hartung as a Non-Executive Director Appointment of Mr. Karsten Mueller as a Whole-time Director Appointment of Mr. Markus Bamberger as a Non-Executive Director Ratification of remuneration payable to Cost Auditors To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for reappoint and Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appoint and the reappoint and the sent and	For For For For For For For For	For For For For For For For	Nothing objectionable Nothing objectionable Nothing objectionable Nothing objectionable Nothing objectionable Nothing objectionable Routine Proposal
05/Aug/2021 Bosch L 05/Aug/2021 Larsen .	ch Ltd cen & Toubro Limited en & Toubro Limited	AGM	Management	Appointment of Dr. Stefan Hartung as a Non-Executive Director Appointment of Mr. Karsten Mueller as a Whole-time Director Appointment of Mr. Datawas Bamberger as a Non-Executive Director Ratification of remuneration payable to Cost Auditors To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for reappoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For For For For For For For	For For For For For For	Nothing objectionable Nothing objectionable Nothing objectionable Nothing objectionable Nothing objectionable Routine Proposal
05/Aug/2021 Bosch L 05/Aug/2021 Bosch L 05/Aug/2021 Bosch L 05/Aug/2021 Bosch L 05/Aug/2021 Larsen	ch Ltd ch & Toubro Limited	AGM	Management Management Management Management Management Management Management Management Management	Appointment of Mr. Karsten Mueller as a Whole-time Director Appointment of Mr. Markus Bamberger as a Non-Executive Director Ratification of remuneration payable to Cost Auditors To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re- appointment To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For For For For	For For For For	Nothing objectionable Nothing objectionable Nothing objectionable Routine Proposal Routine Proposal
05/Aug/2021 Bosch L 05/Aug/2021 Bosch L 05/Aug/2021 Larsen	ch Ltd ch Ltd en & Toubro Limited	AGM	Management Management Management Management Management Management Management Management	Appointment of Mr. Markus Bamberger as a Non-Executive Director Ratification of remuneration payable to Cost Auditors To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re- appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For For For	For For For For	Nothing objectionable Nothing objectionable Routine Proposal Routine Proposal
05/Aug/2021 Larsen 05/Aug/2021 L	en & Toubro Limited	AGM AGM AGM AGM AGM AGM	Management Management Management Management Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for reappointment To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For For	For For	Routine Proposal
05/Aug/2021 Larsen 05/Aug/2021 L	en & Toubro Limited	AGM AGM AGM AGM	Management Management Management Management	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, 2021 To declare final dividend on equity shares To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for reappointment To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For For	For For	Routine Proposal
05/Aug/2021 Larsen	en & Toubro Limited	AGM AGM AGM	Management Management Management	To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re- appointment To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For	For	
05/Aug/2021 Larsen 05/Aug/20	en & Toubro Limited	AGM AGM	Management Management	appointment To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment			Nothing objectionable
05/Aug/2021 Larsen	en & Toubro Limited	AGM AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For	Fax	
05/Aug/2021 Larsen	en & Toubro Limited en & Toubro Limited en & Toubro Limited en & Toubro Limited	AGM	_	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for		FOI	Nothing objectionable
05/Aug/2021 Larsen	en & Toubro Limited en & Toubro Limited en & Toubro Limited		Management	re-appointment	For	For	Nothing objectionable
05/Aug/2021 Larsen	en & Toubro Limited en & Toubro Limited	AGM	_	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment	For	For	Nothing objectionable
05/Aug/2021 Larsen 05/Aug/20	en & Toubro Limited		Management	Appointment of Mrs. Preetha Reddy (DIN: 00001871) as a Director	For	For	Nothing objectionable
05/Aug/2021 Larsen 05/Aug/2021		AGM	Management	Appointment of Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term	For	For	Nothing objectionable
05/Aug/2021 Larsen 05/Aug/2021 Larsen 05/Aug/2021 Larsen 0		AGM	Management	Re-appointment of Mr. Narayanan Kumar (DIN: 000270848) as an Independent Director of the Company for a term upto May 24, 2021 Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for	For	For	Nothing objectionable
05/Aug/2021 Larsen 05/Aug/2021 Larsen	en & Toubro Limited	AGM	Management	a term upto May 26, 2021.	For	For	Nothing objectionable
05/Aug/2021 Larsen	en & Toubro Limited	AGM	Management	Re-appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company	For	For	Nothing objectionable
=	en & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified	For	For	Nothing objectionable
05/Aug/2021 Larsen	en & Toubro Limited	AGM	Management	Institutions Placement to Qualified Institutional Buyers ('QIB')	For	For	Nothing objectionable
	en & Toubro Limited	AGM	Management	Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors	For	For	Nothing objectionable
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	For	For	Routine Proposal
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To declare final dividend Rs.2.40 per equity share of Face value of Rs.10 each for the Financial Year ended March 31, 2021.	For	For	Routine Proposal
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To Appoint Director in place of Mr. Anoop Bector, Director (DIN NO. 00108589) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	Approval for Amendment in Article of Associations of the Company for inserting Clause on "Chairperson Emeritus".	For	Against	Board discretion to appoint and decide remuneration of Chairman Emeritus
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To consider and approve continuation of Mr. Subhash Agarwal as Non-Executive Independent Director of the Company for a period of one year.	For	For	Nothing objectionable
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To Consider And Approve The Appointment Of Mr. Suvir Bector (Din 08713694) As Whole Time Director Of The Company For A Period Of Five Years.	For	For	Nothing objectionable
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	Consider and approve the salary of Mrs. Rashmi Bector, Vice President (Business Development) of the Company.	For	For	Nothing objectionable
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To consider and approve the salary of Mrs. Neha Bector, Assistant General Manager of the Company.	For	For	Nothing objectionable
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To consider and approve salary of Mrs. Rajni Bector, for the financial year 2021-22, from its wholly owned subsidiary "Bakebest Foods Private Limited.	For	For	Nothing objectionable Non compliance with SEBI
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To consider and ratify the MBFSL-Employee Stock Option Plan-2017.	For	Against	regulation and inadequate disclosure of exercise price
05/Aug/2021 Mrs. Be	Bectors Food Specialities Limited	AGM	Management	To consider and approve ratification to extend benefits of MBFSL- Employee Stock Option Plan 2017 to the employees/directors of the holding company and subsidiary company(ies).	For	Against	Non compliance with SEBI regulation and inadequate disclosure of exercise price
	uard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, 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, 2021 and the Report of Auditors thereon.	For	For	Routine Proposal
05/Aug/2021 V-Guard		AGM	Management	To declare dividend of ₹1.20 per equity share for the Financial Year 2020-21.	For	For	Routine Proposal
05/Aug/2021 V-Guard	uard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being		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
05/Aug/2021	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. Mithun K Chittilappilly (DIN: 00027610) as Managing Director for a period of five years	For	For	Nothing objectionable
05/Aug/2021	V-Guard Industries Limited	AGM	Management	To consider re-appointment of Ms. Radha Unni (DIN:03242769) as Independent Director	For	For	Nothing objectionable
05/Aug/2021	V-Guard Industries Limited	AGM	Management	To consider appointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director	For	For	Nothing objectionable
05/Aug/2021	V-Guard Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditor	For	For	Nothing objectionable
05/Aug/2021	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
05/Aug/2021	V-Guard Industries Limited	AGM	Management	To increase managerial remuneration payable to Mr. Ramachandran V (DIN: 06576300), Whole-time Director in excess of 5% of the net profits of the Company	For	For	Nothing objectionable
05/Aug/2021	V-Guard Industries Limited	AGM	Management	Payment of remuneration by way of commission to Ms. Joshna Johnson Thomas, Past Non-Executive Director for the Financial Year 2020-21, above fifty percent of the total annual remuneration by way of commission payable to all the NonExecutive Directors of the Company	For	For	Nothing objectionable
06/Aug/2021	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
06/Aug/2021	Bandhan Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2021	For	For	Routine Proposal
06/Aug/2021	Bandhan Bank Limited	AGM	Management	To appoint Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation as a Director and, being eligible, offers himself for re-appointment	For	For	Nothing objectionable
06/Aug/2021	Bandhan Bank Limited	AGM	Management	To appoint M. M. Nissim & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Bank and to fix the remuneration of Joint Statutory Auditors	For	For	Nothing objectionable
	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Suhail Chander (DIN: 06941577) as an Independent Director	For	For	Nothing objectionable
06/Aug/2021 06/Aug/2021	Bandhan Bank Limited Bandhan Bank Limited	AGM AGM	Management	Appointment of Mr. Subrata Dutta Gupta (DIN: 08767943) as an Independent Director Re-appointment of Dr. Allamraju Subramanya Ramasastri (DIN: 06916673) as an Independent Director	For For	For For	Nothing objectionable Nothing objectionable
06/Aug/2021 06/Aug/2021	Bandhan Bank Limited	AGM	Management Management	Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director	For	For	Nothing objectionable
06/Aug/2021	Bandhan Bank Limited	AGM	Management	Re-appointment of Dr. Anup Kumar Sinha (DIN: 07710432) as an Independent Director	For	For	Nothing objectionable
06/Aug/2021	Bandhan Bank Limited	AGM	Management	Re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as a Non-Executive Chairman including remuneration	For	For	Nothing objectionable
06/Aug/2021	Bandhan Bank Limited	AGM	Management	Re-appointment of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO of the Bank	For	For	Nothing objectionable
06/Aug/2021	Bandhan Bank Limited	AGM	Management	Revision of remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO	For	For	Nothing objectionable
06/Aug/2021	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, 2021, together with reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
06/Aug/2021	GE T&D India Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Manoher Negi (DIN 02835748), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, statutory auditors of the Company to hold office from the conclusion of 65th AGM until the conclusion of 70th AGM and to authorise the Board of Directors to fix their remuneration	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Appointment of Mr. Mahesh Shrikrishna Palashikar (holding DIN 02275903) as a Director, liable to retire by rotation	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Appointment of Mr. Emanuel Esteban Nicolas Bertolini (DIN 0009071393) as a Director, liable to retire by rotation	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Payment of Remuneration to Non-Executive Directors	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services	For	For	Nothing objectionable
06/Aug/2021	GE T&D India Limited	AGM	Management	Related Party Transactions with UK Grid Solutions Limited	For	For	Nothing objectionable
06/Aug/2021	Mahindra & Mahindra Ltd.	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
06/Aug/2021	Mahindra & Mahindra Ltd.	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Auditors thereon	For	For	Routine Proposal
	Mahindra & Mahindra Ltd.	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	Routine Proposal
	Mahindra & Mahindra Ltd.	AGM AGM	Management Management	Re-appointment of Mr. Vijay Kumar Sharma, as a Director liable to retire by rotation Re-appointment of Mr. CP Gurnani, as a Director liable to retire by rotation	For	For	Nothing objectionable
	Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	AGM	Management Management	Re-appointment of Mr. CP Gurnani, as a Director liable to retire by rotation Ratification of Remuneration to Cost Auditors	For For	For For	Nothing objectionable Nothing objectionable
	Mahindra & Mahindra Ltd.	AGM	Management	Appointment of Ms. Nisaba Godrej as an Independent Director	For	For	Nothing objectionable
	Mahindra & Mahindra Ltd.	AGM	Management	Appointment of Mr. Muthiah Murugappan as an Independent Director	For	For	Nothing objectionable
06/Aug/2021 06/Aug/2021	Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	AGM AGM	Management Management	Re-appointment of Mr. T. N. Manoharan as an Independent Director Payment of remuneration to Mr. Anand G. Mahindra as a Non-Executive Chairman of the Company with	For For	For For	Nothing objectionable Nothing objectionable
	Torrent Power Ltd.	AGM	Management	effect from 12th November, 2021 Adoption of Standalone Financial Statements	For	For	Routine Proposal
06/Aug/2021	Torrent Power Ltd.	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Routine Proposal
06/Aug/2021	Torrent Power Ltd.	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	For	Routine Proposal
06/Aug/2021	Torrent Power Ltd.	AGM	Management	Re-appointment of Jinal Mehta as a Director	For	For	Routine Proposal
06/Aug/2021 06/Aug/2021	Torrent Power Ltd. Torrent Power Ltd.	AGM AGM	Management Management	Ratification of Remuneration of Cost Auditors Appointment of Usha Sangwan as an Independent Director	For For	For For	Routine Proposal Nothing objectionable
	Torrent Power Ltd.	AGM	Management	Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2020-21	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
06/Aug/2021	Torrent Power Ltd.	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis	For	For	Nothing objectionable
09/Aug/2021	Hindustan Zinc Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
09/Aug/2021	Hindustan Zinc Ltd.	AGM	Management	To confirm the payment of interim dividend @ 1065% i.e.Rs.21.30 per share of Rs.2/- each on fully paid up equity shares of the Company for the financial year 2020-21.	For	For	Routine Proposal
09/Aug/2021	Hindustan Zinc Ltd.	AGM	Management	To appoint a Director in place of Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, offers himself for re-appointment as per Article 70 of the Articles of Association of the Company.	For	For	Nothing objectionable
09/Aug/2021	Hindustan Zinc Ltd.	AGM	Management	Re-appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company for 2nd term of 5 consecutive years (FY 2021-22 to 2025-26)	For	For	Routine Proposal
09/Aug/2021	Hindustan Zinc Ltd.	AGM	Management	To ratify the remuneration to the Cost Auditors for the financial year ending 31st March, 2022	For	For	Routine Proposal
09/Aug/2021	Shree Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 and the Report of the Auditors thereon.	For	For	Routine Proposal
09/Aug/2021	Shree Cement Limited	AGM	Management	To declare dividend of Rs.60/- per shares on the equity shares of the company, as final dividend, for the financial year ended March 31, 2021.	For	For	Routine Proposal
09/Aug/2021	Shree Cement Limited	AGM	Management	To appoint a Director in place of Shri Benu Gopal Bangur (DIN: 00244196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
09/Aug/2021	Shree Cement Limited	AGM	Management	Remuneration payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company	For	For	Routine Proposal
09/Aug/2021	Shree Cement Limited	AGM	Management	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), as Managing Director of the Company	For	For	Nothing objectionable
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To consider and adopt: (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon.	For	For	Routine Proposal
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Nishant Sharma (DIN:03117012), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Vig (DIN:01117418), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To reappoint Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company.	For	For	Nothing objectionable
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	For	Business needs
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	For	For	Business needs
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To approve issuance of Non-Convertible Debentures, in one or more tranches /issuances on Private Placement Basis.	For	For	Business needs
10/Aug/2021	Aavas Financiers Limited	AGM	Management	To approve "Equity Stock Option Plan For Employees 2021" ("ESOP-2021") of Aavas Financiers Limited	For	For	Business needs
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend on equity shares of the Company for the financial year ended March 31, 2021	For	For	Routine Proposal
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2021.	For	For	Routine Proposal
10/Aug/2021	ICICI Lombard General Insurance Company 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
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To re-appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, one of the Joint Statutory Auditors of the Company	For	For	Nothing objectionable
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To fix the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2022	For	For	Nothing objectionable
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company	For	For	Nothing objectionable
10/Aug/2021	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
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company	For	For	Nothing objectionable
10/Aug/2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon	For	Against	Internal controls issue and audit comment
10/Aug/2021	Vedanta Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon	For	Against	Internal controls issue and audit comment
10/Aug/2021	Vedanta Ltd	AGM	Management	To confirm the payment of first interim dividend of Rs.9.50 per equity share i.e. 950% on face value of Rs.1/each for the financial year ended March 31, 2021	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
10/Aug/2021	Vedanta Ltd	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	Appointment of Ms. Padmini Somani (DIN:00046486) as a NonExecutive Independent Director for the first term of two (2) years effective from February 05, 2021 to February 04, 2023 of the Company	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a NonExecutive Independent Director for the first term of two (2) years effective from April 01, 2021 to March 31, 2023 of the Company	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	Re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as a NonExecutive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024 of the Company	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	Appointment of Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	Appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a NonExecutive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022 of the Company	For	For	Nothing objectionable
10/Aug/2021	Vedanta Ltd	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022	For	For	Nothing objectionable
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To declare final dividend of ₹ 3.50/- (350%) per equity share for the Financial Year ended on March 31, 2021.	For	For	Routine Proposal
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To ratify remuneration of the Cost Auditors.	For	For	Routine Proposal
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To re-appoint Mr. Apurva S. Diwanji (DIN-00032072) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	For	For	Routine Proposal
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To pay commission to non-executive directors.	For	For	Routine Proposal
11/Aug/2021	Cadila Healthcare Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Executive Director of the Company for a period of 3 (three) years.	For	For	Routine Proposal
11/Aug/2021	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, 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
11/Aug/2021	ITC Limited	AGM	Management	To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021	For	For	Routine Proposal
11/Aug/2021	ITC Limited	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-election.	For	For	Nothing objectionable
11/Aug/2021	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	For	For	Nothing objectionable
11/Aug/2021	ITC Limited	AGM	Management	Remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22	For	For	Nothing objectionable
11/Aug/2021	ITC Limited	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company	For	For	Nothing objectionable
11/Aug/2021	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholetime Director of the Company	For	For	Nothing objectionable
11/Aug/2021	ITC Limited	AGM	Management	Remuneration to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the	For	For	Nothing objectionable
11/Aug/2021	ITC Limited	AGM	Management	Company as the Cost Auditors Remuneration to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the	For	For	Nothing objectionable
11/Aug/2021	Karur Vyasa Bank Limited	AGM	Management	Company as the Cost Auditors To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
11/Aug/2021	Karur Vyasa Bank Limited	AGM	Management	To declare final dividend on equity shares of the Bank for FY 2020-21	For	For	Routine Proposal
11/Aug/2021	Karur Vyasa Bank Limited	AGM	Management	To appoint a director in the place of Shri M V Srinivasamoorthi (DIN: 00694618), who retires by rotation and being eliqible, offers himself for re-appointment.	For	For	Nothing objectionable
11/Aug/2021	Karur Vyasa Bank Limited	AGM	Management	peing eigibile, oriers himseir for re-appointment. To appoint M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank and fix their remuneration.	For	For	Nothing objectionable
11/Aug/2021	Karur Vyasa Bank Limited	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	For	For	Nothing objectionable
11/Aug/2021	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2021, 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
11/Aug/2021	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2021, 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
11/Aug/2021	Lupin Limited	AGM	Management	To declare dividend of Rs.6.50 per equity share, for the year ended March 31, 2021.	For	For	Routine Proposal
11/Aug/2021	Lupin Limited	AGM	Management	To consider the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	For	For	Routine Proposal
11/Aug/2021	Lupin Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	For	For	Routine Proposal



		Type of Meetings	Proposal by		Investee company's	Vote (For/ Against/	Reason supporting the vote
Meeting Date	Company Name	(AGM / EGM/PB/TCM)	Management or Shareholders	Resolution	Management Recommendation	Abstain)	decision
