

To

The Board of Directors

Nippon Life India Trustee Limited

(formerly known as Reliance Capital Trustee Company Limited)

4th Floor, Tower A, Peninsula Business Park

Ganpatrao Kadam Marg, Lower Parel (West)

Mumbai – 400 013

The Board of Directors

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

4th Floor, Tower A, Peninsula Business Park

Ganpatrao Kadam Marg, Lower Parel (West)

Mumbai – 400 013

Walker Chandiok & Co LLP

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Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2021

1. This certificate is issued in accordance with the terms of our engagement letter dated 06 April 2021 with Nippon Life India Trustee Limited (formerly known as Reliance Capital Trustee Company Limited) ('Trustee') and Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) ('AMC').
2. The accompanying Statement containing the details of votes casted by **Nippon India Mutual Fund** ('the Fund') during the year ended 31 March 2021 (the 'Statement') has been prepared by the management of the AMC and the Trustee ('the Management'), in accordance with Securities and Exchange Board of India ('SEBI') circular Ref No. SEBI/IMD/CIR/ No 18/198647/2010 dated 15 March 2010, read with SEBI Circular CIR/IMD/DF/05/2014 dated 24 March 2014 and SEBI/HO/IMD/DF2/CIR/P/2016/68 dated 10 August 2016 (the 'Circulars'). We have attached the Statement to this certificate.

Management's Responsibility for the Statement

3. The preparation of the accompanying Statement and the preparation and maintenance of all accounting and other relevant supporting records and documents, are the sole responsibilities of the management. Such responsibilities include the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the accompanying Statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
4. The AMC is also responsible for ensuring compliance with the requirements of the aforesaid Circulars for the purpose of furnishing this Statement and for providing all relevant information to the Trustee.

Auditor's Responsibility

5. Pursuant to the requirements of the Circulars, it is our responsibility to express reasonable assurance on whether:
 - a) The accompanying Statement, as prepared by the management, is in accordance with the format prescribed in the Circulars;
 - b) The details in the accompanying Statement are in agreement with the records and other documents maintained by the management for the year ended 31 March 2021;

Nippon India Mutual Fund**Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2021**

- c) the information given under the columns, 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and 'Reason Supporting the Vote Decision', are in agreement with the information and representations provided to us by the management; and
 - d) The quarterly 'Total number of resolutions' and 'Break up of vote decision' as mentioned in the Statement, are in agreement with the quarterly voting reports of respective quarters, as disclosed on the website of the Fund (<https://mf.nipponindiaim.com/about-us/voting-policy>) as on the date of our certificate.
- 6. The records and other documents mentioned in paragraph 5(b) above, which have been furnished to us by the management are as follows:
 - a) Voting information, Notices, Agenda and other supporting documents maintained by the management with respect to the voting reports disclosed; and
 - b) The representation from the management on voting decisions taken by the management as disclosed in the voting report.
- 7. We conducted our examination of the accompanying Statement, on a test check basis, in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) (the 'Guidance Note'), issued by the Institute of Chartered Accountants of India (the 'ICAI'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
- 8. We have complied with the relevant applicable requirements of Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagement issued by the ICAI.
- 9. A reasonable assurance engagement involves performing procedures to obtain sufficient and appropriate evidence on the reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgment, including the assessment of the risk associated with the matters mentioned in paragraph 5 above. We have performed the following procedures:
 - a) Obtained the notices/agenda received by the Fund during the year ended 31 March 2021 from the Investee Company, requesting decision from the Fund as maintained on behalf of the Fund by Deutsche Bank AG (Custodian of the Fund);
 - b) On a test check basis, traced the information given under the columns 'Meeting Date', 'Company Name', 'Type of Meeting (AGM / EGM)', 'Proposal's Description' and 'Investee Company's Management Recommendation' in the accompanying Statement to the respective notices/agenda;
 - c) On a test check basis, traced the information provided to us by the management to the information given under the columns 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and 'Reason Supporting the Vote Decision'. As such information given under respective columns in the Voting reports are technical in nature, we have only traced such information to the information provided to us by the management;
 - d) Traced quarter wise total number of resolutions and the number of votes (For/Against/Abstain) mentioned in the accompanying Statement to the Voting Reports of the respective quarter, as disclosed on the Website as on the date of our certificate; and
 - e) Obtained relevant management representation with respect to accuracy of the particulars mentioned in the accompanying Statement.

Nippon India Mutual Fund
Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund
during the year ended 31 March 2021

Opinion

10. Based on the procedures performed as above, evidences obtained and the information and explanations provided to us, along with representations provided to us by the management, in our opinion:
- a) The accompanying Statement, as prepared by the management, is in accordance with the format prescribed in the Circulars;
 - b) The details in the accompanying Statement are in agreement with the records and other documents maintained by the management for the year ended 31 March 2021;
 - c) The information given under the columns, 'Proposal by Management or Shareholder', 'Vote (For/Against/Abstain)' and reason Supporting the Vote Decision, are in agreement with the information and representations provided to us by the management; and
 - d) The quarterly 'Total number of resolutions' and 'Break up of vote decision', as mentioned in the Statement are in agreement with the quarterly Voting Reports, as disclosed on the Website as on the date of our certificate.

Restriction on use

11. Our work was performed solely to assist you in meeting your responsibilities in relation to your compliance with the Circulars. Our obligations in respect of this certificate are entirely separate from, and our responsibility and liability is in no way changed by, any other role we may have as statutory auditors of the Fund or otherwise. Nothing in this certificate, nor anything said or done in the course of or in connection with the services that are the subject of this certificate, will extend any duty of care we may have in our capacity as statutory auditors of the Fund.
12. The certificate is provided to the AMC and the Trustee, solely for the purpose of enabling it to comply with the requirements of the Circulars, which inter alia, requires it to disclose this certificate in the annual report of the Fund as well as the website of the Fund and should not be used or referred for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose, without our prior consent in writing.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No:001076N/N500013

Khushroo B. Panthaky
Partner
Membership No:042423

UDIN:21042423AAAADG2070

Place: Mumbai
Date: 23 April 2021

1) Summary of votes cast during the year ended 31 March 2021:

We declare that the following summary of quarterly voting for the quarter ended 30 June 2020, 30 September 2020, 31 December 2020 and 31 March 2021 for Nippon India Mutual Fund ('the Fund') has been prepared as per the voting report uploaded on <https://mf.nipponindiaim.com/about-us/voting-policy> ('the website') and is available on the website as on the date of signing the report:

Summary of votes cast during the year ended 31 March 2021

F.Y.	Quarter	Total no. of Resolutions	Break-up of vote decision		
			For	Against	Abstained
2020-2021	1 April 2020 to 30 June 2020	222	125	11	86
2020-2021	1 July 2020 to 30 September 2020	2,743	2,161	71	511
2020-2021	1 October 2020 to 31 December 2020	362	173	16	173
2020-2021	1 January 2021 to 31 March 2021	237	115	33	89
Total		3,564	2,574	131	859

2) Information in the voting report has been prepared based on following source documents:

- Information in the voting report (uploaded on the website) under columns "meeting date", "Company name", "type of meeting (AGM/EGM)", "proposal's description", "investee company's management recommendation" are obtained from respective notices / agenda from investee companies requesting for decisions from mutual funds as maintained by custodian Deutsche Bank AG of the Fund.
- Information under columns "proposal by management or shareholder", "vote (For/Against/Abstain)" and "reason supporting the vote decision" are as per the approval of the Proxy Voting Committee of Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited).

For and on behalf of Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)



Milind Nesarikar
Chief Risk Officer

Date : 23 April 2021
Place : Mumbai

Disclosure of Voting by Nippon India Mutual Fund during financial year ended 31 March 2021



Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	01-Apr-20	Ramkrishna Forgings Ltd.	PBL	Management	for payment of remuneration to Mr. Mahabir Prasad Jalan (DIN: 00354690), Chairman, pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	01-Apr-20	Ramkrishna Forgings Ltd.	PBL	Management	for payment of remuneration to Mr. Naresh Jalan (DIN:00375462), Managing Director, pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	01-Apr-20	Ramkrishna Forgings Ltd.	PBL	Management	for payment of remuneration to Mr. Pawan Kumar Kedia (DIN: 00375557), Director (Finance), pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	01-Apr-20	Ramkrishna Forgings Ltd.	PBL	Shareholder	to reappoint Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholtime Director designated as Director (Finance).	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	01-Apr-20	Ramkrishna Forgings Ltd.	PBL	Shareholder	for appointment of Mr. Chaitanya Jalan (DIN: 07540301), as Director.	For	Against	Lack of experience and expertise
(Apr 2020 to Jun 2020)	01-Apr-20	Ramkrishna Forgings Ltd.	PBL	Shareholder	for appointment and payment of remuneration to Mr. Chaitanya Jalan (DIN: 07540301) as wholtime Director designated as Director (Executive), pursuant to Section 197 read with Section II of Part II of Schedule V and all other applicable provisions of the Companies Act, 2013, as minimum remuneration.	For	Against	Lack of experience and expertise
(Apr 2020 to Jun 2020)	02-Apr-20	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance company Limited (MSI), a non-promoter company by way of a Special Resolution	For	For	This will enable the company to simplify the shareholding structure in its subsidiary and have more flexibility to attract strategic investments in its subsidiary in the future and yet maintain a significant majority ownership
(Apr 2020 to Jun 2020)	02-Apr-20	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of a Special Resolution	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	04-Apr-20	Alkem Laboratories Limited	PBL	Shareholder	For re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to 31st March, 2025	For	Against	Remuneration too high compared to industry peers
(Apr 2020 to Jun 2020)	04-Apr-20	Alkem Laboratories Limited	PBL	Shareholder	For appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.	For	Against	Excessive family members on the board and aggregate remuneration to family members on board is too high
(Apr 2020 to Jun 2020)	04-Apr-20	Alkem Laboratories Limited	PBL	Shareholder	For appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March, 2025	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	05-Apr-20	Future Retail Ltd.	PBL	Shareholder	Approval for re-designation of Mr. Kishore Biyani as "Executive Chairman" and payment of remuneration thereof	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	05-Apr-20	Future Retail Ltd.	PBL	Shareholder	Approval for re-designation of Mr. Rakesh Biyani as "Managing Director" and payment of remuneration thereof	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	05-Apr-20	Future Retail Ltd.	PBL	Management	Creation of charge/security on the assets and/or properties of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	09-Apr-20	Adani Gas Limited	PBL	Management	To approve adoption of amended and restated Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	13-Apr-20	K.C.P.Ltd.	PBL	Shareholder	To appoint Dr. V. L. Indira Dutt as Chairperson & Managing Director of the company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	13-Apr-20	K.C.P.Ltd.	PBL	Shareholder	To re-appoint Smt. V. Kavitha Dutt as Joint Managing Director of the company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	13-Apr-20	K.C.P.Ltd.	PBL	Shareholder	To appoint Smt. Janaki Pillai as Independent Woman Director of the company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	20-Apr-20	Bombay Burmah Trading Corp.Ltd	PBL	Management	Issue of Redeemable Non-Convertible Debentures up to Rs.350 crores, under sections 42, 71 and other applicable provisions, if any, of the Companies Act,2013	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Apr-20	Escorts Ltd.	PBL	Management	To issue 1,22,57,688 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter	For	For	The will be no dilution for existing shareholders
(Apr 2020 to Jun 2020)	22-Apr-20	Escorts Ltd.	PBL	Management	Alteration of the Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	30-Apr-20	Amara Raja Batteries Ltd.	PBL	Management	Obtaining the approval of the members for alteration of Articles of Association	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	30-Apr-20	Amara Raja Batteries Ltd.	PBL	Management	Obtaining the approval of the members for de-classification of Johnson Controls (Mauritius) Private Limited as Promoter of the Company	For	For	The declassification will not have any material impact on the ownership pattern

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	18-May-20	DLF Limited	PBL	Shareholder	Special Resolution for approval of re-appointment of Mr. Amarjit Singh Minocha (DIN: 00010490) as an Independent Director for a second term of consecutive five (5) years w.e.f. 20th May, 2020	For	Against	Associated for more than 10 years with a group company
(Apr 2020 to Jun 2020)	18-May-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	1 Voting Item - 1 Approval for extension of CIRP timeline u/s 12(2) of the Code It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension 2 Voting Item - 2 Approval of CIRP Costs .It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved 3 Voting Item - 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	For	For	Is in the best interest of shareholders and hence approved
(Apr 2020 to Jun 2020)	18-May-20	DEWAN HOUSING FIN CORP 7.6995P NCD SR 21 26AUG2020 MAT AMT INR 1257395 PER NCD	Debenture Holders Meeting	Management	1 Voting Item - 1 Approval for extension of CIRP timeline u/s 12(2) of the Code It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension 2 Voting Item - 2 Approval of CIRP Costs .It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved 3 Voting Item - 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	For	For	Is in the best interest of shareholders and hence approved
(Apr 2020 to Jun 2020)	18-May-20	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	1 Voting Item - 1 Approval for extension of CIRP timeline u/s 12(2) of the Code It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension 2 Voting Item - 2 Approval of CIRP Costs .It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved 3 Voting Item - 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	For	For	Is in the best interest of shareholders and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	18-May-20	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debtenture Holders Meeting	Management	1 Voting Item - 1 Approval for extension of CIRP timeline u/s 12(2) of the Code It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension 2 Voting Item - 2 Approval of CIRP Costs .It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved 3 Voting Item - 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	For	For	Is in the best interest of shareholders and hence approved
(Apr 2020 to Jun 2020)	18-May-20	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debtenture Holders Meeting	Management	1 Voting Item - 1 Approval for extension of CIRP timeline u/s 12(2) of the Code It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension 2 Voting Item - 2 Approval of CIRP Costs .It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved 3 Voting Item - 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	For	For	Is in the best interest of shareholders and hence approved
(Apr 2020 to Jun 2020)	20-May-20	Elantas Beck India Limited	PBL	Shareholder	Continuation of Directorship of Mr. Ravindra Kulkarni (DIN 00059367) as Non Executive Independent Director of the company	For	Against	Extended tenure of over 10 years on the board
(Apr 2020 to Jun 2020)	22-May-20	Yes Bank Limited	PBL	Management	Authorize capital raising through issuance of equity shares or other convertible securities	For	Against	Written to all the regulators to stop the bank from any equity raise exercise till the court decision on AT1.
(Apr 2020 to Jun 2020)	24-May-20	Max Financial Services Limited	PBL	Management	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company	For	For	MFSL will have an increased direct control over its main operating business of Max Life and will enable the company to simplify the shareholding structure in its subsidiary
(Apr 2020 to Jun 2020)	24-May-20	Max Financial Services Limited	PBL	Management	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	For	For	Will enable the company to simplify the shareholding structure in its subsidiary
(Apr 2020 to Jun 2020)	24-May-20	Kotak Mahindra Bank Limited	PBL	Management	Issuance of equity shares of the Bank	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2020 to Jun 2020)	24-May-20	Honda Siel Power Products Limited	PBL	Management	Approval for Change of Name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and consequent amendment to Memorandum of Association	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	24-May-20	Honda Siel Power Products Limited	PBL	Management	Approval for Alteration of the Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	26-May-20	Bank of Maharashtra	PBL	Management	Issue of Equity shares of Rs.10/- each of Bank to Government of India on preferential basis	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-May-20	Shriram Transport Finance Company Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	03-Jun-20	IDFC First Bank Ltd	PBL	Management	To Increase the Authorised Share Capital of the Bank and Consequent Alteration of the Memorandum of Association of the Bank	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	03-Jun-20	IDFC First Bank Ltd	PBL	Management	To offer, issue and allot equity shares on preferential basis	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	06-Jun-20	Abbott India Limited	PBL	Management	Approval to advance loan(s) to any of the Company's group entities in India up to an aggregate limit of Rs 300 Crore under Section 185 of the Companies Act, 2013	For	For	Limit is capped and utilization will for operational and working capital requirements or for expansion of business activities of these entities. The interest rate charged on such loans will be on arm's length basis. Loans given to group entities will be backed by the corporate guarantee from Abbott Laboratories, USA (ultimate holding company).
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Shareholder	Commission to the Non-Executive Independent Directors of the Company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019	For	For	Experience of the firm
(Apr 2020 to Jun 2020)	10-Jun-20	Abb Power Products And Systems India Ltd	PBL	Management	Approval of remuneration to the Cost Auditor of the Company for Financial year 2020	For	For	Experience of the firm
(Apr 2020 to Jun 2020)	10-Jun-20	Shriram City Union Finance Limited	PBL	Management	Creation of Security on the Asset(s) /Receivables in respect of the borrowings by the Board	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	10-Jun-20	Shriram City Union Finance Limited	PBL	Management	Issue of Debentures on Private Placement basis by the Board	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	11-Jun-20	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	11-Jun-20	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	11-Jun-20	Tata Consultancy Services Limited	AGM	Shareholder	To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To re-appoint Mr. Ashok Kataria (DIN: 00112240) as a Whole-time Director, to be designated as the Chairman, for a period of two (2) years from April 01, 2020 and to approve the remuneration payable to him on his re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To re-appoint Mr. Satish Parakh (DIN: 00112324), as a Managing Director of the Company for a period of five (5) years from April 01, 2020 and the remuneration payable to him on his re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To re-appoint Mr. Sanjay Londhe (DIN: 00112604), as a Whole-time Director of the Company for a period of five (5) years from April 01, 2020 and to approve the remuneration payable to him on his re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Management	To approve the revision of remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Wholetime Director of the Company.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To approve the continuation of the appointment of Mrs. Ankita Parakh, relative of a Director, to the office or place of profit in a subsidiary company and to revise the remuneration payable to her on continuation of the appointment	For	Against	The proposed remuneration structure does not have a defined time period.
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To appoint Mr. Ashish Kataria (DIN: 00580763) as a Non-Executive Director of the Company from April 01, 2020	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To approve remuneration payable to Mr. Ashish Kataria (DIN - 00580763), Non-Executive Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Shareholder	To appoint Mr. Mahendra Mehta (DIN: 07745442) as an Independent Director for the first term of 5 consecutive years.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Management	To give Corporate Guarantee to Unison Enviro Private Limited, a Subsidiary of the Company	For	Against	Not in the best interest of shareholders.
(Apr 2020 to Jun 2020)	11-Jun-20	Ashoka Buildcon Limited	PBL	Management	To raise the Funds including issuing of Commercial Papers	For	Against	Excessive Dilution to the shareholding of existing shareholders. Clubbing of debt-raising and equity-issuance resolutions.
(Apr 2020 to Jun 2020)	12-Jun-20	HealthCare Global Enterprises Limited	PBL	Management	Increase of Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	12-Jun-20	HealthCare Global Enterprises Limited	PBL	Management	Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2020 to Jun 2020)	12-Jun-20	HealthCare Global Enterprises Limited	PBL	Management	Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2020 to Jun 2020)	12-Jun-20	HealthCare Global Enterprises Limited	PBL	Management	Issue of Warrants on preferential allotment/private placement basis to Dr. B.S. Ajaikumar, Promoter.	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2020 to Jun 2020)	16-Jun-20	Max Financial Services Limited	PBL	Management	Approval for divestment of up to 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for re-acquisition of shares in case of exercise of put options by Axis Bank Limited and/or its affiliates (lithe Prospective Investors")	For	For	Having a bank as a partner is critical to the success and long-term valuation of the insurance business. The transaction and the resulting ownership structure should enhance the competitive positioning of both the entities.
(Apr 2020 to Jun 2020)	17-Jun-20	State Bank of India	EGM	Shareholder	Election of Directors 1) Dr. Ganesh Natarajan 2) Shri Ketan S. Vikamsey 3) Shri B. Venugopal 4) Shri Mrugank M. Paranjape	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	18-Jun-20	Godrej Properties Limited	PBL	Management	Approval for increase in the borrowing limits from Rs 2,750 crore to Rs 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	For	For	Approved to enable the company to borrow funds as per its requirements
(Apr 2020 to Jun 2020)	18-Jun-20	Godrej Properties Limited	PBL	Management	Approval for increase in limits for creation of charge/ mortgage/ hypothecation from 2,750 crore to ` 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	For	For	Approved to enable the company to borrow funds as per its requirements
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, 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 Auditors thereon	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Management	To confirm payment of three interim dividends, aggregating to Rs. 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of Rs. 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	For	For	In the interest of shareholders hence approved
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Shareholder	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Management	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ? 2,07,000/- plus out of pocket expenses and applicable taxes	For	For	Experience of the firm
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Shareholder	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Shareholder	Re- appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	19-Jun-20	Nestle India Limited	AGM	Shareholder	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. up to 30th June 2025	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	21-Jun-20	Schneider Electric Infrastructure Limited	PBL	Management	To Increase borrowing powers of the board and set authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Apr 2020 to Jun 2020)	21-Jun-20	Edelweiss Financial Services Limited	PBL	Management	To increase the limit to make loans to any person or other bodies corporate; give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise securities of any body corporate, from Rs.10,000 crores to Rs.20,000 crores, under Section 186 of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	21-Jun-20	Edelweiss Financial Services Limited	PBL	Management	To approve divestment/ pledge/ dilution / disposal of the Company's investment(s) / asset(s) / undertaking(s).	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Shareholder	To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Shareholder	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Shareholder	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Shareholder	Appointment of Shri B Prasada Rao (DIN:01705080) as an Independent Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Shareholder	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Havells India Limited	AGM	Shareholder	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Management	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Management	Declaration of a dividend of Rs. 3.15 (315%) per Equity Share of the nominal value of Rs. 1 each for the year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of a Director in place of Mr. Anuj Jain, Whole-time Director (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Katsuhiko Kato	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Mr. Shigeki Takahara (holding Director Identification Number 08736626), as Nonexecutive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hidenori Furukawa	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Mr. Takashi Tomioka (holding Director Identification Number 08736654), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hideshi Hasebe	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Mr. Pradip Panalal Shah, Independent Director (holding Director Identification Number 00066242), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 up to and including January 29, 2025	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Mr. Noel Naval Tata, Independent Director (holding Director Identification Number 00024713), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 up to and including January 29, 2025	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	22-Jun-20	Kansai Nerolac Paints Limited	AGM	Shareholder	Appointment of Ms. Sonia Singh (holding Director Identification Number 07108778), who was appointed as an Additional Director of the Company and who holds office up to the date of the ensuing Annual General Meeting, as an Independent Director, to hold office for a term of 3 (three) years with effect from July 29, 2019 up to and including July 28, 2022	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Capital Limited	AGM	Management	To consider and adopt: the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of Board of Directors and Auditors thereon; and	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Capital Limited	AGM	Management	the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the reports of Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Capital Limited	AGM	Shareholder	Appointment of Mr. A N Sethuraman as a Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Capital Limited	AGM	Shareholder	Appointment of Mr. Dhananjay Tiwari as a Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Infrastructure Limited	AGM	Management	To consider and adopt: the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon, and	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Infrastructure Limited	AGM	Management	the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Infrastructure Limited	AGM	Shareholder	To appoint a Director in place of Shri S. Seth (DIN:00004631), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Infrastructure Limited	AGM	Management	To appoint Auditors and fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	23-Jun-20	Reliance Infrastructure Limited	AGM	Management	Remuneration to Cost Auditors	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	24-Jun-20	Vedanta Limited	PBL	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depositary Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	24-Jun-20	Tata Power Company Limited	PBL	Management	Increase in the Authorised Share Capital of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	24-Jun-20	Tata Power Company Limited	PBL	Management	Alteration of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Green Energy 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, 2020 and the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Green Energy Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Green Energy Ltd	AGM	Shareholder	Appointment of Mr. Dr. Poornima Advani (DIN: 02626450) as an Additional Director to the company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Green Energy Ltd	AGM	Management	Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended or restated, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations 2017	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Green Energy Ltd	AGM	Management	Alteration of Articles of Association	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Green Energy Ltd	AGM	Management	Change in Registered Office of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2019 together with the reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Shareholder	To appoint a Director in place of Mr. Zhooben Dossabhoj Bhiwandiwalla (DIN: 00110373), who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Shareholder	Appointment of Mr. Manoj Mullassery Menon as Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Shareholder	Approval of appointment and remuneration of Mr. Manoj Mullassery Menon as Whole-time Director of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Shareholder	Appointment of Mr. Anil Haridass as Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Mahindra CIE Automotive Limited	AGM	Shareholder	Approval of appointment and remuneration of Mr. Anil Haridass as Whole-time Director of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Power Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Power Limited	AGM	Shareholder	To appoint a director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Power Limited	AGM	Management	Change in Registered Office of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Power Limited	AGM	Management	Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993, as amended or restated, the Foreign Exchange Management.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Power Limited	AGM	Management	Appointment and remuneration paid to the cost auditors	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Power Limited	AGM	Management	Ratification / approval of material related party transactions entered into by the Company with related parties	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Transmission Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Transmission Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Holding three full time positions in listed companies
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Transmission Ltd	AGM	Management	Issue of securities	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Transmission Ltd	AGM	Management	Change in the Registered Office of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	25-Jun-20	Adani Transmission Ltd	AGM	Management	Ratification/ approval of material related party transactions	For	For	Approved as the related party transaction are essential business transactions
(Apr 2020 to Jun 2020)	25-Jun-20	Punjab & Sind Bank	PBL	Management	To seek approval of shareholders to create, offer issue and allot Fresh Equity Shares of face value of Rs 10/- (Rupees Ten Only) each up to an amount of Rs. 500 crore by way of Qualified Institutional Placement, ranking pari passu with the existing equity shares of the Bank for all Purpose and in all respects, including payment of dividend in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2019.	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	26-Jun-20	Varun Beverages Ltd	AGM	Shareholder	To appoint Mr. Kapil Agarwal (DIN: 02079161), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	26-Jun-20	Varun Beverages Ltd	AGM	Shareholder	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	26-Jun-20	Varun Beverages Ltd	AGM	Shareholder	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	26-Jun-20	Varun Beverages Ltd	AGM	Shareholder	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Wholetime Director of the Company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	26-Jun-20	Varun Beverages Ltd	AGM	Management	To approve payment of profit related commission to Non-executive Directors of the Company.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Management	To confirm the payment of Interim dividend on Equity Shares	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Management	To declare dividend on Preference Shares.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Shareholder	Re-appointment of Mr. Alexis Thelemaque (DIN:08563003), as an Additional Director of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Management	Appointment and remuneration paid to the cost auditors	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Gas Ltd	AGM	Management	Change in the Registered Office of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Enterprises Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible offers, himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Enterprises Limited	AGM	Management	Issue of Securities	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Enterprises Limited	AGM	Management	Appointment and remuneration paid to the cost auditors	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Enterprises Limited	AGM	Management	Change in Registered Office of the Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	For	For	Approved as the related party transaction are essential business transactions
(Apr 2020 to Jun 2020)	26-Jun-20	Adani Ports and Special Economic Zone Limited	AGM	Management	Change in the Registered Office of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	27-Jun-20	Infosys Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	27-Jun-20	Infosys Limited	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	27-Jun-20	Infosys Limited	AGM	Shareholder	Appointment of Salil Parekh as a director liable to retire by rotation	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	27-Jun-20	Infosys Limited	AGM	Shareholder	Appointment of Uri Levine as an independent director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	27-Jun-20	AstraZeneca Pharma India Limited	PBL	Management	Alteration of Memorandum of Association of the Company	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	27-Jun-20	AstraZeneca Pharma India Limited	PBL	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	27-Jun-20	Motherson Sumi Systems Limited	PBL	Management	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	For	For	Approved as the transactions are essential business transactions for the company
(Apr 2020 to Jun 2020)	27-Jun-20	Motherson Sumi Systems Limited	PBL	Management	Amendment in Articles of Association of the Company by addition of new Article No. 115A	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	27-Jun-20	Motherson Sumi Systems Limited	PBL	Management	Amendment in Articles of Association of the Company by substitution of Article No. 102	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	28-Jun-20	Fortis Healthcare Limited	PBL	Management	Approval for entering into a Material Contract by Fortis Malar Hospitals Limited, a step-down subsidiary of the Company (Special Resolution).	For	For	Approved as the transactions are essential business transactions for the company
(Apr 2020 to Jun 2020)	28-Jun-20	Fortis Healthcare Limited	PBL	Management	Approval for waive off service fee payable to BT entities as described herein below and amendment in any of the terms and conditions of Hospital and Medical Services Agreement (HMSA), including termination thereof (Special Resolution).	For	For	The waiver of fees payable to BT Entities is operational in nature and will not have any material impact on minority shareholders.
(Apr 2020 to Jun 2020)	28-Jun-20	Fortis Healthcare Limited	PBL	Shareholder	Approval of Appointment of Ms. Shailaja Chandra (DIN: 03320688) as an Independent Director of the Company (Special Resolution).	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	28-Jun-20	Fortis Healthcare Limited	PBL	Management	Approval for further investment in Wholly Owned Subsidiary Companies of the Company viz Escorts Heart Institute and Research Centre Limited (EHIRCL), Hiranandani Healthcare Private Limited (HHPL) and Fortis Hospitals Limited (FHsL) (Special Resolution).	For	For	The infusion of funds is expected to improve profitability of these subsidiaries and help sustain debt levels from the operating cash flows generated by these entities.
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Management	Adoption of Accounts – Standalone	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Management	Adoption of Accounts – Consolidated	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Shareholder	To appoint a Director in place of Mr. R. Harish Bhat (DIN: 00478198), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Ms. Sunalini Menon (DIN: 06983334) as an Independent Director for a second term	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Mr. V. Leeladhar (DIN: 02630276) as an Independent Director for a second term	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a second term	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Shareholder	Appointment of Mr. Sunil A. D'Souza (DIN: 07194259), as a Director	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Shareholder	Re-appointment of Mr. K. Venkataramanan (DIN: 01728072), as Executive Director – Finance & CFO of the Company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	29-Jun-20	Tata Coffee Limited	AGM	Management	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Shareholder	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Shareholder	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Shareholder	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	30-Jun-20	KPIT Technologies Ltd	PBL	Management	To Approve Amendments In 'Kpit Technologies Limited - Employee Stock Option Scheme 2019A':	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	30-Jun-20	KPIT Technologies Ltd	PBL	Management	Grant Of Stock Options To The Employees Of The Subsidiary Company(les) Of The Company Under 'Kpit Technologies Limited - Employee Stock Option Scheme 2019A' As Amended	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity shares for the financial year ended December 31, 2019.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jürgen Ziegler [DIN: 07092477], who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975] who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Management	To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ('AGM') up to conclusion of 58th AGM.	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Shareholder	Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Management	Remuneration to Non-executive Directors for the year 2020 onwards	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	For	Abstain	Holding in passive scheme
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	To receive, consider and adopt the Financial statements for the Financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	To consider declaration of Final dividend on Equity Shares for the Financial year 2019-20. (Rs. 2/- per equity share)	For	For	Is in the best interest of shareholders and hence approved.
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Shareholder	To appoint a director in place of Mr. Rajesh Mandawewala (DIN:00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	To consider the re-appointment of the current auditors, M/s. MGB & Co., LLP, Chartered Accountants (Firm Registration. No. 101169W/W-100035), as the Statutory Auditors of the Company and to Fix their remuneration and to pass the following resolution as an Ordinary Resolution	For	For	Experience of the firm
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	M/s. Kiran J. Mehta & Co., Cost Accountants, the Cost Auditor as appointed by the Company, for the Financial year commencing on April 1, 2020 ratifies the remuneration of Rs. 2.50 lakh (Rupees Two Lakh Fifty Thousand only) per annum and such travelling and out of pocket expenses as may be approved	For	For	Experience of the firm
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Shareholder	Re-Appointment of Mr. Balkrishnan Goenka holding (DIN: 00270175) as the Whole Time Director designated as Chairman (Executive) of the Company.	For	For	Experience of the candidate
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	Authority to raise funds through Private Placement of Debentures.	For	For	Approved to enable the company to raise funds as per its requirement
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	the Memorandum of Association and Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	The Articles of Association of the Company	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Apr 2020 to Jun 2020)	30-Jun-20	Welspun Enterprises Limited	AGM	Management	The extent notified and in effect, the memorandum of association and articles of association of the Company, the Securities and Exchange Board of India	For	For	Procedural and hence approved
(Apr 2020 to Jun 2020)	30-Jun-20	Mahindra & Mahindra Financial Services Limited	EGM	Management	Increase in the Authorised Share Capital of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Apr 2020 to Jun 2020)	30-Jun-20	Mahindra & Mahindra Financial Services Limited	EGM	Management	Amendment to the Memorandum of Association of the Company for increase in Authorised Share Capital	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Jul-2020	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Jul-2020	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Jul-2020	Rallis India Limited	AGM	Management	To declare dividend for the financial year 2019-20 on Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	03-Jul-2020	Rallis India Limited	AGM	Shareholder	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Jul-2020	Rallis India Limited	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Management	Declare final dividend and confirm interim dividends	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Atul Nishar	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Shareholder	Re-appointment of Mr. R Srikrishna as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Management	Payment to non-whole time director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Shareholder	Appointment of Ms. Madhu Khatri as a Non-Executive Independent director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Jul-2020	Hexaware Technologies Limited	AGM	Shareholder	Appointment of Mr. Milind Sarwate as a Non-Executive Independent director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Management	b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon; and	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to 14 per Equity Share out of the surplus in the profit and loss account of the Financial Year ended December 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN: 02449088), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Shareholder	To approve the appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Shareholder	To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Shareholder	To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	06-Jul-2020	ACC Limited	AGM	Management	To approve the payment of Commission based on net profits of the Company to the Non-executive Directors	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	06-Jul-2020	Shree Cements Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Jul-2020	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 110/- per Equity Share of the Company for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	06-Jul-2020	Shree Cements Limited	AGM	Management	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	Shree Cements Limited	AGM	Management	Appointment and remuneration to the Cost auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	06-Jul-2020	Shree Cements Limited	AGM	Shareholder	Appointment of Ms. Uma Ghurka (DIN: 00351117), who was appointed as an Additional Director of the Company the with effect from 11 November, 2019	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	Shree Cements Limited	AGM	Shareholder	Re-appointment of Mr. Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Jul-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Jul-2020	Tata Consumer Products Ltd	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	06-Jul-2020	Tata Consumer Products Ltd	AGM	Shareholder	Appointment of Mr. Harish Bhat (DIN 00478198) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Jul-2020	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	06-Jul-2020	Tata Consumer Products Ltd	AGM	Shareholder	Appointment of Mr. Sunil D'Souza (DIN 07194259) as Managing Director and Chief Executive Officer (MD&CEO) and terms of appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Sanofi India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2019 including the audited Balance Sheet as on 31st December 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Jul-2020	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the financial year ended 31st December 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Jul-2020	Sanofi India Limited	AGM	Shareholder	To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Sanofi India Limited	AGM	Shareholder	Mr. Cherian Mathew (DIN 08522813) who was appointed as an Additional Director by the Board of Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Sanofi India Limited	AGM	Shareholder	Appointment of Mr. Cherian Mathew (DIN 08522813) as Whole Time Director of the Company for a period of five years with effect from 29th July 2019 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Sanofi India Limited	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company, M/s. Kirit Mehta & Co., Cost Accountants, to conduct the audit of the cost accounts maintained by the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Shareholder	Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Shareholder	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	07-Jul-2020	Tata Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Jul-2020	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Jul-2020	Britannia Industries Limited	AGM	Management	b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Jul-2020	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Jul-2020	Britannia Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Jul-2020	Britannia Industries Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ Rs. 1.50/- already paid for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	To declare the final dividend on equity shares of the Company for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Shareholder	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2020-2	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Shareholder	Appointment of Dr. Satyanarayana Chava (DIN 00211921) As Executive Director And Chief Executive Officer of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Shareholder	Appointment of Mr. V. V. Ravi Kumar (DIN 01424180) As Executive Director And Chief Financial Officer of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	Revision of Remuneration of Dr. Lakshmana Rao Cv, Whole-Time Director of The Company:	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	Fixation of Remuneration To Mr. Chandrakanth Chereddi As Non-Executive Director of The Company :	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	Reclassification of Dr. Srihari Raju Kalidindi And His Relatives From "Promoter Category" To "Public Category"	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	Sub-Division of Equity Shares From The Face Value of Rs 10/- Each To Face Value of Rs 2/- Per Share	For	For	In the interest of shareholders hence approved
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	Alteration of Capital Clause of Memorandum of Association of Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Jul-2020	Laurus Labs Ltd	AGM	Management	Alteration of Clauses of Articles of Association of The Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Management	(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Management	To confirm the payment of Interim Dividend @ Rs. 1.50/- per equity share for the Financial Year ended on 31st December, 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Martin Krieger (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Management	Payment of Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Shareholder	Appointment of Mr. Neeraj Akhouri (DIN: 07419090) as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Shareholder	Appointment of Mr. Neeraj Akhouri (DIN: 07419090) as the Managing Director & CEO	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Jul-2020	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2020 together with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jamal Pradhan (DIN00308504), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Management	Appointment of Statutory auditor as per regulatory/statutory authority(ies), M/s S R Batliboi & Associates LLP, Chartered Accountants (Registration No.101049W/E300004	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Shareholder	Re-appointment of Ms. Rupa Devi Singh (DIN02191943) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Shareholder	Appointment of Mr. Amyn Jassani (DIN-02945319) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Shareholder	Appointment of Mr. Shabbir Merchant (DIN-07438419) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Shareholder	Appointment of Mr. Somasundaram PR (DIN00356363) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Shareholder	Appointment of Mr. Rafiq Somani (DIN-01351871) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Management	Increase in Borrowing Powers	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	11-Jul-2020	DCB Bank Limited	AGM	Management	Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	13-Jul-2020	Valiant Organics Limited	PBL	Management	Migration from BSE SME Platform to the Main Board of BSE Limited.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Jul-2020	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Jul-2020	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 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	13-Jul-2020	Wipro Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Jul-2020	Wipro Limited	AGM	Shareholder	Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Jul-2020	Wipro Limited	AGM	Shareholder	Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To confirm the payment of the Interim dividend of Rs. 3/- per equity share, and to declare a final dividend of Rs. 10/- per equity share of Rs. 10/- each for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jayant Damodar Patil (DIN 01252184), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants (Institute of Chartered Accountants of India (ICAI) Firm Registration No.008072S), as the Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve requests received from Mr. Krishnakumar Natarajan, along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve requests received from Mr. Rostow Ramanan, Promoter along with Ms. Seema Ramanan, Person belonging to Promoter Group, for reclassification from "Promoter and Promoter Group" category to "Public" category.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve requests received from Mr. N S Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve requests received from Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve request received from M/s. LSO Investment Private Limited, Promoter for reclassification from "Promoter Group" category to "Public" category.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve request received from Mr. Kamran Ozair, Promoter for reclassification from "Promoter Group" category to "Public" category.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	MindTree Limited	AGM	Management	To approve request received from Mr. Scott Staples, Promoter for reclassification from "Promoter Group" category to "Public" category	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	State Bank of India	AGM	Management	To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Jul-2020	State Bank of India	EGM	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by Gol and RBI	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2019 and the reports of the Board of Directors and the statutory auditor thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Management	Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	Re-appointment of Mr. Omer Dorman (DIN: 07282001) as the Managing Director of the Company for a period from 12 October 2019 to 31 December 2019	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	Re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a Wholetime Director of the Company for a period of five years effective 30 October 2019	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a period of 5 (five) years effective 1 October 2019	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	Appointment of Mr. Sandeep Sangwan (DIN:08617717) as Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Shareholder	To appoint Mr. Sandeep Sangwan (DIN: 08617717) as the Managing Director of the Company for the period of 5 (five) years effective from 1 January 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Castrol India Limited	AGM	Management	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Shareholder	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Shareholder	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Shareholder	To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Shareholder	To appoint Shri K. V. Chowdary as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	15-Jul-2020	Sundaram Finance Holdings Limited	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Jul-2020	Sundaram Finance Holdings Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend of Rs. 0.50 per Equity Share for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Jul-2020	Sundaram Finance Holdings Limited	AGM	Shareholder	Sri Harsha Viji (holding DIN: 00602484), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Sundaram Finance Holdings Limited	AGM	Management	Appointment of Sri S. Ravi, as Manager under the Companies Act, 2013, to be designated as Chief Executive Officer, for a period of three (3) years with effect from 19th May 2020 and for the payment of remuneration to him for his services as Manager	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Management	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Shareholder	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Shareholder	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Shareholder	To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Shareholder	To appoint Shri K. V. Chowdary as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Management	To declare Final Dividend (Rs. 0.60/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Management	To approve Related Party Transactions with Advanced Bio-Agro Tech Limited, Subsidiary	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Management	To approve Related Party Transactions with JC Biotech Private Limited, Subsidiary	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Management	To ratify the remuneration payable to M/s. Shilpa & Co. (Firm Registration Number: 100558), the Cost Auditors of the Company for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To consider and grant approval for Mr. Vasant Rathi (Promoter Chairman and Non-Executive Director) to continue to hold Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.	For	Against	Proposed resolution will allow to hold the office of profit in perpetuity. However, reappointment must be periodically approved by shareholders
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To consider and grant approval for Mrs. Prabhavati Rathi (Promoter Group Member) to continue to hold Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.	For	Against	Proposed resolution will allow to hold the office of profit in perpetuity. However, reappointment must be periodically approved by shareholders