11/Aug/2021	Lupin Limited	AGM	Management	Re-appointment of Ms. Christine Mundkur as an Independent Director of the Company	For	For	Routine Proposal
11/Aug/2021	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2022	For	For	Routine Proposal
11/Aug/2021	Lupin Limited	AGM	Management	Approving the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock Options to the employees of the Company under ESOP 2021	For	Against	ESOPs issued at Face value
11/Aug/2021	Lupin Limited	AGM	Management	Granting Stock Options to the employees of the Subsidiaries of the Company under Lupin Employees Stock Option Plan 2021	For	Against	ESOPs issued at Face value
11/Aug/2021	Nesco Limited	AGM	Management	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the report of the Board of Directors and Auditors thereon	For	For	Routine Proposal
11/Aug/2021	Nesco Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31 March 2021	For	For	Routine Proposal
11/Aug/2021	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	Nothing objectionable
11/Aug/2021	Nesco Limited	AGM	Management	Appointment Mr. Krishna S. Patel as Chairman & Managing Director of the Company with effect from 15 June 2021 till 30 June 2023	For	For	Nothing objectionable
11/Aug/2021	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2021 together with the report of the Auditors' thereon.	For	For	Routine Proposal
11/Aug/2021	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	For	For	Routine Proposal
11/Aug/2021	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN:00111366), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
11/Aug/2021	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Debabrata Gupta (DIN:01500784), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
11/Aug/2021	Pidilite Industries Limited	AGM	Management	Appointment of Shri Rajeev Vasudeva (DIN:02066480), as an Additional Director (Independent) of the Company	For	For	Nothing objectionable
11/Aug/2021	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Vinod Dasari (DIN: 00345657), as an Independent Director of the Company	For	For	Nothing objectionable
11/Aug/2021	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of ₹ 1,73,500 payable to the Cost Auditor viz. M/s. V J Talati & Co., Cost Accountants for the Financial Year 2021-22.	For	For	Nothing objectionable
12/Aug/2021	Bata India Ltd	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2021. 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
12/Aug/2021	Bata India Ltd	AGM	Management	To appoint a Director in place of Mr. Alberto Toni (DIN: 08358691), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Director of the Company, liable to retire by rotation	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Whole-time Director of the Company and fixing her remuneration	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To appoint Mr. Gunjan Shah as a Director of the Company, liable to retire by rotation	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To appoint Mr. Gunjan Shah as a Whole-time Director of the Company and fixing his remuneration	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To appoint Ms. Radha Rajappa as an Independent Director of the Company	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To approve alteration of Article 83 in the Articles of Association of the Company	For	For	Routine Proposal
12/Aug/2021	Bata India Ltd	AGM	Management	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company	For	For	Routine Proposal
12/Aug/2021	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, 2021 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
12/Aug/2021	Bayer CropScience Ltd.	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	Routine Proposal
12/Aug/2021	Bayer CropScience Ltd.	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	For	For	Routine Proposal
12/Aug/2021	Bayer CropScience Ltd.	AGM	Management	Appointment of Dr. Harsh Kumar Bhanwala (DIN: 06417704) as the Non-Executive Independent Director of the Company	For	For	Routine Proposal
12/Aug/2021	Bayer CropScience Ltd.	AGM	Management	Appointment of Dr. Sara Boettiger (DIN: 09012747) as the Non-Executive Director of the Company	For	For	Routine Proposal
12/Aug/2021	Bayer CropScience Ltd.	AGM	Management	Re-appointment of Mr. Pankaj Patel (DIN: 00131852) as the Non-Executive Independent Director of the Company	For	For	Routine Proposal
12/Aug/2021	Bayer CropScience Ltd.	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Routine Proposal
12/Aug/2021	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, 2021, along with the Report of the Board of Directors and Auditors thereon	For	For	Routine Proposal
12/Aug/2021	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, 2021 along with the Report of the Auditors thereon	For	For	Routine Proposal
12/Aug/2021	Chalet Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine Proposal
12/Aug/2021	Chalet Hotels Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor	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/2021	Chalet Hotels Limited	AGM	Management	Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as Managing Director & CEO of the Company for a period of three years with effect from February 09, 2021 and payment of remuneration	For	For	Routine Proposal
12/Aug/2021	Chalet Hotels Limited	AGM	Management	Approval in respect of waiver of recovery of excess managerial remuneration paid to Mr. Sanjay Sethi, Managing Director & CEO (DIN: 00641243)	For	For	Routine Proposal
12/Aug/2021	Chalet Hotels Limited	AGM	Management	Adoption of new set of Articles of Association for the Company	For	For	Routine Proposal
12/Aug/2021	Chalet Hotels Limited	AGM	Management	To raise funds either by way of issue of NonCumulative, Non-Convertible, Redeemable Preference Shares on private placement basis or Unsecured Loans or Inter Corporate Deposits or any combination thereof	For	For	Routine Proposal
12/Aug/2021	Chalet Hotels Limited	AGM	Management	Issue of Non convertible debentures / bonds on private placement basis	For	For	Routine Proposal
12/Aug/2021 12/Aug/2021	Chalet Hotels Limited Cummins India Ltd.	AGM AGM	Management Management	Approval for loan guarantee or security under section 185 of the company act 2013 To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon	For For	For For	Routine Proposal Routine Proposal
12/Aug/2021	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, 2021 and the report of the Auditors thereon	For	For	Routine Proposal
12/Aug/2021	Cummins India Ltd.	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.	For	For	Routine Proposal
12/Aug/2021	Cummins India Ltd.	AGM	Management	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
12/Aug/2021	Cummins India Ltd.	AGM	Management	To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting	For	For	Routine Proposal
12/Aug/2021	Cummins India Ltd.	AGM	Management	To appoint Mr. Steven Chapman (DIN 00496000) as a Director	For	For	Nothing objectionable
12/Aug/2021	Cummins India Ltd.	AGM	Management	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021- 22	For	For	Nothing objectionable
12/Aug/2021 12/Aug/2021	Cummins India Ltd. Cummins India Ltd.	AGM AGM	Management	To approve the material related party transaction(s) with Cummins Limited, UK	For For	For	Nothing objectionable
12/Aug/2021 12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management Management	To approve the material related party transaction(s) with Tata Cummins Private Limited To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For For	Nothing objectionable Routine Proposal
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N, (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	To revise the term of office of M/s T. R. Chadha & Co LLP, Chartered Accountants, Chennai (Firm Registration No: 006711N/N500028) as Statutory Auditors of the Bank	For	For	Routine Proposal
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	To appoint Joint Statutory Auditors	For	For	Routine Proposal
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	Appointment of Mr. Ramesh Rangan (DIN: 07586413) as Independent Director Appointment of Mr. Ramesh Rangan (DIN: 07586413) as Independent Director	For	For	Nothing objectionable
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	Re-appointment of Mr. N Srinivasan (DIN: 01501266) as Independent Director	For	For	Nothing objectionable
12/Aug/2021	Equitas Small Finance Bank Ltd Equitas Small Finance Bank Ltd	AGM AGM	Management	Re-appointment of Prof. N. Balakrishnan (DIN: 00181842) as Independent Director Re-appointment of Mr. Arun Kumar Verma (DIN: 03220124) as Independent Director	For For	For For	Nothing objectionable
12/Aug/2021 12/Aug/2021	Equitas Small Finance Bank Ltd Equitas Small Finance Bank Ltd	AGM	Management Management	Re-appointment of Mr. Arun Rumar Verma (DIN: 03220124) as independent Director Re-appointment of Mr. Arun Ramanathan (DIN: 00308848) as Part-time Chairman and NonExecutive	For	For	Nothing objectionable Nothing objectionable
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	Independent Director To revise the remuneration payable to Mr. Vasudevan P N, (DIN: 01550885) as the Managing Director &	For	For	Nothing objectionable
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	CEO To approve issue of securities/bonds/other permissible instruments, in one or more tranches	For	For	Business needs
12/Aug/2021	Equitas Small Finance Bank Ltd	AGM	Management	To approve charitable contribution	For	For	Nothing objectionable
12/Aug/2021	Minda Industries Ltd	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 on March 31, 2021 and the Reports of Board of Directors and Auditors thereon	For	For	Routine Proposal
12/Aug/2021	Minda Industries Ltd	AGM	Management	To declare final dividend of Rs.0.50 per equity share and to approve an interim dividend of Rs.0.35 per equity share (i.e. 17.50% on 27,19,28,704 equity shares of Rs.2 each), already paid for the financial year ended March 31, 2021.	For	For	Routine Proposal
12/Aug/2021	Minda Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Nirmal K Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
12/Aug/2021	Minda Industries Ltd	AGM	Management	To approve appointment of Statutory Auditors and fixing of their remuneration	For	For	Nothing objectionable
12/Aug/2021	Minda Industries Ltd	AGM	Management	Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company	For	For	Nothing objectionable
12/Aug/2021	Minda Industries Ltd	AGM	Management	Appointment of Mr. Rakesh Batra (DIN: 06511494) as an Independent Director	For	For	Nothing objectionable
12/Aug/2021	MRF Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the Reports of the Auditors thereon.	For	For	Routine Proposal
12/Aug/2021	MRF Ltd.	AGM	Management	To declare a final dividend and special dividend on equity shares.	For	For	Routine Proposal
12/Aug/2021	MRF Ltd.	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Nothing objectionable
12/Aug/2021	MRF Ltd.	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Nothing objectionable
12/Aug/2021	MRF Ltd.	AGM	Management	Appointment of Messrs. M M NISSIM & CO LLP, Chartered Accountants (Firm Regn No. 107122W) as Joint Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 60th Annual General Meeting of the Company until the conclusion of the 65th Annual General Meeting of the Company	For	For	Nothing objectionable
12/Aug/2021	MRF Ltd.	AGM	Management	Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2022, be paid a remuneration	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
12/Aug/2021	Page Industries Ltd	AGM	Management	Adoption of financial statement	For	For	Routine Proposal
12/Aug/2021	Page Industries Ltd	AGM	Management	Appointment of Director- Mr. Nari Genomal.	For	For	Routine Proposal
12/Aug/2021 12/Aug/2021	Page Industries Ltd Page Industries Ltd	AGM AGM	Management Management	Appointment of Director - Mr. Sunder Genomal. Re-appointment of Statutory Auditors of the Company	For For	For For	Routine Proposal Routine Proposal
12/Aug/2021	Page Industries Ltd	AGM	Management	Appointment of Mr. Mark F Fedyk [DIN: 08927892] as a Director	For	For	Routine Proposal
12/Aug/2021	Page Industries Ltd	AGM	Management	Appointment of Mr. V S Ganesh [DIN: 07822261] as Executive Director & Chief Executive Officer	For	For	Routine Proposal
12/Aug/2021	Page Industries Ltd	AGM	Management	Re-appointment of Mr. Sunder Genomal [DIN:00109720] as Managing Director	For	For	Routine Proposal
12/Aug/2021	Page Industries Ltd	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For	For	Routine Proposal
13/Aug/2021	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the year ended 31 March 2021 and the reports of the Directors and Auditors thereon.	For	For	Routine Proposal
13/Aug/2021	Akzo Nobel India Limited	AGM	Management	To declare final Dividend on equity shares for the year ended 31 March 2021.	For	For	Routine Proposal
13/Aug/2021	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr. Oscar Wezenbeek (DIN: 08432564) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
13/Aug/2021	Akzo Nobel India Limited	AGM	Management	To consider re-appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors.	For	For	Nothing objectionable
13/Aug/2021	Akzo Nobel India Limited	AGM	Management	To consider appointment of Mr Amit Jain (DIN 01770475) as an Independent Director.	For	For	Nothing objectionable
13/Aug/2021 13/Aug/2021	Akzo Nobel India Limited Bharat Forge Ltd	AGM AGM	Management Management	To consider ratification of remuneration to M/s. Chandra Wadhwa & Co., Cost Auditors. To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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, 2021	For For	For	Nothing objectionable Routine Proposal
12/Δμα/2021	Pharat Forgo I td	AGM	Managament	and the report of Auditors thereon.	For	For	Pouting Proposal
13/Aug/2021	Bharat Forge Ltd		Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021. To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being			Routine Proposal
13/Aug/2021	Bharat Forge Ltd	AGM	Management	eligible, offers himself for re-appointment To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being	For	For _	Nothing objectionable
13/Aug/2021	Bharat Forge Ltd	AGM	Management	eligible, offers himself for re-appointment.	For	For	Nothing objectionable
13/Aug/2021	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director of the Company	For	For	Nothing objectionable
13/Aug/2021	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director of the Company	For	For	Nothing objectionable
13/Aug/2021	Bharat Forge Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Nothing objectionable
13/Aug/2021	DCB Bank Limited	AGM	Management	To consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Auditors and Directors thereon	For	For	Routine Proposal
13/Aug/2021	DCB Bank Limited	AGM	Management	To appoint a Director in place of Mr. ShaWq Dharamshi (DIN-06925633), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
13/Aug/2021	DCB Bank Limited	AGM	Management	To revise the term of office of M/s. S R Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) Statutory Auditors of the Bank	For	For	Nothing objectionable
13/Aug/2021	DCB Bank Limited	AGM	Management	To appoint joint Statutory Auditor	For	For	Nothing objectionable
13/Aug/2021 13/Aug/2021	DCB Bank Limited DCB Bank Limited	AGM AGM	Management Management	Increase in Borrowing Powers Raising of Funds by issue of bonds / debentures / securities on Private Placements basis	For For	For For	Business needs Business needs
13/Aug/2021	DCB Bank Limited	AGM	Management	Issue of equity shares / other securities convertible into equity shares ("Securities") through Qualified Institutions Placements:	For	For	Business needs
13/Aug/2021	DCB Bank Limited	AGM	Management	Re-appointment of Mr. Nasser Munjee (DIN: 00010180), Non - Executive (Part Time) Chairman of the Bank and payment of Honorarium	For	For	Nothing objectionable
13/Aug/2021	DCB Bank Limited	AGM	Management	Re-appointment of Mr. Murali M. Natrajan, (DIN:00061194) as the Managing Director and CEO of the Bank	For	For	Nothing objectionable
13/Aug/2021	Godrej Industries Limited	AGM	Management	Adoption of Financial Statements for the Financial Year ended March 31, 2021	For	For	Routine Proposal
13/Aug/2021	Godrej Industries Limited	AGM	Management	Appointment of Mr. Jamshyd Godrej as a Director, liable to retire by rotation, who has offered himself for reappointment	For	For	Routine Proposal
13/Aug/2021	Godrej Industries Limited	AGM	Management	Appointment of Mr. Nitin Nabar as a Director, liable to retire by rotation, who has offered himself for re- appointment	For	For	Routine Proposal
13/Aug/2021	Godrej Industries Limited	AGM	Management	Approval for appointment of Ms. Shweta Bhatia as an Independent Director of the Company	For	For	Routine Proposal
13/Aug/2021 13/Aug/2021	Godrej Industries Limited Godrej Industries Limited	AGM AGM	Management Management	Approval for appointment of Mr. Sandeep Murthy as an Independent Director of the Company Approval for appointment of Mr. Ajaykumar Vaghani as an Independent Director of the Company	For For	For For	Routine Proposal Routine Proposal
13/Aug/2021	Godrej Industries Limited	AGM	Management	Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash as "Whole Time Director" of	For	For	Routine Proposal
	Godrej Industries Limited	AGM	Management	the Company for a period of 3 (three) years, w.e.f. April 1, 2022 to March 31, 2025 Approval for re-appointment of and remuneration payable to Mr. Nitin Nabar as "Whole Time Director" of the Company for a period of 2 (two) years 1 (one) month, w.e.f. April 1, 2022 to April 30, 2024	For	For	Routine Proposal
13/Aug/2021	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	Routine Proposal
13/Aug/2021	Godrej Industries Limited	AGM	Management	Payment of Commission to Independent Directors of the Company	For	For	Routine Proposal
13/Aug/2021	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 2021, 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 2021, along with the Auditors Report thereon.	For	For	Routine Proposal
13/Aug/2021	Gujarat Pipavav Port Ltd	AGM	Management	To declare a final dividend of Rs. 2.40 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 2021	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
13/Aug/2021	Gujarat Pipavav Port Ltd	AGM	Management	To appoint a Director in place of Mr. Julian Bevis (DIN: 00146000) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
13/Aug/2021	Gujarat Pipavav Port Ltd	AGM	Management	To appoint a Director in place of Mr. Timothy John Smith (DIN: 08526373) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
13/Aug/2021	Gujarat Pipavav Port Ltd	AGM	Management	Payment of Commission to Independent Directors of the Company	For	For	Nothing objectionable
13/Aug/2021	Sobha Limited	AGM	Management	To receive, consider and adopt: (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon	For	For	Routine Proposal
13/Aug/2021	Sobha Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	Routine Proposal
13/Aug/2021	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Jagdish Chandra Sharma, who retires by rotation as a Director	For	For	Nothing objectionable
13/Aug/2021	Sobha Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Routine Proposal
13/Aug/2021	Sobha Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	For	For	Business needs
13/Aug/2021	Sobha Limited	AGM	Management	Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036) as a Whole-time Director designated as Chairman of the Company	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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 31st March, 2021 together with the Report of Auditors thereon.	For	For	Routine Proposal
13/Aug/2021	VIP Industries Limited	AGM	Management	To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), who retires by rotation and being eligible, seeks re-appointment	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	To consider appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as statutory auditors of the company pursuant to completion of their current tenure	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2021 up to 31st March, 2026	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	Appointment of Mr. Anindya Dutta (DIN: 08256456) as Director of the Company	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	Appointment of Mr. Anindya Dutta (DIN: 08256456) as Managing Director of the Company for a period of 3 (three) years w.e.f. 1st February, 2021 to 31st January, 2024.	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	Approval of waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2020-21	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	Approval of waiver of recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period 1st February, 2021 to 31st March, 2021	For	For	Nothing objectionable
13/Aug/2021	VIP Industries Limited	AGM	Management	Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sudip Ghose, Managing Director for the period 1st April, 2020 to 31st January, 2021	For	For	Nothing objectionable
14/Aug/2021	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, 2021, the report of the Auditors' thereon and the report of the Board of Directors'	For	For	Routine Proposal
14/Aug/2021	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, 2021 together with the Auditors' report thereon.	For	For	Routine Proposal
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2021.	For	For	Routine Proposal
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To resolve not to fill the casual vacancy caused by retirement of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at the conclusion of this Annual General Meeting.	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as a Director, liable to retire by rotation.	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as an Executive Director of the Company and fix his remuneration.	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as a Director, liable to retire by rotation	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as an Executive Director of the Company and fix his remuneration.	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company.	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To approve entering into transactions with Mangal Industries Limited and authorise the Board to enter into agreement(s)/ contract(s) with MIL	For	For	Nothing objectionable - Audited by PWC, arms length, necessary due to inflation in plastic products
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To amend the main objects clause of the Memorandum of Association of the Company	For	For	Nothing objectionable
14/Aug/2021	Amara Raja Batteries Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22.	For	For	Nothing objectionable
14/Aug/2021	Apollo Hospitals Enterprise Limited	РВ	Management	Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited, (WOS)	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/2021	Apollo Hospitals Enterprise Limited	РВ	Management	Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 2477", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS).	For	For	Nothing objectionable
14/Aug/2021	JK Cement Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of Auditors thereon	For	For	Routine Proposal
14/Aug/2021	JK Cement Limited	AGM	Management	To declare dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial year 2020-21	For	For	Routine Proposal
14/Aug/2021	JK Cement Limited	AGM	Management	To appoint a Director in place of Shri Paul Heinz Hugentobler aged about 72 years (DIN: 00452691), who retires by rotation pursuant to the provisions of Article 90 of the Article of Association of the Company and being eligible offers himself for reappointment.	For	For	Nothing objectionable
14/Aug/2021	JK Cement Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	For	For	Routine Proposal
14/Aug/2021	JK Cement Limited	AGM	Management	Private Placement of Non-Convertible Debentures	For	For	Business needs
14/Aug/2021	JK Cement Limited	AGM	Management	Re-classification from Promoters/members of Promoters Group category to Public category of the Company	For	For	Nothing objectionable
14/Aug/2021	JK Cement Limited	AGM	Management	Re-classification from Promoters/members of Promoters Group category to Public category of the Company	For	For	Nothing objectionable
14/Aug/2021 14/Aug/2021	JK Cement Limited JK Cement Limited	AGM AGM	Management Management	Appointment of Mr. Nidhipati Singhania (DIN: 00171211) as a Director Appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as a Director	For For	For For	Nothing objectionable Nothing objectionable
14/Aug/2021	JK Cement Limited JK Cement Limited	AGM	Management	Alteration of Articles of Association of the Company	For	Against	Governance Concern
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021, Statement of Profit and Loss Account for the year ended March 31, 2021 and Cash Flow Statement for the year ended as on that date together with Notes forming part of Accounts as audited and reported by the Auditors of the Company and the Directors' Report.	For	For	Routine Proposal
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	To appoint a Director in place of Sohil Chand (DIN:02170053), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	Approval Of Terms Of Appointment And Remuneration Of Mr. Millind Gowardhan (Din: 07368305), Chairman And Managing Director	For	For	Nothing objectionable
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	Approval Of Remuneration Of Chaitainya Kampani, Whole Time Director And Deputy Ceo	For	For	Routine Proposal
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	Regularisation Of Mr. Millind Gowardhan (Din: 07368305) As Managing Director Of Company	For	For	Nothing objectionable
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	Regularisation Of Mr. Chaitanya Kampani (Din: 03333916) As Whole-Time Director Of Company	For	For	Nothing objectionable
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	To Increase The Authorized Share Capital Of The Company From Rs.25,00,00,000/- (Rupees Twenty Five Crores Only) To Rs.26,80,00,000/- (Rupees Twenty Six Crores Eighty Lakhs Only) And Consequent Alteration In The Memorandum Of Association Of The Company	For	For	Business needs
16/Aug/2021	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	Approval For The Preferential Allotment Of Compulsorily Convertible Preference Shares To The Investors	For	For	Business needs
17/Aug/2021	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2021 and the reports of the Board of Directors and the Auditors thereon	For	For	Routine Proposal
17/Aug/2021	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 01024940), who retires by rotation and being eliqible, has offered himself for re-appointment.	For	For	Nothing objectionable
17/Aug/2021	AU Small Finance Bank Limited	AGM	Management	To appoint Joint Statutory Auditors of the Bank and to fix their remuneration	For	For	Routine Proposal
17/Aug/2021	AU Small Finance Bank Limited	AGM	Management	To issue debt securities/bonds/other permissible instruments, in one or more tranches	For	For	Business needs
17/Aug/2021	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof	For	For	Business needs
17/Aug/2021	Avenue Supermarts Ltd	AGM	Management	a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2021 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, 2021 together with the Reports of Auditors thereon	For	For	Routine Proposal
17/Aug/2021	Avenue Supermarts Ltd	AGM	Management	To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment;	For	For	Nothing objectionable
17/Aug/2021	Avenue Supermarts Ltd	AGM	Management	Commission to Independent Directors of the Company	For	For	Nothing objectionable
17/Aug/2021	Eicher Motors 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 March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
17/Aug/2021	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.	For	For	Routine Proposal
17/Aug/2021	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Nothing objectionable
17/Aug/2021	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the Financial Year 2020-21:	For	For	Nothing objectionable
17/7 tug/2021				To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director and payment of			



		Type of Meetings	Proposal by		Investee company's		
Meeting Date	Company Name	(AGM / EGM/PB/TCM)	Management or Shareholders	Resolution	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
17/Aug/2021	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 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	Nothing objectionable
17/Aug/2021	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, 2021 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
17/Aug/2021	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2021.	For	For	Routine Proposal
17/Aug/2021	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
17/Aug/2021	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	For	For	Nothing objectionable
17/Aug/2021	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company To Consider, Approve and adopt the Audited Standalone Financial Statements and Audited Consolidated	For	For	Nothing objectionable
18/Aug/2021	Brookfield India REIT	AGM	Management	Financial Statements of Brookfield India Reit For the financial Year Ended March 31, 2021 together with the Report of the auditors thereon for the financial year ended March 31, 2021 and the Annual Report on activities and performance of Brookfield India Reit	For	For	Routine Proposal
18/Aug/2021	Brookfield India REIT	AGM	Management	To Consider, Approve and adopt the Valuation Report issued by Mr. Shubhendu Saha, the Valuer, for the Valuation of the portfolio as at March 31, 2021	For	For	Routine Proposal
18/Aug/2021	Brookfield India REIT	AGM	Management	To Consider and approve the appointment of Statutory Auditors for the term of 5 years from Fy 2021 To Fy 2025	For	For	Routine Proposal
	Brookfield India REIT	AGM	Management	To Consider and approve the appointment of the Valuer	For	For	Routine Proposal
18/Aug/2021 18/Aug/2021	ICICI Securities Limited ICICI Securities Limited	AGM AGM	Management Management	Adoption of Standalone Audited Financial Statements of the Company Adoption of Consolidated Audited Financial Statements of the Company	For For	For For	Routine Proposal Routine Proposal
18/Aug/2021	ICICI Securities Limited	AGM	Management	Declaration of dividend	For	For	Routine Proposal
18/Aug/2021	ICICI Securities Limited	AGM	Management	Appointment of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
18/Aug/2021	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company	For	For	Nothing objectionable
18/Aug/2021	ICICI Securities Limited	AGM	Management	Re-appointment of Mr. Ajay Saraf (DIN: 00074885) as the Executive Director of the Company and payment of remuneration	For	For	Nothing objectionable
18/Aug/2021	ICICI Securities Limited	AGM	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company	For	For	Nothing objectionable
18/Aug/2021	ICICI Securities Limited	AGM	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	For	For	Business needs
18/Aug/2021	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013	For	For	Business needs
18/Aug/2021	South Indian Bank Limited	AGM	Management	To receive, consider and adopt the Bank's Audited Financial statements, including audited Balance Sheet as on 31st March, 2021 and Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
18/Aug/2021	South Indian Bank Limited	AGM	Management	To appoint a director in the place of Sri Pradeep M Godbole (DIN: 08259944) who retires by rotation under Section 152 of Companies Act, 2013 and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
	South Indian Bank Limited	AGM	Management	Appointment of Joint Statutory Central Auditors	For	For	Nothing objectionable
18/Aug/2021	South Indian Bank Limited	AGM	Management	Authorising Board to Appoint Branch Auditors:	For	For	Nothing objectionable
18/Aug/2021	South Indian Bank Limited	AGM	Management	To appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.	For	For	Nothing objectionable
18/Aug/2021	South Indian Bank Limited	AGM	Management	Increase in Authorised capital	For	For	Nothing objectionable
18/Aug/2021	South Indian Bank Limited	AGM AGM	Management	Raising of Tier I capital of the Bank through issuance of Securities	For	For For	Business needs
18/Aug/2021 18/Aug/2021	South Indian Bank Limited South Indian Bank Limited	AGM	Management Management	Raising of funds by issue of bonds/ debentures/ securities on private placement basis Amendments in Employees Stock Option Scheme	For For	For	Business needs Nothing objectionable
18/Aug/2021	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Routing Objectionable
18/Aug/2021	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	For	For	Routine Proposal
18/Aug/2021	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and	For	For	Nothing objectionable
				being eligible, offers himself for re-appointment. Re-appointment of Auditor		For	Routine Proposal
18/Aug/2021 18/Aug/2021	UltraTech Cement Limited UltraTech Cement Limited	AGM AGM	Management Management	Resappointment of Addition 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, 2022	For For	For	Routine Proposal
18/Aug/2021	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director	For	For	Nothing objectionable
18/Aug/2021	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholetime Director and Chief Financial Officer	For	For	Nothing objectionable
19/Aug/2021	City Union Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2021 and the reports of Directors and Auditors thereon.	For	For	Routine Proposal
19/Aug/2021	City Union Bank Ltd	AGM	Management	To confirm the Interim Dividend of 30% (i.e.Rs.0.30 paise per equity share of face value of Rs.1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2020-21.	For	For	Routine Proposal
19/Aug/2021	City Union Bank Ltd	AGM	Management	To declare Final Dividend of 20% (i.e.Rs.0.20 Paise per equity share on face value of Rs.1/- each fully paid up) for the Financial Year 2020-21.	For	For	Nothing objectionable
19/Aug/2021	City Union Bank Ltd	AGM	Management	Appointment of M/s Jagannatha & Sarabeswaran, Chartered Accountants, Chennai and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai as the Joint Statutory Central Auditors of the Bank on a first term for FY 2021-22.	For	For	Nothing objectionable
19/Aug/2021	City Union Bank Ltd	AGM	Management	Appointment of branches of the Bank for the Financial Year 2021-22.	For	For	Nothing objectionable
19/Aug/2021	City Union Bank Ltd	AGM	Management	Ratification of payment of Variable Pay to Dr. N. Kamakodi (DIN 02039618), MD & CEO of the Bank for FY 2020 and approval for Remuneration upon reappointment w.e.f. 1st May, 2020.	For	For	Nothing objectionable
19/Aug/2021	City Union Bank Ltd	AGM	Management	Re-appointment of Shri. M. Narayanan (DIN: 00682297), Director, as Independent Director on the Board for a second term w.e.f. 22nd August, 2021.	For	For	Nothing objectionable



Polyage Poly	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
	19/Aug/2021	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
Management Man	19/Aug/2021	City Union Bank Ltd	AGM	Management	Amendment of Memorandum of Association of the bank	For	For	Nothing objectionable
Metalgraphics Metalgraphic	19/Aug/2021	Dabur India Limited	AGM	Management	year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon	For	For	Routine Proposal
1906/2012 Dava Fels Limited	19/Aug/2021	Dabur India Limited	AGM	Management		For	For	Routine Proposal
1968/00/2012 Does Intell mitted	19/Aug/2021	Dabur India Limited	AGM	Management		For	For	Routine Proposal
Management Man	19/Aug/2021	Dabur India Limited	AGM	Management		For	For	Nothing objectionable
Security of Comment	19/Aug/2021	Dabur India Limited	AGM	Management		For	For	Nothing objectionable
Accordance Acc	19/Aug/2021	Dabur India Limited	AGM	Management		For	For	Nothing objectionable
BANA-2012 Price Juneal AGM Management Agmonthment Admonthment Admonthmen	19/Aug/2021	Dabur India Limited	AGM	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director of the	For	For	Nothing objectionable
Index-page Procedure Limited AOM Management Accountment of the Company For For Reache Proposed Processor P	19/Aug/2021	Pfizer Limited	AGM	Management		For	For	Routine Proposal
19/4/g07227 Proceed Procedure Proc								
Foundation Product Enterland Author Auth	19/Aug/2021	Pfizer Limited	AGM	Management		For	For	Routine Proposal
Security Forticul Communication Forticul	19/Aug/2021	Pfizer Limited	AGM	Management	effective March 18, 2021.	For	For	Routine Proposal
SAM_202221 The Rannoc Cements Lid	19/Aug/2021	Pfizer Limited	AGM	Management	year ending March 31, 2022.	For	For	Routine Proposal
Serving 2021 The Ramon Cements Ltd	19/Aug/2021	The Ramco Cements Ltd	AGM	Management	2021, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.	For	For	Routine Proposal
19/Aug/2021 The Remoc Cements Ltd AGM Management Renureration payable to Mis Geeyes & Co., Cost Accountants (Firm Registration No. 000044) appointed as the Cost Auditors of the Cost Auditors of the Company by the Board of Directors, for the financial year 2021-22 20/Aug/2021 CiCl Bank Limited AGM Management AGM Management To detection, consider and stock policy of the Cost Auditors of the Proceedings of the Process of the Directors and the Auditors thereon. For For Routine Proposal CiCl Bank Limited AGM Management To detection of the Cost Auditors thereon. For For Routine Proposal CiCl Bank Limited AGM Management To detection of the Cost Auditors thereon. For For Nothing objectionable algorithms (CiCl Bank Limited) AGM Management AGM Managem	19/Aug/2021	The Ramco Cements Ltd	AGM	Management		For	For	Nothing objectionable
Part	19/Aug/2021	The Ramco Cements Ltd	AGM	Management	Re-appointment of Shri.M.F.Farooqui, IAS (Retd.) (DIN: 01910054) as Independent Director of the Company	For	For	Nothing objectionable
ASM Management (CICI Bank Limited AGM Ma	19/Aug/2021	The Ramco Cements Ltd	AGM	Management		For	For	Routine Proposal
20/Aug/2021 (CICI Bank Limited AGM Management (Eighbb, offers interfered in place of Mr. Sandeep Bathsit (DIN: 00109206), who retires by rotation and, being (Eighbb, AGM Management (Eighbb, AGM Sandeep Bathsit (DIN: 00109206), who retires by rotation and, being (Eighbb, AGM Management (Eighbb, AGM Sandeep Bathsit (DIN: 00109206)), who retires by rotation and, being (Eighbb, AGM Management (Eighbb, AGM Managemen	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Routine Proposal
20/Aug/2021 ICICI Bank Limited AGM Management AGM M	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Routine Proposal
20/Aug/2021 ICICI Bank Limited AGM Management John Statistury Auditors of the Company (10/10 Bank Limited AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) AGM Management) AGM Management (10/10 Bank Limited AGM Management) (10/10 Bank Limited Bank Li	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Nothing objectionable
AGM Management Namagement (15th Sank Limited AGM Management Namagement Namage	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Nothing objectionable
AGM Management Managing Director & Chief Executive Officer (MD & CEO) AGM Management Revision on the following terms and conditions for Mr. Vishasha Mulye (DIN: 00203578), For For Nothing objectionable Revision on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), For For Nothing objectionable Revision on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), For For Nothing objectionable Revision for terms on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), For For Nothing objectionable Revision for the International Conditions for Mr. Anup Bagchi (DIN: 00105962), For For Nothing objectionable Revision for the International Conditions for Mr. Anup Bagchi (DIN: 00105962), For For Nothing objectionable Revisionable (DIN: 00105962), For For Nothing objectionable (DIN: 00105962), For For Nothing o	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Nothing objectionable
20/Aug/2021 ICICI Bank Limited AGM Management Executive Director Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), For For Nothing objectionable Executive Director Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), For For Nothing objectionable Executive Director (DIN: 00105962) as a Wholetime Director (designated as Executive Director) and the August Proposal Sundram Fasteners Limited AGM Management To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Bank part of the Value of the Statements (Including Audited Consolidated Financial Statements) for the year ended 31st March, 2021. For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To deacher Dividend on equity shares of the Company for the Directors and the Auditor Statenesh (DIN: 00105458), who retires by rotation, as a Director of the Company For For Routine Proposal Statements (Including Audited Consolidated Financial Statements) for the year ended 31st March, 2021. For For Routine Proposal Statements) for the year ended 31st March, 2021. For For Routine Proposal Statements (Including Audited Consolidated Financial Statements) for the year ended 31st March, 2021. For For Routine Proposal Statements) for the year ended 31st March, 2021. For For Routine Proposal Additions thereon. 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021. For For Routine Proposal Additions to the Initiation Industries Limited AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For For Nothing objectionable and AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For For Nothing objectionable and Saturage	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Nothing objectionable
20/Aug/2021 ICICI Bank Limited AGM Management Executive Director Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 03620913), For For Nothing objectionable 20/Aug/2021 ICICI Bank Limited AGM Management Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), For For Nothing objectionable Executive Director (designated as Executive Director) 20/Aug/2021 ICICI Bank Limited AGM Management Office of the Bank, liable to retire by rotation of fixed remuneration of Re 2,000,000 per annum to each NonExecutive Director (designated as Executive Director) 20/Aug/2021 Sundram Fasteners Limited AGM Management To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company For For Nothing objectionable AGM Management To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022. For For Nothing objectionable AGM Management To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon. 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the vear ended 31st March, 2021 and the Report of the Directors and the Auditors thereon. 32/Aug/2021 Hindalco Industries Limited AGM Management To appoint M	20/Aug/2021	ICICI Bank Limited	AGM	Management		For	For	Nothing objectionable
20/Aug/2021 ICICI Bank Limited AGM Management Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), For For Nothing objectionable executive Director (ICICI Bank Limited AGM Management Director) of the Bank, liable to retire by rotation 20/Aug/2021 ICICI Bank Limited AGM Management To pay compensation in the form of fixed remuneration of Rs. 2,000,000 per annum to each NonExecutive For Nothing objectionable for the Park of Park of the AGM Management Director (International Statements for the year ended March 31, 2021 along with the Report of the For Nothing objectionable source of the Company For For Nothing objectionable and the Director (International Statements for the year ended March 31, 2021 along with the Report of the For Nothing objectionable and the Director (International Statements for the year ended March 31, 2021 along with the Report of the For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of	20/Aug/2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913),	For	For	Nothing objectionable
20/Aug/2021 ICICI Bank Limited AGM Management Director of the Bank, liable to retire by rotation 20/Aug/2021 ICICI Bank Limited AGM Management Director of the Bank, liable to retire by rotation 20/Aug/2021 ICICI Bank Limited AGM Management Director of the Bank, liable to retire by rotation 30/Aug/2021 Sundram Fasteners Limited AGM Management Director (other than part-time Chairman and the Director of the Soard of Director (other than part-time Chairman and the Director of the Soard of Director (other than part-time Chairman and the Director of the Company For For Nothing objectionable Director (other than part-time Chairman and the Director of the Soard of Directors and Auditor's thereon. 20/Aug/2021 Sundram Fasteners Limited AGM Management To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For Nothing objectionable and the Director of the Company For For For Nothing objectionable and the Director of the Company For For For Routine Proposal Hindalco Industries Limited AGM Management To depote the Omegany for the year ended 31st March, 2021 and the Report of the Director of the Company For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To depote the Company For For Nothing objectionable and Management To reappoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable and Sharp and Pain Pain Pain Pain Pain Pain Pain Pain	20/Aug/2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962),	For	For	Nothing objectionable
CICIC Bank Limited AGM Management To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive For For Nothing objectionable To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive For For Nothing objectionable To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive For For Nothing objectionable To adopt the Audited Financial Statement for the year ended March 31, 2021 along with the Report of the For For Routine Proposal AGM Management To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company For For Nothing objectionable 20/Aug/2021 Sundram Fasteners Limited AGM Management To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022. For For Nothing objectionable 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon. 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021. For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021. For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2022. For For Nothing objectionable 23/Aug/2021 Hindalco Industries Limited AGM Management To reappoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable 23/Aug/2021 Hindalco Industries Limited AGM Management To reappoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable	20/Aug/2021	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive	For	For	Nothing objectionable
20/Aug/2021 Sundram Fasteners Limited AGM Management To adopt the Audited Financial Statement for the year ended March 31, 2021 along with the Report of the Board of Directors and Auditor's thereon. 20/Aug/2021 Sundram Fasteners Limited AGM Management To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company For For Nothing objectionable 20/Aug/2021 Sundram Fasteners Limited AGM Management To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022. For For Nothing objectionable 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021. For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment To reappointment To reappoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Routine Proposal Routine Proposal Proposal AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment To reappointment To reappoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Routine Proposal Routine Proposal Proposal AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Routine Proposal Routi	20/Aug/2021	ICICI Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive	For	For	Nothing objectionable