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To consider and grant approval for Ms. Rachana Rathi (Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.	For	Against	Proposed resolution will allow to hold the office of profit in perpetuity. However, reappointment must be periodically approved by shareholders
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To consider and grant approval for Ms. Rasika Rathi (Non-Executive Director and Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto	For	Against	Proposed resolution will allow to hold the office of profit in perpetuity. However, reappointment must be periodically approved by shareholders
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To consider and grant approval for Ms. Reshma Rathi (Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.	For	Against	Proposed resolution will allow to hold the office of profit in perpetuity. However, reappointment must be periodically approved by shareholders
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To approve appointment of Dr. Sunny Sharma (DIN:02267273) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Jul-2020	Advanced Enzyme Technologies Limited	AGM	Shareholder	To approve appointment of Mrs. Rajshree Patel (DIN: 08761022) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The 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, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Management	To appoint Joint Statutory Central Auditors and to fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	16-Jul-2020	The 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	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-time Chairperson of the Bank and to approve her remuneration.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non – Executive Non – Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Shareholder	Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Management	Raising of Funds through Issuance of Bonds	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Management	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Management	Raising of Tier I Capital of the Bank through Issuance of Securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	16-Jul-2020	The Federal Bank Limited	AGM	Management	Alteration of Object Clauses of Memorandum of Association	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2020;	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Management	To declare a final dividend on equity shares for the financial year 2019-20;	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and is eligible for re-appointment;	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Shareholder	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942) who retires by rotation and is eligible for re-appointment;	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Shareholder	Appointment Of Ms. Apurva Purohit (DIN: 00190097) As An Independent Director Of The Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Shareholder	Appointment Of Mr. Abhishek (Din: 07596644) As A Director Of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Shareholder	Appointment and Remuneration of Mr. Abhishek (DIN: 07596644) As The Chief Operating Officer & Whole-Time Director of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Management	Remuneration of Dr. Keshab Panda (DIN: 05296942) As The Chief Executive Officer & Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	L&T Technology Services Limited	AGM	Management	Remuneration of Mr. Amit Chadha (DIN: 07076149) As The Deputy Chief Executive Officer And Whole-Time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	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, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Jul-2020	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, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs 1.50/- per equity share already paid during the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	To consider and appoint M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W/W100048) as the Statutory Auditors of the Bank and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Ms. Veena Mankar (DIN: 00004168) as a Non-Executive Non Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Ms. Ranjana Agarwal (DIN: 03340032) as a Non-Executive Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Shareholder	To approve re-appointment and revision in remuneration of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Shareholder	To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as a Non-Executive Part Time Chairman of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	To approve revision in remuneration and payment of performance bonus of Mr. Vishwvir Ahuja (DIN: 00074994), Managing Director & Chief Executive Officer of the Bank.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	To approve increase in Borrowing Powers	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	Approval for amendment in Employees Stock Option Plan 2018 and enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	17-Jul-2020	RBL Bank Limited	AGM	Management	Approval for enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Subsidiary(ies) of the Bank.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	18-Jul-2020	Larsen Toubro Infotech Ltd	AGM	Management	Adoption Of Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Jul-2020	Larsen Toubro Infotech Ltd	AGM	Management	Declaration of Final Dividend on The Equity Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Jul-2020	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment of Mr. A.M. Naik (DIN: 00001514), Director Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment of Mr. R Shankar Raman (DIN: 00019798), Director Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	Larsen Toubro Infotech Ltd	AGM	Shareholder	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) As A Woman Independent Director Of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment of Mr. Sanjay Jalona (DIN: 07256786) As Chief Executive Officer & Managing Director of The Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	18-Jul-2020	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, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Jul-2020	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, 2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Management	To confirm the Special Interim Dividend of Rs. 5/- per equity share of erstwhile face value of Rs. 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Shareholder	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Shareholder	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Shareholder	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2020 to Sep 2020)	18-Jul-2020	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	20-Jul-2020	Security and Intelligence Services (India) Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Jul-2020	Security and Intelligence Services (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Jul-2020	Security and Intelligence Services (India) Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Jul-2020	Security and Intelligence Services (India) Limited	AGM	Shareholder	Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Jul-2020	Security and Intelligence Services (India) Limited	AGM	Shareholder	Re-appointment of Mrs. Renu Mattoo (DIN: 08050374) as an Independent Director and continuation of Mrs. Mattoo, as a Non-Executive Director	For	Against	Low attendance in board meetings
(Jul 2020 to Sep 2020)	20-Jul-2020	Security and Intelligence Services (India) Limited	AGM	Shareholder	Re-appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253), as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	Elantas Beck India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended December 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	Elantas Beck India Limited	AGM	Management	To declare a dividend on Equity Shares for the year 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Jul-2020	Elantas Beck India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Martin Babilas (DIN:00428631) who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low attendance in board meetings
(Jul 2020 to Sep 2020)	21-Jul-2020	Elantas Beck India Limited	AGM	Management	Approval of the payment of remuneration to the Members to Dhananjay V Joshi & Associates, Cost Auditors.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Jul-2020	Elantas Beck India Limited	AGM	Shareholder	Mr. Srikumar Ramakrishnan (DIN 07685069) appointed as a Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finance Limited	AGM	Management	To confirm the interim dividend of 10 per equity share of face value of 2 as final dividend for the financial year ended 31 March 2020	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finance Limited	AGM	Shareholder	To appoint a director in place of Madhukumar 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	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finance Limited	AGM	Shareholder	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Management	To confirm the payment of interim dividends of Rs.8.20 per Equity share already paid during the financial year 2019-2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Shareholder	To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sharad Shrivastva (DIN : 01271854), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Management	Remuneration payable/paid to the Cost Auditors appointed by the Board of Directors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Shareholder	Re-appointment of Mr. Ajit S. Shriram, Joint Managing Director (DIN : 00027918)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	DCM Shriram Limited	AGM	Shareholder	Re-appointment of Ms. Ramni Nirula as Non Executive Independent Director for a second term of 5 (five) consecutive years on the Board of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt:(a) the audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b) the audited Consolidated Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	HDFC Life Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being eligible, offers herself for re appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	HDFC Life Insurance Company Ltd	AGM	Management	approves the payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G. M. Kapadia & Co. (Firm Registration No.104767W), Joint Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Jul-2020	HDFC Life Insurance Company Ltd	AGM	Shareholder	appointment of Ms. Stephanie Bruce (DIN: 08594969) as Non-Executive Nominee Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finserv Limited	AGM	Management	To confirm the interim dividend of 5 per equity share of face value of 5 each as final dividend for the financial year ended 31 March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finserv Limited	AGM	Shareholder	To appoint a director in place of Rajivnayan Rahul Kumar 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	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2020 and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and, being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Shareholder	To appoint Mr. Mankal Shankar Sriram (M S Sriram) (DIN: 00588922) as an Independent Director.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Shareholder	To appoint Mr. Pushpinder Singh (DIN:08496066) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Shareholder	To appoint Mr. Kannan Gopalraghavan Vellur (V G Kannan) (DIN:03443982) as an Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Management	To issue debt securities/bonds/other permissible instruments, in one or more tranches.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2015 Plan A & B ("ESOP Scheme 2015")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme 2016")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2018 ("ESOP Scheme 2018")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	21-Jul-2020	AU Small Finance Bank Limited	AGM	Management	Raising of 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/ preferential allotment or such other permissible mode or combinations thereof	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	21-Jul-2020	Polycab India Ltd	AGM	Management	Adoption of Financial Statements	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Jul-2020	Polycab India Ltd	AGM	Management	Confirmation of Interim Dividend	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Jul-2020	Polycab India Ltd	AGM	Shareholder	Re-appointment of Mr. Ajay T. Jaisinghani (DIN: 00276588), as a Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Jul-2020	Polycab India Ltd	AGM	Management	Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2020-2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Jul-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of security(ies) of the corporation through one or more modes	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	21-Jul-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of shares to eligible employees and directors of the corporation under ESOS -2020	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	22-Jul-2020	DALMIA CEMENT BHARAT LIMITED CP 110620 IPA IDBI BANK DP IN300450 RED 10818442	Debtenture Holders Meeting	Management	Scheme of Arrangement between Dalmia Cement (Bharat) Limited and Dalmia Bharat Refractories Limited and their respective shareholders and creditors	For	For	Is in the interest of the debenture holders
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Holdings & Investment Limited	AGM	Management	To confirm the interim dividend of Rs 40 per equity share of face value of Rs 10 each as final dividend for the financial year ended 31 March 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Holdings & Investment Limited	AGM	Shareholder	To appoint a director in place of Manish Kejriwal (DIN 00040055), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Holdings & Investment Limited	AGM	Shareholder	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	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, 2020 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	AAVAS Financiers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manas Tandon (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	AAVAS Financiers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kartikeya Dhruv Kaji (DIN: 07641723), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	AAVAS Financiers Limited	AGM	Shareholder	To appoint Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	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	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	22-Jul-2020	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	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	AAVAS Financiers Limited	AGM	Management	To approve issuance of Non-Convertible Debentures, in one or more tranches /issuances on Private Placement Basis	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	AAVAS Financiers Limited	AGM	Management	To approve "Equity Stock Option Plan For Employees 2020" ("ESOP-2020") of Aavas Financiers Limited	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the appointment of John Shaw (DIN:00347250) as director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the appointment of Kiran Mazumdar Shaw (DIN: 00347229) as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the re-appointment of Dr Vijay Kumar Kuchroo (DIN: 07071727) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the re-appointment of Vinita Bali (DIN: 00032940) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the appointment of Sharmila Abhay Karve (DIN: 05018751) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the appointment of Dr Carl Peter Decicco (DIN: 08576667) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Syngene International Limited	AGM	Shareholder	To approve the appointment and remuneration of Jonathan Hunt (DIN: 07774619) as Managing Director and Chief Executive Officer of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend (including a special dividend) on equity shares for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Management	Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	22-Jul-2020	Alembic Pharmaceuticals Limited	AGM	Management	Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Management	To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Shareholder	To appoint a director in place of Madhukumar 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	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Shareholder	To appoint a director in place of Shekhar Bajaj (DIN 00089358), 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	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Shareholder	Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Shareholder	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Bajaj Auto Limited	AGM	Shareholder	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Jul-2020	Sundaram Finance Limited	AGM	Management	The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	22-Jul-2020	Sundaram Finance Limited	AGM	Management	Dividend declared for the financial year ended 31st March 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Sundaram Finance Limited	AGM	Management	Sri A N Raju (holding DIN:00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Sundaram Finance Limited	AGM	Management	Sri Harsha Vijji (holding DIN:0602484), the retiring Director, be and is hereby re-elected as Director of the Company liable for retirement by rotation.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Sundaram Finance Limited	AGM	Shareholder	Re-appointment of Sri Harsha Vijji (holding DIN: 0602484) as Deputy Managing Director, for a period of 5 years with effect from 24.09.2020 and for the payment of remuneration	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	22-Jul-2020	Sundaram Finance Limited	AGM	Shareholder	Re-appointment of Sri Rajiv C Lochan (holding DIN: 05309534) as Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Shareholder	Re-appointment of Mr. James Aird	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Shareholder	Re-appointment of Mr. Deepak Parekh	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Management	Authority to Board of Directors to fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr. Shashi Kant Sharma as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Management	Approval for issuance of equity shares under Employees Stock Option Scheme – 2020 to the employees and directors of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	HDFC Asset Management Company Limited	AGM	Shareholder	Approval for re-appointment of Mr. Milind Barve as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2020, the statement of profit and loss and cash flow statement for the year ended on that date, and the reports of the Board and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Shareholder	To appoint a director in place of Mr. David Lawrence Johnson who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Shareholder	To appoint a director in place of Mr. Amit Dalmia who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Shareholder	Re-appointment of Ms. Jan Kathleen Hier (DIN 07360483), Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Management	Approval of Employee Stock Option Plan 2016 ("ESOP 2016")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	Mphasis Limited	AGM	Management	"Mphasis Employee Stock Option Plan 2016" (ESOP 2016) to the eligible employees of the subsidiary companies as identified by the Board from time to time, on such terms and conditions as may be decided by the Board	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	NIIT Technologies Limited	AGM	Management	To receive, consider and adopt:(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, 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, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	NIIT Technologies Limited	AGM	Management	To confirm interim dividend aggregating to INR 31 per equity share of the face value of INR 10 each for the Financial Year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	NIIT Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	NIIT Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kirti Ram Hariharan (DIN:01785506) who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	23-Jul-2020	NIIT Technologies Limited	AGM	Shareholder	To appoint Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	NIIT Technologies Limited	AGM	Management	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Management	To declare special dividend as final dividend of Rs. 130/- per equity shares for the financial year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Aldo Cedrone, (DIN08455073) who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Shareholder	Appointment of Mr. Werner Hoffmann (DIN 07685942) as a Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Management	Shifting of the Registered Office of the Company from Mumbai to Pune within the State of Maharashtra	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Management	Approval of transactions with AB SKF	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Management	Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	SKF India Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Management	To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its redemption i.e. upto March 13, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Shareholder	To appoint a Director in place of Dr. Vinod Nowal (DIN00046144), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Management	Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31st, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Shareholder	Re-appointment of Mr. Malay Mukherjee (DIN 02861065) as a Director of the Company, in the category of Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Shareholder	Re-appointment of Mr. Haigreave Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Shareholder	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a Whole Time Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	23-Jul-2020	JSW Steel Limited	AGM	Management	Consent for issue of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD 1 Billion.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Management	Audited Financial Statements of the Company for the financial year ended 31st March 2020, the Reports of the Board of Directors and the Auditors thereon, be and are hereby received and adopted	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Management	Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and the Report of the Auditors thereon, be and are hereby received and adopted.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Management	Interim dividend of 3.50 per equity share declared by the Board of Directors	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Shareholder	Mr. M M Murugappan (holding DIN 00170478), appointed as a non-executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Management	Payment of a remuneration to Messrs. S R Batliboi & Associates LLP, Chartered Accountants and the Statutory Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Management	Payment of a commission of 100 lakhs to Mr. M M Murugappan (holding DIN 00170478), Chairman (non executive, promoter) for the financial year 2019-20.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	23-Jul-2020	Tube Investments of India Limited	AGM	Management	Remuneration payable during the financial year 2021-22 to M/s. S Mahadevan & Co., Cost Accountants (holding Registration No.000007)	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Jul-2020	Adani Power Limited	PBL	Management	Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Shareholder	Appointment of a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Shareholder	Appointment of Mr. V K Viswanathan as non-executive independent director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Shareholder	Re-appointment of Mrs. Renu Sud Karnad as a non-executive independent director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Shareholder	Re-appointment of Mr. Darius E. Udawadia as a non-executive independent director	For	Against	Crossed a tenure of ten years from the date of first appointment
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Shareholder	Appointment of Mr. Morten Wierod as non-executive director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, the Report of the Auditors' thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Management	To approve payment of remuneration to Mr. M M Murugappan, Non-Executive Chairman (DIN 00170478), for the financial year 2019-20	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Shareholder	To re-appoint Mr. Sumit Bose (DIN 03340616) as an Independent Director of the Company for a second term	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Shareholder	To re-appoint Mr. Sameer Goel (DIN 07298938) as Managing Director of the Company, for a period from October 01, 2020 to January 31, 2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Coromandel International Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21 and in this regard to consider and if deemed fit	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Management	To confirm the payment of 1st Interim Dividend of Rs. 9 per equity share and 2nd Interim Dividend of Rs. 3 per equity share for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Shareholder	To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Shareholder	To appoint a director in place of Mr. Sunil Sapre (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Management	To appoint M/s. Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025, on the proposed remuneration terms	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Shareholder	To consider and approve re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director of the Company as the Managing Director of the Company liable to retire by rotation, to hold office for a period of 5 (Five) years i.e. up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Jul-2020	Persistent Systems Limited	AGM	Shareholder	To appoint Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. for a term up to April 22, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Re-appointment of Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Re-appointment of Mr. P. M. Murty (DIN: 00011179) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Re-appointment of Mr. D. Sundaram (DIN: 00016304) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Re-appointment of Mr. H. M. Nerurkar (DIN: 00265887) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Shareholder	Appointment of Mr. John Shaw as director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Shareholder	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as "an Executive Chairperson") of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Shareholder	Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Management	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	24-Jul-2020	Biocon Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31 March 2020 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31 March 2020 together with the Report of the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	To declare a dividend on the Equity Shares for the Financial Year 2019-2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	M/s Walker Chandok & Co. LLP, Chartered Accountants (Registration No. 001076N/N500013) be and are hereby appointed as the Statutory Auditors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	Appointment of Branch Auditors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	M/s. GLS & Associates, Cost Accountants, Coimbatore, [ICWA Registration No. 4482], the Cost Auditors appointed by the Board of Directors to conduct the audit of the cost records of the Corporation for the financial year ending 31 March 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	Borrowing limit to Rs. 1,000 crores over and above the aggregate of the paid up share capital, free reserves and securities premium, apart from temporary loans	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	Creation of charge/mortgage/pledge/hypothecation to secure borrowings subject to the limits	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	24-Jul-2020	Bombay Burmah Trading Corporation Limited	AGM	Management	Limits for making fresh loans and/ or acquiring the securities of other bodies corporate, or give guarantees/ provide securities upto an aggregate amount of Rs. 1,000 crores	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the company for the financial year ended 31 March 2020 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Ms. Puja Thakur (DIN: 07971789), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	Appointment and remuneration of Mr. Sridhar Venkatesh (DIN: 07263117) as the Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	Appointment of Dr. Ms. Sunita Maheshwari, as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Approval of transactions / contracts / arrangements with Related Party	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	27-Jul-2020	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Jul-2020	Info Edge (India) Limited	PBL	Management	Issuance of Equity Shares through Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Shareholder	Appointment of Mr. Nasser Munjee as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Shareholder	Appointment of Ms. Hema Ravichandar as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Shareholder	Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	The Indian Hotels Company Limited	AGM	Shareholder	Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March, 2020 and Profit & Loss Account for the year ended as on that date, together with the Auditors' Report and Directors' Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Management	To declare Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Shareholder	To appoint a Director in place of Ms Priya Manjari Todi (DIN 01863690), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Shareholder	To approve appointment of Mr X.J.J. Abraham (DIN: 01743445) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Shareholder	To approve appointment of Mr X.J.J. Abraham (DIN: 01743445) as Independent Director of the Company for a term of five years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Shareholder	To approve re-appointment of Mrs S. Hemamalini (DIN 01947327) as Independent Director for the 2nd term of five years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Management	To approve remuneration/commission payable to Mrs Priya Manjari Todi (DIN: 01863690) for the FY 2019-20	For	Against	Remuneration is significantly disproportionate to other NEDs
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Shareholder	Approval of appointment of Mr R.K. Khanna (DIN: 05180042), Non-executive independent director, to an office/ Place of Profit in the Company and approval of payment of consultancy fees	For	Against	Office of profit for an independent director results in a conflict of interest and undermines the role of an independent director
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Management	Approval for increasing the borrowing powers under Section 180 (1) (c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	27-Jul-2020	Srikalahasthi Pipes Limited	AGM	Management	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2020 to Sep 2020)	28-Jul-2020	L&T Finance Holdings Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Jul-2020	L&T Finance Holdings Limited	AGM	Shareholder	To appoint a director in place of Mr. Prabhakar B.(DIN: 02101808), who retires by rotation, and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Jul-2020	L&T Finance Holdings Limited	AGM	Management	Approval and ratification of payment of additional remuneration to the Managing Director and Chief Executive Officer of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Jul-2020	L&T Finance Holdings Limited	AGM	Shareholder	Re-appointment of Mr. Thomas Mathew T. as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Jul-2020	L&T Finance Holdings Limited	AGM	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Jul-2020	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Jul-2020	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Jul-2020	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Jul-2020	Tech Mahindra Limited	AGM	Shareholder	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Tech Mahindra Limited	AGM	Shareholder	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Management	To declare a dividend on Equity Share for the Financial Year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Shareholder	To appoint a Director in place of Mr. Giridhar Sanjeevi (DIN: 06648008), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Shareholder	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Shareholder	Appointment of Mrs. Nina Chatrath (DIN: 07700943) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Oriental Hotels Limited	AGM	Shareholder	Re-appointment of Ms. Gita Nayyar (DIN.07128438) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Tejas Networks Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Jul-2020	Tejas Networks Limited	AGM	Shareholder	Re-appointment of Dr. Gururaj Deshpande (DIN: 01979383) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Tejas Networks Limited	AGM	Shareholder	Continuation of directorship of Amb. Leela K Ponappa (DIN: 07433990) as Independent Director in terms of Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Jindal Steel & Power Limited	EGM	Management	To approve divestment of up to the entire interest in M/s Jindal Shadeed Iron & Steel LLC, a step-down material subsidiary, by Jindal Steel & Power (Mauritius) Limited, a wholly owned subsidiary of the Company	For	Against	Not a sustainable solution to the company's debt burden
(Jul 2020 to Sep 2020)	28-Jul-2020	Kirloskar Pneumatic Company Limited	PBL	Shareholder	Re-appointment of Mr. Krishnamurti Venkataramanan (DIN 00001647) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Kirloskar Pneumatic Company Limited	PBL	Shareholder	Re-appointment of Mrs. Nalini Venkatesh (DIN 06891397) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Jul-2020	Kirloskar Pneumatic Company Limited	PBL	Shareholder	Appointment of Mr. K Srinivasan (DIN 00088424) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Jul-2020	Colgate Palmolive (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Colgate Palmolive (India) Limited	AGM	Shareholder	Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Colgate Palmolive (India) Limited	AGM	Shareholder	Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Colgate Palmolive (India) Limited	AGM	Shareholder	Appointment of Mr. Surender Sharma (DIN:02731373) as a Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Colgate Palmolive (India) Limited	AGM	Shareholder	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	HIL Limited	AGM	Management	Adoption of Financial Statements (Standalone & Consolidated)	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Jul-2020	HIL Limited	AGM	Management	To confirm the payment of Interim Dividend and Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Jul-2020	HIL Limited	AGM	Shareholder	Appointment of Mr. CK Birla (DIN: 00118473) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	HIL Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Management	Adoption of Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Management	Confirmation of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Shareholder	Re-appointment of Mr. M A M Arunachalam, Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Shareholder	Appointment of Mrs. Soundara Kumar as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	Carborundum Universal Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Jul-2020	Indiabulls Housing Finance Limited	EGM	Management	Issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	29-Jul-2020	TVS Motor Company Limited	AGM	Management	the standalone and consolidated audited financial statements for the year ended 31st March 2020, together with the Directors' Report and the Auditors' Reports thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Jul-2020	TVS Motor Company Limited	AGM	Shareholder	Dr. Lakshmi Venu (holding DIN 02702020), Director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	TVS Motor Company Limited	AGM	Shareholder	Mr H Lakshmanan (holding DIN 00057973), a Non-Executive Director, aged 86 years, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Jul-2020	TVS Motor Company Limited	AGM	Management	payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, allotted by The Institute of Cost Accountants of India, who was re-appointed as Cost Auditor of the Company for the year 2020-21 by the Board of Directors of the Company, as recommended by the Audit Committee be and is hereby ratified	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended March 31, 2020 together with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Shareholder	To appoint a Director in place of Ms. Renu Sud Karnad (DIN:00008064), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Shareholder	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Shareholder	Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Management	Sale of shares held in HDFC Life Insurance Company Limited, a material listed subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Housing Development Finance Corporation Limited	AGM	Management	Sale of shares held in HDFC ERGO General Insurance Company Limited, a material subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2020 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 13/- per share as final dividend for the year ended 31 March 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Ajanta Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Ajanta Pharma Limited	AGM	Shareholder	Re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Vice-Chairman of the Company	For	Against	Retrospective appointment
(Jul 2020 to Sep 2020)	30-Jul-2020	Ajanta Pharma Limited	AGM	Management	Remuneration to the cost auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr. Reddy's Laboratories Limited	AGM	Shareholder	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr. Reddy's Laboratories Limited	AGM	Shareholder	To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr. Reddy's Laboratories Limited	AGM	Shareholder	To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Management	To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Parag Shah, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Shareholder	To appoint Mr. V. S. Parthasarathy as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Shareholder	To appoint Mr. Rampraveen Swaminathan as Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Mahindra Logistics Limited	AGM	Shareholder	To appoint Ms. Malvika Sinha as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Management	To declare a dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nimesh Kampani (DIN0009071), who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Management	Related party transactions with JM Financial Credit Solutions Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Management	Related party transactions with JM Financial Asset Reconstruction Company Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Management	Related party transactions with JM Financial Products Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	30-Jul-2020	JM Financial Limited	AGM	Management	Issue of Non-Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Jul-2020	The Great Eastern Shipping Company Limited	AGM	Management	To receive, consider and adopt : a) the audited financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	The Great Eastern Shipping Company Limited	AGM	Shareholder	Mr. K. M. Sheth (DIN: 00022079), who retires by rotation and who has already attained the age of 75 years, be and is hereby re-appointed as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	The Great Eastern Shipping Company Limited	AGM	Shareholder	Ms. Rita Bhagwati (DIN: 06990589), who held office as an Independent Director of the Company upto November 13, 2019 and who is eligible for reappointment for a second term of 5 years, was re-appointed as an Additional and Independent Director at the meeting of the Board of Directors of the Company held on November 8, 2019	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	The Great Eastern Shipping Company Limited	AGM	Shareholder	Dr. Shankar Acharya (DIN: 00033242), who held office as an Independent Director of the Company upto February 4, 2020 and who is eligible for reappointment for a second term of 5 years, was re-appointed as an Additional and Independent Director at the meeting of the Board of Directors of the Company held on November 8, 2019	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	The Great Eastern Shipping Company Limited	AGM	Shareholder	the approval of the Company be and is hereby accorded to the re-appointment of Mr. Bharat K. Sheth (DIN: 00022102) as a Whole-time Director of the Company designated as 'Deputy Chairman & Managing Director' for a period of 3 years with effect from April 01, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	The Great Eastern Shipping Company Limited	AGM	Shareholder	the approval of the Company be and is hereby accorded to the re-appointment of Mr. G. Shivakumar (DIN: 03632124) as a Whole-time Director of the Company designated as 'Executive Director' for a period of 3 years with effect from November 14, 2019 on the terms as set out in the Explanatory Statement annexed to this Notice	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Statement of profit and loss and the cash flow statement for the year ended 31 March, 2020 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' reports thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Confirmation of final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Mr. M. M. Murugappan (DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Ms. Bhama Krishnamurthy as an independent director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Mr. Arun Alagappan as the managing director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Mr. Ravindra Kumar Kundu as the executive director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Issue of securities on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijay Shah (DIN:00021276), who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Mr. Rajesh Laddha as Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Mr. Rajesh Laddha as a Whole-Time Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Management	Restructuring of the pharmaceutical business of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Management	Ratification of remuneration of Cost Auditor	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Management	Promoter of the Company, on a Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Tata Power Company Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Shareholder	To appoint a Director in the place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Shareholder	approval of the Members of the Company be and is hereby accorded to re-designate (Hony) Brig. Dr. Arvind Lal (DIN No: 00576638) by appointing him as Executive Chairman and Whole-Time Director of the Company, for a period of two (2) years, commencing from April 01, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Shareholder	approval of the Members of the Company be and is hereby accorded to re-designate Dr. Om Prakash Manchanda (DIN No: 02099404) by appointing him as the Managing Director of the Company, for a period of five (5) years commencing from April 01, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Shareholder	approval of the Members of the Company be and is hereby accorded to re-appoint Dr. Vandana Lal (DIN No: 00472955) as Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2020	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Management	approval of the Members of the Company be and is hereby accorded for payment of remuneration, in the nature of commission or perquisite(s) arising as a result of exercise of vested Stock Options granted, to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company, in excess of fifty percent of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2020-21.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Dr Lal Pathlabs Limited	AGM	Management	the Company hereby ratifies the remuneration of ₹ 60,000/- (Rupees Sixty Thousand) plus applicable taxes and out of pocket expenses payable to M/s. A.G. Agarwal & Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2020-21.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 32.00 per equity share of fully paid up face value of Rs. 5.00 each, which included a special dividend of Rs. 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Torrent Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN00110312), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors of the company for the year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Torrent Pharmaceuticals Limited	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2019-20	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	30-Jul-2020	Bajaj Consumer Care Ltd	EGM	Management	To alter Memorandum of Association of the Company so as to adopt in conformity with the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Bajaj Consumer Care Ltd	EGM	Management	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt: [a] the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and [b] the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	IDFC First Bank Ltd	AGM	Shareholder	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	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	IDFC First Bank Ltd	AGM	Management	To appoint and fix the remuneration of Statutory Auditors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	IDFC First Bank Ltd	AGM	Management	Offer and Issue of Debt Securities on Private Placement basis	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	IDFC First Bank Ltd	AGM	Shareholder	Appointment of Dr. Sanjay Kumar as a Nominee Director representing Government of India.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	30-Jul-2020	BSE 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, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	BSE Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	BSE Limited	AGM	Shareholder	To consider and approve appointment of Shri T. C. Suseel Kumar (DIN: 06453310), in place of Smt. Usha Sangwan (DIN: 02609263), Shareholder Director, who retires by rotation and does not offer herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	BSE Limited	AGM	Shareholder	To consider and approve appointment of Shri Alok Vajpeyi (DIN: 00019098) as Shareholder Director on the Board of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	BSE Limited	AGM	Shareholder	To consider and approve appointment of Shri Ghanshyam Dass (DIN: 01807011) as Shareholder Director on the Board of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	BSE Limited	AGM	Shareholder	To consider and approve appointment of Smt. Rita Bhagwati (DIN: 06990589), as Shareholder Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the financial year ended 31st March 2020 and the Board's and Auditors' reports thereon, be and are hereby approved and adopted.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Management	Interim Dividend of Rs. 3.00 (30.00%) per equity share of Rs. 10/- each, already paid on the paid-up capital of the Company amounting to Rs. 7,21,93,674.00 be and is hereby confirmed and recorded.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Management	Remuneration to cost auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Shareholder	Appointment of Mr. Rishikesh T Krishnan (DIN: 00064067) as an Independent Director of the Company for a period of 5 (five) years with effect from November 04, 2019 and the term shall not be subject to retirement by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Shareholder	Re-appointment of Mr. Srivats Ram as Managing Director for a period of 05 years with effect from 01.05.2018 with the terms of remuneration	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Shareholder	Mr. S Ram (DIN: 00018309), a Director retiring by rotation, being eligible for re-election, be and is hereby re-elected as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Shareholder	Approval for the continuance of Mr. S Viji (DIN: 00139043), Non-executive Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Wheels India Limited	AGM	Management	Payment of Commission to Mr. S Ram (DIN: 00018309), Non-Executive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Sundaram Clayton Limited	AGM	Management	Standalone and consolidated audited financial statements for the year ended 31st March 2020, together with the Directors' Report and the Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Sundaram Clayton Limited	AGM	Shareholder	Mr Gopal Srinivasan (holding DIN 00177699), director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low Attendance
(Jul 2020 to Sep 2020)	30-Jul-2020	Sundaram Clayton Limited	AGM	Shareholder	Dr. Lakshmi Venu (holding DIN 02702020), Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Sundaram Clayton Limited	AGM	Management	Reappointment and remuneration to the cost auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the interim dividend paid @ Rs.4.00/- per Equity Share to its equity shareholders for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Shareholder	Appointment of Mr. Chitradurga Narasimha Murthy (C. N. Murthy) (DIN: 00057222) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Shareholder	Appointment of Mr. Pankaj Bhansali (DIN: 03154793) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Shareholder	Appointment of Mrs. Divya Momaya (DIN: 00365757) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Jul-2020	Motilal Oswal Financial Services Limited	AGM	Management	Approval to Material Wholly Owned Subsidiary, Motilal Oswal Finvest Limited, for Selling, Leasing and Disposing of its Assets in excess of twenty percent of its total assets, respectively in any financial year	For	For	This is basically a NBFC which also manages the treasury operations of Motilal Oswal and also has Security receipts which might need to be disposed off in case of an attractive offer, hence approved.
(Jul 2020 to Sep 2020)	31-Jul-2020	Bank Of Baroda	AGM	Management	approve and adopt the Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account for the year ended 31st March, 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Jul-2020	Bank Of Baroda	AGM	Management	Capital Raising Plan 2020-21	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	31-Jul-2020	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Jul-2020	Axis Bank Limited	AGM	Shareholder	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Axis Bank Limited	AGM	Shareholder	Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	31-Jul-2020	Axis Bank Limited	AGM	Shareholder	Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Axis Bank Limited	AGM	Management	Issue of debt securities including but not limited to non-convertible debentures ("NCDs") on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	31-Jul-2020	Axis Bank Limited	AGM	Management	Issue of Foreign Currency Convertible Bonds and Ordinary Shares	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	31-Jul-2020	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, 2020 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, 2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Jul-2020	Atul Ltd	AGM	Management	To confirm the special interim dividend of Rs. 12.50 and interim dividend of Rs 15 aggregating to Rs. 27.50 per equity share of 10 each, as dividend paid for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Jul-2020	Atul Ltd	AGM	Shareholder	To appoint a Director in place of Mr R A Shah (Director identification number: 00009851) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Atul Ltd	AGM	Management	pursuant to Section 148(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration of ` 3.10 lakhs plus taxes as applicable and reimbursement of actual travel and out of pocket expenses for the financial year ending March 31, 2021 as recommended by the Audit Committee and approved by the Board of Directors of the Company, to be paid to R Nanabhoy & Co, Cost Accountants, (Firm registration number: 000010) for conducting Cost Audit of the applicable products	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Jul-2020	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt; a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Blue Dart Express Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kenneth Allen (DIN: 08376337) who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Blue Dart Express Limited	AGM	Shareholder	Appointment and remuneration payable to Mr. Balfour Manuel, Managing Director (DIN: 08416666)	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Blue Dart Express Limited	AGM	Shareholder	the appointment of Mr. Narendra Sarda (DIN: 03480129), as a Non-Executive Independent Director of the Company on his attaining the age of 75 years, from the period beginning from November 08, 2020 until the expiry of his tenure on March 27, 2022 as per the terms of appointment thereof	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Management	Adoption of standalone financial statements	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Management	Adoption of consolidated financial statements	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Management	Declaration of dividend	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Management	Remuneration of Auditors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Shareholder	Director retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Shareholder	Appointment of Sri Ignatius Michael Viljoen (DIN – 08452443) as a Non Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Shareholder	Appointment of Sri Debendranath Sarangi (DIN – 01408349) as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Shareholder	Appointment of Ms Maya S Sinha (DIN –03056226) as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Shriram City Union Finance Limited	AGM	Management	Borrowing Powers of the Board	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Godrej Agrovet Ltd	AGM	Management	Adoption of Financial Statements for the Financial Year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Godrej Agrovet Ltd	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Godrej Agrovet Ltd	AGM	Shareholder	Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as a "Director", liable to retire by rotation, who has offered himself for re-appointment	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	31-Jul-2020	Godrej Agrovet Ltd	AGM	Shareholder	Re-appointment of Ms. Tanya A. Dubash (DIN: 00026028), as a "Director", liable to retire by rotation, who has offered herself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Godrej Agrovet Ltd	AGM	Management	Ratification of Remuneration of M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Godrej Agrovet Ltd	AGM	Shareholder	Appointment of Mr. Vijay M. Crishna (DIN: 00066267) as a 'Non Executive & Non-Independent Director' of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	31-Jul-2020	Bharti Airtel Limited	CCM	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCIL Comtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	We believe this merger will enable greater efficiencies in operations and investment requirements.
(Jul 2020 to Sep 2020)	30-Jul-2020	Honda Siel Power Products Limited	PBL	Management	Re-classification of 'Promoter and Promoter Group' to 'Public' category	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Jul-2020	Cyient Limited	AGM	Management	To adopt financial statements for the Financial Year ended 31 March 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Jul-2020	Cyient Limited	AGM	Shareholder	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Cyient Limited	AGM	Shareholder	Appointment of Mr. B.V.R. Mohan Reddy (DIN 00058215) as Executive Chairman with effect from 1 April 2020 till 30 June 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Cyient Limited	AGM	Shareholder	Appointment of Mr. B. Ashok Reddy (relative of Mr. B.V.R. Mohan Reddy, Executive Chairman of the Company), to hold office or place of profit as Advisor to the company for a period from 1 July 2020 till 31 March 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Cyient Limited	AGM	Management	Increase in aggregate investment limits of non-residents from the existing 49% to 74% of the total paid up share capital of the company	For	For	Will enable greater liquidity for the company's shares and increase value for shareholders by way of capital appreciation.
(Jul 2020 to Sep 2020)	31-Jul-2020	Orient Cement Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Jul-2020	Orient Cement Limited	AGM	Management	To declare a final dividend of 0.75/- per equity share of face value of 1/- each for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Jul-2020	Orient Cement Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Amita Birla (DIN 00837718), who retires by rotation under the provisions of the Companies, Act, 2013 and being eligible, offers herself for re-appointment.	For	Against	Low Attendance
(Jul 2020 to Sep 2020)	31-Jul-2020	Orient Cement Limited	AGM	Shareholder	Re-appointment of Mr. Swapn Dasgupta (DIN 07113693) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Jul-2020	Orient Cement Limited	AGM	Management	Fixing the remuneration of Mr. Somnath Mukherjee, Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Jul-2020	Orient Cement Limited	AGM	Management	Approval of the terms of remuneration of Mr. Desh Deepak Khatripal, Managing Director & CEO (DIN 02362633)	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	01-Aug-2020	Asahi India Glass Limited	PBL	Management	Increasing borrowing limit of Board of Directors	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	03-Aug-2020	Somany Home Innovation Ltd	PBL	Management	Sale and transfer of Business Undertaking	For	For	Transaction is with 100% owned subsidiary hence, the transaction is similar to internal restructuring. Considering the Water Heater Business is being transferred to a wholly owned subsidiary, there will be no impact on the consolidated financials.
(Jul 2020 to Sep 2020)	03-Aug-2020	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Aug-2020	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	03-Aug-2020	Bharti Infratel Limited	AGM	Shareholder	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Aug-2020	Bharti Infratel Limited	AGM	Shareholder	To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Aug-2020	Bharti Infratel Limited	AGM	Shareholder	To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Management	To receive, consider and adopt: a. audited financial statements for the year ended 31 March 2020 and Reports of the Board of Directors and the Auditors thereon. b. audited consolidated financial statements for the year ended 31 March 2020 and Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Management	To confirm Interim Dividend @ 200% (i.e., Rs 20 per share) already paid for the year ended 31 March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Shareholder	To appoint a Director in place of Dr. Sanjiv Goenka (DIN 00074796) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Shareholder	Mr. Shashwat Goenka was appointed as an Additional Director by the Board of Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Shareholder	Mr. Sunil Mitra was appointed as an Additional Director by the Board of Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Shareholder	Continuing the directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) in the capacity of a Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Management	To mortgage, charge Energising Lives -Since 18995 and / or otherwise encumber all or any of the properties of the Company,	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	03-Aug-2020	CESC Limited	AGM	Management	Appointment and remuneration of Messrs Shome & Banerjee, Cost Accountants,	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	04-Aug-2020	Punjab National Bank	AGM	Management	approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Punjab National Bank	AGM	Management	Appropriation of accumulated losses of ₹ 28707.92 Crore from Share Premium Account of the Bank	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Punjab National Bank	AGM	Management	Raising of Equity Capital of the Bank	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	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, 2020 and Report of the Board of Directors and Auditor's Report thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20;	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Godrej Consumer Products Limited	AGM	Shareholder	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Godrej Consumer Products Limited	AGM	Shareholder	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M.Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Godrej Consumer Products Limited	AGM	Shareholder	Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2020, Standalone and Consolidated Profit and Loss Account for the year ended on that date, 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	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Aug-2020	Union Bank of India	AGM	Management	To set off the accumulated losses of the Bank as of 31st March, 2020.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	04-Aug-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debtenture Holders Meeting	Management	Voting Item 1 : Extension of last date of submission of Resolution Plans. It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020 Voting Item 2 : Modification in the Request for Resolution Plan dated 17th March 2020. It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission" of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	For	For	Approved as it is required for forming a resolution plan
(Jul 2020 to Sep 2020)	04-Aug-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debtenture Holders Meeting	Management	Voting Item 1 : Extension of last date of submission of Resolution Plans. It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020 Voting Item 2 : Modification in the Request for Resolution Plan dated 17th March 2020. It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission" of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	For	For	Approved as it is required for forming a resolution plan
(Jul 2020 to Sep 2020)	04-Aug-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debtenture Holders Meeting	Management	Voting Item 1 : Extension of last date of submission of Resolution Plans. It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020 Voting Item 2 : Modification in the Request for Resolution Plan dated 17th March 2020. It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission" of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	For	For	Approved as it is required for forming a resolution plan