20/Aug/2021 Sundram Fasteners Limited AGM Management To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company For For Nothing objectionable 20/Aug/2021 Sundram Fasteners Limited AGM Management To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022. For For Nothing objectionable 23/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021. For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment To ratify the remuneration of the Cost Auditor for the financial year ending 31st March, 2022. For For Routine Proposal To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable	20/Aug/2021	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2021 along with the Report of the	For	For	Routine Proposal
23/Aug/2021 Hindalco Industries Limited AGM Management To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Directors and the Auditors thereon. For For Routine Proposal Routine Proposal Statements (including Audited Consolidated Financial Statements) for the Directors and the Auditors thereon. For For Routine Proposal Routine Proposal Routine Proposal Routine Proposal AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment Proposal Routine Proposal	20/Aug/2021	Sundram Fasteners Limited	AGM	Management		For	For	Nothing objectionable
23/Aug/2021 Hindalco Industries Limited AGM Management Statements) for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon. For Routine Proposal Statements of the Lorenze and the Auditors thereon. For Routine Proposal 123/Aug/2021 Hindalco Industries Limited AGM Management To declare Dividend on equity shares of the Company for the year ended 31st March, 2021. For Routine Proposal 123/Aug/2021 Hindalco Industries Limited AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment 123/Aug/2021 Hindalco Industries Limited AGM Management To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 For Routine Proposal 123/Aug/2021 Hindalco Industries Limited AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For Routine Proposal 123/Aug/2021 For For Nothing objectionable	20/Aug/2021	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022.	For	For	Nothing objectionable
23/Aug/2021 Hindalco Industries Limited AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment 23/Aug/2021 Hindalco Industries Limited AGM Management To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To reappoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable	23/Aug/2021	Hindalco Industries Limited	AGM	Management		For	For	Routine Proposal
23/Aug/2021 Hindalco Industries Limited AGM Management To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment 23/Aug/2021 Hindalco Industries Limited AGM Management To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable	23/Aug/2021	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2021.	For	For	Routine Proposal
23/Aug/2021 Hindalco Industries Limited AGM Management To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 For For Routine Proposal 23/Aug/2021 Hindalco Industries Limited AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable					To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being			Nothing objectionable
23/Aug/2021 Hindalco Industries Limited AGM Management To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company For For Nothing objectionable	23/Aug/2021	Hindalco Industries Limited	AGM	Management		For	For	Routine Proposal
								Nothing objectionable
	23/Aug/2021	Hindalco Industries Limited	AGM	Management	To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time 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
23/Aug/2021	Timken India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2021 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Routine Proposal
23/Aug/2021	Timken India Ltd	AGM	Management	To declare dividend of Rs.1.50/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2021.	For	For	Routine Proposal
23/Aug/2021	Timken India Ltd	AGM	Management	To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
23/Aug/2021	Timken India Ltd	AGM	Management	Re-appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	For	For	Nothing objectionable
23/Aug/2021	Timken India Ltd	AGM	Management	Ratification of remuneration payable to the Cost Auditors	For	For	Nothing objectionable
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the report of the Auditors thereon	For	For	Routine Proposal
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To declare dividend on equity shares	For	For	Routine Proposal
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment	For	For	Nothing objectionable
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To re-appoint Statutory Auditors for the second term of five years	For	For	Nothing objectionable
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain)	For	For	Nothing objectionable
24/Aug/2021	Maruti Suzuki India Ltd	AGM	Management	To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)	For	For	Nothing objectionable
24/Aug/2021	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
25/Aug/2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To declare dividend on equity shares	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To re-appoint the Statutory Auditor of the Company	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To re-appoint Mr M K Hamied as a director liable to retire by rotation	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To appoint Mr Robert Stewart as an Independent director	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an Independent director	For	For	Routine Proposal
25/Aug/2021	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer	For	For	Routine Proposal
25/Aug/2021 25/Aug/2021	Cipla Limited Endurance Technologies Ltd	AGM AGM	Management Management	To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022 1.(a) audited financial statements of the Company for the financial year ended 31st March, 2021, together	For For	For For	Routine Proposal Routine Proposal
25/Aug/2021	Endurance Technologies Ltd	AGM	Management	with the reports of the Board of Directors and Auditors thereon 1.(b) audited consolidated financial statements of the Company for the financial year ended 31st March,	For	For	Routine Proposal
25/Aug/2021	Endurance Technologies Ltd	AGM	Management	2021, together with the report of Auditors thereon. To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs.6 per equity share of face value Rs.10 each (60%) fully paid up for the financial year ended 31st March, 2021.	For	For	Routine Proposal
25/Aug/2021	Endurance Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Ramesh Gehaney (DIN 02697676), 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
25/Aug/2021	Endurance Technologies Ltd	AGM	Management	Ratification of remuneration to Cost Auditor	For	For	Nothing objectionable
25/Aug/2021	Endurance Technologies Ltd	AGM	Management	Revision in remuneration of Mr. Rohan Jain, a related party, who was appointed to office or place of profit	For	For	Nothing objectionable
25/Aug/2021	Endurance Technologies Ltd	AGM	Management	Appointment of Mr. Anant Talaulicar (DIN 00031051) as an Independent Director of the Company	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon	For	For	Routine Proposal
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon.	For	For	Routine Proposal
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on Preference Shares for the financial year 2020-21.	For	For	Routine Proposal
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21.	For	For	Routine Proposal
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Infina Finance Private Limited	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak	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/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis	For	For	Business needs
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non- Executive Part-time Chairperson)	For	For	Nothing objectionable
25/Aug/2021	Kotak Mahindra Bank Limited	AGM	Management	Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank	For	For	Nothing objectionable
26/Aug/2021	3M India Ltd	AGM	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2021	For	For	Routine Proposal
26/Aug/2021 26/Aug/2021	3M India Ltd 3M India Ltd	AGM AGM	Management Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2021 Re-appointment of Mr. Jongho Lee (holding DIN: 06720950) who retires by rotation.	For For	For For	Routine Proposal Routine Proposal
26/Aug/2021	3M India Ltd	AGM	Management	Re-appointment of Statutory Auditors of the Company for a second term of Five (5) years and fixing their remuneration.	For	For	Routine Proposal
26/Aug/2021	3M India Ltd	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company for Five (5) financial years commencing from the financial year April 01, 2021.	For	For	Nothing objectionable
26/Aug/2021	3M India Ltd	AGM	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2021-22.	For	For	Nothing objectionable
26/Aug/2021	CCL Products (India) Limited	AGM	Management	To receive consider and adopt: (a) the audited Standalone Financial Statement of the Company for the year 2020-21 together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the year 2020-21.	For	For	Routine Proposal
26/Aug/2021	CCL Products (India) Limited	AGM	Management	(a) To confirm the interim dividend of Rs. 2.00/- per Equity Share of Rs. 2.00/- each, declared by the Board of Directors in their meeting held on 20th October, 2020 for the financial year 2020-21. (b) To declare final dividend of Rs.2.00/- per Equity Share of Rs.2.00/- each to the shareholders for the financial year 2020-21.	For	For	Routine Proposal
26/Aug/2021	CCL Products (India) Limited	AGM	Management	To appoint a director in place of Ms. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment the office of Director	For	For	Nothing objectionable
26/Aug/2021	CCL Products (India) Limited	AGM	Management	To appoint a director in place of Mr. K. K. Sarma (DIN 06672873), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director	For	For	Nothing objectionable
26/Aug/2021	CCL Products (India) Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Nothing objectionable
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021; the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To reappoint Mr. Li Dongming as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To appoint Ms. Naina Lal Kidwai as an Independent director of the Company	For	For	Routine Proposal
26/Aug/2021 26/Aug/2021	GLAND PHARMA LIMITED GLAND PHARMA LIMITED	AGM AGM	Management Management	To appoint Dr. Jia Ai Zhang (Dr. Allen Zhang) as a director of the Company To appoint Mr. Udo Johannes Vetter as an Independent director of the Company	For For	For For	Routine Proposal Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To consider commission on profits as remuneration to Ms.Naina Lal Kidwai, Independent Director	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To consider commission on profits as remuneration to Mr. Essaji Vahanvati, Independent Director	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To consider commission on profits as remuneration to Mr.Udo Johannes Vetter, Independent Director	For	For	Routine Proposal
26/Aug/2021	GLAND PHARMA LIMITED	AGM	Management	To consider revision in remuneration to Mr. C.S.N. Murthy, Independent Director	For	For	Routine Proposal
26/Aug/2021	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
26/Aug/2021	IndusInd Bank Limited	AGM	Management	To declare Dividend of Rs. 5/- per Equity Share for the Financial Year ended March 31, 2021.	For	For	Routine Proposal
26/Aug/2021	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
26/Aug/2021	IndusInd Bank Limited	AGM	Management	To appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank	For	For	Nothing objectionable
26/Aug/2021	IndusInd Bank Limited	AGM	Management	To appoint M/s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank,	For	For	Nothing objectionable
26/Aug/2021	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director	For	For	Nothing objectionable
26/Aug/2021	IndusInd Bank Limited	AGM	Management	Payment of Compensation to Non-Executive Directors of the Bank	For	For	Nothing objectionable
26/Aug/2021	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.	For	For	Nothing objectionable
26/Aug/2021	IndusInd Bank Limited	AGM	Management	Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank	For	For	Nothing objectionable
26/Aug/2021	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Business needs
26/Aug/2021	IRB InvIT Fund	AGM	Management	To Consider and Adopt The Audited Financial Statements as at and for the Financial Year Ended March 31, 2021 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, 2021	For	For	Routine Proposal
26/Aug/2021	IRB InvIT Fund	AGM	Management	To Approve And Adopt The Valuation Report For the year ended March 31, 2021	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
26/Aug/2021	IRB InvIT Fund	AGM	Management	To Appoint The Valuer	For	For	Routine Proposal
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors there on.	For	For	Routine Proposal
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	To declare Dividend.	For	For	Routine Proposal
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	To appoint a Director in place of Smt. Vinita Singhania (DIN: 00042983) who retires by rotation and being eligible, has offered herself for re-appointment	For	For	Nothing objectionable
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Remuneration of M/s R.J. Goel & Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2021-22	For	For	Routine Proposal
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as the Managing Director of the Company for a period of five years with effect from 1 August 2021	For	For	Routine Proposal
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Continuation of directorship of Dr. Raghupati Singhania [DIN: 00036129], as a 'Non-Executive, Non- Independent Director' of the Company, liable to retire by rotation.	For	For	Routine Proposal
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Articles of Association of the Company	For	For	Nothing objectionable
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Related Party Transactions (RPTs) with Udaipur Cement Works Ltd. (Subsidiary company)	For	For	Nothing objectionable
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244) as a independent director of the Company to hold office for a second term of 5 (five) consecutive years with effect from 28th March 2022.	For	For	Nothing objectionable
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Continuation of Shri Bharat Hari Singhania (DIN:00041156), Chairman, aged 83 years, as a NonExecutive, Non-Independent Director of the Company, w.e.f. 1 October 2021	For	For	Nothing objectionable
26/Aug/2021	JK Lakshmi Cement Ltd	AGM	Management	Payment of commission to Non executive director	For	For	Nothing objectionable
26/Aug/2021	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	For	For	Routine Proposal
26/Aug/2021	SBI Cards And Payment Services Ltd.	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2021-22.	For	For	Nothing objectionable
26/Aug/2021	SBI Cards And Payment Services Ltd.	AGM	Management	Appointment of Shri Shriniwas Yeshwant Joshi (DIN 05189697) as an Independent Director of the Company	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Directors' and Auditors thereon.	For	For	Routine Proposal
26/Aug/2021	United Spirits Ltd.	AGM	Management	To appoint a Director in place of Mr. John Thomas Kennedy (DIN: 07529946), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	Re-appointment of Price Waterhouse & Co., Chartered Accountants LLP (FRN304026E/E-300009) as	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	Auditors of the Company. Appointment of Ms. Hina Nagarajan as a Director	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	Appointment of Ms. Hina Nagarajan as a Managing Director and Chief Executive Officer of the Company for a period of five years and approval of remuneration payable to her for three years.	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director of the Company for the second term.	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	Continuation of Mr. Mahendra Kumar Sharma as a Director of the Company on completion of 75 years of lage.	For	For	Nothing objectionable
26/Aug/2021	United Spirits Ltd.	AGM	Management	Payment of Commission to Independent Directors and Non-Executive Directors.	For	For	Nothing objectionable
27/Aug/2021	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, 2021 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, 2021 and the Report of Auditors thereon	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	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, 2021.	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Alkem Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Alkem Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Alkem Laboratories Ltd	AGM	Management	Re-appointment of Dr. Dheeraj Sharma (DIN: 07683375) as an Independent Director	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Alkem Laboratories Ltd	AGM	Management	Remuneration payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Berger Paints India Ltd	AGM	Management	The audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2021, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors be and are hereby received, considered and adopted	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Berger Paints India Ltd	AGM	Management	Dividend of Rs.2.80 (280%) per share on the paid up equity shares of Rs 1/- each of the Company for the financial year ended 31st March, 2021	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Berger Paints India Ltd	AGM	Management	Mr Kuldip Singh Dhingra Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	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	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Berger Paints India Ltd	AGM	Management	Continuation of directorship of Mr Kuldip Singh Dhingra (DIN: 00048406) as a Non-executive, Non- independent Director of the Company	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Berger Paints India Ltd	AGM	Management	Re-appointment of Mr Abhijit Roy ["Mr Roy" (DIN: 03439064)] as the Managing Director and Chief Executive Officer (CEO) of the Company	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
27/Aug/2021	Berger Paints India Ltd	AGM	Management	Increase of the managerial remuneration paid/payable to Mr Abhijit Roy ("Mr Roy"), Managing Director and Chief Executive Officer (CEO) (DIN: 03439064) of the Company	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Berger Paints India Ltd	AGM	Management	Remuneration payable to M/s N. Radhakrishnan & Co. (Firm Registration No.000056) M/s Shome and Banerjee (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors	For	Abstain/ Not voted	Missed Inadvertently
27/Aug/2021	Crompton Greaves Consumer Electricals Ltd	EGM	Management	Appointment of M/s MSKA & Associates, Chartered Accountants, (Firm Registration No.105047W) as Statutory Auditors of the Company and to fix their remuneration	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated Financial Statement) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and the Auditors thereon	For	For	Routine Proposal
27/Aug/2021	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2021.	For	For	Routine Proposal
27/Aug/2021	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Dilip Gaur as a Managing Director of the Company	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	Payment of Commission to Non -Executive Directors of the Company	For	For	Nothing objectionable
27/Aug/2021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for financial year 2021-22	For	For	Routine Proposal
27/Aug/2021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for financial year 2020-21	For	For	Routine Proposal
27/Aug/2021	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
27/Aug/2021	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation	For	For	Nothing objectionable
27/Aug/2021	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company	For	For	Nothing objectionable
27/Aug/2021	HCL Technologies Limited	AGM	Management	Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company	For	For	Nothing objectionable
27/Aug/2021	HCL Technologies Limited	AGM	Management	Appointment of Mr. C. Vijayakumar as a Director of the Company	For	For	Nothing objectionable
27/Aug/2021	HCL Technologies Limited	AGM	Management	Appointment of Mr. C. Vijayakumar as the Managing Director of the Company.	For	For	Nothing objectionable
27/Aug/2021	HCL Technologies Limited	AGM	Management	Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board	For	For	Nothing objectionable
27/Aug/2021	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 year ended March 31, 2021 together with Reports of the Directors and the Auditors thereon.	For	For	Routine Proposal
27/Aug/2021	Indian Oil Corporation Ltd	AGM	Management	To declare the Final Dividend of Rs.1.50 per equity share for the year 2020-21	For	For	Routine Proposal
27/Aug/2021	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Dr S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment.	For	For	Nothing objectionable
27/Aug/2021	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment.	For	For	Nothing objectionable
27/Aug/2021	Indian Oil Corporation Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	For	For	Nothing objectionable
27/Aug/2021	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2021 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, 2021 and the Report of the Auditors thereon.	For	For	Routine Proposal
27/Aug/2021	Info Edge (India) Limited	AGM	Management	To confirm payment of interim dividend of Rs.8.00/- per equity share of Rs.10/- each fully paid up, already paid, for the financial year 2020-21.	For	For	Routine Proposal
27/Aug/2021	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27/Aug/2021 27/Aug/2021	Info Edge (India) Limited Info Edge (India) Limited	AGM AGM	Management Management	To appoint Branch Auditors and to fix their remuneration To re-appoint Mr. Ashish Gupta as an Independent Director of the Company.	For For	For For	Routine Proposal Nothing objectionable
27/Aug/2021	Info Edge (India) Limited	AGM	Management	To consider and approve the Continuation of Ms. Bala C Deshpande as a Non-Executive Director of the Company	For	For	Nothing objectionable
27/Aug/2021	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 2021 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 2021, together with the report of the Auditors thereon.	For	For	Routine Proposal
27/Aug/2021	NCC Ltd	AGM	Management	To declare dividend on the Equity Shares for the financial year 2020-21 as recommended by the Board of Directors of the Company.	For	For	Routine Proposal
27/Aug/2021	NCC Ltd	AGM	Management	To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment	For	For	Nothing objectionable
27/Aug/2021	NCC Ltd	AGM	Management	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
27/Aug/2021	NCC Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ended 31st March 2021	For	For	Nothing objectionable
27/Aug/2021	NCC Ltd	AGM	Management	To reappoint Sri A V N Raju (DIN-00018965) as a Wholetime Director of the Company and the remuneration payable to him	For	For	Nothing objectionable
27/Aug/2021	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the 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
27/Aug/2021	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.	For	For	Routine Proposal
27/Aug/2021	Voltas Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2021.	For	For	Routine Proposal
27/Aug/2021	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
27/Aug/2021	Voltas Ltd	AGM	Management	Appointment of Mr. Saurabh Agrawal as a Director of the Company	For	For	Nothing objectionable
27/Aug/2021	Voltas Ltd	AGM	Management	Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company	For	For	Nothing objectionable
27/Aug/2021	Voltas Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Nothing objectionable
27/Aug/2021	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, 2021 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, 2021 and the Report of the Auditors thereon.	For	For	Routine Proposal
27/Aug/2021	Yes Bank Limited	AGM	Management	To amend the terms of appointment of M/s M. P. Chitale & Co., Statutory Auditors in compliance with recent RBI circular on Appointment of Auditors (RBI Circular No. DoS.CO.ARG/SEC.01/08.91.001/2021- 22 dated April 27, 2021)	For	For	Nothing objectionable
27/Aug/2021	Yes Bank Limited	AGM	Management	To appoint of M/s Chokshi & Chokshi LLP, Chartered Accountants, as Joint Statutory Auditors	For	For	Nothing objectionable
27/Aug/2021	Yes Bank Limited	AGM	Management	To take note of the appointment of Mr. Ravindra Pandey (DIN - 07188637) as a Nominee Director	For	For	Nothing objectionable
27/Aug/2021	Yes Bank Limited	AGM	Management	To authorize capital raising through issuance of debt securities	For	For	Business needs
29/Aug/2021	Sterling and Wilson Solar Limited	PB	Management	To alter the Object Clause of the Memorandum of Association of the Company	For	For	Nothing objectionable
	Divis Laboratories Ltd. Divis Laboratories Ltd.	AGM AGM	Management Management	Adoption of financial statements To declare dividend for the financial year 2020-21	For For	For For	Routine Proposal Routine Proposal
	Divis Laboratories Ltd.	AGM	Management	To re-appoint Dr. Kiran S. Divi, who retires by rotation, as Director of the Company	For	For	Routine Proposal
	Divis Laboratories Ltd.	AGM	Management	To re-appoint Ms. Nilima Prasad Divi, who retires by rotation, as Director of the Company	For	For	Routine Proposal
30/Aug/2021	Marico Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	Abstain/ Not voted	Missed Inadvertently
30/Aug/2021	Marico Limited.	AGM	Management	To appoint a Director in place of Mr. Rajendra Mariwala (DIN 00007246), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain/ Not voted	Missed Inadvertently
30/Aug/2021	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, 2022	For	Abstain/ Not voted	Missed Inadvertently
30/Aug/2021	Marico Limited.	AGM	Management	To approve the appointment of Mr. Milind Barve (DIN:00087839) as an Independent Director of the Company	For	Abstain/ Not voted	Missed Inadvertently
30/Aug/2021	Marico Limited.	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of the Company, for the financial year 2021-22	For	Abstain/ Not voted	Missed Inadvertently
31/Aug/2021	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Routine Proposal
31/Aug/2021	Apollo Hospitals Enterprise Limited	AGM	Management	Declaration of Dividend	For	For	Routine Proposal
31/Aug/2021	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re- appointment	For	For	Routine Proposal
31/Aug/2021	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of Shri. Som Mittal as an Independent Director	For	For	Routine Proposal
31/Aug/2021	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis	For	For	Routine Proposal
31/Aug/2021	Apollo Hospitals Enterprise Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2022	For	For	Routine Proposal
31/Aug/2021	Barbeque Nation Hospitality Limited Barbeque Nation Hospitality Limited	AGM AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2021. Re-appointment of Mrs. Suchitra Dhanani (DIN:00712187), Director, who retires by rotation.	For For	For For	Routine Proposal
31/Aug/2021 31/Aug/2021	Barbeque Nation Hospitality Limited Barbeque Nation Hospitality Limited	AGM	Management Management	Re-appointment of wirs. Suchida Dhanani (DIN:00712107), Director, who retires by rotation. Re-appointment of Mr. Raoof Razak Dhanani (DIN: 00174654), Director, who retires by rotation	For	For	Routine Proposal Routine Proposal
31/Aug/2021	Barbeque Nation Hospitality Limited	AGM	Management	Appointment of Mr. Tarun Khanna (DIN: 02306480) as a Nominee Director of the Company	For	For	Routine Proposal
31/Aug/2021	Barbeque Nation Hospitality Limited	AGM	Management	Approval of the revision in payment of remuneration to Mr. Rahul Agrawal (DIN:07194134), Chief Executive Officer & Whole Time Director	For	For	Routine Proposal
31/Aug/2021	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, 2021 together with the reports of the Board of Directors and of the Auditors thereon	For	For	Routine Proposal
31/Aug/2021	Bharti Airtel Ltd	AGM	Management	To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation	For	For	Routine Proposal
31/Aug/2021	Bharti Airtel Ltd	AGM	Management	Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation	For	For	Routine Proposal
	Bharti Airtel Ltd	AGM	Management	Appointment of Ms. Nisaba Godrej as an Independent Director	For	For	Routine Proposal
31/Aug/2021	Bharti Airtel Ltd	AGM	Management	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	For	For	Routine Proposal
31/Aug/2021	Bharti Airtel Ltd	AGM	Management	Payment of commission to Non-Executive Directors (including Independent Directors) of the Company	For	For	Routine Proposal
31/Aug/2021	Bharti Airtel Ltd	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22	For	For	Routine Proposal
31/Aug/2021	Exide Industries Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.	For	For	Routine Proposal
31/Aug/2021	Exide Industries Ltd	AGM	Management	To confirm the payment of interim dividend paid during the financial year ended March 31, 2021.	For	For	Routine Proposal
31/Aug/2021	Exide Industries Ltd	AGM	Management	To appoint a Director in place of Mr Asish Kumar Mukherjee (DIN:00131626) 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
31/Aug/2021	Exide Industries Ltd	AGM	Management	Appointment of Mr Subir Chakraborty (DIN:00130864) be and is as the Managing Director and Chief Executive Officer of the Company	For	For	Nothing objectionable
31/Aug/2021	Exide Industries Ltd	AGM	Management	Appointment of Mr Avik Kumar Roy as a Wholetime Director of the Company.	For	For	Nothing objectionable
31/Aug/2021	Exide Industries Ltd	AGM	Management	Revision in the remuneration and other terms and condition of service of Mr Arun Mittal, Whole time director (designated as DirectorAutomotive) (DIN:00412767) of the Company,	For	For	Nothing objectionable
31/Aug/2021	Exide Industries Ltd	AGM	Management	Remuneration payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors	For	For	Nothing objectionable
31/Aug/2021	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, 2021 along with the Reports of the Auditors' and Board of Directors' thereon.	For	For	Routine Proposal
31/Aug/2021	SRF Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Meenakshi Gopinath (DIN: 00295656), who retires by rotation at the conclusion of this meeting, but does not seek reappointment	For	For	Routine Proposal
31/Aug/2021	SRF Limited	AGM	Management	Re-appointment of Mr. Kartik Bharat Ram (DIN: 00008557) as Deputy Managing Director	For	For	Routine Proposal
31/Aug/2021	SRF Limited	AGM	Management	Approval for appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman	For	For	Routine Proposal
31/Aug/2021	SRF Limited	AGM	Management	Emeritus of the Company from April 1, 2022 to March 31, 2027. Ratification of Remuneration of Cost Auditors for financial year 2021-22.	For	For	Routine Proposal
				Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private			
31/Aug/2021	SRF Limited	AGM	Management	placement	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443)	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021,	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021	For	For	Routine Proposal
31/Aug/2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.	For	For	Routine Proposal
02/Sep/2021	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, 2021, 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, 2021, together with the Report of the Auditors thereon	For	For	Routine proposal
02/Sep/2021	Indian Energy Exchange Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50/- per equity share of face value of Re. 1/- and To Approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- for the financial year ending March 31, 2021.	For	For	Routine proposal
02/Sep/2021	Indian Energy Exchange Ltd	AGM	Management	To appoint Mr. Amit Garg (DIN 06385718), who retires by rotation as a Director	For	For	Nothing objectionable
02/Sep/2021	Indian Energy Exchange Ltd	AGM	Management	Ratification of appointment of Mr. Satyanarayan Goel (DIN: 02294069) as the Managing Director of the Company	For	For	Nothing objectionable
02/Sep/2021	Indian Energy Exchange Ltd	AGM	Management	Approval of payment of additional one time lumpsum honorarium to Mr. Satyanarayan Goel (DIN: 02294069) during his term as Non-Executive Chairman of the Board.	For	For	Nothing objectionable
02/Sep/2021	Indigo Paints Ltd	AGM	Management	Adoption of Financial Statements.	For	For	Unqualified. Routine proposal
	Indigo Paints Ltd	AGM	Management	Appointment of Ms. Anita Hemant Jalan as a Director liable to retire by rotation.	For	For	Nothing objectionable
	Indigo Paints Ltd Indigo Paints Ltd	AGM AGM	Management Management	Ratification of Indigo Paints- Employee Stock Option Scheme, 2019("ESOS, 2019") Approval of Fee payable for copies of inspection documents	For For	Against For	Being issued at face value Nothing objectionable
				Approval from members for nomination of one Investor Director as required under clause 18.2 of Articles of			
02/Sep/2021 02/Sep/2021	Indigo Paints Ltd IPCA Laboratories Ltd	AGM AGM	Management Management	Association of the Company To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 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, 2021 together with the Report of the Auditors thereon.	For For	For	Nothing objectionable Routine proposal
02/Sep/2021	IPCA Laboratories Ltd	AGM	Management	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2021.	For	For	Routine proposal
02/Sep/2021	IPCA Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) 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
02/Sep/2021	IPCA Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
02/Sep/2021	IPCA Laboratories Ltd	AGM	Management	Re-appointment of and remuneration payable to Mr. Prashant Godha (DIN 00012759) as the Executive Director of the Company for a further period of 5 years commencing 16th August, 2021	For	For	Routine proposal
02/Sep/2021	IPCA Laboratories Ltd	AGM	Management	Ratification of remuneration payable to Cost Auditors.	For	For	Routine proposal
03/Sep/2021	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March 2021 and 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
03/Sep/2021	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March 2021.	For	For	Routine proposal
03/Sep/2021	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Bhumika S. Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine proposal
03/Sep/2021	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Bhadresh K. Shah (DIN: 00058177) as the Managing Director of the Company	For	For	Routine proposal
03/Sep/2021	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 to the tune of Rs.29,000.00 Lakhs p.a. with Welcast Steels Limited (WSL), a Subsidiary of the Company	For	For	Nothing objectionable
03/Sep/2021	AIA Engineering Limited	AGM	Management	Ratify the remuneration of Rs.4.00 Lakhs as decided by the Board of Directors on the recommendations of the Audit Committee and payable to Kiran J. Mehta & Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2021-2022	For	For	Nothing objectionable
03/Sep/2021	AIA Engineering Limited	AGM	Management	Pay remuneration by way of commission to Non-Executive Directors of the Company	For	For	Nothing objectionable
03/Sep/2021	Jindal Steel & Power Limited	EGM	Management	Divestment of entire shareholding of the Company in Jindal Power Limited, a material subsidiary of the Company	For	For	Nothing objectionable
03/Sep/2021	Jindal Steel & Power Limited	EGM	Management	Material related party transaction' for divestment of the entire shareholding of the Company in Jindal Power Limited to Worldone Private Limited:	For	For	Nothing objectionable
04/Sep/2021	LIC Housing Finance Limited	EGM	Management	Confirmation and/or Voting on the Special Resolution for the issuance of 4,54,00,000 equity shares of Re.2/- face value each, at an issue price of Rs. 514.43/- per equity share, to LIC of India, as a preferential issue on a private placement basis	For	For	Business needs
06/Sep/2021	Britannia Industries Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, 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 31 March 2021, together with the Report of the Auditors thereon.	For	For	Unqualified. Routine proposal
06/Sep/2021	Britannia Industries Ltd	AGM	Management	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013.	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Termination of the existing Britannia Industries Limited – Employee Stock Option Scheme and replacing with Britannia Industries Limited – Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited – Employee Stock Option Scheme with the options under Britannia Industries Limited – Phantom Option Scheme 2021	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and NonExecutive Director of the Company, for the Financial Year 2020-21	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company	For	For	Nothing objectionable
06/Sep/2021	Britannia Industries Ltd	AGM	Management	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company	For	For	Nothing objectionable
06/Sep/2021	Sundaram Finance Limited	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2021 and the Board's and Auditor's Reports thereon, be and are hereby approved and adopted.	For	For	Routine proposal
06/Sep/2021	Sundaram Finance Limited	AGM	Management	Payment of a final dividend of Rs 6/- per share and interim dividend of Rs 12.00 per share a total dividend of Rs 18/- per share to be paid out of the profits for the year 2020-21	For	For	Routine proposal
06/Sep/2021	Sundaram Finance Limited	AGM	Management	Appointment of M/s B.K. Khare & Co., Chartered Accountants, Mumbai (Regn. No. 105102W) and M/s N.C. Rajagopal & Co., Chartered Accountants, Chennai, (Regn. No. 003398S) as the Joint Statutory Auditors of the Company for a term of three (3) consecutive years from the conclusion of the 68th Annual General Meeting to the conclusion of the 71st Annual General Meeting for the approval of the shareholders	For	For	Routine proposal
06/Sep/2021	Sundaram Finance Limited	AGM	Management	Re-election of Sri S. Ram (holding DIN: 00018309) the retiring director of the company liable for retirement by rotation.	For	For	Nothing objectionable
06/Sep/2021	Sundaram Finance Limited	AGM	Management	Re-election of Sri S. Viji (holding DIN: 00139043) the retiring director of the company liable for retirement by rotation.	For	For	Nothing objectionable
08/Sep/2021	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, 2021, 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, 2021 together with the Report of Auditors thereon.	For	For	Unqualified. Routine proposal
08/Sep/2021	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2021.	For	For	Routine proposal
08/Sep/2021	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) 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
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as an Additional Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699),as an Independent Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of paid/payable to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non- Executive Directors of the Company for the financial year 2020-21,	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21	For	For	Nothing objectionable
08/Sep/2021	Ashok Leyland Limited	AGM	Management	Remuneration payable to Geeyes & Co., Cost and Management Accountants, (Firm Registration No.000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended March 31, 2021.	For	For	Nothing objectionable
08/Sep/2021	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, 2021 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, 2021 together with Report of the Auditors thereon.	For	For	Routine proposal
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2021	For	For	Routine proposal
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	To fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Appointment of Sri Naresh Pachisia (DIN: 00233768), as an Independent Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Appointment of Sri Rajesh Kumar Agarwal (DIN:00223718) as a Director	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Appointment of Sri Rajesh Kumar Agarwal (DIN:00223718) as an Executive Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Approval of 'Century Ply Employee Stock Option Plan 2021' Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under	For	For	Nothing objectionable
08/Sep/2021	Century Plyboards (India) Limited	AGM	Management	Century Ply Employee Stock Option Plan 2021	For	For	Nothing objectionable
09/Sep/2021	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, 2021 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, 2021 and the reports of the auditors thereon.	For	For	Routine proposal
09/Sep/2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Consider and appoint Mr. Himanshu Kapania, who retires by rotation and being eligible,offers himself for reappointment.	For	For	Routine proposal
09/Sep/2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditor of the Company	For	For	Routine proposal
09/Sep/2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Fixing remuneration limits for Mr. Ashish Dikshit, Managing Director for the remaining term of 2 years.	For	For	Routine proposal
09/Sep/2021 09/Sep/2021	Aditya Birla Fashion & Retail Limited Aditya Birla Fashion & Retail Limited	AGM AGM	Management	Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director. Appointment of Ms. Sangeeta Pendurkar as a Whole-time Director of the Company	For For	For For	Routine proposal
		AGM	Management Management	Appointment of Mr. Vishak Kumar as a Whole-time Director of the Company Appointment of Mr. Vishak Kumar as a Whole-time Director of the Company	For	For	Routine proposal Routine proposal
09/Sep/2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Vikram Rao as a Non-Executive Director of the Company.	For	For	Routine proposal
	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Yogesh Chaudhary as an Independent Director of the Company.	For	For	Routine proposal
	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Ms. Preeti Vyas as an Independent Director of the Company.	For	For	Routine proposal
09/Sep/2021 09/Sep/2021	Aditya Birla Fashion & Retail Limited Amber Enterprises India Ltd	AGM AGM	Management Management	Appointment of Mr. Arun Adhikari as an Independent Director of the Company. To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2021 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 2021 together with the reports of the Auditor's thereon	For	For	Routine proposal Routine proposal
09/Sep/2021	Amber Enterprises India Ltd	AGM	Management	To appoint a Director in place of Mr. Daljit Singh, (DIN: 02023964) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013	For	For	Routine proposal
09/Sep/2021	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



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
09/Sep/2021	Gas Authority of India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31 st March, 2021, Board's Report, Independent Auditors' Report and the comments thereon	For	For	Routine proposal
09/Sep/2021	Gas Authority of India Limited	AGM	Management	To confirm the payment of 1 and 2 Interim Dividend @ 25% each (Rs.2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021	For	For	Routine proposal
09/Sep/2021	Gas Authority of India Limited	AGM	Management	To appoint a Director in place of Shri E S Ranganathan, Director (Marketing), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Routine proposal
09/Sep/2021	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 FY 2021-22	For	For	Routine proposal
09/Sep/2021	Gas Authority of India Limited	AGM	Management	To appoint Shri M V Iyer (DIN-08198178) as Director (Business Development) of the Company	For	For	Nothing objectionable
09/Sep/2021	Gas Authority of India Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	For	For	Nothing objectionable
09/Sep/2021	Gas Authority of India Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited	For	For	Nothing objectionable
14/Sep/2021	IIFL Wealth Management Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the Directors' and Auditors' Reports thereon	For	For	Routine proposal
14/Sep/2021	IIFL Wealth Management Limited	AGM	Management	To appoint a Director in place of Mr. Nirmal Jain (DIN: 00010535), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
14/Sep/2021	IIFL Wealth Management Limited	AGM	Management	To appoint a Director in place of Mr. Venkataraman Rajamani (DIN: 00011919), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
14/Sep/2021	IIFL Wealth Management Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	For	For	Business needs
14/Sep/2021	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, 2021 and the Report of Directors and Auditors thereon.	For	For	Routine proposal
14/Sep/2021	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, 2021.	For	For	Routine proposal
14/Sep/2021	P I Industries Limited	AGM	Management	To appoint a Director in place of Dr. Raman Ramachandran (DIN: 00200297), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Routine proposal
14/Sep/2021	P I Industries Limited	AGM	Management	Ratification of Cost Auditors remuneration.	For	For	Routine proposal
14/Sep/2021	P I Industries Limited	AGM	Management	Elevation of the position held by Mr. Rajnish Sarna (DIN: 06429468) from Whole-time Director to Joint Managing Director of the Company w.e.f May 18, 2021	For	For	Routine proposal
14/Sep/2021	P I Industries Limited	AGM	Management	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as Director of the Company.	For	For	Routine proposal
14/Sep/2021	P I Industries Limited	AGM	Management	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as a Whole-time Director of the Company.	For	For	Routine proposal
14/Sep/2021	P I Industries Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), a Non- Executive Independent Chairman of the Company	For	For	Routine proposal
14/Sep/2021	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, 2021 including the Balance Sheet as at March 31, 2021, 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
14/Sep/2021	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, 2021.	For	For	Nothing objectionable
14/Sep/2021	Zee Entertainment Enterprises Limited	AGM	Management	To declare Dividend of ₹ 2.50 per Equity Share for the financial year ended March 31, 2021.	For	For	Nothing objectionable
14/Sep/2021	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	Against	Member of Audit and NRC committee when issues related to lack of controls were highlighted by auditors and admitted by the company.