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	04-Aug-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debtenture Holders Meeting	Management	Voting Item 1 : Extension of last date of submission of Resolution Plans. It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020 Voting Item 2 : Modification in the Request for Resolution Plan dated 17th March 2020. It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission" of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	For	For	Approved as it is required for forming a resolution plan
(Jul 2020 to Sep 2020)	05-Aug-2020	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	Godrej Properties Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Godrej Properties Limited	AGM	Shareholder	Appointment of Ms. Sutapa Banerjee as an Independent Director for period upto 5 (five) consecutive years with effect from November 5, 2019 for the approval by the Members of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Godrej Properties Limited	AGM	Management	The remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Shareholder	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Shareholder	To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Shareholder	To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Shareholder	To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Shareholder	To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Management	To confirm the interim dividend of Rs. 3.20 per equity share (160%) of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dilip G. Piramal (DIN- 00032012), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Shareholder	Re-appointment of Mr. Amit Jatia (DIN 00016871) as Non- Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 24th July, 2020 to 23rd July, 2025.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Management	Amendment of the Object Clause in the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Management	Alteration in the Liability Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	VIP Industries Limited	AGM	Management	Adoption of new Articles of Association of the Company containing clauses in conformity with the Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31,2020 and the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Shareholder	To appoint Mr. Sunil Kaul (DIN: 05102910) as Non-executive director, who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Shareholder	Appointment of Mr. CH S S Mallikarjuna Rao (DIN 07667641) as Non-executive Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Shareholder	Appointment of Dr. Tejendra Mohan Bhasin (DIN 03091429) as an Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Shareholder	Appointment of Mr. Neeraj Madan Vyas (DIN 07053788) as an Interim Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with Punjab National Bank.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	05-Aug-2020	PNB Housing Finance Ltd	AGM	Management	To borrow funds and issue of bonds/ nonconvertible debentures and other debt securities.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	06-Aug-2020	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Aug-2020	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	06-Aug-2020	Bata India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Aug-2020	Bata India Limited	AGM	Shareholder	To re-appoint Mr. Ram Kumar Gupta as a Whole-time Director of the Company and fixing his remuneration	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Management	Confirmation of interim dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Shareholder	Re-appointment of Samir Mehta as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Shareholder	Appointment of Sunaina Tomar, IAS as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Management	Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 20	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Aug-2020	Torrent Power Limited	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	06-Aug-2020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Aug-2020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	06-Aug-2020	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	06-Aug-2020	Trent Limited	AGM	Shareholder	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	06-Aug-2020	Trent Limited	AGM	Shareholder	Re-appointment of Mr. Philip N. Auld, with the designation Executive Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Management	Declaration of dividend on Ordinary (Equity) Shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Orient Electric Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Orient Electric Ltd	AGM	Management	To declare final dividend of 0.50 (50%) per equity share of face value of 1 each for the financial year ended March 31, 2020 and to confirm the interim dividend of 0.65 (65%) per equity share, already paid during the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Aug-2020	Orient Electric Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Orient Electric Ltd	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	Orient Electric Ltd	AGM	Management	Appointment of Auditors for Branch Office(s)	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Deepak Nitrite Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.50 (Rupees Four and Paise Fifty only) per Equity Share of Rs.2.00 (Rupees Two only) each, for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Aug-2020	Deepak Nitrite Limited	AGM	Shareholder	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Deepak Nitrite Limited	AGM	Shareholder	Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2020-21.	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	07-Aug-2020	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31st March 2020, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Aug-2020	Central Bank of India	AGM	Management	To raise Capital through FPO/Rights/QIP,	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Aug-2020	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2020, the Profit and Loss account for the year ended on that date, 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	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Aug-2020	UCO Bank	AGM	Management	To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and Cash flow of the Bank made upto 31st March, 2020, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2020 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Aug-2020	UCO Bank	AGM	Management	Raising of Equity Capital of the Bank	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.40 (Rupees Three and Forty Paise only) per Equity Share paid during the financial year, as final dividend on Equity Shares for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Shareholder	To appoint a Director in place of Mr. H. V. Goenka (DIN:00026726), 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	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Shareholder	Appointment of Mr. Vikram Gandhi (DIN: 05168309) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Shareholder	Appointment of Mr. M. S. Unnikrishnan (DIN: 01460245) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Shareholder	Re-appointment of Mr. A. T. Vaswani (DIN: 00057953) as an Independent Director	For	Against	Crossed a tenure of ten years
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Shareholder	Re-appointment of Ms. Nirupama Rao (DIN:06954879) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	KEC International Limited	AGM	Management	Approval for payment of Commission to Mr. H. V. Goenka, Non-Executive Chairman	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Bayer Cropscience Limited	AGM	Management	To declare final dividend on Equity Shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Aug-2020	Bayer Cropscience Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jens Hartmann(DIN: 08338494), who retires by rotation and being eligible offers his candidature for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Bayer Cropscience Limited	AGM	Shareholder	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as the Non-Executive Independent Director of the Company	For	Against	long association (13 years) with Monsanto India, which recently merged into Bayer Cropscience.
(Jul 2020 to Sep 2020)	07-Aug-2020	Bayer Cropscience Limited	AGM	Shareholder	Appointment of Dr. Thomas Hoffmann (DIN:06485949) as the Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	07-Aug-2020	Jyothy Labs Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Jyothy Labs Ltd	AGM	Management	To confirm the payment of interim dividend on the equity shares of the Company which was declared on March 12, 2020 as the final dividend for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Aug-2020	Jyothy Labs Ltd	AGM	Shareholder	To appoint a Director in place of Mr. K. Ullas Kamath (DIN: 00506681), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Jyothy Labs Ltd	AGM	Management	Payment of aggregate annual remuneration to Mr. M. P. Ramachandran, Mr. K. Ullas Kamath and Ms. M. R. Jyothy, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company, for the financial year ended March 31, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Jyothy Labs Ltd	AGM	Management	M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), as the Cost Auditors of the Company to conduct audit of the Cost Accounting Records of the Company for the financial year ending March 31, 2021, at a remuneration amounting to ₹ 3,50,000 (Rupees Three Lacs Fifty Thousand only) plus Taxes as applicable and out of pocket expenses	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Auditors.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	an audit remuneration of ₹ 9.90 million each i.e. total remuneration of ₹ 19.80 million plus applicable taxes and reimbursement of out of pocket expenses (subject to five percent of audit remuneration), if any, incurred by the Joint Statutory Auditors, be paid to M/s Walker Chandok & Co LLP bearing registration number 001076N/N500013 and BSR & Co. LLP, bearing registration number 101248W/W-100022, in connection with the audit of the accounts of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	the remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer ("MD & CEO"), be and is hereby approved, as under with effect from April 1, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	the remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing Director, be and is hereby approved on a proportionate basis for the period effective April 1, 2020 to June 14, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Mr. M. S. Ramachandran (DIN: 00943629), who holds office of Independent Director till June 28, 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	for continuation of the directorship of Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2021, approval of the Members be and is hereby accorded to Mr. M. S. Ramachandran to continue as the director of the Company till June 28, 2026, subject to other necessary approvals	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the report of the Auditors' thereon and the report of the Board of Directors	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Shareholder	To appoint a director in place of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Management	To re-appoint the joint statutory auditors of the Company and fix their remuneration for a second term of five years	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Shareholder	To appoint Dr. Ramadevi Gourineni (DIN: 01347211) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Shareholder	To appoint Mrs. Bhairavi Tushar Jani (DIN: 00185929) as an Independent Director of the Company for a second term of five consecutive years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Shareholder	To re-appoint Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company and fix his remuneration	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Aug-2020	Amara Raja Batteries Limited	AGM	Management	To approve the payment of commission to Dr. Ramachandra N Galla, Non-Executive Chairman (DIN: 00133761) for the financial year 2020-21	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	08-Aug-2020	Jubilant Life Sciences Limited	PBL	Management	Resolution for approval of the Composite Scheme of Arrangement between HSB Corporate Consultants Private Limited, Jubilant Stock Holding Private Limited, SSB Consultants & Management Services Private Limited, JCPL Life Science Ventures and Holdings Private Limited, JSPL Life Science Services and Holdings Private Limited, Jubilant Life Sciences Limited and Jubilant LSI Limited and their respective shareholders and creditors under sections 230-232 and other applicable provisions of the Companies Act, 2013	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	08-Aug-2020	Hexaware Technologies Limited	PBL	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Aug-2020	ICICI Bank Limited	PBL	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	10-Aug-2020	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit & Loss account for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Canara Bank	AGM	Management	Raising of Paid-up Capital	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Mahindra & Mahindra Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. V. S. Parthasarathy (DIN:00125299), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in borrowing limits from Rs. 80,000 Crores to Rs. 90,000 Crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz. the Audited Balance Sheet as at March 31, 2020, the Audited Profit & Loss Account and the Cash Flow Statement of the Company and Explanatory note annexed thereto or forming part of the above documents, for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Management	To confirm the payment of interim dividend of Rs 1/- per equity share for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Shareholder	To appoint a Director in place of Ms. Weiying Sarah Wang (DIN: 08369289) who retires by rotation, and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Shareholder	Mr. Ankush Nandra (DIN: 08737981) who was appointed on May 18, 2020 as an Additional Director (Non Executive)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Shareholder	Re-appointment of Mr. Gagandeep Singh Bedi (DIN: 07844333) as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Shareholder	Re-appointment of Mr. Rajesh Marwaha (DIN: 01458768) as a Whole-time Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	10-Aug-2020	AstraZeneca Pharma India Limited	AGM	Management	Payment of remuneration to M/s. Rao, Murthy & Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	To appoint a Director in place of Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Management	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	Appointment of Mr John Alex (DIN 08584415) as Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO)	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non-Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	Equitas Holdings Limited	AGM	Shareholder	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	10-Aug-2020	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, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Shareholder	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Shareholder	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Shareholder	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	For	Against	Crossed a tenure of ten years
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019-20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Management	To consider and approve adoption of new set of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Management	To consider and approve sub-division of equity shares of the Company	For	For	In the interest of shareholders hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Eicher Motors Limited	AGM	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Camlin Fine Sciences Limited	AGM	Management	To consider and adopt the audited financial statement (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Aug-2020	Camlin Fine Sciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dilip D. Dandekar (DIN: 00846901), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Camlin Fine Sciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nirmal V. Momaya (DIN: 06820240), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Camlin Fine Sciences Limited	AGM	Shareholder	Appointment of Mrs. Sutapa Banerjee (Din: 02844650) As An Independent Non-Executive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Aug-2020	Camlin Fine Sciences Limited	AGM	Management	Approval of Material Related Party Transaction For The Financial Year 2020-21	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	10-Aug-2020	Camlin Fine Sciences Limited	AGM	Management	Payment of Revised Remuneration To Mr. Arjun S. Dukane, Executive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Bank Of India	AGM	Management	To discuss, approve and adopt the Audited Balance sheet as at 31 st March, Profit and Loss Account of the Bank for the year ended 31st March 2019, 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	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Shareholder	Appointment of Ms. Kakarla Usha as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Shareholder	Appointment of Mr. Bhaskar Bhat as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Shareholder	Appointment of Mr. C. K. Venkataraman as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Shareholder	Appointment of Mr. C. K. Venkataraman as Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Shareholder	Appointment of Ms. Sindhu Gangadharan as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	Titan Company Limited	AGM	Management	Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2020 along with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	Chalet Hotels Ltd	AGM	Management	To approve payment of dividend on 0.001% Noncumulative, Non-Convertible, Redeemable Preference Shares of the Company amounting to C 1,600 in the aggregate for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	11-Aug-2020	Chalet Hotels Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration to the Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	11-Aug-2020	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account for the year ended on that date, 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	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	11-Aug-2020	Bank of Maharashtra	AGM	Management	Issue of Equity shares of ₹10/- each of the Bank to Government of India on preferential basis	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	11-Aug-2020	Bank of Maharashtra	AGM	Management	To raise Equity Capital through FPO/Rights issue/QIP/ Preferential issue etc	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	11-Aug-2020	Bank of Maharashtra	AGM	Management	To set off the accumulated losses of the Bank as of 31.03.2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Adoption of Standalone Audited Financial Statements of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Adoption of Consolidated Audited Financial Statements of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Shareholder	Appointment of Mr. Pramod Rao (DIN: 02218756), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit of Material Related Party Transaction(s) for availing short term borrowings by way of credit facility from ICICI Bank Limited (Holding Company)	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	11-Aug-2020	ICICI Securities Limited	AGM	Management	Approval for Material Related Party Transaction(s) for placing of fixed deposits with ICICI Bank Limited (Holding Company)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Shareholder	Appointment of Massimo Vita as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, as Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Shareholder	Appointment of Mr. Manoj Kumar as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Increase in Borrowing Limits	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Amendment to the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Shareholder	Re-Appointment of Udaya Kumar Hebbar as Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Payment of Revised Commission to Independent Directors	For	For	Amount to be paid as commission is reasonable
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Reinstitution & Ratification of the GKFSPL Employees Stock Option Plan - 2011	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	Variation in the terms of GKFSPL Employees Stock Option Plan - 2011	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	11-Aug-2020	CreditAccess Grameen Ltd	AGM	Management	To approve granting of Stock Options to the employees of Subsidiary Company(ies) (present & future) under the GKFSPL Employees Stock Option Plan – 2011	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Hero MotoCorp Limited	AGM	Management	To confirm payment of Interim dividend of Rs. 65/- per equity share and to declare a final dividend of Rs. 25/- per equity share for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	Hero MotoCorp Limited	AGM	Shareholder	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	Hero MotoCorp Limited	AGM	Shareholder	Appointment of Ms. Tina Tripathi (DIN: 02778940) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Cholamandalam Financial Holdings Ltd	AGM	Management	the statement of profit and loss and the cash flow statement for the year ended March 31, 2020 and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors' reports thereon be and are hereby considered, approved and adopted	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Cholamandalam Financial Holdings Ltd	AGM	Management	the interim dividend of 65% approved by the Board of Directors on February 26, 2020 on the equity shares of `1/- each of the Company and paid to those equity shareholders whose names appeared in the register of members as on March 6, 2020 being the record date fixed for this purpose, be and is hereby confirmed as final dividend for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Mr. Sridharan Rangarajan (holding DIN 01814413), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Cholamandalam Financial Holdings Ltd	AGM	Management	the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm registration no.101049W/E300004) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the 71st AGM until the conclusion of the 76th AGM on a remuneration of `12,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for the FY 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Ms. Vasudha Sundaraman (holding DIN 06609400), an additional director, holding office up to the date of this Annual General Meeting be and is hereby appointed as an independent director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years effective February 12, 2020 to February 11, 2025	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	12-Aug-2020	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	approval of the Company be and is hereby accorded for the re-appointment of Mr. N Ganesh as Manager of the Company for a further period of three (3) years with effect from June 15, 2020 to June 14, 2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2020 together with the reports of the Auditors and Board of Directors thereon	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Management	To confirm the payment of Interim Dividend of Rs.7/- per equity share of face value Rs.2/- each for the financial year 2019-20	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Pheroze Pudumjee (DIN 00019602) who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Management	M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration No.324982E) be and are hereby appointed as Statutory Auditors of the Company for a period of five years commencing from the Thirty-ninth Annual General Meeting (AGM) until the conclusion of the Forty-fourth AGM, at such terms & conditions including remuneration to be determined by the Audit Committee of the Board of Directors	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Management	any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Shareholder	Mr. M. S. Unnikrishnan (DIN: 01460245) as the Managing Director & CEO of the Company up to August 31, 2020 on the same terms and conditions and remuneration as set out in the agreement, which was approved by the Shareholders in its meeting held on August 8, 2017 as set out in the Explanatory Statement of this Notice	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Shareholder	Mr. Ashish Bhandari (DIN: 05291138) who was appointed as an Additional Director at the Meeting of the Board of Directors held on June 18, 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Thermax Ltd.	AGM	Shareholder	Mr. Ashish Bhandari (DIN: 05291138), as the Managing Director & CEO of the Company, for a period of five years with effect from September 1, 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Balkrishna Industries Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Balkrishna Industries Limited	AGM	Management	To confirm 1st Interim Dividend of Rs. 2.00 per equity share, 2nd Interim Dividend of Rs.2.00 per equity share and 3rd Interim Dividend of Rs.16.00 per equity share, aggregating to Rs.20.00 per equity share, already paid for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	Balkrishna Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 0.90 (90 paise) per equity share already paid for the Financial Year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mithun K Chittilappilly (DIN: 00027610), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Shareholder	To re-appoint Mr. Ramachandran V (DIN: 06576300) as Whole-time Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Shareholder	To consider appointment of Mr. B Jayaraj (DIN: 00027479) as Non-Executive Non-Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditor	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Kochouseph Chittilappilly, Past Chairman and Non-Executive Director for the Financial Year 2019-20, above fifty percent of the total annual remuneration by way of commission payable to all the Non-Executive Directors of the Company	For	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	To create further number of options for grant under the existing Employee Stock Option Scheme of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	V-Guard Industries Limited	AGM	Management	To Increase managerial remuneration payable to Mr. Ramachandran V, Whole-time Director in excess of 5% of the net profits of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	12-Aug-2020	Kalpataru Power Transmission Limited	AGM	Management	Ratifying remuneration of Cost Auditor for the FY 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	Kalpataru Power Transmission Limited	AGM	Shareholder	Re-appointment of Mr. Manish Mohnot (DIN: 01229696) as Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Kalpataru Power Transmission Limited	AGM	Shareholder	Re-appointment of Ms. Anjali Seth (DIN: 05234352) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Kalpataru Power Transmission Limited	AGM	Shareholder	To appoint a Director in place of Mr. Imtiaz Kanga (DIN: 00136272), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Kalpataru Power Transmission Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 3.50 per equity share, already paid, for the year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	Kalpataru Power Transmission Limited	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Management	To declare dividend of Rs. 6/- per equity share, for the year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Shareholder	To consider the re-appointment of Mr. Nilesh Deshbhandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Shareholder	Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Shareholder	Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Shareholder	Re-appointment of Mr. Jean-Luc Belingard as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Management	Payment of commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Shareholder	Appointment of Director	For	Against	Low attendance
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Shareholder	Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Shareholder	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	For	Against	Low attendance
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Management	Revision in remuneration of Mr. Atul Daga (DIN: 06416619)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	UltraTech Cement Limited	AGM	Shareholder	Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	12-Aug-2020	Raymond Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	12-Aug-2020	Raymond Limited	AGM	Management	To confirm payment of dividend on 0.01% Compulsorily Convertible Preference Shares for the Financial Year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	12-Aug-2020	Raymond Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	12-Aug-2020	Raymond Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	12-Aug-2020	Raymond Limited	AGM	Management	Payment of Commission to Non-Executive Directors based on Net Profits of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Godrej Industries Limited	AGM	Management	Adoption of Financial Statements for the Financial Year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	13-Aug-2020	Godrej Industries Limited	AGM	Shareholder	Appointment of Mr. Adi Godrej as a Director, liable to retire by rotation, who has offered himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	13-Aug-2020	Godrej Industries Limited	AGM	Shareholder	Appointment of Mr. Vijay Krishna as a Director, liable to retire by rotation, who has offered himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	13-Aug-2020	Godrej Industries Limited	AGM	Shareholder	Approval for appointment of Ms. Monaz Noble as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	13-Aug-2020	Godrej Industries Limited	AGM	Management	Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	approval of the Company be and is hereby accorded for the re-appointment and 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	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	Mr. Sudhindra Vasantrao Desai (DIN: 07648203) who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	Mr. T. Madhava Das (DIN: 08586766) who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	D. K. Sen (DIN: 03554707) as the Whole-time Director of the Company with effect from October 1, 2020 upto and including April 7, 2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company with effect from August 19, 2020 upto and including August 18, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2020 upto and including July 10, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Shareholder	Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2020 upto and including July 10, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Management	Foreign Exchange Management Act, 1999, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI Regulations'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enabling provisions in the Memorandum and Articles of Association of the Company	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Management	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Registration no. 117366W-W100018 be and are hereby re-appointed as the Statutory Auditors of the Company, for the second and final term of 5 years	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	13-Aug-2020	Larsen & Toubro Limited	AGM	Management	M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	13-Aug-2020	Abb Power Products And Systems India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Aug-2020	Abb Power Products And Systems India Limited	AGM	Shareholder	Appointment of a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Abb Power Products And Systems India Limited	AGM	Management	Appointment of Statutory Auditors for a term of 5 years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Adoption of the annual audited Financial Statement and Reports thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Shareholder	Appointment of a Director in place of one retiring by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Ratification of the remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Material Related Party Transactions with JSW International Tradecorp Pte. Limited	For	Against	Considering high dependency on coal, the company should have structured the transactions through a direct subsidiary instead of a promoter group company.
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Material Related Party Transactions with JSW Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Fund raising through Bonds	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	13-Aug-2020	JSW Energy Limited	AGM	Management	Issue of Equity Shares, etc	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	13-Aug-2020	Page Industries Limited	AGM	Management	Adoption of financial statement	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Aug-2020	Page Industries Limited	AGM	Shareholder	Appointment of Director - Reappoint Ramesh Genomal (DIN: 00931277) as Director liable to retire by rotation	For	Against	Low attendance
(Jul 2020 to Sep 2020)	13-Aug-2020	Page Industries Limited	AGM	Shareholder	Appointment of Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Page Industries Limited	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31,2020, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Management	To confirm payment of Interim Dividend of ` 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Shareholder	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Management	Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Management	Remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	ICICI Lombard General Insurance Company Ltd	AGM	Management	Remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Shoppers Stop Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	13-Aug-2020	Shoppers Stop Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ravi Raheja (DIN:00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	Shoppers Stop Limited	AGM	Shareholder	Appointment of Mr. William Kim (DIN: 08750326) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	13-Aug-2020	The Phoenix Mills Limited	PBL	Management	Approve issuance of further securities on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	13-Aug-2020	The Phoenix Mills Limited	PBL	Management	Issue of Warrants on a preferential basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Management	M/s Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) were re-appointed as Statutory Auditors of the Bank	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Management	Appoint branch auditors, as and when required, in consultation with the statutory auditors.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Shareholder	Approval of Reserve Bank of India (RBI), Ms. Vishakha Mulye (DIN: 00203578), be and is hereby re-appointed as a Wholetime Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Shareholder	Mr. Girish Chandra Chaturvedi (DIN: 00110996), who was appointed as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Shareholder	Mr. Girish Chandra Chaturvedi (DIN: 00110996) be and is hereby re-appointed as Non-Executive (part-time) Chairman of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	ICICI Bank Limited	AGM	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	EIH Ltd.	AGM	Management	To receive consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2020, together with the Directors' and Auditor's Report thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2020 together with the Auditor's Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	EIH Ltd.	AGM	Shareholder	To appoint a Director in place of Mr. Vikramjit Singh Oberoi (DIN: 00052104), who retires by rotation and being eligible, offer himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the audited financial statements as at 31st March 2020 and the report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	To confirm interim dividend paid on Equity Shares as the final dividend for the year ended on 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Shareholder	To appoint a Director in the place of Mr. K N Umesh (DIN: 02602595) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Shareholder	To appoint a Director in the place of Raghottam Akamanchi (DIN: 07038738) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	Appointment of Auditors of the Company and fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Shareholder	Re-appointment of Mrs. Medha Pawar (DIN: 06921510) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Shareholder	Re-appointment of Mr.Shankarasa Ladwa (DIN: 06964188) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Shareholder	Re-appointment of Dr. Anand Pandurangi (DIN: 07038691) as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	Payment of remuneration to Dr. Vijay Sankeshwar (DIN: 00217714), Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	Payment of remuneration to Mr. Anand Sankeshwar (DIN: 00217773)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	Payment of monthly remuneration of Rs.11,50,350/- to Shri L R Bhat (DIN 01875068), Whole- time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	Payment of monthly remuneration of Rs.11,50,350/- to Shri K.N. Umesh (DIN 02602595), Whole -time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	VRL Logistics Limited	AGM	Management	M/s. S. K. Tikare & Co, Cost Accountants (Firm Registration No.101039), be and are hereby appointed as the Cost Auditors of the Company for the Financial year 2020-21	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31 st March, 2020 and the reports of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Management	To confirm the Interim Dividend of 50% (i.e. Rs. 0.50 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 2019-2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2020-21.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Management	Appointment of Audit of the branches of the Bank for the financial year 2020-21	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Shareholder	A) Revision of Fixed Pay w.e.f. 01 May, 2019 and Variable Pay for FY 2018-19 for Dr. N.Kamakodi, MD&CEO of the Bank B) Re -appointment of Dr.N. Kamakodi as MD &CEO of the Bank w. e. f. 01 May, 2020 and Remuneration thereof	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	City Union Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Debt Capital Instruments (Subordinated bonds) on a Private Placement basis.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Management	To confirm the Interim Dividend of Rs.3/- per Equity Share declared and paid by the Company for the Financial Year 2019-20 as the Final Dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Shareholder	To appoint Mr. Tarang Jain who retires by rotation as a Director and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Shareholder	Appointment of Mr. Rohit Prakash as Whole time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Gautam Khandelwal as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Marc Szulewicz as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Shareholder	Re-appointment of Mrs. Vijaya Sampath as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Aug-2020	Varroc Engineering Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Management	To receive and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2020, together with the Directors' and the Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Management	To confirm payment of interim dividend of Rs. 25 per share of face value of rs.10 each for FY 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Shareholder	To appoint a Director in place of Shri Kunjalbhai L. Patel, who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Shareholder	To reappoint Shri Kanubhai S. Patel (DIN 0008395) as a Chairman and Managing Director of the company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Shareholder	To reappoint Shri Hemant P. Shaparia (DIN: 00053392) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Shareholder	To appoint Shri Vallabh N. Madhani(DIN: 02209006) as a Whole Time Director & CFO	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	Voltamp Transformers Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Management	To Declare/Confirm dividend of ` 7.50 (75%) on Equity Shares of the Company for the Financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Shareholder	To appoint a Director in place of Smt. Sushila Devi Singhania aged about 84 years (DIN 00142549), who retires by rotation pursuant to the provisions of Article 90 of the Article of Association of the Company and being eligible offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Management	Private Placement of Non Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Shareholder	To approve the continuation of Directorship of Smt. Sushila Devi Singhania aged about 84 years (DIN: 00142549)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Shareholder	Regularisation of Additional Director, Mr. Raghavpat Singhania (DIN: 02426556), by appointing him as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Shareholder	Regularisation of Additional Director, Mr. Madhavkrishna Singhania (DIN:07022433), by appointing him as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Aug-2020	JK Cement Limited	AGM	Shareholder	Regularisation of Additional Director, Mr. Ajay Kumar Saraogi (DIN: 00130805), by appointing him as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Bank for the year ended March 31, 2020 and the Reports of the Board of Directors & Auditors thereon and the audited consolidated financial statements of the Bank and the report of the auditors thereon for the year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Shareholder	To re-appoint Shri Rajesh Kandwal (DIN: 02509203), LIC Nominee Director as rotational Director, who retires by rotation and, being eligible, offers himself for reappointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Management	To appoint Auditors and fix their remuneration	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Management	To offer, issue and allot equity shares aggregating upto Rs. 11000 crore (inclusive of premium amount) by way of public issue, rights issue, issue on private placement basis, QIP, ESOP, ESOP, etc	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Management	Approval of alteration of Articles of Association of IDBI Bank	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Shareholder	Appointment of Ms Meera Swarup (DIN 07459492) as a Director liable to retire by rotation during her tenure as Government Nominee Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Shareholder	Appointment of Shri Samuel Joseph Jebaraj (DIN 02262530), as a Director liable to retire by rotation and Deputy Managing Director on the Board of IDBI Bank Limited for 3 years w.e.f. September 20, 2019 at the remuneration approved by RBI	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Shareholder	Appointment of Shri Suresh Kishinchand Khatanhar (DIN 03022106), as a Director liable to retire by rotation and Deputy Managing Director on the Board of IDBI Bank Limited, for 3 years w.e.f. January 15, 2020 at the remuneration approved by RBI	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Shareholder	Appointment of Shri Anshuman Sharma (DIN 07555065) as a Director liable to retire by rotation during his tenure as Government Nominee Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	IDBI Bank Limited	AGM	Management	Approve revision(s) in the compensation structure of MD & CEO and DMDs of the Bank	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	17-Aug-2020	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Aug-2020	Apar Industries Limited	AGM	Management	To confirm the payment of Interim Dividend as Final Dividend on Equity Shares of the Company for the financial year 2019- 20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	17-Aug-2020	Apar Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN – 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Aug-2020	Apar Industries Limited	AGM	Management	M/s. C N K & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W-100036), be and are hereby appointed as the Statutory Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	17-Aug-2020	Apar Industries Limited	AGM	Management	Payment of remuneration to the Cost Auditors of the Company for the FY 2020-21	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	17-Aug-2020	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Auditors' and Board of Directors' thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Aug-2020	SRF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN: 00418958), who retires by rotation and being eligible, offers himself for re-election	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Aug-2020	SRF Limited	AGM	Shareholder	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN: 00418958) as a Whole-Time Director, designated as "Director (Safety & Environment) and Occupier."	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Aug-2020	SRF Limited	AGM	Shareholder	Re-appointment of Mr. Ashish Bharat Ram (DIN:00671567) as Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Aug-2020	SRF Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	17-Aug-2020	SRF Limited	AGM	Management	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Management	To consider and adopt: a) the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Management	b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on preference shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Shareholder	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ? 36 lakh per annum at any given time	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Shareholder	Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Shareholder	Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Kotak Mahindra Bank Limited	AGM	Management	Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to Rs. 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	18-Aug-2020	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	18-Aug-2020	Oracle Financial Services Software Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	18-Aug-2020	Oracle Financial Services Software Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	18-Aug-2020	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 180 per equity share already paid, as the final dividend for the financial year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	15-Aug-2020	Sundaram Finance Holdings Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 80,00,00,000/- (Rupees Eighty Crores Only) consisting of 16,00,00,000 Equity Shares of Rs. 5/- (Rupees Five Only) each to Rs. 160,00,00,000/- (Rupees One Hundred and Sixty Crores Only) consisting of 32,00,00,000 Equity Shares of Rs. 5/- (Rupees Five Only) each	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	18-Aug-2020	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	18-Aug-2020	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Aug-2020	Bharti Airtel Limited	AGM	Shareholder	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Bharti Airtel Limited	AGM	Shareholder	Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Aug-2020	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Aug-2020	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Aug-2020	Alkem Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Alkem Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Balmiki Prasad Singh(DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Alkem Laboratories Limited	AGM	Management	Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Management	To receive, consider and adopt: (a) the audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2020, and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Management	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Shareholder	Re-appointment of Shri Pracheta Majumdar (DIN:00179118), as a Director, who retires by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Management	Appointment of Messrs BGJC & Associates LLP, Chartered Accountants (Firm RegistrationNo.003304N), as Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 37th Annual General Meeting (AGM) until the conclusion of the 42nd AGM of the Company along with the remuneration.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Management	Approval of related party agreement(s)/contract(s)/ arrangement(s)/transaction(s) with Universal Cables Limited, a related party	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Shareholder	Re-appointment of Shri Y.S. Lodha (DIN:00052861) as the Managing Director & CEO of the Company not liable to retire by rotation, for a further period of 5 (five) consecutive years effective from 4th November, 2020 to 3rd November, 2025 along with the remuneration.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Management	Ratification of remuneration to be paid to Cost Auditors of the Company for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Aug-2020	Vindhya Telelinks Limited	AGM	Management	Payment of annual remuneration/compensation for the financial year 2020-21 to Shri Harsh V Lodha, Non-Executive Non-Independent Chairman, which may exceed 50% of the total remuneration payable to all Non-Executive Directors of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Somany Ceramics Limited	AGM	Management	To receive, consider and adopt: - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Aug-2020	Somany Ceramics Limited	AGM	Management	To confirm the payment of Interim Dividend of 2/- per Equity Share of the Company for the financial year ended March 31, 2020 as final dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Aug-2020	Somany Ceramics Limited	AGM	Shareholder	To appoint a Director in place of Shri Ghanshyam Girdharbhai Trivedi (DIN:00021470), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment	For	Against	Poor performance and lapses in risk management
(Jul 2020 to Sep 2020)	18-Aug-2020	Somany Ceramics Limited	AGM	Management	Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments.	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	18-Aug-2020	Somany Ceramics Limited	AGM	Shareholder	Re-appointment of Shri Shreekant Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a further period of 3 (Three) consecutive years, commencing from September 01, 2020 till August 31, 2023	For	Against	Hike in salary when profitability has been severely impacted due to the exceptional losses (employee and broker fraud) and poor performance and lapses in risk management
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 75/- per equity share for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Shareholder	To consider appointing a Director in place of Mr. Ashish Gaikwad (DIN: 07585079) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a further term of 5 years	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Shareholder	To approve appointment of Mr. Akshay Bellare as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Shareholder	To approve appointment of Mr. Ashish Modi as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Shareholder	To approve appointment of Mr. Davies Walker as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Management	To amend the Articles of Association of the Company	For	Against	Secrecy clause appears very wide and can further make it difficult for investors in the company to appreciate business trends, outlook, strategy etc as company can limit interactions.
(Jul 2020 to Sep 2020)	18-Aug-2020	Honeywell Automation India Limited	AGM	Management	To ratify remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Management	1. To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Shareholder	To appoint Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of joint Auditors of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Management	To enhance the limit to sell/ assign/ securitize receivables	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Management	To approve conversion of loan into equity or other capital of the Company in case of Event of Default	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Shriram Transport Finance Company Limited	AGM	Management	To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	19-Aug-2020	Automotive Axles Limited	AGM	Management	Adoption of Audited Standalone Financial Statement	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	19-Aug-2020	Automotive Axles Limited	AGM	Management	Confirmation for payment of Interim Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	19-Aug-2020	Automotive Axles Limited	AGM	Management	Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	19-Aug-2020	Automotive Axles Limited	AGM	Shareholder	To appoint a director in place of Dr. B. N. Kalyani, (DIN: 00089380) who retires by rotation in terms of sec 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	19-Aug-2020	Automotive Axles Limited	AGM	Shareholder	Appointment of Mr. Srinivasan Kumaradevan as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2020 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Shareholder	Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Shareholder	Appointment of Mr. Douglas Smith (DIN: 02454618) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Shareholder	Re-appointment of Mr. Avishrant Keshava (DIN: 07292484) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Timken India Limited	AGM	Management	Ratification of Remuneration payable to the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	20-Aug-2020	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	Apollo Tyres Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	20-Aug-2020	Apollo Tyres Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Apollo Tyres Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	20-Aug-2020	Apollo Tyres Limited	AGM	Shareholder	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Apollo Tyres Limited	AGM	Shareholder	To appoint Mr. Francesco Crispino (DIN-00935998) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited Partly Paid	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited Partly Paid	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited Partly Paid	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited Partly Paid	AGM	Shareholder	Re-appointment of a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited Partly Paid	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited Partly Paid	AGM	Management	Commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited	AGM	Shareholder	Re-appointment of a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	20-Aug-2020	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Management	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Management	Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Shareholder	Re-Appointment of Mr. Arun Kumar, retiring director, as a Non-Executive Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Shareholder	Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Shareholder	Appointment of Dr. R Ananthanarayanan as a Managing Director & Chief Executive Officer of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Shareholder	Re-appointment of Mr. Badree Komandur as an Executive Director-Finance & Group CFO of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	Strides Shasun Limited	AGM	Management	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2019-20	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	20-Aug-2020	UFO Moviez India Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	20-Aug-2020	UFO Moviez India Limited	AGM	Management	To confirm payment of an interim dividend of 150% (Rs.15.00 per equity share on the face value of Rs.10 each) for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	20-Aug-2020	UFO Moviez India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ameya Hete (DIN: 01645102), who retires by rotation, and being eligible, offers himself for re-appointment	For	Against	Low Attendance
(Jul 2020 to Sep 2020)	20-Aug-2020	LG Balakrishnan & Bros Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including statement of profit and loss (including other comprehensive income), the cash flow statement and the statement of changes in equity for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	20-Aug-2020	LG Balakrishnan & Bros Limited	AGM	Management	To confirm the interim dividend of Rs. 5/- per share of Rs. 10/- each of the Company and consider the same as final dividend for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	20-Aug-2020	LG Balakrishnan & Bros Limited	AGM	Shareholder	To appoint a Director in the place of Sri. V. Rajvirdhan, (DIN: 00156787) who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	LG Balakrishnan & Bros Limited	AGM	Shareholder	To appoint a Director in the place of Sri. S. Sivakumar (DIN:00016040), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	20-Aug-2020	LG Balakrishnan & Bros Limited	AGM	Management	The remuneration payable to Dr. G. L. Sankaran, Cost Accountant, (Membership No.4482), who have been appointed by the Board of Directors as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	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, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Management	To confirm Interim Dividends declared by the Board of Directors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Shareholder	To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Shareholder	Re-appointment of Mrs. Jagruti Engineer, as Whole-time Director for a further period of 4 (Four) years and 11 (Eleven) months with effect from May 1, 2020 to March 31, 2025	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Shareholder	Mr. Viral Jhaveri (DIN: 08277568), who was appointed as an Additional Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Shareholder	Mr. C K Gopal (DIN: 08434324), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. February 11, 2020	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Management	The Astral Poly Technik Limited Employee Stock Option Scheme 2015	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Astral Poly Technik Limited	AGM	Management	M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividends on the equity shares of the Company for the financial year 2019-2020 and to declare final dividend on equity shares for the financial year 2019-2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Aug-2020	Navin Fluorine International Limited	AGM	Shareholder	To re-appoint Mr. T.M.M. Nambiar (DIN 00046857), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Navin Fluorine International Limited	AGM	Management	To ratify remuneration of Mr. B. C. Desai, Cost Auditor (Membership Number M-1077) of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Shareholder	Re-appointment of Mr. Pradeep Kumar Bakshi as the Managing Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Voltas Limited	AGM	Management	Commission to Non-Executive Directors	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	21-Aug-2020	Volta Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	TTK Prestige Limited	AGM	Management	Adoption of audited financial statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	TTK Prestige Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Aug-2020	TTK Prestige Limited	AGM	Shareholder	Appointment of Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	TTK Prestige Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Bandhan Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ranodeb Roy (DIN: 00328764), who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Bandhan Bank Limited	AGM	Shareholder	Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Bandhan Bank Limited	AGM	Shareholder	Appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Bandhan Bank Limited	AGM	Management	Alteration of Articles of Association of the Bank	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Bandhan Bank Limited	AGM	Management	Increase in Borrowing Limits	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Shareholder	To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Shareholder	Appointment of Mr. Vishal Bhola as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Shareholder	Appointment of Mr. Vishal Bhola as Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Whirlpool of India Limited	AGM	Shareholder	Re-appointment of Anil Berera (DIN: 00306485) as Executive Director for the period from 03rd November, 2019 till 31st December, 2019	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Intellect Design Arena Ltd	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Intellect Design Arena Ltd	AGM	Shareholder	To appoint a Director in the place of Mr. Andrew Ralph England (DIN-08211307), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Intellect Design Arena Ltd	AGM	Shareholder	To Re-appoint Mr. Arun Jain (DIN-00580919) as a Managing Director of the Company for a term consisting of 5 years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Intellect Design Arena Ltd	AGM	Shareholder	To appoint Mr. Abhay Anant Gupta (DIN-00389288) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Intellect Design Arena Ltd	AGM	Management	Modifications to the terms and conditions of Intellect Stock Option Plan Scheme 2015 ("ISOP 2015")	For	Against	Non disclosure of route of implementation of scheme also, grants made in the past were already made at 10-15% discount to prevailing market price. By granting RSUs at face value, the downside risk is further protected.
(Jul 2020 to Sep 2020)	21-Aug-2020	Intellect Design Arena Ltd	AGM	Management	Modifications to the terms and conditions of Intellect Stock Option Plan Scheme 2016("ISOP 2016")	For	Against	Non disclosure of route of implementation of scheme also, grants made in the past were already made at 10-15% discount to prevailing market price. By granting RSUs at face value, the downside risk is further protected.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended on 31st March, 2020, 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, 2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Deepika Jindal (DIN: 00015188), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Management	To re-appoint the Joint Statutory Auditors and Branch Auditor of the Company and fix their remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Management	Ratification of remuneration to be paid to M/S Ramanath Iyer & Co., Cost Accountants, As Cost Auditors Of The Company, For The Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Management	Authority To Enter Into Material Related Party Contracts / Arrangements / Transactions	For	Against	The rationale to use KMP controlled entities for operational transactions is unclear. Further, there is no clarity on the size, ownership and previous track record of these KMP controlled entities
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Management	Providing Corporate Guarantee(S) In Favour Of The Lenders Of Jindal Stainless Limited	For	Against	Amount of corporate guarantee provided exceeds the proportionate shareholding in JSL. This is detrimental for the minority shareholders of JSHL
(Jul 2020 to Sep 2020)	21-Aug-2020	Jindal Stainless (Hisar) Limited	AGM	Management	Approval For Payment Of Commission To Mr. Ratan Jindal, Chairman (Non-Executive) Of The Company.	For	Against	Skewed remuneration to promoter director
(Jul 2020 to Sep 2020)	21-Aug-2020	Kirloskar Pneumatic Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditors' and Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Kirloskar Pneumatic Company Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 2.70 per equity share of Rs 2/- each already paid during the year as the Final Dividend for the financial year ended on 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Aug-2020	Kirloskar Pneumatic Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rahul C Kirloskar (holding DIN 00007319), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Kirloskar Pneumatic Company Limited	AGM	Management	Payment of remuneration of Rs 6 Lakhs (Rupees Six Lakhs only) to Company's Cost Auditor, M/s. Sudhir Govind Jog, a proprietary firm of Cost Accountant.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Management	To receive, consider and adopt financial statements of the Company including Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Directors' Report and also the Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Management	Ratify the remuneration to M/s. N. D. Birla & Co., Cost Accountants.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Shareholder	Re-appointment and remuneration payable to Shri Ravi Sanghi (holding DIN: 00033594) as Chairman and Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Shareholder	Re-appointment of Shri Nirubha Balubha Gohil (holding DIN: 05149953) as a Whole time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Management	Remuneration payable to Shri Aditya Sanghi, Whole time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Management	Remuneration payable to Shri Alok Sanghi, Whole time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Aug-2020	Sanghi Industries Limited	AGM	Shareholder	Company has appointed Ms. Raina Desai, as an Additional Director (Categorized as Independent Woman Director) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Aug-2020	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2020, the Profit and Loss account for the year ended on that date, 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	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31,2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31,2020 and report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Management	To declare a dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hardeep Singh (DIN 00088096), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Shareholder	To appoint Ms. Tanya Dubash (DIN 00026028) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Shareholder	To appoint Mr. Harish N. Salve (DIN 01399172) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Shareholder	To appoint Mr. Dai Watanabe (DIN 08736520) as a Nonexecutive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Aug-2020	Escorts Limited	AGM	Shareholder	To appoint Mr. Yuji Tomiyama (DIN 08779472) as a Nonexecutive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & 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, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & Industries Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & Industries Limited	AGM	Shareholder	To appoint a Director in place of Smt. Rajashree Birla (holding DIN 00022995) who retires from office by rotation, but being eligible, offers herself for re-election.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & Industries Limited	AGM	Shareholder	To approve the continuation of holding the office of Non- executive Director by Smt. Rajashree Birla (DIN: 00022995) after she attains the age of 75 years	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & Industries Limited	AGM	Shareholder	To approve the appointment of Shri Jagdish Chandra Laddha (DIN: 03266469) as a Director of the Company who was appointed by the Board of Directors as an Additional Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & Industries Limited	AGM	Shareholder	To approve the appointment and remuneration of Shri Jagdish Chandra Laddha (DIN: 03266469) as a Managing Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Century Textiles & Industries Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Shareholder	To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Shareholder	To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Shareholder	To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Management	To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Cummins Limited, UK	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	25-Aug-2020	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Tata Cummins Private Limited	For	Abstain	Holding in passive scheme