14/Sep/2021	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	For	For	Nothing objectionable
14/Sep/2021	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Mr. Sasha Mirchandani (DIN 01179921) as an Independent Director of the Company	For	For	Nothing objectionable
14/Sep/2021	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Mr. Vivek Mehra (DIN 00101328) as an Independent Director of the Company	For	For	Nothing objectionable
14/Sep/2021	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Mr. Manish Chokhani (DIN 00204011) as a Director of the Company	For	Against	Member of Audit and NRC committee when issues related to lack of controls were highlighted by auditors and admitted by the company.
15/Sep/2021	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, 2021 including the Audited Balance Sheet as on March 31, 2021 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, 2021 including the Audited Balance Sheet as on March 31, 2021 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
15/Sep/2021	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	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
15/Sep/2021	Coal India Limited	AGM	Management	To appoint a director in place of Shri V K Tiwari [DIN- 03575641] 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	Nothing objectionable
15/Sep/2021	Coal India Limited	AGM	Management	Appointment of Smt. Nirupama Kotru [DIN: 09204338] as an Official part-time Director of Company	For	For	Nothing objectionable
15/Sep/2021	Coal India Limited	AGM	Management	Remuneration payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021	For	For	Routine proposal
15/Sep/2021	Coal India Limited	AGM	Management	Appointment of Shri Vinay Ranjan [DIN: 03636743], as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July, 2021.	For	For	Nothing objectionable
15/Sep/2021	Glaxo Smithkline Pharma Limited	PB	Management	Approval of Related Party Transactions to be undertaken by the Company with GlaxoSmithKline Asia Private Limited	For	For	Business needs
15/Sep/2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
15/Sep/2021	Hindustan Petroleum Corporation Ltd.	AGM	Management	To declare a Final Equity Dividend of Rs.22.75 per Share for the Financial Year 2020-2021.	For	For	Routine proposal
15/Sep/2021	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
15/Sep/2021	Hindustan Petroleum Corporation 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.	For	For	Nothing objectionable
15/Sep/2021	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company	For	For	Nothing objectionable
15/Sep/2021	Hindustan Petroleum Corporation Ltd.	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2021-2022	For	For	Nothing objectionable
15/Sep/2021	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023	For	For	Nothing objectionable
15/Sep/2021	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, 2021, together with the Report 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, 2021, together with the Report of the Auditors thereon.	For	For	Routine proposal
15/Sep/2021	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
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To re-appoint and fix remuneration of M/s. B S R & Co. LLP, as one of the Joint Statutory Auditors of the Bank, for a period of one (1) year.	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To appoint and fix remuneration of M/s. MSKA & Associates, as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To appoint Mr. S. Ganesh Kumar as an Independent Director of the Bank.	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To appoint Mr. Ajay Sondhi as a Non-Executive NonIndependent Director of the Bank	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To re-appoint Mr. Pravir Vohra as an Independent Director of the Bank.	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To re-appoint Mr. V. Vaidyanathan as Managing Director and Chief Executive Officer of the Bank.	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To approve payment of Fixed Remuneration to the Non- Executive Directors of the Bank	For	For	Nothing objectionable
15/Sep/2021	IDFC First Bank Limited	AGM	Management	To offer and issue of Debt Securities on Private Placement basis Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March	For	For	Business needs
15/Sep/2021	Shriram Transport Finance Company Ltd	EGM	Management	31, 2022	For	For	Routine proposal
16/Sep/2021	CDSL Insurance Repository Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Statutory Auditors thereon.	For	For	Routine proposal
16/Sep/2021	CDSL Insurance Repository Limited	AGM	Management	To appoint a Director in place of Shri Nayan Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for reappointment	For	For	Nothing objectionable
16/Sep/2021	CDSL Insurance Repository Limited	AGM	Management	To appoint Statutory Auditor and to fix their remuneration	For	For	Routine proposal
16/Sep/2021	CDSL Insurance Repository Limited	AGM	Management	Appointment of Smt. Nayana Ovalekar (DIN: 02195513) as a Director of the Company	For	For	Nothing objectionable
16/Sep/2021	CDSL Insurance Repository Limited	AGM	Management	Appointment of Shri Ramkumar K. (DIN: 09129008) as a Director of the Company Appointment & Remuneration of Shri Ramkumar K. (DIN: 09129008) as the Managing Director of the	For	For	Nothing objectionable
16/Sep/2021	CDSL Insurance Repository Limited	AGM	Management	Company	For	For	Nothing objectionable
16/Sep/2021	Westlife Development Ltd	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and 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, 2021.	For	For	Routine proposal
16/Sep/2021	Westlife Development Ltd	AGM	Management	To appoint a Director in place of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
16/Sep/2021	Westlife Development Ltd	AGM	Management	To confirm the appointment of Mr Akshay Jatia (DIN: 07004280), as a Director of the Company	For	For	Routine proposal
16/Sep/2021	Westlife Development Ltd	AGM	Management	To approve the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	For	Against	ESOP formula not clearly defined
16/Sep/2021	Westlife Development Ltd	AGM	Management	To approve grant of employee stock options to employees of subsidiary(ies) of the Company under 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	For	Against	ESOP formula not clearly defined
16/Sep/2021	Westlife Development Ltd	AGM	Management	To approve acquisition of shares from the secondary market through Trust route for the implementation of the "Westlife Development Limited Employee Stock Option (Trust) Scheme 2021' ("the ESOS Trust Scheme 2021")	For	Against	ESOP formula not clearly defined
16/Sep/2021	Westlife Development Ltd	AGM	Management	To enable provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	For	Against	ESOP formula not clearly defined



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
17/Sep/2021	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, 2021 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, 2021 together with the Report of the Auditors thereon.	For	For	Routine proposal
17/Sep/2021	Jubilant FoodWorks Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	For	For	Routine proposal
17/Sep/2021	Jubilant FoodWorks Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Routine proposal
17/Sep/2021	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director	For	For	Routine proposal
17/Sep/2021	Jubilant FoodWorks Ltd	AGM	Management	Payment of Managerial Remuneration to Mr. Pratik Rashmikant Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22	For	For	Routine proposal
17/Sep/2021	Jubilant FoodWorks Ltd	AGM	Management	Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company	For	For	Routine proposal
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 together with the report of Auditors thereon.	For	For	Unqualified. Routine proposal
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	To declare final dividend of Rs.1.50 (Rupee One and Fifty Paisa) per equity share for the financial year ended March 31, 2021.	For	For	Nothing objectionable
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Mital (DIN 00194931), who retires by rotation and being eligible offers himself for reappointment.	For	For	Nothing objectionable
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Takeshi Fujimi (DIN08501292), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	Appointment of Ms. Rekha Sethi (DIN - 06809515) as an Additional Director (Independent) by the Board of Directors with effect from August 10, 2021	For	For	Nothing objectionable
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	Re-appointment and terms of remuneration of Mr. Pankaj Mital (DIN - 00194931) as a Whole-time Director designated as Chief Operating Officer of the Company	For	For	Nothing objectionable
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	Loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies), or acquisition made or to be made,by the Company in future by way of subscription, purchase or otherwise of, the securities by the Company of its wholly owned subsidiary company(ies)	For	For	Nothing objectionable
17/Sep/2021	Motherson Sumi Systems Limited	AGM	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2021-22	For	For	Nothing objectionable
17/Sep/2021	Rossari Biotech Limited	AGM	Management	To receive, consider and adopt: a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.	For	For	Routine proposal
17/Sep/2021	Rossari Biotech Limited	AGM	Management	To declare Final Dividend @ 25% (i.e. Rs 0.50/-) per Equity Share for 2020-21.	For	For	Routine proposal
17/Sep/2021	Rossari Biotech Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Chari (DIN: 00149083), Director, who is liable to retire by rotation and being eliqible, offers himself for re-appointment.	For	For	Routine proposal
17/Sep/2021	Rossari Biotech Limited	AGM	Management	To ratify and approve the remuneration of the Cost Auditors for the Financial Year 2021-22	For	For	Routine proposal
17/Sep/2021	Sun TV Network Ltd	AGM	Management	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, 2021 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	Unqualified. Routine proposal
17/Sep/2021	Sun TV Network Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per equity share (100%) of face value of Rs. 5.00 each declared on February 8, 2021 which had already been paid, as final dividend for the financial year ended March 31, 2021.	For	For	Nothing objectionable
17/Sep/2021	Sun TV Network Ltd	AGM	Management	Re-appointment of Mr. R. Mahesh Kumar as Director	For	For	Nothing objectionable
17/Sep/2021 18/Sep/2021	Sun TV Network Ltd Muthoot Finance Limited	AGM AGM	Management Management	Ratification of Remuneration of Cost Auditor. To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	For For	For For	Nothing objectionable Routine proposal
	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Jacob Muthoot as a director liable to retire by rotation	For	For	Nothing objectionable
	Muthoot Finance Limited	AGM	Management	Alteration of Articles of Association of the Company	For	For	Nothing objectionable
18/Sep/2021 18/Sep/2021	Muthoot Finance Limited Muthoot Finance Limited	AGM AGM	Management Management	Appointment of Ms. Usha Sunny as an Independent Director Appointment of Mr. Abraham Chacko as an Independent Director	For For	For For	Nothing objectionable Nothing objectionable
18/Sep/2021	Muthoot Finance Limited Muthoot Finance Limited	AGM	Management	Appointment of Mr. Advanam Chacko as an independent Director Appointment of Mr. George Muthoot George as Director liable to retire by rotation	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Alexander (s/o George Alexander Muthoot) as Director liable to retire by rotation	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Muthoot Jacob as Director liable to retire by rotation	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Muthoot George as Whole Time Director	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Alexander (s/o Mr. George Alexander Muthoot) as Whole Time Director	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Muthoot Jacob as Whole Time Director	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Approval for revision in the terms of remuneration of Mr. Alexander George, Whole Time Director	For	For	Nothing objectionable
18/Sep/2021	Muthoot Finance Limited	AGM	Management	Alteration of Memorandum of Association 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
18/Sep/2021	Zomato Limited	PB	Management	Approval of Article 103A of The Articles of Association of The Company.	For	Against	Giving exceptional powers even with low shareholding
18/Sep/2021	Zomato Limited	PB	Management	Ratification of The Foodie Bay Employee Stock Option Plan 2014	For	Against	ESOP formula not clearly defined
18/Sep/2021	Zomato Limited	РВ	Management	Ratification To Extend Benefits of Foodie Bay Employee Stock Option Plan 2014 To The Employees of The Subsidiary Company(ies) Of The company	For	Against	ESOP formula not clearly defined
18/Sep/2021	Zomato Limited	РВ	Management	Ratification or Zomato Employee Stock Option Plan, 2018	For	Against	ESOP formula not clearly defined
18/Sep/2021	Zomato Limited	РВ	Management	Ratification To Extend Benefits of Zomato Employee Stock Option Plan 2018 To The Employees Of The Subsidiary Company(ies) of The Company	For	Against	ESOP formula not clearly defined
18/Sep/2021	Zomato Limited	РВ	Management	Ratification of zomato Employee Stock Option Plan 2021.	For	Against	ESOP formula not clearly defined
18/Sep/2021	Zomato Limited	РВ	Management	Ratification To Extend Benefits Of Zomato employee Stock Option Plan 2021 To The Employees of The Subsidiary Company(lies) of The Company	For	Against	ESOP formula not clearly defined
20/Sep/2021	Adani Port & Special Economic Zone Ltd	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement between Brahmi Tracks Management Services Private Limited and Adani Ports and Special Economic Zone Limited and Adani Tracks Management Services Private Limited and Sarguja Rail Corridor Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013	For	For	Nothing objectionable
20/Sep/2021	Gujarat Pipavav Port Ltd	РВ	Management	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director for a period of five consecutive years commencing from 12th August 2021 to 11th August 2026	For	For	Nothing objectionable
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Aleem Remtula (DIN: 02872107), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To appoint Statutory Auditors of the Bank	For	For	Routine proposal
20/Sep/2021 20/Sep/2021	Suryoday Small Finance Bank Limited Suryoday Small Finance Bank Limited	AGM AGM	Management Management	To re-appoint Mr. Mrutunjay Sahoo (DIN: 00015715) as an Independent Director of the Bank To appoint Mr. Krishna Prasad Nair (DIN: 02611496) as an Independent Director of the Bank	For For	For For	Nothing objectionable Nothing objectionable
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To ratify the new set of Articles of Association	For	For	Business needs
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To ratify the "Suryoday ESOP Scheme2019"	For	For	Nothing objectionable
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To approve revised remuneration payable to the Managing Director & Chief Executive Officer (MD & CEO), Mr. Baskar Babu Ramachandran (DIN: 02303132)	For	For	Nothing objectionable
20/Sep/2021	Suryoday Small Finance Bank Limited	AGM	Management	To approve the clause with respect to the financing arrangement entered into by Mr. Baskar Babu Ramachandran, Key Promoter and Managing Director and CEO, pertaining to equity upside with an NBFC- ND-SI company	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
21/Sep/2021	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Routine proposal
21/Sep/2021	RBL Bank Limited	AGM	Management	To appoint a Director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To consider and appoint, M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036) as one of the joint Statutory Auditors of the Bank	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve the appointment of Mr. Vimal Bhandari(DIN: 00001318) as Non-Executive Non Independent Director of the Bank.	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve the appointment of Dr. Somnath Ghosh (DIN: 00401253) as Non-Executive Independent Director of the Bank.	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve the appointment of Mr. Manjeev Singh Puri (DIN: 09166794) as Non-Executive Independent Director of the Bank	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve the appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank.	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve the re-appointment of Mr. Prakash Chandra (DIN: 02839303) as Non-Executive Independent Director of the Bank.	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as Non–Executive (Part-Time) Chairman of the Bank.	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	To approve the re-appointment of Mr. Ishan Raina (DIN: 00151951) as Non-Executive Independent Director of the Bank	For	For	Nothing objectionable
21/Sep/2021	RBL Bank Limited	AGM	Management	Re-appointment of Mr. Vishwavir Ahuja (DIN: 00074994) as Managing Director & Chief Executive Officer of the Bank.	For	For	Nothing objectionable
	RBL Bank Limited	AGM	Management	To approve the revised remuneration of Non-Executive Directors except for Part Time Non-Executive Chairman.	For	For	Nothing objectionable
	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis.	For	For	Business needs
21/Sep/2021 22/Sep/2021	RBL Bank Limited Finolex Industries Ltd.	AGM AGM	Management Management	Approval for amendment in Employees Stock Option Plan 2013 of the Bank. To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Auditors and the Board of Directors thereon.	For For	For For	Nothing objectionable Routine proposal
22/Sep/2021	Finolex Industries Ltd.	AGM	Management	To declare a final dividend of Rs. 2 and a special dividend of Rs.2 per equity share for the financial year ended 31st March, 2021	For	For	Routine proposal
22/Sep/2021	Finolex Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
22/Sep/2021	Finolex Industries Ltd.	AGM	Management	Appointment of M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm RegistrationNo. 000218) as the Cost Auditors of the Company for the financial year 2021-22	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
22/Sep/2021	Finolex Industries Ltd.	AGM	Management	Payment of remuneration by way of commission to the non-executive directors of the Company,	For	For	Nothing objectionable
22/Sep/2021	Finolex Industries Ltd.	AGM	Management	Authorizing to issue offer(s) or invitation(s) to subscribe to debt securities as defined under the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non Convertible Debentures ("NCDs")	For	For	Nothing objectionable
22/Sep/2021	IDFC Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 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, 2021 and the Report of the Auditors thereon.	For	For	Routine proposal
22/Sep/2021	IDFC Limited	AGM	Management	To consider and appoint Statutory Auditors and to fix their remuneration	For	For	Nothing objectionable
22/Sep/2021	IDFC Limited	AGM	Management	Appointment of Dr. Jaimini Bhagwati as an Independent Director	For	For	Nothing objectionable
22/Sep/2021	IDFC Limited	AGM	Management	Appointment of Mr. Anil Singhvi as an Independent Director	For For	For	Nothing objectionable
22/Sep/2021 22/Sep/2021	IDFC Limited IDFC Limited	AGM AGM	Management Management	Appointment of Mr. Vinod Rai as Non Independent Non Executive Director Payment of Commission to Non-Executive Directors	For For	For For	Nothing objectionable Nothing objectionable
22/3ep/2021	IDFC Lillilled	AGIVI	Management		FUI	FUI	Nothing objectionable
23/Sep/2021	CRISIL Ltd	PB	Management	Approval for the appointment of Mr. Amish Mehta as a Director of the Company and the terms and conditions of appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer	For	For	Nothing objectionable
23/Sep/2021	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021,together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
23/Sep/2021	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Routine proposal
23/Sep/2021	Max Financial Services Limited	AGM	Management	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re- appointment, as a Director.	For	For	Nothing objectionable
23/Sep/2021	Max Financial Services Limited	AGM	Management	Appointment, as a Director. Appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director	For	For	Nothing objectionable
20/0cp/2021	Wax Financial Corvices Elimited	/ (OIW)	Wanagement		101	1 01	realing objectionable
24/Sep/2021	BEML Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2021, 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 31st March 2021 and the Report of the Auditors thereon	For	For	Routine proposal
24/Sep/2021	BEML Ltd	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend on Equity Shares for the Year ended 31.03.2021.	For	For	Routine proposal
24/Sep/2021	BEML Ltd	AGM	Management	To appoint a Director in place of Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence Business), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
24/Sep/2021	BEML Ltd	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2021-22	For	For	Nothing objectionable
24/Sep/2021	BEML Ltd	AGM	Management	Appointment of Shri Amit Banerjee, Director (Rail and Metro business) and as Chairman & Managing Director	For	For	Nothing objectionable
24/Sep/2021	BEML Ltd	AGM	Management	Ratification of Remuneration payable to Cost Auditors	For	For	Nothing objectionable