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(Jul 2020 to Sep 2020)	25-Aug-2020	Birla Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	Birla Corporation Limited	AGM	Management	To declare dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Aug-2020	Birla Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Birla Corporation Limited	AGM	Management	Payment of annual remuneration/compensation by way of profit related commission to Shri Harsh V. Lodha (DIN: 00394094), Non-Executive Chairman of the Company, for the financial year 2020-2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Birla Corporation Limited	AGM	Management	Remuneration payable to cost auditors.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Shareholder	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited Diff Voting Rights	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	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, 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited	AGM	Shareholder	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	25-Aug-2020	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Aug-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Aug-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Management	Adoption of accounts	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Shareholder	Re-appointment of Shri Debashish Mukherjee as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri Girish Kousgi as Managing Director & CEO	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri. Satish Kumar Kalra as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Shareholder	Appointment of Smt. Shubhalakshmi Panse as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri Lingam Venkata Prabhakar as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Management	Acceptance of deposits from public	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Management	To borrow amounts not exceeding J27,500 Crore	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Management	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	26-Aug-2020	Can Fin Homes Limited	AGM	Management	Further issue of shares / specified securities not exceeding Rs.1000 Crore	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Shareholder	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Shareholder	To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Shareholder	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Shareholder	To appoint Mr. Maheswar Sahu as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Shareholder	To appoint of Mr. Hisashi Takeuchi as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	Maruti Suzuki India Limited	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020, together with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Management	To declare a Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Shareholder	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Shareholder	Appointment of Mr. Jan Cornelis van der Linden (DIN 08743047) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Shareholder	Appointment of Mr. Rishi Pardal (DIN 02470061) as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Shareholder	Appointment of Mr. Rishi Pardal's appointment as Managing Director of the Company effective from August 01, 2020, for a period of five years up to July 31, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Management	To pay to the Directors other than a Managing Director or Director(s) in the whole-time employment of the Company, a remuneration up to one percent of the Net Profits of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Aug-2020	United Breweries Limited	AGM	Management	To borrow through the issue of Commercial Paper ("CP") on a private placement basis an amount not exceeding Rs.1500 crores (Rupees One thousand five hundred crores only) to augment its working capital requirements and business	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	26-Aug-2020	3M India Limited	AGM	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	26-Aug-2020	3M India Limited	AGM	Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	26-Aug-2020	3M India Limited	AGM	Shareholder	Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) who retires by rotation	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	26-Aug-2020	3M India Limited	AGM	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2020-21.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	26-Aug-2020	3M India Limited	AGM	Management	Approval of estimated Material Related Party Transactions for Three (3) Financial Years from April 1, 2020 to March 31, 2023	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	26-Aug-2020	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	26-Aug-2020	United Spirits Limited	AGM	Shareholder	To appoint a Director in place of Mr. Randall Ingber (DIN07529943), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Shareholder	To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Management	To confirm interim and special dividend paid during the financial year as final dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Shareholder	To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Shareholder	To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Shareholder	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹3,000 crore	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 and reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 and report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of 1.25 and second interim dividend of 1.75, in aggregate 3.00 per equity share of 1 each, as dividend paid for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Whole-time Director & Vice Chairman	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration payable to Mr. N. Govindarajan (DIN: 00050482), Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Dr. M. Sivakumaran (DIN: 01284320), Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266) Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Cadila Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.50/- per equity share of Rs. 1/- each as a final dividend for the Financial Year 2019-2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Cadila Healthcare Limited	AGM	Shareholder	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cadila Healthcare Limited	AGM	Shareholder	To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Cadila Healthcare Limited	AGM	Management	To ratify remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Cadila Healthcare Limited	AGM	Shareholder	To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	For	Against	The company has neither disclosed the terms of his remuneration nor has put an absolute cap on his remuneration