24/Sep/2021	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2021 together with the reports of the Board and Auditors thereon.	For	For	Routine proposal
24/Sep/2021	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2021 together with the report of the Auditors thereon.	For	For	Routine proposal
24/Sep/2021	Glenmark Pharmaceuticals Ltd	AGM	Management	To declare dividend on Equity Shares.	For	For	Routine proposal
24/Sep/2021	Glenmark Pharmaceuticals Ltd	AGM	Management	To re-appoint Mrs. Blanche Saldanha as director liable to retire by rotation	For	For	Routine proposal
24/Sep/2021	Glenmark Pharmaceuticals Ltd	AGM	Management	To ratify remuneration of the cost auditor for the financial year ending 31 March 2022	For	For	Routine proposal
24/Sep/2021	Oil & Natural Gas 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, 2021 together with Reports of the Directors and the Auditors thereon.	For	For	Routine proposal
24/Sep/2021	Oil & Natural Gas Corporation Ltd.	AGM	Management	To declare the Final Dividend of Rs.1.85 per equity share for the financial year 2020-21.	For	For	Routine proposal
24/Sep/2021	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint a Director in place of Dr. Alka Mittal (DIN: 07272207), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
24/Sep/2021	Oil & Natural Gas Corporation Ltd.	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditors General of India for the financial year 2021-22.	For	For	Routine proposal
24/Sep/2021	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Pankaj Kumar as the Director	For	For	Nothing objectionable
24/Sep/2021	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, 2021, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India	For	For	Routine proposal
24/Sep/2021	Power Grid Corporation of India Ltd	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2020-21.	For	For	Routine proposal
24/Sep/2021	Power Grid Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Vinod Kumar Singh (DIN 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
24/Sep/2021	Power Grid Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri M. Taj Mukarrum (DIN 08097837), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
24/Sep/2021	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 2021-22.	For	For	Nothing objectionable
24/Sep/2021	Power Grid Corporation of India Ltd	AGM	Management	To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation.	For	For	Nothing objectionable
24/Sep/2021	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	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/2021	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to Rs 6,000 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 2022-23 in up to twenty tranches/offers.	For	For	Nothing objectionable
24/Sep/2021	REC Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
24/Sep/2021	REC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares of the Company for the financial year 2020-21.	For	For	Routine proposal
24/Sep/2021	REC Limited	AGM	Management	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
24/Sep/2021	REC Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2021-22.	For	For	Routine proposal
24/Sep/2021	REC Limited	AGM	Management	Approval for private placement of securities.	For	For	Business needs
24/Sep/2021 24/Sep/2021	REC Limited SBI Life Insurance Company Limited	AGM AGM	Management Management	Alteration of Objects Clause of Memorandum of Association of the Company. To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2021 and the Balance Sheet of the Company as at March 31, 2021, 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	Nothing objectionable Routine proposal
24/Sep/2021	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021.	For	For	Nothing objectionable
24/Sep/2021	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors of the Company	For	For	Nothing objectionable
24/Sep/2021	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company	For	For	Nothing objectionable
24/Sep/2021	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company	For	For	Nothing objectionable
24/Sep/2021	SBI Life Insurance Company Limited	AGM	Management	Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company.	For	For	Nothing objectionable
24/Sep/2021	SBI Life Insurance Company Limited	AGM	Management	Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company.	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	The audited financial statement of the company for the financial year ended 31st March 2021 consisting of the balance sheet as at 31st March, 2021, the statement of profit and loss, the cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to or forming part thereof together with the reports of the Board of Directors and Auditors' thereon.	For	For	Unqualified. Routine proposal
24/Sep/2021	Wabco India Ltd	AGM	Management	Dividend of Rs.11/- (Rupees Eleven only) per share on 1,89,67,584 equity shares of Rs.5/- (Rupees Five only) each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs.2,086.43/- lakhs be and is hereby declared for the year ended 31st March, 2021	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	Mr. Philippe Colpron (DIN:08344534) director liable to retire by rotation at this meeting, being eligible and willing, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	Re-appointment of Dr. Lakshmi Venu (DIN: 02702020), as a Non-Executive and Independent Director for a term of five consecutive years from 19th May, 2021 to 18th May, 2026	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	Appointment of Mr. Alexander De Bock (DIN: 08745365), as a NonExecutive Director liable to retire by rotation	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	Remuneration of payable to M/s A N Raman & Associates, Cost Accountants, having firm registration number 102111, appointed by the Board of Directors as Cost Auditor to audit the cost records of the Company for the financial year ending on 31st March 2022	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	Related party transactions entered into by the Company with ZF CV Systems Europe BV (formerly WABCO Europe BVBA), a related party, during the financial year ended 31st March 2021, and the related party transactions proposed to be entered into with ZF CV Systems Europe BV during the financial year ending 31st March 2022	For	For	Nothing objectionable
24/Sep/2021	Wabco India Ltd	AGM	Management	Inter-Corporate Loans / Deposits, lending through a Cash pooling arrangement, through any bank to ZF India Private Limited, WABCO Digital Solutions Private Limited and ZF Wind Power Coimbatore Pvt. Ltd	For	For	Nothing objectionable
25/Sep/2021	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 on 31st March, 2021 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.	For	For	Routine proposal
25/Sep/2021	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend [Rs. 3.50 per share i.e 35% of the paid-up capital] and to declare Final Dividend [Rs. 1.50 per share i.e 15% of the paid-up capital] for the financial year 2020-21 on the equity shares of the Company.	For	For	Routine proposal
25/Sep/2021	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Harish Madhav (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
25/Sep/2021	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 2021-22.	For	For	Nothing objectionable
25/Sep/2021	Oil India Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor for financial year 2021-22	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
27/Sep/2021	Bharat Petroleum Corporation Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; 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
27/Sep/2021	Bharat Petroleum Corporation Ltd	AGM	Management	To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021	For	For	Routine proposal
27/Sep/2021	Bharat Petroleum Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for reappointment	For	For	Nothing objectionable
27/Sep/2021	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 2021-22	For	For	Nothing objectionable
27/Sep/2021	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22	For	For	Nothing objectionable
27/Sep/2021	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)	For	For	Nothing objectionable
27/Sep/2021	Heidelberg Cement India Limited	AGM	Management	To receive, consider, adopt the Audited Financial Statement of the company	For	For	Routine proposal
27/Sep/2021	Heidelberg Cement India Limited	AGM	Management	To declare Dividend on Equity Shares	For	For	Routine proposal
27/Sep/2021	Heidelberg Cement India Limited	AGM	Management	To appoint a director in place of Mr.Sushil Kumar Tiwari, who retire by rotation and being eligible has offered himself for reappointment	For	For	Nothing objectionable
27/Sep/2021	Heidelberg Cement India Limited	AGM	Management	Re-appointment of Mr. Sushil Kumar Tiwari whole-time Director	For	For	Nothing objectionable
27/Sep/2021	Heidelberg Cement India Limited	AGM AGM	Management	To appoint Ms. Jyoti Narang as Independent Director	For For	For For	Nothing objectionable
27/Sep/2021 27/Sep/2021	Heidelberg Cement India Limited LIC Housing Finance Limited	AGM	Management Management	To Ratify the Remuneration payable to M/s.R.J.Goel & Co.,Cost Accountants as Cost Auditors To receive, consider and adopt (a) the audited (standalone) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.(b) the audited (consolidated) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Report of the Auditors thereon	For	For	Nothing objectionable Routine proposal
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 8.50 /- (Rupees Eight and Fifty Paisa Only) per equity shares for the F.Y. ended 31st March, 2021.	For	For	Routine proposal
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Pottimutyala Koteswara Rao (DIN-06389741), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Nothing objectionable
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Appointment and enhancement of fees payable to Joint Statutory Auditors of the Company	For	For	Routine proposal
27/Sep/2021	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
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Yerur Viswanatha Gowd (DIN 09048488) as the Managing Director & CEO of the Company.	For	For	Nothing objectionable
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Akshay Kumar Rout (DIN- 08858134) as Non Independent Director (Non-Executive) of the Company	For	For	Nothing objectionable
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Appointment of Smt. J Jayanthi (DIN 09053493) as an Independent Director of the Company	For	For	Nothing objectionable
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Raj Kumar (DIN 06627311) as director of the Company	For	For	Nothing objectionable
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Substituting the Clause 11 (a) (III) of the Articles of Association (AoA) the Company pertaining to 'Further issue of Capital	For	For	Business needs
27/Sep/2021	LIC Housing Finance Limited	AGM	Management	Alteration in Clause III (Objects) of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company	For	For	Nothing objectionable
27/Sep/2021	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, 2021 together with the Reports of the Directors and Auditors thereon.	For	For	Routine proposal
27/Sep/2021	PPN Power Gen Co Pvt Ltd	AGM	Management	To appoint a Director in the place of Mr. Kathik Anand Reddy (DIN: 02354216) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
27/Sep/2021	PPN Power Gen Co Pvt Ltd	AGM	Management	To appoint a Director in the place of Mr. K.M Gupta (DIN: 00352528) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
27/Sep/2021	PPN Power Gen Co Pvt Ltd	AGM	Management	To appoint a Director in the place of Ms. Preetha Reddy (DIN: 00001870) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
27/Sep/2021	PPN Power Gen Co Pvt Ltd	AGM	Management	Ratification of Cost Auditors' Remuneration for the financial year ending March 31, 2022.	For	For	Nothing objectionable
27/Sep/2021	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 - Regularisation of the appointment of Mr. Takehiro Morino as a Director.	For	For	Nothing objectionable
28/Sep/2021	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon	For	For	Routine proposal
28/Sep/2021	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 30% i.e Rs.1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021.	For	For	Routine proposal
28/Sep/2021	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Parimal H Desai (DIN: 00009272), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
28/Sep/2021	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	For	For	Routine proposal
28/Sep/2021	Aarti Industries Limited	AGM	Management	To approve the re-appointment of Shri Rashesh C. Gogri (DIN 00066291) as the Managing Director of the Company	For	For	Routine proposal
28/Sep/2021	Aarti Industries Limited	AGM	Management	Variation in terms of Remuneration of Executive Directors.	For	For	Routine proposal
28/Sep/2021	Aarti Industries Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the Financial year 2021-22	For	For	Routine proposal
28/Sep/2021	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 2021 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 2021 and the reports of 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
28/Sep/2021	Bharat Electronics Ltd	AGM	Management	To confirm the payment of interim dividend of Rs2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.	For	For	Routine proposal
28/Sep/2021	Bharat Electronics Ltd	AGM	Management	To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28/Sep/2021	Bharat Electronics Ltd	AGM	Management	Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director.	For	For	Nothing objectionable
28/Sep/2021	Bharat Electronics Ltd	AGM	Management	Ratification of Remuneration of the Cost Auditor	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon	For	For	Routine proposal
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.1 per equity share for the Financial Year 2020-21.	For	For	Routine proposal
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Whole Time Director (Director Identification Number: 00025431) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	Appointment of Dr. Rakesh Mohan as a Non Executive and Independent Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	Re-appointment of Mr. Sunil Vachani (DIN: 00025431) as Whole Time Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	Re-appointment of Mr. Atul B. Lall as Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	Increase in the limit of managerial remuneration payable to Mr. Atul B. Lall	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration to be paid to M/s. Satija & Co., Cost Accountants, Cost Auditors of the Company	For	For	Nothing objectionable
28/Sep/2021	Dixon Technologies (India) Limited	AGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs 500 Crores	For	For	Nothing objectionable
28/Sep/2021	Easy Trip Planners Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended the March 31, 2021 and the Report of Directors and Auditors thereon.	For	For	Routine proposal
28/Sep/2021	Easy Trip Planners Ltd	AGM	Management	To appoint a Director in place of Mr. Nishant Pitti (DIN: 02172265), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
28/Sep/2021	Easy Trip Planners Ltd	AGM	Management	Amendment of Memorandum of Association for the Company.	For	For	Nothing objectionable
28/Sep/2021	Easy Trip Planners Ltd	AGM	Management	Revision in remuneration of Mr. Nishant Pitti, (DIN: 02172265), (Whole-Time Director) of the Company	For	For	Nothing objectionable
28/Sep/2021	Easy Trip Planners Ltd	AGM	Management	Revision in remuneration of Mr. Rikant Pitti, (DIN: 03136369), (Whole-Time Director) of the Company	For	For	Nothing objectionable
28/Sep/2021	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, 2021 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Nil Comments of the Comptroller & Auditor General of India	For	For	Routine proposal
28/Sep/2021	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2020-21	For	For	Routine proposal
28/Sep/2021	Gujarat Gas Limited	AGM	Management	To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment	For	For	Nothing objectionable
28/Sep/2021	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2021 -22, in terms of the provisions of Section 142 of Companies Act, 2013.	For	For	Nothing objectionable
28/Sep/2021	Gujarat Gas Limited	AGM	Management	Appointment of Dr. Rajiv Kumar Gupta, IAS as Director liable to retire by rotation	For	For	Nothing objectionable
28/Sep/2021	Gujarat Gas Limited	AGM	Management	Appointment of Prof. Yogesh Singh as an Independent Director for the first term of 5 years w.e.f. 15/08/2021	For	For	Nothing objectionable
28/Sep/2021	Gujarat Gas Limited	AGM	Management	Appointment of Shri Bhadresh Mehta as an Independent Director for the first term of 5 years w.e.f. 15/08/2021	For	For	Nothing objectionable
28/Sep/2021	Gujarat Gas Limited	AGM AGM	Management	Ratification of remuneration of Cost Auditors for FY 2021-22.	For	For	Nothing objectionable
28/Sep/2021 28/Sep/2021	Gujarat Gas Limited Gujarat State Petronet Limited	AGM	Management Management	Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	For For	For For	Nothing objectionable Routine proposal
28/Sep/2021	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For	Routine proposal
28/Sep/2021	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN:02190050] who retires by rotation and being eligible offers himself for re-appointment	For	For	Routine proposal
28/Sep/2021	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2021 - 22	For	For	Routine proposal
28/Sep/2021	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316] as a Director of the Company.	For	For	Nothing objectionable
28/Sep/2021	Gujarat State Petronet Limited	AGM	Management	To ratify the remuneration payable to M/s Kailash Sankhlecha & Associates, Cost Auditors of the Company for the Financial Year ending 31st March, 2022.	For	For	Nothing objectionable
28/Sep/2021	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as a Director of the Company	For	For	Nothing objectionable
28/Sep/2021	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, 2021, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Routine proposal
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2021.	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/2021	Indraprastha Gas Ltd.	AGM	Management	To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company	For	For	Nothing objectionable
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Arun Kumar Singh (DIN:06646894) as a Director of the Company, liable to retire by rotation	For	For	Nothing objectionable
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Rakesh Kumar Jain (DIN:08788595) as a Director of the Company, liable to retire by rotation	For	For	Nothing objectionable
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Ashish Kundra (DIN: 06966214) as a Director of the Company, liable to retire by rotation	For	For	Nothing objectionable
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022	For	For	Nothing objectionable
28/Sep/2021	Indraprastha Gas Ltd.	AGM	Management	Ratify the contract for purchase of Non-APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 617.38 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2020 to March 31, 2021.	For	For	Nothing objectionable
28/Sep/2021	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 March 31, 2021 and Reports of Board of Directors and Auditors thereon.	For	For	Routine proposal
28/Sep/2021	Kajaria Ceramics Limited.	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	For	Against	Governance Issue
28/Sep/2021	Kajaria Ceramics Limited.	AGM	Management	To re-appoint Mr. Ashok Kajaria (DIN: 00273877) as the Chairman & Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Kajaria Ceramics Limited.	AGM	Management	To re-appoint Mr. Chetan Kajaria (DIN: 00273928) as the Joint Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Kajaria Ceramics Limited.	AGM	Management	To re-appoint Mr. Rishi Kajaria (DIN: 00228455) as the Joint Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Kajaria Ceramics Limited.	AGM	Management	To consider appointment of Mr. Dev Datt Rishi (DIN: 00312882) as an Independent Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Kajaria Ceramics Limited.	AGM	Management	To consider advancing loan(s) under Section 185 of Companies Act, 2013	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹9.00 per equity share, already paid and to declare the final dividend of ₹14 per equity share for the financial year ended on March 31, 2021.	For	For	Routine proposal
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	To appoint a Director in place of Mr. Manoj Jain (DIN: 07556033), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	Alteration of Articles of Association of the Company.	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM AGM	Management	To approve Material Related Party Transactions. Re-appointment of Mr. Syed S. Hussain (DIN:00209117) as an Independent Director.	For For	For For	Nothing objectionable
28/Sep/2021 28/Sep/2021	Mahanagar Gas Ltd Mahanagar Gas Ltd	AGM	Management Management	Appointment of Mr. Sanjay Shende (DIN:09172642) as Director.	For	For	Nothing objectionable Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	Appointment of Mr. Baldev Singh (DIN: 03577274) as Non-Executive Director	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	To pay Commission to Independent Directors	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	Appointment of Ms. Malvika Sinha (DIN: 08373142), as the Independent Director	For	For	Nothing objectionable