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	27-Aug-2020	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Zydus Wellness Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5/- per equity share of Rs.10/- each as a final dividend for the Financial Year 2019-2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Zydus Wellness Limited	AGM	Shareholder	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995), as a Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Zydus Wellness Limited	AGM	Management	To appoint M/s. Mukesh M. Shah & Co., Chartered Accountants [Firm Registration No. 106625W] as Statutory Auditor of the Company to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 31st Annual General Meeting and to fix their remuneration.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Zydus Wellness Limited	AGM	Shareholder	To re-appoint Mr. Tarun G. Arora (DIN: 07185311) as a Chief Executive Officer and Whole Time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Zydus Wellness Limited	AGM	Management	To ratify remuneration to Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend* of `3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of `1/- (Rupees One Only) per Equity Share of `1/- for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants,	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588),	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	INEOS Styrolution India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, including the Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	INEOS Styrolution India Limited	AGM	Shareholder	To appoint a director in place of Mr. Nitankumar Duggal (DIN: 07872778), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	INEOS Styrolution India Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells as statutory auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	INEOS Styrolution India Limited	AGM	Shareholder	Re-appointment of Mr. Nitankumar Duggal as Whole-time Director of the Company for the period of 3 years w.e.f. August 31, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	INEOS Styrolution India Limited	AGM	Management	Payment of remuneration to the Cost Auditors of the Company for the Financial Year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Shareholder	To appoint Mr. Peter Tyroller (DIN: 06600928), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Shareholder	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Shareholder	Re-designation of Mr. Jan-Oliver Röhr (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Shareholder	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Shareholder	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Shareholder	Appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Bosch Limited	AGM	Management	Remuneration payable to Messrs. Rao, Murthy & Associates for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Management	To declare dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Shareholder	To appoint a Director in place Shri C. K. Birla (DIN: 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Shareholder	Appointed of Shri Ashwin Bishnoi (DIN: 06862466) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Shareholder	Appointment of Shri Raj Kumar Agrawal (DIN: 00177578) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Management	Remuneration payable to the cost auditor is to be ratified by the members of the Company.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	27-Aug-2020	Orient Paper & Industries Limited	AGM	Shareholder	Re-appointment of Shri Manohar Lal Pachisia (DIN 00065431) as the Managing Director of the Company with effect from 1st April, 2020 to 31st March, 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	CRISIL Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	CRISIL Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Aug-2020	CRISIL Limited	AGM	Shareholder	Re-appointment of Mr. Ewout Steenbergen	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	CRISIL Limited	AGM	Shareholder	Appointment of Mr. Martin Fraenkel as a Non-Executive Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	CRISIL Limited	AGM	Shareholder	Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	CRISIL Limited	AGM	Shareholder	Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the year ended 31 March 2020 and the reports of the Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Akzo Nobel India Limited	AGM	Management	To declare a Dividend on equity shares for the year ended 31 March 2020.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Akzo Nobel India Limited	AGM	Shareholder	To appoint a Director in place of Mr Lakshay Kataria (DIN 08345477) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors:	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	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, 2020 and the report of the Board of Directors and the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	AGM	Shareholder	To appoint a director in place of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	AGM	Shareholder	Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent, Non-Executive Director.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	AGM	Shareholder	Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-Executive Director.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	AGM	Management	Approval for amending the Incidental Objects in the Memorandum of Association	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	AGM	Management	Approval to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Manappuram Finance Limited	AGM	Management	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Aug-2020	JK Lakshmi Cement 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 31st March 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	JK Lakshmi Cement Limited	AGM	Shareholder	To appoint a Director in place of Dr. Raghupati Singhania (DIN:00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	JK Lakshmi Cement Limited	AGM	Management	Re-appointed as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 80th Annual General Meeting	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Aug-2020	JK Lakshmi Cement Limited	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.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Aug-2020	JK Lakshmi Cement Limited	AGM	Management	The Company to continue to borrow for the purposes of the Company, moneys in excess of paid-up capital of the Company and its free reserves upto an amount not exceeding ` 3,000 Crore, at any point of time pursuant to Section 180(1)(c) of the Act	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Aug-2020	JK Lakshmi Cement Limited	AGM	Management	Continue to create mortgage and/or charge on the immovable and movable properties of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Management	Declaration of Dividend	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Shareholder	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Director, liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Management	Ratification of appointment of Statutory Auditors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Shareholder	Re-appointment of Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Shareholder	Appointment of Mr. Amur Swaminathan Lakshminarayanan (DIN: 08616830) as a Managing Director and Chief Executive Officer of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Tata Communications Limited	AGM	Management	Payment of Commission to Non-Whole-time Directors of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Management	To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Shareholder	To appoint a Director in place of Smt. Pooja Bajaj (DIN: 08254455), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Anuj Poddar (DIN: 01908009), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Shareholder	To appoint Shri Shailesh Haribhakti (DIN: 00007347) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Management	To approve the Borrowing by way of Issue of Securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Management	To approve giving loan or guarantee or providing security in connection with loan availed by any of Company's subsidiary or other person specified under section 185 of the Companies Act, 2013	For	Against	No clarity on whether the loans will be to the extent of the company's shareholding in the subsidiaries/ entities or the terms on which the loans would be given. Further, the company has not confirmed if the transactions will be at arm's length pricing.
(Jul 2020 to Sep 2020)	28-Aug-2020	Bajaj Electricals Limited	AGM	Management	To approve amendments in the 'Bajaj Electricals Limited Employee Stock Option Plan 2015'	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	Marico Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Aug-2020	Marico Limited	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Aug-2020	Marico Limited	AGM	Shareholder	To approve the appointment of Mr. Sanjay Dube (DIN:00327906) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Marico Limited	AGM	Shareholder	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	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	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	Indian Energy Exchange Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of face value of Rs. 1/- (Rupees One) each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Aug-2020	Indian Energy Exchange Limited	AGM	Shareholder	To appoint Mr. Gautam Dalmia (DIN 00009758), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Indian Energy Exchange Limited	AGM	Shareholder	Appointment of Mr. Amit Garg (DIN: 06385718) as a Non-executive and Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	Indian Energy Exchange Limited	AGM	Management	Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel (DIN: 02294069), Non-Executive Chairman of the Board	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Shareholder	To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Shareholder	To appoint a Director in place of Shri Alok Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit and other services.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Shareholder	To appoint Shri Anil Vij (DIN: 07145875), as Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Shareholder	To appoint Shri Bibhu Prasad Nayak (DIN: 08197975), as Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	RITES Limited	AGM	Shareholder	To appoint Shri Vinay Srivastava (DIN:08638850) as a part time Government Nominee Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Aug-2020	ZUARI GLOBAL LIMITED	PBL	Management	Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013	For	Against	Major portion of existing borrowing limit unutilized
(Jul 2020 to Sep 2020)	28-Aug-2020	ZUARI GLOBAL LIMITED	PBL	Management	Creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013	For	Against	Major portion of existing borrowing limit unutilized
(Jul 2020 to Sep 2020)	28-Aug-2020	ZUARI GLOBAL LIMITED	PBL	Management	Increase in the Limits of investments/Loans and Guarantees under Section 186 of Companies Act, 2013	For	Against	Inadequate disclosure - name of the party(ies) for/ to which it intends to make loan and investments has not been disclosed
(Jul 2020 to Sep 2020)	29-Aug-2020	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended 31st March, 2020, the Board's Report and the Report of the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Aug-2020	Avanti Feeds Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5/- (Rupees Five only) per equity share of Rs 1/- each fully paid and declare Final Dividend of Rs 0.10 Ps (Ten paise only) per equity share of Rs 1/- each fully paid, for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Aug-2020	Avanti Feeds Limited	AGM	Shareholder	To appoint a Director in place of Mr. Bunluesak Sorajakit, (DIN:02822828) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Aug-2020	Avanti Feeds Limited	AGM	Shareholder	To appoint a Director in place of Sri N. Ram Prasad (DIN:00145558), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Aug-2020	Syngene International Limited	PBL	Management	To approve amendments to the Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Aditya Birla Capital Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Aditya Birla Capital Limited	AGM	Shareholder	Appointment of 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	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Multi Commodity Exchange of India Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Aug-2020	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Goela, (DIN:01754804), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint a Director in place of Ms. Madhu Vadera Jayakumar, (DIN:00016921), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Multi Commodity Exchange of India Limited	AGM	Management	Re-appointed M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W), As Statutory Auditors of the Company for the second term of 5 (five) consecutive years	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Radico Khaitan Limited	AGM	Management	To consider and adopt (a) the audited standalone and consolidated financial statement of the Company for the financial year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Radico Khaitan Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Aug-2020	Radico Khaitan Limited	AGM	Shareholder	To appoint Mr. K.P. Singh, who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Radico Khaitan Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company including the audited Consolidated Financial Statements for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Narayana Hrudayalaya Limited	AGM	Management	To confirm the interim dividend of INR 1.00 per Equity Share paid during the financial year ended on 31st March 2020 as the final dividend for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Aug-2020	Narayana Hrudayalaya Limited	AGM	Shareholder	To appoint a Director in place of Dr. Kiran Mazumdar Shaw (DIN:00347229), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Narayana Hrudayalaya Limited	AGM	Management	Issue of Debt Securities on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	31-Aug-2020	Magma Fincorp Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Magma Fincorp Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mayank Poddar (holding DIN: 00009409) who retires by rotation and, being eligible, offers himself for re-appointment	For	Against	Poor performance under the guidance of promoters in past few years, need to appoint independent professional management
(Jul 2020 to Sep 2020)	31-Aug-2020	Magma Fincorp Limited	AGM	Shareholder	To appoint Mr. Bontha Prasada Rao (holding DIN: 01705080) as Non-Executive Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	31-Aug-2020	Magma Fincorp Limited	AGM	Shareholder	To appoint Mr. Sunil Chandiramani (holding DIN: 00524035) as Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Magma Fincorp Limited	AGM	Management	Payment of existing remuneration to Mr. Sanjay Chamria (DIN: 00009894), Vice Chairman and Managing Director of the Company for the period from 01 April 2019 to 31 March 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Magma Fincorp Limited	AGM	Management	Payment of existing remuneration to Mr. Mayank Poddar (DIN:00009409), Chairman Emeritus and Wholtime Director of the Company	For	Against	Remuneration is too high, Poor performance under the guidance of promoters in past few years, need to appoint independent professional management
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Shareholder	To appoint Mr. Shirish Moreshwar Apte, who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Shareholder	Appointment of Dr. Chi Keon Kelvin Loh (DIN: 08515101) as a Non-Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Shareholder	Appointment of Mr. Heng Joo Joe Sim (DIN: 08033111) be as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Shareholder	Appointment of Dr. Farid Bin Mohamed Sani (DIN: 08646785) be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Shareholder	Appointment of Mr. Dilip Kadambi (DIN: 02148022) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Management	Remuneration paid to M/s. Jitender, Navneet & Co., Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Fortis Healthcare Limited	AGM	Management	To pay aggregate commission upto 1% of the net profits of the Company plus taxes at applicable rate, to all Independent Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Shareholder	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	For	Against	Remuneration is high further, remuneration is received from a subsidiary which takes away shareholders' ability to vote on remuneration.
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Management	To approve commission payable to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Shareholder	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Shareholder	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	For	Against	No clarity on the remuneration structure nor performance metrics that determine variable or overall pay. Structuring remuneration from subsidiaries takes away UPL's shareholders' ability to vote on the promoter remuneration
(Jul 2020 to Sep 2020)	31-Aug-2020	UPL Limited	AGM	Shareholder	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Polyplex Corporation Limited	AGM	Management	To receive, consider and adopt: (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Auditors' and Directors' thereon; and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of Auditors' thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Polyplex Corporation Limited	AGM	Management	To declare Final dividend for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.