28/Sep/2021	Mahanagar Gas Ltd	AGM	Management	Appointment of Mr. Rajeev Bhaskar Sahi (DIN:06662067), as the Independent Director	For	For	Nothing objectionable
28/Sep/2021 28/Sep/2021	Mahanagar Gas Ltd National Thermal Power Corporation Ltd.	AGM AGM	Management Management	Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012), as the Independent Director To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, 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 2021 and the report of the Auditors thereon	For For	For	Nothing objectionable Routine proposal
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year 2020-21	For	For	Routine proposal
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To fix the remuneration of the Statutory Auditors for the financial year 2021-22	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To increase borrowing powers of the Company from ` 2,00,000 Crore to ` 2,25,000 Crore	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22	For	For	Nothing objectionable
28/Sep/2021	National Thermal Power Corporation Ltd.	AGM	Management	To raise funds upto Rs.18,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Nothing objectionable
28/Sep/2021	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 2021 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon	For	For	Routine proposal
28/Sep/2021	Petronet LNG Ltd	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2020-21	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/2021	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar (DIN : 03600655) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Jain (DIN: 07556033) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Nothing objectionable
28/Sep/2021	Petronet LNG Ltd	AGM	Management	To appoint Shri Pramod Narang (DIN: 07792813) as Director(Technical) of the Company	For	For	Nothing objectionable
28/Sep/2021	Petronet LNG Ltd	AGM	Management	To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Managing Director & CEO of the Company	For	For	Nothing objectionable
28/Sep/2021 28/Sep/2021	Petronet LNG Ltd Petronet LNG Ltd	AGM AGM	Management Management	To appoint Shri Subhash Kumar (DIN: 07905656) as Director of the Company To appoint Amb. Bhaswati Mukherjee (DIN: 07173244) as Director of the Company	For For	For For	Nothing objectionable Nothing objectionable
28/Sep/2021	Petronet LNG Ltd	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company for the financial year 2022-	For	For	Nothing objectionable
28/Sep/2021	Petronet LNG Ltd	AGM	Management	To approve payment of commission on profits to Directors of the Company commencing from Financial Year 2021-22	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the report 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, 2021 and the report of auditors thereon	For	For	Unqualified. Routine proposal
28/Sep/2021	PVR Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and appoint Mr. Gregory Adam Foster (DIN 08926167) as an Independent Director	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve payment of remuneration for FY 2020-21 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for FY 2020-21	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for FY 2020-21	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve payment of remuneration for FY 2020-21 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve payment of remuneration for FY 2020-21 to Ms. Pallavi Shardul Shroff, a Non- Executive Independent Director of the Company	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the FY 2020-21	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the FY 2020-21	For	For	Nothing objectionable
28/Sep/2021	PVR Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	Business need to raise capital
28/Sep/2021	Steel Authority of India Ltd	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.	For	For	Routine proposal
28/Sep/2021	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For	For	Nothing objectionable
28/Sep/2021	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Nothing objectionable
28/Sep/2021	Steel Authority of India Ltd	AGM	Management	Fixation of Remuneration of Auditors	For	For	Routine proposal
28/Sep/2021	Steel Authority of India Ltd	AGM	Management	To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Rs.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @ Rs.1.80 per Equity	For	For	Routine proposal
28/Sep/2021	Steel Authority of India Ltd	AGM	Management	Share of face value of Rs.10/- each. Ratification of Remuneration to Cost Auditors	For	For	Routine proposal
28/Sep/2021	Techno Electric & Engineering Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
28/Sep/2021	Techno Electric & Engineering Company Ltd	AGM	Management	To confirm the payment of interim dividend(s) declared by the Board of Directors during the financial year ended 31st March, 2021 and to declare final dividend on equity shares for the financial year ended March 31, 2021	For	For	Routine proposal
28/Sep/2021	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	Nothing objectionable
28/Sep/2021	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, 2022	For	For	Nothing objectionable
28/Sep/2021 28/Sep/2021	Techno Electric & Engineering Company Ltd Techno Electric & Engineering Company Ltd	AGM AGM	Management Management	Shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal Approval of Remuneration to Cost Auditors	For For	For For	Nothing objectionable Nothing objectionable
29/Sep/2021	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, 2021, including Balance Sheet as at 31st March, 2021, 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/2021	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, 2021.	For	For	Routine proposal
29/Sep/2021	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), who retires by rotation and being eligible, offers himself for reappointment.	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/Sep/2021	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
29/Sep/2021	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	Nothing objectionable
29/Sep/2021	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Manoj Singh (DIN: 08898995) as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
29/Sep/2021	Container Corporation of India Ltd	AGM	Management	Appointment of Shri Rajesh Argal (DIN: 09171980) as a Director of the Company, liable to retire by rotation.	For	For	Nothing objectionable
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 together with the Report(s) of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Routine proposal
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	To consider and declare dividend of Rs.1.33/- (66.50%) per equity share of Rs.2/- each for the financial year ended March 31, 2021	For	For	Routine proposal
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	To consider and appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as Statutory Auditors of the Company	For	For	Nothing objectionable
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	Continuation of directorship of Mr. Yadu Hari Dalmia (DIN: 00009800), on attaining seventy-five years of age, as a Non-Executive Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	Continuation of directorship of Mr. Virendra Singh Jain (DIN: 00253196), on attaining seventy-five years of age as an Independent Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	Payment of remuneration to Mr. Gautam Dalmia (DIN 00009758), the Managing Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Dalmia Bharat Limited	AGM	Management	Payment of remuneration to Mr. Puneet Yadu Dalmia (DIN 00022633), the Managing Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021	For	For	Unqualified. Routine proposal
29/Sep/2021	Emami Ltd	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs 8 per equity share for the financial year 2020-21.	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	To appoint a Director in place of Shri H. V. Agarwal (DIN 00150089) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	To appoint a Director in place of Shri A. V. Agarwal (DIN00149717) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	To appoint a Director in place of Shri R. S. Goenka (DIN 00152880) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	Re-appointment of Shri Mohan Goenka (DIN00150034) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2021	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	Re-appointment of Shri Harsha Vardhan Agarwal (DIN00150089) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2021	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	Re-appointment of Shri Sushil Kumar Goenka (DIN 00149916) as Managing Director of the Company for the period of five years with effect from June 1, 2021	For	For	Nothing objectionable
29/Sep/2021	Emami Ltd	AGM	Management	Ratification of remuneration of cost auditor for the financial year 2021-22	For	For	Nothing objectionable
29/Sep/2021	Exide Industries Ltd	EGM	Management	To consider and approve divestment of Company's shareholding in Exide Life Insurance Company Limited, a material wholly owned subsidiary	For	For	Positive for the company as its value accretive
29/Sep/2021	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 March 31, 2021 and the reports of the Board of Directors' and Auditors' thereon.	For	For	Routine proposal
	Finolex Cables Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	For	For	Routine proposal
	Finolex Cables Ltd Finolex Cables Ltd	AGM AGM	Management Management	Appointment of Mr. Padmanabh R Barpande [DIN: 00016214] as a Director of the Company Appointment of Mr. Avinash S Khare [DIN: 06759588] as a Director of the Company	For For	For For	Nothing objectionable
	Finolex Cables Ltd	AGM	Management	Appointment of Mrs. Firoza F Kapadia [DIN: 08793560] as a Director of the Company	For	For	Nothing objectionable Nothing objectionable
	Finolex Cables Ltd	AGM	Management	Appointment of Mr. Prasad M Deshpande [DIN: 00040587] as a Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Finolex Cables Ltd	AGM	Management	Appointment of Mr. Sunil Upmanyu [DIN: 06447016] as an Additional Director designated as Executive Director – Operations by the Board of Directors of the Company	For	For	Nothing objectionable
29/Sep/2021	Finolex Cables Ltd	AGM	Management	Appointment of Mr. Padmanabh R Barpande [DIN: 00016214] as an Independent Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Finolex Cables Ltd	AGM	Management	Appointment of Mr. Avinash S Khare [DIN: 06759588] as an Independent Director of the Company.	For	For	Nothing objectionable
29/Sep/2021	Finolex Cables Ltd	AGM	Management	Appointment of Mrs. Firoza F Kapadia [DIN: 08899561] as an Independent Director of the Company.	For	For	Nothing objectionable
29/Sep/2021	Finolex Cables Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022 (Financial Year 2021-22)	For	For	Nothing objectionable
·	Finolex Cables Ltd	AGM	Management	To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures ("NCDs") on a private placement basis	For	For	Nothing objectionable
29/Sep/2021	Finolex Cables Ltd	AGM	Management	To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited	For	For	Nothing objectionable
29/Sep/2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Routine proposal
29/Sep/2021	Healthcare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amit Soni (DIN: 05111144), 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
29/Sep/2021	Healthcare Global Enterprises Limited	AGM	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552), as an Independent Director of the Company	For	For	Routine proposal
29/Sep/2021	Healthcare Global Enterprises Limited	AGM	Management	Appointment of Mr. Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company	For	For	Routine proposal
29/Sep/2021	Healthcare Global Enterprises Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.	For	For	Routine proposal
29/Sep/2021	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, thereof	For	For	Routine proposal
29/Sep/2021	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To declare a Final dividend @Rs.5.00/- per equity share for the financial year 2020-21	For	For	Routine proposal
29/Sep/2021	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint a Director in place of Sh. Neeraj Sharma, (DIN:08177824), Government Nominee Director, who retires by rotation and being eligible, offers himself for reappointment	For	For	Nothing objectionable
29/Sep/2021	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be, appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2021-22	For	For	Nothing objectionable
29/Sep/2021	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	Sub-division of Equity Shares having the face value of rs.10/- per share to Rs.2/- per share	For	For	Nothing objectionable
29/Sep/2021	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	Alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MoA) of the Company	For	For	Nothing objectionable
29/Sep/2021	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 2021, 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
29/Sep/2021	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares	For	For	Routine proposal
29/Sep/2021	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Sep/2021	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
29/Sep/2021	Mphasis Limited	AGM	Management	Re-appointment of Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and the appointment of Mr. Nitin Rakesh as the Managing Director of the Company	For	For	Nothing objectionable
29/Sep/2021	Mphasis Limited	AGM	Management	Adoption of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021") and the Board be and is hereby authorized to grant restricted stock units ("units")	For	Against	Governance Issue
29/Sep/2021	Mphasis Limited	AGM	Management	To extend the benefits of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021")	For	Against	Governance Issue
29/Sep/2021	Mphasis Limited	AGM	Management	To adopt an "Exit Return Incentive Plan 2021" ("ERI Plan 2021") to reward inter alios certain identified employees of the Company and its subsidiaries ("Participants") at the time of disposing its interest (direct and indirect) in the Company ("Exit")	For	For	Nothing objectionable
29/Sep/2021	Mphasis Limited	AGM	Management	To adopt and/or causeone of its direct or indirect shareholders to adopt a "Investment Plan 2021" ("Investment Plan") under which BCP Topco is desirous of inviting certain employees and directors (but excluding independent directors) of the Company and its subsidiaries	For	For	Nothing objectionable
29/Sep/2021	RailTel Corporation of India Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India thereon.	For	For	Routine proposal
29/Sep/2021	RailTel Corporation of India Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2020-21 and to declare the Final Dividend for the Financial Year 2020-21	For	For	Routine proposal
29/Sep/2021	RailTel Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Ashutosh Vasant, Director (DIN: 07783222) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
29/Sep/2021	RailTel Corporation of India Limited	AGM	Management	To take note of the appointment of Statutory Auditors as appointed by the C&AG of India for the Financial Year 2021-22 and authorising the Board of Directors of the Company to fix their remuneration.	For	For	Routine proposal
29/Sep/2021	RailTel Corporation of India Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21 and 2021-22	For	For	Routine proposal
30/Sep/2021	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, 2021 and the reports of Board of Directors and Auditors thereon; (b)Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for reappointment as a Director	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration	For	For	Routine proposal
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022	For	For	Routine proposal
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the revision of remuneration of Mr. Naveen Jindal, Whole time Director designated as the Chairman of the Company	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the revision of remuneration of Mr. V.R. Sharma, Managing Director of the Company	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the revision of remuneration of Mr. Dinesh Kumar Saraogi, Whole time Director of the Company	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) as an Independent Director	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) as an 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
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as an Independent Director	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To approve the appointment of Mr. Sunjay Kapur (DIN: 00145529) as an Independent Director	For	For	Nothing objectionable
30/Sep/2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the payment of one-time Remuneration to the Independent Directors	For	Against	Adhoc & over regular sitting fees
30/Sep/2021	JK Cement Limited	РВ	Management	To Appoint Mr. Satish Kumar Kalra (Din:01952165), As An Independent Director of The Company	For	For	Nothing objectionable
30/Sep/2021	JK Cement Limited	PB	Management	To Appoint Mr. Mudi T Aggarwal (Din:07374870), as an Independent Director of The Company	For	For	Nothing objectionable
30/Sep/2021	JK Cement Limited	РВ	Management	To Modify The Resolution No. 9 Passed At The 27Th Annual General Meeting Held on 14Th August,2021 With Respect To Term of Appointment of Mr. Ajay Narayan Jha (Din: 02270071) As A Non Executive Independent Director	For	For	Routine proposal
30/Sep/2021	JK Cement Limited	PB	Management	To Alter Articles of Association of the Company	For	For	Nothing objectionable
30/Sep/2021	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2021, together with the reports of Board of Directors, and the Auditors and other reports thereon.	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	To confirm the already paid three interim dividends on equity shares during the Financial Year 2020-21 as final dividend	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	Reappointment of Sri V.C. Nannapaneni (DIN:00183315) as Chairman and Managing Director	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	Reappointment of Sri Rajeev Nannapaneni (DIN:00183872) as Vice Chairman and Chief Executive officer	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Routine proposal
30/Sep/2021	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Routine proposal
30/Sep/2021	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, 2021, the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
30/Sep/2021	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2021	For	For	Routine proposal
30/Sep/2021	National Aluminium Company Limited	AGM	Management	To appoint Director in place of Shri Radhashyam Mahapatro (DIN: 07248972), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Nothing objectionable
30/Sep/2021	National Aluminium Company Limited	AGM	Management	To appoint Shri Manasa Prasad Mishra (DIN: 08951624) as Director (Projects & Technical) of the Company	For	For	Nothing objectionable
30/Sep/2021	National Aluminium Company Limited	AGM	Management	To appoint Shri Sanjay Lohiya (DIN: 07151125) as Director of the Company	For	For	Nothing objectionable
30/Sep/2021	National Aluminium Company Limited	AGM	Management	To appoint Shri Bijay Kumar Das (DIN: 08984700) as Director (Production) of the Company	For	For	Nothing objectionable
30/Sep/2021	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022	For	For	Routine proposal
30/Sep/2021	Sewa Grih Rin Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Directors and Auditors thereon.	For	For	Routine proposal
30/Sep/2021	Sewa Grih Rin Ltd	AGM	Management	To appoint a Director in the place of Mr. David Smith(DIN: 07071450) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
30/Sep/2021	Sewa Grih Rin Ltd	AGM	Management	To appoint a Director in the place of Mr. Manish Thakkar (DIN: 03233206) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
30/Sep/2021	Sewa Grih Rin Ltd	AGM	Management	To appont and fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22	For	For	Routine proposal
30/Sep/2021	Sewa Grih Rin Ltd	AGM	Management	Appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company	For	For	Nothing objectionable
30/Sep/2021	Sewa Grih Rin Ltd	AGM	Management	Approval of Managerial Remuneration of Ms. Shruti Gonsalves, Managing Director and Chief Executive Officer (MD & CEO) of the Company	For	For	Nothing objectionable
30/Sep/2021	United Spirits Ltd.	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement under Sections 230 to 232 of the Companies Act, 2013 amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors	For	For	Simplification of structure.
30/Sep/2021	Utkarsh Corelnvest Ltd.	AGM	Management	To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
30/Sep/2021	Utkarsh Corelnvest Ltd.	AGM	Management	To Appoint a Director in place of Mr. Aditya Deepak Parekh (DIN- 02848538) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
30/Sep/2021	Utkarsh Corelnvest Ltd.	AGM	Management	To Appoint M/s DMKH & Co. having Firm Registration Number 116886W/066580 as the Statutory Auditor for five years.	For	For	Routine proposal
30/Sep/2021	Utkarsh Corelnvest Ltd.	AGM	Management	To Approve the Amendment in Articles of Association of the Company.	For	For	Business needs
30/Sep/2021	Utkarsh Corelnvest Ltd.	AGM	Management	To Approve the Annual Commission payable to the Chairperson for FY 2020-21.	For	For	Nothing objectionable
30/Sep/2021	Utkarsh Corelnvest Ltd.	AGM	Management	To Approve the Remuneration of Managing Director & CEO of the Company for the FY 2021-22	For	For	Nothing objectionable