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(Jul 2020 to Sep 2020)	31-Aug-2020	Polyplex Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sanjiv Chadha (DIN : 00356187) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Polyplex Corporation Limited	AGM	Shareholder	Appointment of Mr. Ranjit Singh (DIN: 01651357) as an Independent Director of the Company to hold office for the second term of five consecutive years with effect from May 12, 2021 to May 11, 2026	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Polyplex Corporation Limited	AGM	Management	Payment of commission to be paid to Mr. Sanjiv Saraf, Non-Executive Chairman of the Company, not exceeding one per cent per annum of the Net Profits of the Company for the Financial Year 2020-21	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Polyplex Corporation Limited	AGM	Management	Remuneration paid to M/s. Sanjay Gupta & Associates, Cost Accountants	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Management	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Management	To declare Dividend of Rs. 3.50/- per Equity Share for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pratik Agarwal (DIN 03040062), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low attendance
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Shareholder	Re-Appointment of Mr. Pravin Agarwal as a Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Shareholder	Re-Appointment of Dr. Anand Agarwal as a Wholtime Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Management	Shifting of Registered Office of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Sterlite Technologies Limited	AGM	Management	To approve remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the financial statements for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Management	To confirm the payment of Dividend on Equity Shares for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Shareholder	To appoint a director in place of Mr. Vipul Mathur (DIN: 007990476), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Shareholder	To appoint a director in place of Mr. Balkrishan Goenka (DIN: 00270175), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Management	Private Placement of Securities.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	31-Aug-2020	Welspun Corp Limited	AGM	Management	Listing & offer for sale of partial investment in Welspun Middle East Pipes LLC, a step-down subsidiary in Kingdom of Saudi Arabia.	For	For	Listing will enable the company to tap into other modes of funds from the market and raise further capital.
(Jul 2020 to Sep 2020)	01-Sep-2020	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: 1 a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; 1 b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	01-Sep-2020	Avenue Supermarts Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramakant Baheti (DIN:00246480), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	01-Sep-2020	Avenue Supermarts Limited	AGM	Shareholder	Re-appointment of Mr. Chandrashekhar Bhawe (DIN:00059856) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	01-Sep-2020	Avenue Supermarts Limited	AGM	Shareholder	Re-appointment of Mr. Ignatius Navil Noronha (DIN:01787989) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	01-Sep-2020	Avenue Supermarts Limited	AGM	Shareholder	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Management	To receive, consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 March 2020 along with the Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Management	To confirm interim dividend on equity shares declared during the financial year ended 31 March 2020 as final dividend for financial year ended 31 March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Shareholder	To appoint a Director in place of Ms. Prabha Vaze (DIN: 00509817), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Management	To pay remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Shareholder	To re-appoint Mr. Kedar Vaze (DIN: 00511325) as a Whole-time Director of the Company, designated as Whole-time Director & Group Chief Executive Officer, for a period of 5 (five) years with effect from 01 September 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Management	To increase the limits available for making investments / extending loans and giving guarantees or providing securities in connection with loan(s) to Person(s) / Bodies Corporate(s) under Section 186 of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	01-Sep-2020	S H Kelkar and Company Limited	AGM	Management	To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	02-Sep-2020	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	02-Sep-2020	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	02-Sep-2020	KPIT Technologies Ltd	AGM	Management	To confirm Interim Dividends paid during the financial year 2019-20 (Rs. 0.55 & Rs. 0.45) aggregating to Rs. 1 per Equity Share of Rs. 10/- each (at 10%) as the Final Dividend for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	02-Sep-2020	KPIT Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	02-Sep-2020	KPIT Technologies Ltd	AGM	Management	Reclassification of 'Promoter and Promoter Group' of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	02-Sep-2020	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	02-Sep-2020	Ashok Leyland Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	02-Sep-2020	Ashok Leyland Limited	AGM	Shareholder	Re-appointment of Ms. Manisha Girotra (DIN: 00774574) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	02-Sep-2020	Ashok Leyland Limited	AGM	Shareholder	Re-appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	02-Sep-2020	Ashok Leyland Limited	AGM	Management	Remuneration payable to Geeys & Co., Cost Accountants, (Firm Registration No. 00044), appointed by the Board of Directors as Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	03-Sep-2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Sep-2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	03-Sep-2020	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	03-Sep-2020	Dabur India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	03-Sep-2020	Dabur India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	03-Sep-2020	Dabur India Limited	AGM	Management	Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 825 % i.e. Rs. 16.50 per share of Rs. 2/- each on fully paid up equity shares of the Company for the financial year 2019-20.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Shareholder	To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Shareholder	To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Shareholder	To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	03-Sep-2020	Hindustan Zinc Limited	AGM	Shareholder	To Appoint Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director on the board of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Management	Remuneration of Rs.2,95,00,000/- (Rupees Two Crores and Ninety Five Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	Appointment of Ms. Nirupama Rao as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Shareholder	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Management	Remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	04-Sep-2020	ITC Limited	AGM	Management	Remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Shareholder	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and Chairman of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Shareholder	To re-appoint Mr. Ashok Reddy (DIN: 00151814) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Shareholder	To re-appoint Mrs. Latika Pradhan (DIN: 07118801) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Shareholder	To re-appoint Mr. Narayan Ramachandran (DIN: 01873080) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Shareholder	To re-appoint Mr. V. Raghunathan (DIN: 00254091) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Management	To amend the TeamLease Services Limited - Employee Stock Appreciation Rights (ESAR) Plan 2019 adopted by the Company at the Nineteenth (19th) AGM of the company held on August 23, 2019	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	TeamLease Services Limited	AGM	Management	To reclassify holding(s) of Dhana Management Consultancy LLP and Ms. Anupama Gupta, from "Promoter & Promoter Group Category" to "Public Category"	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Management	1.a. the audited standalone financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon; and 1.b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 along with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Shareholder	To appoint a Director in place of Ms. Rohini Bhatia (DIN: 01583219), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Shareholder	Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Shareholder	Appointment of Dr. Venkataramani Sumantran (DIN: 02153989) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Shareholder	Appointment and Remuneration of Mr. Ronjoy Dutta (DIN: 08676730), Chief Executive Officer as Whole Time Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Management	Increase in the Borrowing Powers	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	04-Sep-2020	InterGlobe Aviation Limited	AGM	Management	Creation of Charges against Borrowings	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	04-Sep-2020	Pfizer Limited	AGM	Management	Adoption of the Audited Financial Statement	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	Pfizer Limited	AGM	Management	Declaration of Final Dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	04-Sep-2020	Pfizer Limited	AGM	Shareholder	Appointment of Mr. Milind Patil (DIN: 02546815) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	Pfizer Limited	AGM	Shareholder	To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Director of the Company effective February 14, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	Pfizer Limited	AGM	Shareholder	To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director of the Company for a period of 5 years effective February 14, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	Pfizer Limited	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	04-Sep-2020	Amber Enterprises India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	04-Sep-2020	Amber Enterprises India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jasbir Singh, Chairman and Chief Executive Officer (DIN :00259632) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	04-Sep-2020	Amber Enterprises India Limited	AGM	Management	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants having Firm Registration No. 001076N/N500013 as a statutory auditor of the Company	For	Abstain	Insufficient Information
(Jul 2020 to Sep 2020)	04-Sep-2020	Amber Enterprises India Limited	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	Experience of the firm
(Jul 2020 to Sep 2020)	04-Sep-2020	Amber Enterprises India Limited	AGM	Management	Raising of funds upto Rs 500 Crore through issue of securities	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Management	To confirm 1st Interim Dividend of Rs. 6.20 per Equity Share (including Special Dividend of Rs. 4.00 per Equity Share) and 2nd Interim Dividend of Rs 2.40 per Equity Share already paid on the Equity Shares of the Company for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Shareholder	To appoint a Director in place of Shri. Ashok M. Jalan (DIN: 00456869), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Management	Remuneration paid to M/s. Bhuta & Associates, Cost Accountants (FRN 100817) for the Financial Year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Shareholder	Appointment of Shri. Sachindra N. Chaturvedi (DIN:00553459) as Director and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Shareholder	Appointment of Shri. Deepak R. Shah (DIN:06954206) as Director and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Shareholder	Appointment of Shri. Ashok N. Desai (DIN:03609419) as Director and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	05-Sep-2020	Siyaram Silk Mills Limited	AGM	Shareholder	Appointment of Shri. Chetan S. Thakkar (DIN:03273267) as Director and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2020, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	The Ramco Cements Limited	AGM	Shareholder	Shri. P. R. Venketrama Raja (DIN:00331406), who retires by rotation, be and is hereby reappointed as a Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	The Ramco Cements Limited	AGM	Shareholder	Appointment of Shri. M. S. Krishnan (DIN 08539017) as Independent Director category for a period of 5 consecutive years	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	The Ramco Cements Limited	AGM	Management	M/s. Geeyes & Co., Cost Accountants appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2020-21	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 107/- and special dividend of Rs. 143/- per Equity Share for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Shareholder	To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Shareholder	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Management	Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Auditors, for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Shareholder	Appointment of Ms Shalini Kamath (DIN : 06993314) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Shareholder	Appointment of Mr Ambati Venu (DIN : 07614849) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Shareholder	Appointment of Mr Anil Joseph (DIN : 08753233) as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Shareholder	Appointment of Mr Anil Joseph (DIN : 08753233) as Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Management	Approval of transactions/contracts/arrangements with Related Party	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	07-Sep-2020	Abbott India Limited	AGM	Management	Approval for increase in Foreign Investment limits into the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Enhancement of borrowing limit of the Company up to Rs.4,500 Crore (Rupees Four Thousand and Five Hundred Crore only).	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Creation of charge on movable and immovable properties of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only).	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2020, and Reports of the Board's and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Management	To confirm the payment of four interim dividends aggregating to Rs. 31/- per Equity Share for the financial year 2019-20.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit Kumar Mittal (DIN: 02698115), a Whole Time Director & Key Managerial Personnel, designated as Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashwini Omprakash Kumar (DIN: 03341114), a Whole Time Director & Key Managerial Personnel, designated as Deputy Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Shareholder	Appointment of Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Management	Issue of Non-Convertible Debentures, of the Company, on private placement basis	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Indiabulls Housing Finance Limited	AGM	Management	Payment of remuneration/ commission/ incentives to Non-Executive Directors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Management	Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Shareholder	Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Shareholder	Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Shareholder	Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Shareholder	Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Management	Enhancement of borrowing limit of the Company up to Rs.4,500 Crore (Rupees Four Thousand and Five Hundred Crore only).	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	07-Sep-2020	Aditya Birla Fashion & Retail Ltd Partly Paid	AGM	Management	Creation of charge on movable and immovable properties of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only).	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Board of Directors and Auditors thereon;	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon;	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Management	To confirm the payment of interim dividend during financial year 2019-20 declared on March 16, 2020 and approve the same as final dividend for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a Director in place of Mr. K. Ganesh Kamath (DIN: 07767220), who retires by rotation and being eligible, offers himself for re-appointment;	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a Director in place of Dr. Nirmal Koshti (DIN: 07626499), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Management	To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Management	To approve payment of sitting fees to Mr. Uday K. Kamat (DIN: 00226886), Non-Executive director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. G. Ramakrishnan (DIN: 00264760) as a Strategic Advisor to the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. Uday K. Kamat (DIN: 00226886) as a Strategic Advisor to the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mrs. Nandita Gurjar (DIN: 01318683) as an Independent Director for a second term of 5 years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Schneider Electric Infrastructure Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020, 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 Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	08-Sep-2020	Schneider Electric Infrastructure Limited	AGM	Shareholder	To appoint Director in place of Ms. Bidisha Nagaraj (DIN: 08080159), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Schneider Electric Infrastructure Limited	AGM	Management	To appoint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	08-Sep-2020	Schneider Electric Infrastructure Limited	AGM	Shareholder	Appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	08-Sep-2020	Schneider Electric Infrastructure Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	08-Sep-2020	Schneider Electric Infrastructure Limited	AGM	Shareholder	Appointment Mr. Arnab Roy (DIN: 02522674) as the Whole-Time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Sep-2020	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Sep-2020	Century Plyboards (India) Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	09-Sep-2020	Century Plyboards (India) Limited	AGM	Shareholder	To appoint a Director in place of Sri Hari Prasad Agarwal (DIN:00266005), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Sep-2020	Century Plyboards (India) Limited	AGM	Shareholder	To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Low attendance
(Jul 2020 to Sep 2020)	09-Sep-2020	Century Plyboards (India) Limited	AGM	Management	To fix remuneration of the Statutory Auditors for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	09-Sep-2020	Century Plyboards (India) Limited	AGM	Shareholder	Appointment of Sri Amit Kiran Deb (DIN: 02107792), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Sep-2020	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	09-Sep-2020	Ashoka Buildcon Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation and being eligible seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Sep-2020	Ashoka Buildcon Limited	AGM	Shareholder	To appoint a Director in place of Mr. Milap Raj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	09-Sep-2020	Ashoka Buildcon Limited	AGM	Management	To approve the remuneration payable to the Cost Auditors for FY 2020-21	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Management	To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	Appointment of Director in place of Shri N K Parekh, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Shareholder	Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Pidilite Industries Limited	AGM	Management	Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	GE Power India Limited	AGM	Management	To receive consider and adopt a) the audited standalone financial statements of the company for the financial year ended 31 march 2020 the Reports of the Board of directors and Auditors thereon and b) the audited standalone financial statements of the company for the financial year ended 31 march 2020 and the Reports of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Sep-2020	GE Power India Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31 March 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	10-Sep-2020	GE Power India Limited	AGM	Management	Remuneration paid to the cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	10-Sep-2020	GE Power India Limited	AGM	Shareholder	Appointment of Mr. Vijay Sharma as a Director of the Company, liable to retire to rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	GE Power India Limited	AGM	Shareholder	Appointment of Mr. Mahesh Shrikishna Palashkar as a Director of the Company, liable to retire to rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	GE Power India Limited	AGM	Management	Related Party Transaction	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	10-Sep-2020	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, 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Sumitomo Chemical India Ltd	AGM	Shareholder	To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Sumitomo Chemical India Ltd	AGM	Shareholder	To appoint Mr. Masanori Uzawa as a Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Sumitomo Chemical India Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Shareholder	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Shareholder	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company, under Section 149, read with the Rules made thereunder and Schedule IV of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in that behalf, to consider	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Shareholder	To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Shareholder	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Hindalco Industries Limited	AGM	Shareholder	To re-appoint Mr. Yazdi Piroj Dandiwalla (DIN: 01055000) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	To appoint Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Management	Remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024), appointed by the Board of Directors of the Company as Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Appointment of Mr. Gaurav Mathur (DIN: 07610237) as Whole-time Director designated as Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Appointment of Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Appointment of Mrs. Rita Menon (DIN: 00064714) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Management	Payment, by way of commission, to the Nonexecutive Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Management	To confirm the interim dividend of Rs. 12 per equity share of face value of Rs. 10 each paid during the financial year, as final dividend for the year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pierre E. Cohade (DIN: 00468035), 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	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Management	Remuneration to M/s D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) as Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Shareholder	Re-appointment of Mr. Ranjit V. Pandit (DIN: 00782296), as a Non-executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Management	Re-classify Societe CEAT D'Investissements En Asie S. A., SPF ('SCIA'), a foreign body corporate, one of the Promoters of the Company from the 'Promoter and Promoter Group' category to the 'Public' category	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	10-Sep-2020	CEAT Limited	AGM	Management	To subscribe secured / unsecured, non-convertible debentures / bonds or such other securities ('debt securities') through private placement basis in one or more series / tranches, for an amount not exceeding Rs. 5,00,00,00,000 (Rupees Five Hundred Crores only)	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Management	To appoint and fix the remuneration of Statutory Auditors	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Sunil Mehta (DIN - 00065343) as a Non-Executive Director and Chairman of the Bank and to approve payment of remuneration	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Mahesh Krishnamurti (DIN - 02205868) as a Non-Executive Director	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Atul Bheda (DIN - 03502424) as a Non-Executive Director	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Rama Subramaniam Gandhi (DIN - 03341633) as an Additional Director appointed by Reserve Bank of India	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Ananth Narayan Gopalakrishnan (DIN - 05250681) as an Additional Director appointed by Reserve Bank of India	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Swaminathan Janakiraman (DIN-08516241) as a Nominee Director	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Partha Pratim Sengupta (DIN- 08273324) as a Nominee Director and subsequent resignation w.e.f. July 24, 2020	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. V. S. Radhakrishnan (DIN: 08064705) as a Nominee Director	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Shareholder	Appointment of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank and to approve payment of remuneration	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Management	Payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Management	To ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex Managing Director & Chief Executive Officer	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Management	To approve Alteration of the Articles of Association of the Bank	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	10-Sep-2020	Yes Bank Limited	AGM	Management	To approve amendments to Employee Stock Options Scheme - 'YBL ESOS - 2018'	For	Abstain	Subjudice matter
(Jul 2020 to Sep 2020)	11-Sep-2020	Jubilant Life Sciences Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	Jubilant Life Sciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hari S. Bhatia [DIN: 00010499] who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	11-Sep-2020	Jubilant Life Sciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Kumar Srivastava (DIN: 02215055) who retires by rotation and, being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	Jubilant Life Sciences Limited	AGM	Management	Remuneration to M/s J. K. Kabra & Co., Cost Accountants as the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Management	To consider and adopt: (a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Karan Bhagat (DIN:03247753), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Management	To Re-Appoint M/S Deloitte Haskins & Sells LLP., Chartered Accountants, Statutory Auditors Of The Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Shareholder	To Re-Appoint Ms. Geeta Mathur (Din: 02139552) As An Independent Director Of The Company.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Shareholder	To Appoint Mr. Pankaj Vaish (Din: 00367424) As An Independent Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	IIFL Wealth Management Ltd	AGM	Shareholder	To Appoint Mr. Gopalakrishnan Soundarajan (Din: 05242795) As A Director	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To consider and adopt the audited financial statements for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To approve the payment of interim dividend of Rs. 5.74/- per equity share and to declare final dividend of Rs. 1.40/- per equity share (face value Rs. 10/-) for the financial year 2019-20 (i.e. total Dividend of Rs. 7.14/- per equity share).	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint a director in place of Cmde Sanjeev Nayyar, IN (Retd.) (DIN: 07973950), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller & Auditor General of India for the financial year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint Cmde Hari P R, IN (Retd.) as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint Shri Ramesh Kumar Dash as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Sep-2020	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statements for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Shareholder	To re-appoint Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Shareholder	Re-appointment of Mr. Madhavan Menon as the Chairman and Managing Director of the Company for a term of 5 years from March 1, 2020 to February 28, 2025, fixation of remuneration and minimum remuneration	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Shareholder	Re-appointment of Mr. Pravir Kumar Vohra as Non-Executive Independent Director for a second term of 5 years w.e.f. April 10, 2020 to April 9, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Management	To authorise Board to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Management	To create charge / security on the assets, movable and/ or immovable properties of the Company for securing the borrowings of the Company and its Subsidiaries pursuant to Section 180(1)(a) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Management	To approve and fix limits for the investment(s) and/or loan(s) and/or grant inter corporate deposit(s) and/or give guarantee(s)/ provide any security(ies) by the Company in terms of the provisions of Section 186 of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	11-Sep-2020	Thomas Cook (India) Limited	AGM	Management	Authority to the Board of Directors to offer, invite subscription for secured or unsecured, redeemable Non Convertible Debentures, in one or more tranches, on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	12-Sep-2020	RBL Bank Limited	EGM	Management	To Issue, Offer and Allot Equity Shares on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	12-Sep-2020	Mahindra & Mahindra Limited	PBL	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	For	For	Dilution of stake will help in strengthening capital allocation of M&M
(Jul 2020 to Sep 2020)	14-Sep-2020	Divis Laboratories Ltd	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Sep-2020	Divis Laboratories Ltd	AGM	Management	To confirm interim dividend paid during the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Sep-2020	Divis Laboratories Ltd	AGM	Shareholder	Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Divis Laboratories Ltd	AGM	Shareholder	Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Management	Alteration to the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Shareholder	Appointment of Dr. Santrupt Misra as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Shareholder	Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Shareholder	Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Adoption of Audited Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Shareholder	Re-appointment of a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Shareholder	Appointment of Dr. Ansuman Das as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Shareholder	Appointment of Mr. Shashi Kant Maudgal as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Shareholder	Appointment of Mr. Srikumar Menon as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Shareholder	Appointment of Ms. Neeta Karmakar as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Shareholder	Appointment of Mr. Ashish Anupam as the Managing Director of the Company and payment of remuneration / excess remuneration due to inadequate profits or loss	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of waiver of recovery of excess remuneration paid to Mr. Sanjay Kumar Pattnaik, Managing Director for the period April 01, 2019 to October, 31, 2019	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Purchase of Coal from T S Global Procurement Company Pte. Ltd.	For	For	Approved as the related party transaction are essential business transactions

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(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Purchase of Coal from Tata International Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Purchase of Coal from Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Purchase of coal from Tata International Singapore PTE Ltd	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Purchase of Iron Ore from Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Sale of different grades of Steel & alloy steel to Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Sale of Sponge Iron to Tata International Ltd.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited, in nature of conversion of iron ore to pellets for Tata Steel Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions – Rendering of service by Tata Steel Long Products Limited in nature of conversion of iron ore to pellets for Tata Steel BSL Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Management	To receive, consider and adopt : a) The Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet for the year ended 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Audited Consolidated Balance Sheet for the year ended 31st March, 2020 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	To re-appoint Mr. Saroj Kumar Poddar, (DIN 00008654), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	Appointment of Mr. Dipankar Chatterji as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	Appointment of Mr. Vijay Paranjape as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	Appointment of Mrs. Manju Gupta as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	Appointment of Mr. R.S. Raghavan as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	Appointment of Mr. R.S. Raghavan as Managing Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Shareholder	Continuation of Directorship of Mr. Saroj Kumar Poddar as Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	14-Sep-2020	ZUARI GLOBAL LIMITED	AGM	Management	Alteration in Objects Clause of Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	Exide Industries Limited	AGM	Management	To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Sep-2020	Exide Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Exide Industries Limited	AGM	Management	Remuneration payable to M/s Mani & Co., Cost Accountants for the financial year ending 31st March 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	15-Sep-2020	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	15-Sep-2020	Jubilant Foodworks Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shomit Bhartiya (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Jubilant Foodworks Limited	AGM	Shareholder	To appoint a Director in place of Ms. Aashti Bhartiya (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Jubilant Foodworks Limited	AGM	Management	Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020'	For	For	It is an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	Jubilant Foodworks Limited	AGM	Management	Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company	For	For	It is an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	Central Depository Services (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	Central Depository Services (India) Limited	AGM	Management	To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Sep-2020	Central Depository Services (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Central Depository Services (India) Limited	AGM	Shareholder	Appointment of Shri Masil Jeya Mohan P. (DIN:08502007), as Shareholder Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Central Depository Services (India) Limited	AGM	Shareholder	Appointment of Shri Nehal Vora (DIN: 02769054) as Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Central Depository Services (India) Limited	AGM	Shareholder	Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director and CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Torrent Power Limited	CCM	Management	Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as 'TPL' or the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as 'TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme')	For	For	Cable Business is a non-core business which does not materially contribute to the overall performance of the consolidated entity.
(Jul 2020 to Sep 2020)	15-Sep-2020	Subros Limited	AGM	Management	To receive, consider and adopt: 1 (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31,2020 together with the reports of the Board of Directors and the Auditors thereon; and 1 (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	15-Sep-2020	Subros Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and, being eligible, offers himself for re- appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	Subros Limited	AGM	Management	To ratify and approve the remuneration of the Cost Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	15-Sep-2020	Subros Limited	AGM	Management	To approve the material related party transactions with Global Autotech Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2020, statement of Profit & Loss for the year ended on that date, together with the report of Auditor's and Directors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gurdeep Singh, (DIN 01572748) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harwinder Singh, (DIN 03522842) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rachhpall Singh, (DIN: 00278948) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Management	To Consider to ratify the Appointment of M/s Harish & Co., Chartered Accountants, Jalandhar as Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	Re-appointment of Mr. Jasvinder Singh Johal (DIN: 06933082) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	Re-appointment of Mr. Rachhpall Singh (DIN: 00278948) as Executive Director of the Company at a monthly remuneration in the scale of Rs. 450000-50000-550000 plus such perks and Allowances as given below for the period of three years w.e.f. 01/04/2020 to 31/03/2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	Re-appointment of Mr. Gursaran Singh (DIN: 00805558) as Managing Director of the Company at a monthly remuneration in the scale of Rs. 450000-50000-550000 plus such perks and Allowances as given below for the period of three years w.e.f. 01/04/2020 to 31/03/2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	Re-appointment of Mr. Harwinder Singh (DIN: 03522842) as Executive Director of the Company at a monthly remuneration in the scale of Rs. 300000-50000-400000 plus such perks and Allowances as given below for the period of three years w.e.f. 01/10/2020 to 30/09/2023	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	G N A Axles Limited	AGM	Shareholder	Re-appointment of Mr. Kulwin Seehra (DIN: 03522812) as Executive Director of the Company at a monthly remuneration in the scale of Rs. 300000-50000-400000 plus such perks and Allowances as given below for the period of three years w.e.f. 01/10/2020 to 30/09/2023.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	15-Sep-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debtenture Holders Meeting	Management	1 Voting item #1 : Modifications in the RFRP 2 Voting item #2 : Extension of deadline for submission of resolution plans 3 Voting item #3 : Payment for DPLI stake sale process by DHFL on behalf of DIL 4 Voting item #4 : Approval of related party transactions 5 Voting item #5 : Approval of CIRP costs	For	For	1&2. Required for forming a resolution plan 3.- In the best interest for stakeholders 4&5. Operational Requirement
(Jul 2020 to Sep 2020)	15-Sep-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debtenture Holders Meeting	Management	1 Voting item #1 : Modifications in the RFRP 2 Voting item #2 : Extension of deadline for submission of resolution plans 3 Voting item #3 : Payment for DPLI stake sale process by DHFL on behalf of DIL 4 Voting item #4 : Approval of related party transactions 5 Voting item #5 : Approval of CIRP costs	For	For	1&2. Required for forming a resolution plan 3.- In the best interest for stakeholders 4&5. Operational Requirement
(Jul 2020 to Sep 2020)	15-Sep-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debtenture Holders Meeting	Management	1 Voting item #1 : Modifications in the RFRP 2 Voting item #2 : Extension of deadline for submission of resolution plans 3 Voting item #3 : Payment for DPLI stake sale process by DHFL on behalf of DIL 4 Voting item #4 : Approval of related party transactions 5 Voting item #5 : Approval of CIRP costs	For	For	1&2. Required for forming a resolution plan 3.- In the best interest for stakeholders 4&5. Operational Requirement
(Jul 2020 to Sep 2020)	15-Sep-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debtenture Holders Meeting	Management	1 Voting item #1 : Modifications in the RFRP 2 Voting item #2 : Extension of deadline for submission of resolution plans 3 Voting item #3 : Payment for DPLI stake sale process by DHFL on behalf of DIL 4 Voting item #4 : Approval of related party transactions 5 Voting item #5 : Approval of CIRP costs	For	For	1&2. Required for forming a resolution plan 3.- In the best interest for stakeholders 4&5. Operational Requirement
(Jul 2020 to Sep 2020)	16-Sep-2020	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2020 along with the Report of the Board of Directors and Auditor's thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Sundram Fasteners Limited	AGM	Shareholder	To appoint Ms Arundathi Krishna (DIN 00270935), who retires by rotation, as a Director of the Company.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Sundram Fasteners Limited	AGM	Shareholder	To appoint Sri S Meenakshisundaram (DIN: 00513901) as Whole-Time Director (Designated as Whole-Time Director and Chief Financial Officer) for a term of two consecutive years commencing from June 11, 2020 to June 10, 2022.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Management	To declare a Final Dividend of Rs. 6/- (Rupees six only) per equity share for the financial year ended on March 31, 2020.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Shareholder	To appoint a Director in place of Shri Suresh Menon (DIN: 07104090), who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Shareholder	Appointment of Shri Sunil Srivastav (DIN: 00237561) as an Non Executive Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Shareholder	Re-appointment of Shri Anil Kumar Jain (DIN: 03532932) as an Executive Director of the Company & revision in terms of his remuneration	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Shareholder	Re-appointment of Smt. Madhu Vij (DIN: 00025006) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5(Five) Years consecutive years	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Solar Industries India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2021	For	Abstain	Holding in passive scheme
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity dividend of Rs. 9.75 per Equity Share for the Financial Year 2019-2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2020-2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	16-Sep-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	16-Sep-2020	Sun TV Network Limited	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, 2020 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	16-Sep-2020	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 2.50 per equity share (50%) of face value of Rs. 5.00 each declared on August 9, 2019 and November 12, 2019, Rs. 7.50 per equity share (150%) declared on February 14, 2020 and Rs. 12.50 per equity share (250%) declared on March 9, 2020 already paid, as final dividend for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	16-Sep-2020	Sun TV Network Limited	AGM	Shareholder	To re-appoint a Director in the place of Mr. S. Selvam, (DIN 00727439) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	16-Sep-2020	Sun TV Network Limited	AGM	Management	Ratification of Remuneration of Cost Auditor.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	17-Sep-2020	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Sep-2020	IPCA Laboratories Limited	AGM	Management	To confirm the payment of interim dividend of Rs.5/- per equity share as final dividend for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	17-Sep-2020	IPCA Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Sep-2020	IPCA Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Sep-2020	IPCA Laboratories Limited	AGM	Management	Remuneration to M/s. ABK & Associates, Cost Accountants of the Company to conduct the audit of the cost records for the financial year 2020-21	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	17-Sep-2020	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	17-Sep-2020	Supreme Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri V.K Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Sep-2020	Supreme Industries Limited	AGM	Management	Appoint Branch Auditors of any branch of the Company whether existing or which may be opened/ acquired hereafter within or outside India, in consultation with the Company's auditors, any person(s) qualified to act as Branch Auditors and to fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	17-Sep-2020	Supreme Industries Limited	AGM	Shareholder	Re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Sep-2020	Supreme Industries Limited	AGM	Shareholder	Re-appointment of Shri Rajeev M Pandia (DIN: 00021730) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	17-Sep-2020	Supreme Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 December 2019 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 31 December 2019 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended 31 December 2019.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Shareholder	To appoint a director in place of Mr. Abhijit Banerjee (DIN: 08456907), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Shareholder	Appointment of Mr Robert John Hughes (DIN : 08493540) as a Director of the Company	For	Against	Board has not addressed minority investor concerns over an extended period of time regarding Linde India and Praxair India Private Limited
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Shareholder	Appointment of Ms Cheryl Wei Ling Chan (DIN : 08590180) as a Director of the Company	For	Against	Board has not addressed minority investor concerns over an extended period of time regarding Linde India and Praxair India Private Limited
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Management	Remuneration to Messrs Mani & Co., Cost Accountants (Firm Regn. No. 000004) for the financial year ending 31 December 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Linde India Limited	AGM	Management	Payment of commission to the Non-Executive Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Fine Organic Industries Ltd	AGM	Management	(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the Auditors thereon (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	Fine Organic Industries Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Fine Organic Industries Ltd	AGM	Management	To Ratify the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Management	To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Shareholder	Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Zee Entertainment Enterprises Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	PSP Projects Limited	AGM	Management	To receive, consider and adopt - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	PSP Projects Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs. 5/- per equity share, already paid for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	PSP Projects Limited	AGM	Shareholder	To appoint a director in place of Ms. Pooja P. Patel (DIN: 07168083), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Active engagement in project planning, procurement and execution of projects of the company
(Jul 2020 to Sep 2020)	18-Sep-2020	PSP Projects Limited	AGM	Shareholder	Re-appointment of Ms. Pooja P. Patel (DIN: 07168083), as the Wholetime Director of the company	For	Against	Remuneration is high considering the experience.
(Jul 2020 to Sep 2020)	18-Sep-2020	PSP Projects Limited	AGM	Management	Revision in the terms of Remuneration payable to Mr. Sagar P. Patel (DIN: 07168126), Executive Director of the company	For	Against	Remuneration is high considering the experience.
(Jul 2020 to Sep 2020)	18-Sep-2020	PSP Projects Limited	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Supreme Petrochem Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Supreme Petrochem Limited	AGM	Management	To confirm the interim dividend of Rs.4/- per share (including special dividend of Rs 3/- per share) paid on Equity Shares of the Company in November 2019 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	Supreme Petrochem Limited	AGM	Shareholder	Approval for re-appointment of Shri M. P. Talaria as a Non Executive and Non Independent Promoter Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Supreme Petrochem Limited	AGM	Shareholder	Approval for re-appointment of Shri S J Talaria as a Non Executive and Non Independent Promoter Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Supreme Petrochem Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend @ Rs. 2/- per Equity Share of Rs. 1/- each, already paid during the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Aditya Puri (DIN: 00052534) as Managing Director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Management	Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the tenure of his re-appointment	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ended March 31, 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended on 31st March, 2020 together with the Board's Report, the Auditor's Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint a Director in place of Shri Vinod S. Shenoy (DIN: 07632981), who retires by rotation and being eligible offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Sunil Kumar (DIN: 08467559), as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Smt. Pomila Jaspal (DIN:08436633), as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Sanjay Varma (DIN: 05155972), as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	18-Sep-2020	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To raise funds upto Rs.5,000 crore through issue of unsecured non-convertible debentures (NCDs)/ Bonds	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 4 per equity share for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Shareholder	To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Shareholder	Re-appointment of Smt. Priti A Sureka (DIN 00319256) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	18-Sep-2020	Emami Limited	AGM	Management	Remuneration payable to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No 00049) for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	19-Sep-2020	Minda Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31st March 2020 and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	19-Sep-2020	Minda Industries Limited	AGM	Management	To approve an interim dividend of Rs. 0.40 per equity share (i.e. 20% on 26,22,16,965 equity shares of Rs. 2 each), already paid for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	19-Sep-2020	Minda Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	19-Sep-2020	Minda Industries Limited	AGM	Management	To approve remuneration of Statutory Auditor of the Company for FY 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	19-Sep-2020	Minda Industries Limited	AGM	Management	Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	19-Sep-2020	Minda Industries Limited	AGM	Shareholder	Appointment of Dr. Chandan Chowdhury as an Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	19-Sep-2020	Bank of India	EGM	Management	Appropriation of accumulated losses of the Bank from Share Premium Account of the Bank	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	19-Sep-2020	Bank of India	EGM	Management	Approval to issue Fresh Capital and Tier-I / Tier-II Bonds	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	19-Sep-2020	Ramkrishna Forgings Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2020 together with the Director's Report and the Auditor's Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	19-Sep-2020	Ramkrishna Forgings Limited	AGM	Shareholder	To appoint a Director in place of Mr. Naresh Jalan (DIN 00375462) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	19-Sep-2020	Ramkrishna Forgings Limited	AGM	Management	To ratify remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	19-Sep-2020	Zydus Wellness Limited	EGM	Management	To approve issue and allotment of 21,30,000 Equity Shares to Zydus Family Trust on a preferential allotment basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	19-Sep-2020	Zydus Wellness Limited	EGM	Management	To approve fund raising activities and issuance of securities by the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	21-Sep-2020	GMR Infrastructure Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	21-Sep-2020	GMR Infrastructure Limited	AGM	Shareholder	To appoint a Director in place of Mr. G.B.S. Raju (DIN:00061686), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	21-Sep-2020	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	21-Sep-2020	GMR Infrastructure Limited	AGM	Management	Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2021	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	21-Sep-2020	GMR Infrastructure Limited	AGM	Management	Approve raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	21-Sep-2020	Network18 Media & Investments Limited	AGM	Management	1. (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and 1.(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon;	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	Network18 Media & Investments Limited	AGM	Shareholder	To appoint Ms. Jyoti Deshpande (DIN:02303283), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Network18 Media & Investments Limited	AGM	Shareholder	To appoint Ms. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Network18 Media & Investments Limited	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2020 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Management	To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Management	Material related party transactions entered/to be entered into and carried out in the ordinary course of business and at arm's length price with Welcast Steels Limited (WSL), a Subsidiary of the Company	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Management	Ratify the remuneration payable to M/s. Kiran J. Mehta & Co., Cost Accountants for the Financial Year 2020-2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Management	Remuneration by way of commission to Mr. Sanjay S. Majmudar (DIN: 00091305), a Non-Executive, Independent - Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	AIA Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Rajan Ramkrishna Harivallabhdas (DIN: 00014265) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Management	To receive, consider and adopt the audited Financial statements of the company for the year ended March 31, 2020, together with the reports of the Board of directors and auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Management	To declare dividend on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Shareholder	To appoint a director in place of Mr. Vinay Mittal (DIN 05242535), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Shareholder	Appointment of Mr. Takahiro Ueda (DIN 08685990) as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Management	Approval for payment of remuneration to Mr. Takahiro Ueda (DIN 08685990), CMD and President & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Shareholder	Appointment of Mr. Ravi Prakash Mehrotra as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Management	Revision in remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Management	To approve and ratify payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Management	Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Shareholder	Appointment of Mr. Masaaki Morita (DIN 08745418) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Honda India Power Products Ltd	AGM	Shareholder	Change in designation of Mr. Hiroyoshi Sugimizu (DIN 06848213) from Whole Time Director to Non-Executive (Non-Independent) Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Bajaj Consumer Care Ltd	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	Bajaj Consumer Care Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Sep-2020	Bajaj Consumer Care Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sumit Malhotra (DIN: 02183825), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Bajaj Consumer Care Ltd	AGM	Shareholder	Ratification of Change in Designation and Payment of Remuneration to Mr. Sumit Malhotra, Non- Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Bajaj Consumer Care Ltd	AGM	Shareholder	Appointment of Mr. Jaideep Nandi as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Bajaj Consumer Care Ltd	AGM	Shareholder	Appointment and Remuneration of Mr. Jaideep Nandi as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Management	To confirm the Interim Dividend of Rs. 4.25 per equity share paid during the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Shareholder	To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Shareholder	To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Management	To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	21-Sep-2020	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Sep-2020	TV18 Broadcast Limited	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon;	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	TV18 Broadcast Limited	AGM	Shareholder	To appoint Ms. Jyoti Deshpande (DIN: 02303283), who retires by rotation as a Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	TV18 Broadcast Limited	AGM	Shareholder	To re-appoint Mr. Dhruv Subodh Kaji (DIN: 00192559) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	TV18 Broadcast Limited	AGM	Shareholder	To re-appoint Mr. Rajiv Krishan Luthra (DIN: 00022285) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	TV18 Broadcast Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2021	For	For	Experience of the firm

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 20% i.e. ₹ 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Kirit R. Mehta (DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Manoj M. Chheda (DIN:00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Shareholder	Shri Narendra Salvi (DIN:00299202), who was nominated and appointed by the Board of Directors as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Shareholder	Appointment of Shri Narendra Salvi (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company,	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Shareholder	Appointment and Remuneration of Managerial Personnel	For	Against	Remuneration is skewed towards promoter directors
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Management	Remuneration of ₹ 5,00,000/- (Rupees Five Lakh only) per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number 16028), being the Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Management	Re-classification from the category of "Promoters / Promoter Group" to "Public Category".	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	21-Sep-2020	Aarti Industries Limited	AGM	Management	Create mortgage, pledge, charge, Lien, hypothecation, encumbrances and / or other security interest, transfer, sell and/or otherwise dispose of all or any part of the immovable /moveable properties of the Company/	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as final dividend for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Shareholder	To appoint a director in place of Shri Naresh Dayal (DIN: 03059141), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Shareholder	Shri Mazumder was appointed as an Independent Director by the Members of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Shareholder	Ms. Veena Hingarh (DIN: 00885567), who was appointed as an Additional Director in the capacity of an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Balrampur Chini Mills Limited	AGM	Management	Remuneration of M/s Mani & Co., Cost Accountants (Firm Registration No.: 000004), appointed by the Board of Directors, on the recommendation of the Audit Committee, as the Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Symphony Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	22-Sep-2020	Symphony Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2020, together with the Report of the Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	22-Sep-2020	Symphony Limited	AGM	Management	To confirm payment of three interim dividends (including special dividend) aggregating to H23.00 per share for the financial year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	22-Sep-2020	Symphony Limited	AGM	Shareholder	To appoint a director in place of Mr. Nrupesh Shah (DIN-00397701) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	22-Sep-2020	Symphony Limited	AGM	Management	To re-appoint the Statutory Auditors of the Company and to fix their remuneration	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	22-Sep-2020	Symphony Limited	AGM	Shareholder	Mr. Naishadh Parikh (DIN: 00009314) was appointed as an Independent Director on the Board of the Company	For	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	22-Sep-2020	Aarti Surfactants Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Aarti Surfactants Ltd	AGM	Shareholder	Shri Chandrakant Vallabhaji Gogri (DIN: 00005048), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Aarti Surfactants Ltd	AGM	Management	Variation in terms of Remuneration of Executive Directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Aarti Surfactants Ltd	AGM	Management	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing funds upto ₹ 150 Crores.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	22-Sep-2020	Aarti Surfactants Ltd	AGM	Management	Ratification of remuneration of Cost Auditor for FY 2020 – 21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6.50 per equity share already paid during the year, as Final Dividend for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ravin A. Mirchandani (DIN: 00175501), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	Re-appointment of M/s. Walker Chandok & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors and fixing their remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Shareholder	Appointment of Ms. Tanya H. Advani (DIN: 08586636) as a Non-Executive & Non-Independent Director of the Company	For	For	Qualification of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Shareholder	Appointment of Ms. Nita Dempo Mirchandani (DIN: 01103973) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Shareholder	Re-appointment of Mr. Manoj K. Maheshwari (DIN: 00012341) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Shareholder	Re-designation of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985) as the Executive Chairman of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Shareholder	Re-designation and Appointment of Mr. Deep A. Lalvani (DIN: 01771000) as the Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	Approval of payment of remuneration to the Executive Directors, who are Promoters or Members of the promoter group in terms of Regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ador Welding Limited	AGM	Management	Shifting of Registers and Records	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Management	To confirm the payment of interim dividend @ 64% (₹ 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Shareholder	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited (PLL)	For	For	Approved as the related party transaction are essential business transactions

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Shareholder	To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Management	To ratify the remuneration of cost auditor for the financial year 2019-20	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Management	To approve payment of remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Management	To approve amendment in NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	NIIT Limited	AGM	Management	To approve grant of options to eligible employees of holding /subsidiaries of the Company under amended NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Ion Exchange (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Ion Exchange (India) 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 2019-2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	Ion Exchange (India) Ltd	AGM	Shareholder	To appoint a Director in place of Mr. M.P. Patni (DIN: 00515553) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Ion Exchange (India) Ltd	AGM	Management	Re-appointment of Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Ion Exchange (India) Ltd	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Ion Exchange (India) Ltd	AGM	Management	Approval of Cost Auditors Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	22-Sep-2020	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	22-Sep-2020	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, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Management	To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Non-Executive Directors by way of Commission.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Shareholder	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Shareholder	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	22-Sep-2020	Info Edge (India) Limited	AGM	Shareholder	To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	23-Sep-2020	Endurance Technologies Limited	AGM	Shareholder	To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	23-Sep-2020	Endurance Technologies Limited	AGM	Management	Ratification of remuneration to Cost Auditor	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	23-Sep-2020	Endurance Technologies Limited	AGM	Shareholder	Appointment of Ms. Rhea Jain to office or place of profit	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Shareholder	To appoint a Director in the place of Shri M. K. Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s Walker Chandio & Co. LLP, Chartered Accountants, Kochi, as the Statutory Auditors of the Bank and fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Shareholder	To appoint Shri KG Mohan (DIN: 08367265) as Non-Executive Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Shareholder	To appoint Dr. Harshavardhan Raghunath (DIN: 01675460) as Non-Executive Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Shareholder	To appoint Shri B. Ramesh Babu (DIN: 006900325) as a Director of the Bank	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Karur Vysya Bank Limited	AGM	Shareholder	Approval for appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Managing Director and Chief Executive Officer of the Bank.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Bharat Forge Limited	AGM	Management	To confirm the interim dividends paid during the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	23-Sep-2020	Bharat Forge Limited	AGM	Shareholder	To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Bharat Forge Limited	AGM	Shareholder	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Bharat Forge Limited	AGM	Shareholder	Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Bharat Forge Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	Jtekt India Limited	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020, including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Jtekt India Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	Jtekt India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Akihiko Kawano (DIN 08160588) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Jtekt India Limited	AGM	Shareholder	Mr. Hitoshi Mogi (DIN 08741355), who was appointed as an Additional Director of the Company	For	Against	Appointed for perpetuity, hence not approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended on the 31st March, 2020 together with the Auditor's Report and the Board's Report thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 0.75 per equity share of Rs.10/- each fully paid up, and to confirm the interim dividend of Rs. 1.25 per equity share of 10/- each fully paid up, already paid, for the year ended the 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint Directors, retiring by rotation (a) To appoint a Director in place of Shri Dharmendar Nath Davar (DIN- 00002008), who retires by rotation and being eligible, offers himself for re-appointment (b) To appoint a Director in place of Smt. Monica Davar (DIN 00100875),retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Shareholder	Reappointment of Shri Jayant Davar (DIN:00100801) as Managing Director for a further period of 5 (Five) years w.e.f. the 01st January, 2021 to the 31st December, 2025	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint Shri Arjun Sharma (DIN: 00003306) as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor vis. A.N. Satija & Co for audit of cost records for the financial year 2020-2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	Sandhar Technologies Limited	AGM	Shareholder	To appoint Shri Vimal Mahendru as an Independent Director of the company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	DLF Limited	AGM	Management	(a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the Reports of Board of Directors and Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	DLF Limited	AGM	Management	To confirm payment of Interim dividend and to declare final dividend on equity shares for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	DLF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	DLF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Devinder Singh (DIN 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	DLF Limited	AGM	Management	M/s R.J. Goel & Co., Cost Accountants (FRN 000026),appointed by the Board of Directors (the 'Board') to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	DLF Limited	AGM	Shareholder	Appoint Ms. Savitri Devi Singh, a relative of the Chairman, as an Executive Director-London Office to assume office or place of profit in the Company on the terms and conditions including remuneration	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Shareholder	To appoint a director in place of Mr. Vineet Jain (DIN: 00003962), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	Ratification of remuneration payable to cost auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	Payment of remuneration to non – executive directors	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Entertainment Network (India) Limited	AGM	Management	Approval for the material related party transactions with the holding company	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	23-Sep-2020	ITD Cementation India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	ITD Cementation India Limited	AGM	Management	To declare a dividend of Rs.0.30/- per equity share of Rs.1/- each (30%) for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	ITD Cementation India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Piyachai Karnasuta (DIN: 07247974), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	ITD Cementation India Limited	AGM	Management	Mr. Suresh Damodar Shenoy, Cost Accountant (Membership Number 8318) appointed by the Board of Directors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	Triveni Turbine Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the year ended March 31, 2020 including the audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors 'thereon; and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 including the audited consolidated Balance Sheet as at March 31, 2020 and the consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors 'thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Triveni Turbine Limited	AGM	Management	To confirm the interim dividend of Re.0.50 per equity share already paid to the equity shareholders for the year ended March 31, 2020 and consider the same as final dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	Triveni Turbine Limited	AGM	Shareholder	To appoint a Director in place of Mr. Tarun Sawhney (DIN : 00382878), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Triveni Turbine Limited	AGM	Management	Remuneration to M/s J.H. & Associates, Cost Accountants for the Financial Year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	Triveni Turbine Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Directors (NEDs) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	INOX Leisure Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	INOX Leisure Limited	AGM	Shareholder	Reappointment of Mr. Siddharth Jain as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	INOX Leisure Limited	AGM	Shareholder	To consider and approve the appointment of Mr. Vishesh Chander Chandiok (DIN: 00016112) as Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	INOX Leisure Limited	AGM	Management	To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	INOX Leisure Limited	AGM	Management	To consider and authorise issuance of Equity Shares / Other Securities up to J 250 Crore.	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Shareholder	To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Shareholder	Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Shareholder	Appointment of Shri V. K. Tiwari [DIN: 03575641] as an Official part time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Shareholder	Appointment of Shri S. N. Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Shareholder	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	Coal India Limited	AGM	Management	Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year ended 31st March, 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	23-Sep-2020	ICRA Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2020 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	23-Sep-2020	ICRA Limited	AGM	Management	To declare dividend on the equity shares for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	23-Sep-2020	ICRA Limited	AGM	Shareholder	To appoint a Director in place of Mr. Thomas John Keller Jr. (DIN: 00194502), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	ICRA Limited	AGM	Shareholder	To appoint Mr. Michael Foley as a Non-Executive and Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	ICRA Limited	AGM	Shareholder	To appoint Mr. Amit Kumar Gupta as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	23-Sep-2020	ICRA Limited	AGM	Shareholder	To appoint Mr. N. Sivaraman (DIN: 00001747) as a Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, which includes Balance Sheet as at March 31, 2020 and the statement of Profit and Loss Account for the year ended on that date including Statement of cash flows for the year ended as at March 31, 2020, together with the Reports of Board of Directors and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Management	To ratify payment of interim dividend of Rs. 1.25/- per equity share for the financial year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Deval Ganguly (DIN - 00152585) who retires by rotation and being eligible offers himself for reappointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Shareholder	Re-appointment of Mr. Nikhil Dua (DIN - 00157919) as a Whole Time Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Shareholder	Re-appointment of Mr. Ritesh Dua (Relative Of Directors) as an Executive Vice President (Finance) of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Shareholder	Re-appointment of Mr. Gaurav Dua (Relative Of Director) as an Executive Vice President (Marketing) of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Shareholder	Re-appointment of Mr. Nitin Dua (Relative Of Directors) as an Executive Vice President (Retail) of the Company	For	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Sep-2020	Relaxo Footwears Limited	AGM	Shareholder	Re-appointment of Mr. Rahul Dua (Relative Of Director) as an Assistant Executive Vice President (Manufacturing) of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of Two interim dividends made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Shareholder	To appoint a Director in the place of Shri. R.G. Chandramogan (DIN 00012389) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Shareholder	To appoint a Director in the place of Shri P. Vaidyanathan (DIN 00029503) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Management	Approval for revision in the Remuneration of Mr. R. G. Chandramogan (DIN: 00012389) Managing Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Hatsun Agro Product Limited	AGM	Management	Approval for revision in the Remuneration of Mr. C. Sathyan (DIN: 00012439) Executive Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of 9.50 per equity share, already paid and to declare the Final dividend of 10.50 and Special Dividend of 15 per equity share for the financial year ended on March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sanjib Datta (DIN: 07008785), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Management	Ratification of Cost Auditors' remuneration.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Shareholder	Appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Shareholder	Re-Appointment of Mrs. Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Mahanagar Gas Limited	AGM	Shareholder	To appoint Mr. Manoj Jain (DIN: 07556033) as Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	MRF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	MRF Limited	AGM	Shareholder	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	MRF Limited	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, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Management	To receive consider and adopt the Audited Financial Statement together with Directors Report and the Auditors Report thereon for the year ended 31st March 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Management	To declare the dividend on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Shareholder	To appoint a Director in the place of Mr. C.R Anandakrishnan (Holding DIN: 00003748) Who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Management	Remuneration payable to the cost auditors.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Shareholder	Dr. S Ranganayaki (holding DIN: 07116244) who was appointed as Woman Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Shareholder	Re-appointment of Mr. P Selvakumar (DIN: 07228760) as a Whole time Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Shareholder	Re-appointment of Mr. C. R Ananadkrishnan (DIN: 00003748) as a Executive Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	K.P.R. Mill Limited	AGM	Shareholder	Re-appointment of Mr. E. K Sakthivel (DIN: 01876822) as a Executive Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	SBI Life Insurance Company Limited	AGM	Shareholder	Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2020 - 21 in terms of the provisions of Section 142 of the Companies Act, 2013	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Shareholder	To approve appointment of Shri Anil Mukim, IAS (DIN: 02842064) as a Director of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Shareholder	To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Shareholder	To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as a Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Shareholder	To approve re-appointment of Dr. Sudhir Kumar Jain [DIN: 03646016] as an Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Shareholder	To approve re-appointment of Shri Bhadrash Mehta [DIN: 02625115] as an Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat State Petronet Limited	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2021.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Mei Theng Leong (DIN: 08163996), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Shareholder	Re-appointment of Mr. Bijaynath (DIN: 08160918), as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Shareholder	Re-appointment of Ms. Sumit Mamak Chadha (DIN: 05207581), as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Shareholder	Re-appointment of Mr. Vivek Narayan Gour (DIN: 00254383), as Independent Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Management	Make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	24-Sep-2020	Affle (India) Ltd	AGM	Management	Authorisation under Section 180 of the Companies, Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2020-21 .	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Shareholder	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Shareholder	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Shareholder	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Shareholder	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Shareholder	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Shareholder	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To alter Objects Clause of Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To alter Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	NTPC Limited	AGM	Management	To raise funds up to ` 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	24-Sep-2020	V.S.T Tillers Tractors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's and Auditor's Report thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	V.S.T Tillers Tractors Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.15 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	V.S.T Tillers Tractors Limited	AGM	Shareholder	To Appoint a Director in place of Mr. V. T Ravindra (DIN: 00396156), who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	V.S.T Tillers Tractors Limited	AGM	Shareholder	To Appoint a Director in place of Mr. V.S. Arun (DIN: 01617103), who retires by rotation and being eligible offers himself for reappointment.	For	Against	Holds 4 full time directorships
(Jul 2020 to Sep 2020)	24-Sep-2020	V.S.T Tillers Tractors Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	TCNS Clothing Co. Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	TCNS Clothing Co. Limited	AGM	Shareholder	To appoint Mr. Anant Kumar Daga (DIN: 07604184) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	TCNS Clothing Co. Limited	AGM	Management	Approval for Remuneration of Mr. Anant Kumar Daga (DIN: 07604184), Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	TCNS Clothing Co. Limited	AGM	Management	Approval for Remuneration of Mr. Onkar Singh Pasricha (DIN: 00032290), Chairman and Executive Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	TCNS Clothing Co. Limited	AGM	Management	To approve the alteration of the Object clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comptroller & Auditor General of India	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Shareholder	To re-appoint Shri Milind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for Financial Year 2020 -21, in terms of the provisions of Section 142 of Companies Act, 2013.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Shareholder	Shri Anil Mukim, IAS, (DIN: 02842064) who was appointed as an Additional Director of the company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Shareholder	Smt. Sunaina Tomar, IAS, (DIN: 03435543) who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Shareholder	Shri Sanjeev Kumar, IAS, (DIN: 03600655) who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	Gujarat Gas Limited	AGM	Shareholder	Appointment of Dr. Manjula Subramaniam, IAS (Retd.) as the Independent Woman Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt; (a) The audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	24-Sep-2020	Indoco Remedies Limited	AGM	Management	To declare a dividend on Equity Shares for the year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	24-Sep-2020	Indoco Remedies Limited	AGM	Shareholder	To appoint a Director in place of Ms Aditi Panandikar (DIN 00179113), who retires by rotation and being eligible, offers herself for re appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Indoco Remedies Limited	AGM	Shareholder	Dr Ms Vasudha V Kamat (DIN: 07500096), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 27, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Indoco Remedies Limited	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	24-Sep-2020	Apollo Tyres Limited	PBL	Shareholder	Appointment of Mr. Vishal Mahadevia (DIN:01035771) as a Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Apollo Tyres Limited	PBL	Management	Private Placement of Non-Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	24-Sep-2020	Apollo Tyres Limited	PBL	Management	Amendment in Articles of Association of the Company	For	Against	Permanent board representation by virtue of non-retiring directorship to Chairperson and Vice Chairperson
(Jul 2020 to Sep 2020)	24-Sep-2020	Apollo Tyres Limited	PBL	Management	Issuance of Compulsorily Convertible Preference Shares by way of preferential issue on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	24-Sep-2020	Apollo Tyres Limited	PBL	Management	Revision in remuneration of Mr. Satish Sharma (DIN:07527148), Whole-time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	24-Sep-2020	Apollo Tyres Limited	PBL	Shareholder	Re-appointment of Mr. Vinod Rai (DIN:00041867) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Shareholder	Re-appointment of Ms. Shweta Vyas (DIN: 06996110) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Management	Approval of payment of Commission to Non-Executive Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Management	Increase in borrowing limits from ₹ 1,250 crores to ₹ 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Management	Creation of charges/security on the movable and immovable properties of the Company, both present and future, in respect of borrowings	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	The Phoenix Mills Limited	AGM	Management	Approval of remuneration payable to Mr. Rajendra Kalkar, Whole-Time Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Management	To receive, consider & adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and Statutory Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Statutory Auditors	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rahul R. Katyal, Director having DIN: 00253046, who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Management	Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company:	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Shareholder	Appointment of Dr. Manjushree Ghodke, as a Non- Executive Independent Director:	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Management	To Levy of charges for delivery of any documents to member of the Company	For	For	Approved since documents will continue to be available to shareholders through traditional postal or electronic modes.
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Rahul R. Katyal, Managing Director of the Company for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Rohit R. Katyal, Wholtime Director & Chief Financial Officer of the Company for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Capacit'e Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Subir Malhotra, Wholtime Director of the Company for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2020, and the Reports of the Boards' and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To confirm the payment of two interim dividends aggregating to Rs. 3.25 per Fully Paid up Equity Share (and proportionate dividend on partly paid up equity shares) for the financial year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Shareholder	To appoint a Director in place of Mr. Divyesh Bharatkumar Shah (DIN: 00010933), a Whole Time Director & Key Managerial Personnel, designated as Chief Operating Officer, who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To offer, issue and allot 10,500,000 fully paid-up equity shares of the Company to M/s Ribbit Cayman IN Holdings VI, Ltd., on Preferential Basis:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To offer, issue and allot 8,400,000 fully paid-up equity shares of the Company to M/s NWI Emerging Market Fixed Income Master Fund Ltd., on Preferential Basis	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To offer, issue and allot 4,200,000 fully paid-up equity shares of the Company to M/s Inteligo Bank Ltd, on Preferential Basis	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To offer, issue and allot 4,200,000 fully paid-up equity shares of the Company to M/s First Royalty Ventures LLC, on Preferential Basis:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	To offer, issue and allot 3,780,000 fully paid-up equity shares of the Company to M/s TIMF Holdings and 2,520,000 fully paid-up equity shares of the Company to M/s Think India Opportunities Master Fund LP, on Preferential Basis:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	Change in the name of the Company from 'Indiabulls Ventures Limited' to 'Dhani Services Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	Amendment in the Articles of Association of the Company:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Shareholder	Appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex- Chief Secretary, Govt. of NCT Delhi (DIN: 02167497) as an Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Shareholder	Appointment of Dr. Narendra Damodar Jadhav (Former Member Planning Commission and Chief Economist of Reserve Bank of India) (DIN: 02435444) as an Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Shareholder	Appointment of Mrs. Fantry Mein Jaswal, IRS (Retd.) (DIN: 07011247) as an Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Shareholder	Appointment of Mr. Sameer Gehlaut (DIN: 00060783) as a Whole time Director & Key Managerial Personnel, designated as Chairman and Chief Executive Officer (CEO) of the Company for a period of five years with effect from September 25, 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Indiabulls Ventures Limited	AGM	Management	Issue of Non-Convertible Debentures, of the Company, on private placement basis	For	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	WABCO India Limited	AGM	Management	The audited financial statement of the company for the financial year ended 31st March 2020 consisting of the balance sheet as at 31st March, 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	WABCO India Limited	AGM	Shareholder	Ms. Lisa Brown (DIN 07053317), the director retiring by rotation at the sixteenth annual general meeting, and not offering herself for re-appointment, be not filled up.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	WABCO India Limited	AGM	Shareholder	Appointment of Mr. Mahesh Chhabria (DIN 00166049), as a Non-Executive and Independent Director of the Company for a term of five consecutive years from 16th May, 2020 to 15th May 2025	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	WABCO India Limited	AGM	Management	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 2021	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	WABCO India Limited	AGM	Management	Related party transactions entered into by the company with WABCO Europe BVBA, a related party, during the Financial year ended 31st March 2020, and the related party transactions proposed to be entered into with WABCO Europe BVBA during the financial year ending 31st March 2021	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Management	The audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2020, the Report of the Board of Directors along with relevant Annexures and the Statutory Auditors be and are hereby received, considered and adopted.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Management	Interim dividend of Rs.1.90 (190%) per equity share on the paid up equity shares of Rs.1/- each paid to the Members in accordance with the resolution adopted by the Board of Directors at its meeting held on 18th February, 2020, a final dividend of Rs.0.30 (30%) per equity share on the paid up equity shares of Rs.1/- each of the Company for the financial year ended 31st March, 2020, be and is hereby declared to be paid to the Members of the Company, so that the total dividend declared for the financial year ended 31st March, 2020 be Rs.2.20 (220%) per equity share of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Shareholder	Mr Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Shareholder	Mr Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Management	M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005), who have offered themselves for re-appointment and have confirmed their eligibility under the relevant provisions of Chapter X of the Act read with the Companies (Audit and Auditors) Rules, 2014	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Shareholder	Dr Anoop Kumar Mittal (DIN:05177010), who was appointed as an Additional Director (Category –Independent Director) on the Board of Directors of the Company, pursuant to Section 161 of the Companies Act, 2013 (the Act) with effect from 19th March, 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Berger Paints (I) Limited	AGM	Management	M/s Shome and Banerjee (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company in the manner illustrated in the explanatory statement for the financial year ending 31st March, 2021	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of Auditors and Board thereon and consolidated financial statements of the Company for the Financial Year ended on March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Management	To confirm payment of Interim Dividend at ` 2/- (100%) per equity share of the Company for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Management	To declare Final Dividend on equity shares of the Company for the Financial Year 2019 - 20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Alok Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Shareholder	Mr. Kishor Anant Chaukar (DIN 00033830), who was appointed by the Board of Directors as an Additional Director in the category of Independent Director	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Shareholder	Mr. M.S. Unnikrishnan (DIN 01460245), who was appointed by the Board of Directors as an Additional Director in the category of Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Kirloskar Brothers Limited	AGM	Management	payable to M/s. Parkhi Limaye & Co., Cost Accountants (Firm Reg. No. 000191), 'Aabha', Plot No. 16, Siddhakala CHS, Warje, Pune - 411 058, appointed by the Board of Directors of the Company as Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year 2020 - 21, be and is hereby ratified and confirmed	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt: A. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	H.G. Infra Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vijendra Singh (DIN: 01688452), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	H.G. Infra Engineering Limited	AGM	Shareholder	To approve the appointment of Mr. Dinesh Kumar Goyal (DIN: 02576453) as an Executive Director Whole-Time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	H.G. Infra Engineering Limited	AGM	Management	To appoint M/s. Shridhar & Associates, Chartered Accountants, as Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	H.G. Infra Engineering Limited	AGM	Management	To authorize capital raising through issuance of equity shares and/or equity linked securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	H.G. Infra Engineering Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	Asahi India Glass Limited	AGM	Management	To receive, consider and adopt: a. the audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with Reports of the Auditors and the Board of Directors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Asahi India Glass Limited	AGM	Management	To confirm the payment of Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	Asahi India Glass Limited	AGM	Shareholder	To appoint a Director in place of Mr. Satoshi Ogata (DIN: 08068218) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Asahi India Glass Limited	AGM	Shareholder	To appoint a Director in place of Mr. Masahiro Takeda (DIN: 07058532) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Asahi India Glass Limited	AGM	Management	Remuneration to the cost auditors.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	Asahi India Glass Limited	AGM	Shareholder	Re-appointment of Ms. Shraddha Suri (DIN: 00176902) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Shareholder	To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	To increase the overall Borrowing Limit of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	Approval for Private Placement of Securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	REC Ltd	AGM	Management	Approval for Related Party Transactions proposed to be entered by the Company	For	Against	Transactions with related parties that are not on arm's length terms.
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	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	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of the Bank and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Shareholder	Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	IndusInd Bank Limited	AGM	Management	Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	PI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	PI Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	PI Industries Limited	AGM	Management	Ratification of Cost Auditors remuneration.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	PI Industries Limited	AGM	Shareholder	Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	PI Industries Limited	AGM	Shareholder	Re-appointment of Dr. T.S Balganes (DIN: 00648534), as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Management	To receive, consider and adopt the Financial Statements for the year ended on 31st March 2020, including audited Balance Sheet as at 31st March 2020 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	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Maithili R. Sanghvi (DIN: 08334635), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Shareholder	Appointment of Mrs. Madhu Dubhashi as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Shareholder	Re-appointment of Mr. Madhukar V. Kotwal as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Management	Waiver of recovery of excess managerial remuneration paid to Mr. Sham D. Kajale – Joint Managing Director & CFO, during the financial year ended on 31st March 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Sanghvi Movers Limited	AGM	Shareholder	Re-appointment of Mr. Sham D. Kajale, Joint Managing Director & CFO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	HealthCare Global Enterprises Limited	PBL	Shareholder	Reappointment of Ms. Bhushani Kumar (DIN: 07195076), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	HealthCare Global Enterprises Limited	PBL	Shareholder	Appointment of Mr. Amit Soni (DIN: 05111144), as Non-Independent Non-Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	HealthCare Global Enterprises Limited	PBL	Shareholder	Appointment of Mr. Siddharth Patel (DIN: 07803802), as Non-Independent Non-Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	HealthCare Global Enterprises Limited	PBL	Management	Adoption of amended and restated Articles of Association	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of Vesuvius India Limited for the year ended on December 31, 2019, the Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Management	To declare dividend for the year ended on December 31, 2019	For	For	Is in the best interest of shareholders and hence approved.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	To appoint Mr Subrata Roy as a Director and Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	Appointment of Mr Thiago Da Costa Avelar as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	Miss Nayantara Palchoudhuri (DIN No. 00581440) had been appointed an Independent Director of the Company	For	Against	Intent of the resolution is not clear. Company has also proposed to re-appoint Ms. Nayantara Palchoudhuri as Independent Director under separate resolution.
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	Appointment of Mr Biswadip Gupta as Director	For	Against	Prolonged association with the company. Intent of the Resolution not clear
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	Appointment of Mr Henry James Knowles as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	Re-Appointment of Miss Nayantara Palchoudhuri as Independent Director	For	Against	Intent of the resolution is not clear. Company has also proposed to re-appoint Ms. Nayantara Palchoudhuri as Independent Director under separate resolution.
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Shareholder	Re-Appointment of Mr Biswadip Gupta as Independent Director	For	Against	Prolonged association with the company. Intent of the Resolution not clear
(Jul 2020 to Sep 2020)	25-Sep-2020	Vesuvius India Limited	AGM	Management	Approval of remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2019- 2020 as recommended by the Board of Directors of the Company	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri A S N Raju (DIN 00017416) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri J V Ranga Raju (DIN 00020547) who retires by rotation and being eligible, offers himself for reappointment.	For	Against	Low attendance
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31st 2020	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Shareholder	To re-appoint Sri S Ravi (Sri Ravi Sankaramiah) (DIN-00180746) as an Independent Director	For	Against	Low attendance
(Jul 2020 to Sep 2020)	25-Sep-2020	NCC Limited	AGM	Shareholder	To re-appoint Dr. A S Durga Prasad (DIN 00911306) as an Independent Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Genus Power Infrastructures Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Genus Power Infrastructures Limited	AGM	Management	To declare a dividend of 0.10 (Ten paisa) per equity share of face value of '1 each for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint a director in place of Mr. Kailash Chandra Agarwal, who retires from office by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Genus Power Infrastructures Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	IRB InvIT Fund	AGM	Management	To Consider And Adopt The Audited Financial Statements As At And For The Financial Year Ended March 31, 2020 Together With The Reports Of The Investment Manager, Management Discussion & Analysis And The Report Of The Auditors Thereon And The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	IRB InvIT Fund	AGM	Management	To Consider Re-Appointment Of Auditor And Fix Their Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	IRB InvIT Fund	AGM	Management	To Approve And Adopt The Valuation Report Issued By Mr. Santosh Nagalingaswamy, The Valuer, For The Year Ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	IRB InvIT Fund	AGM	Management	To Appoint The Valuer	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	IRB InvIT Fund	AGM	Management	Authority To Borrow And Create Charge On Assets And Matters Related Thereto	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Shareholder	Appointment of Retiring Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Shareholder	Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Shareholder	Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Shareholder	Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by the SEBI Listing Regulations	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	25-Sep-2020	Apollo Hospitals Enterprise Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Management	To consider and if thought fit, to pass the following resolution for audited standalone and consolidated financial statement, reports of Board of Directors and auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Shareholder	Shri Suraj Prakash (DIN: 08124871), who retires by rotation and being eligible, offering himself for reappointment, be and is hereby re-appointed as Director (Finance) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Shareholder	Shri M V Rajasekhara (DIN: 08467141), who retires by rotation and being eligible, offering himself for reappointment, be and is hereby re-appointed as Director (Mining & Construction Business) of the Company."	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Management	Fixation of remuneration of Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Shareholder	Appointment of Shri R Panneer Selvam (DIN:08075917), as Director (Human Resources) of the Company with effect from 28.11.2019 on the terms and conditions as stipulated by the Government of India, be and is hereby approved."	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Shareholder	Appointment of Smt. Balmuri Vanitha (DIN:08679028), as Independent Woman Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Shareholder	Appointment of Shri Ajit Kumar Srivastava (DIN:08741858), as Director (Defence Business) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Shareholder	Appointment of Shri Puneet Agarwal (DIN:07192938), as Government Nominee Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	BEML Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	TD Power Systems Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors' thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	25-Sep-2020	TD Power Systems Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs.1.50 per share) and declare final dividend (Rs.0.75 per share) for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	25-Sep-2020	TD Power Systems Limited	AGM	Shareholder	To appoint a Director in place of Mr. K G Prabhakar (DIN: 07187463) who retires by rotation and being eligible seeks re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	25-Sep-2020	TD Power Systems Limited	AGM	Management	To ratify remuneration payable to the Cost Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	25-Sep-2020	TD Power Systems Limited	AGM	Management	To Approve payment of remuneration to the Managing Director of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	25-Sep-2020	TD Power Systems Limited	AGM	Shareholder	Re-appoint Managing director of the Company for a further term of five years	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	26-Sep-2020	Vinati Organics Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Directors' and Auditors' thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	26-Sep-2020	Vinati Organics Limited	AGM	Management	To Confirm the Payment of Interim Dividend on Equity Shares and declare a Final Dividend of Rs. 50 paise on the per equity share of face value of Rs. 1 each for the financial year 2019 – 20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	26-Sep-2020	Vinati Organics Limited	AGM	Shareholder	To appoint a Director in place of Ms. Vinati Saraf Mutreja (holding DIN 00079184) who retires by rotation at this meeting and being eligible, offers herself for reappointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	26-Sep-2020	Vinati Organics Limited	AGM	Management	Remuneration to the cost auditors.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	26-Sep-2020	Vinati Organics Limited	AGM	Shareholder	Appointment/continuation of employment of and payment of remuneration to Shri Vinod Saraf as Wholtime Director, designated as Executive Chairman	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	26-Sep-2020	Vinati Organics Limited	AGM	Shareholder	Appointment of Shri Jagdish Chandra Laddha as an Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	26-Sep-2020	CreditAccess Grameen Ltd	EGM	Management	Issue of shares by means of private placement, follow-on public offering, preferential issue, qualified institutions placement and/ or any other permitted mode/any combination thereof	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Sep-2020	SBI Cards and Payment Services Ltd	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	SBI Cards and Payment Services Ltd	AGM	Management	Confirmation of payment of the Interim Dividend for FY 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	SBI Cards and Payment Services Ltd	AGM	Management	Fixing of Auditors Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	SBI Cards and Payment Services Ltd	AGM	Shareholder	Appointment of Director retiring by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	SBI Cards and Payment Services Ltd	AGM	Shareholder	Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt:(a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2020.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Shareholder	appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Shareholder	To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.) in terms of the provisions of Section 142 of the Companies Act, 2013	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Shareholder	Shri P. K. Gupta (DIN: 01237706), who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Shareholder	Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Shareholder	Shri Asit Kumar Jana (DIN: 03452799), who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Shareholder	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Shareholder	Smt. Manisha Saxena (DIN: 01289071), who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Management	Remuneration to the cost auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Management	Material related party transaction	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	28-Sep-2020	Indraprastha Gas Limited	AGM	Management	Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Directors' Report and Auditors' Report thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Manoj Kumar Varma (DIN: 08308714), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Kamalesh Das (DIN: 08376769), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2020-21.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Shashank Priya (DIN: 08538400) as Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Anil Kapoor (DIN: 08587329) as Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Raj Kamal Bindal (DIN: 07423392) as Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Manish Kapoor (DIN: 02405818) as Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Heavy Electricals Limited	AGM	Shareholder	Appoint Amit Mehta (DIN: 08859397) as Director liable to retire by rotation from 2 September 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vikas Oberoi (DIN:00011701), who retires by rotation and being eligible, has offered himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	Appointment of S R B C & Co LLP, Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	Loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/to be taken by I-Ven Realty Limited, being an entity under the category of 'a person in whom any of the Director of the Company	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	Create, issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible or Nonconvertible Debentures and such other securities as stated in the resolution (the "Securities"), including by way of a qualified institutions placement in accordance with Chapter VI of the SEBI ICDR Regulations, subject to the applicable regulations issued by the Securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	ORL Employee Stock Option Plan 2020' ("ESOP 2020"/"Plan")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Oberoi Realty Limited	AGM	Management	ORL Employee Stock Option Plan 2020' ("ESOP 2020"/"Plan")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Bank for the Financial Year ended 31st March, 2020 including Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vikram Gujral (DIN: 03637222), who retires by rotation and being eligible, has offered himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Management	To fix the remuneration of Auditors, in terms of provisions of section 142 of the Companies Act, 2013, for the Financial Year 2020-21.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Management	Increase authorized capital of the Bank	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Management	Alteration in the Articles of Association of the Bank	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares and/or preference shares (whether cumulative or not; convertible into equity shares	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	The Jammu & Kashmir Bank Limited	AGM	Management	Offer(s)or invitation(s) to subscribe to the unsecured, redeemable, subordinated, non-convertible, Basel III compliant Tier 2 bonds in the nature of debentures	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Welspun Corp Limited	EGM	Management	Alteration / Amendment to the Main Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Welspun Corp Limited	EGM	Management	Private Placement of Securities.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Sep-2020	Edelweiss Financial Services Limited	AGM	Management	To consider and adopt:- a. the audited Financial Statement of the Company for the financial year ended March 31, 2020, together with the Report of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Edelweiss Financial Services Limited	AGM	Shareholder	To appoint Mr. Rujan Panjwani (DIN 00237366) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Edelweiss Financial Services Limited	AGM	Shareholder	To appoint Ms. Vidya Shah (DIN 00274831) as a Director who retires by rotation and being eligible, offers herself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Edelweiss Financial Services Limited	AGM	Shareholder	Re-appointment of Mr. Rujan Panjwani as an Executive Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	Edelweiss Financial Services Limited	AGM	Management	Issue of Securities	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	28-Sep-2020	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, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Motherson Sumi Systems Limited	AGM	Shareholder	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself for re- appointment	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Sep-2020	Motherson Sumi Systems Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shunichiro Nishimura (DIN:08138608), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Motherson Sumi Systems Limited	AGM	Shareholder	Re-appointment of Mr. Naveen Ganzu (DIN- 00094595) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Motherson Sumi Systems Limited	AGM	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Vardhman Textiles Limited	AGM	Management	To adopt financial statements:	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Vardhman Textiles Limited	AGM	Shareholder	To re-appoint Mrs. Suchita Jain as a director liable to retire by rotation:	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Vardhman Textiles Limited	AGM	Management	To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Vardhman Textiles Limited	AGM	Shareholder	To re-appoint Dr. Parampal Singh as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Shareholder	Smt. Chitra Srinivasan (DIN:01094213) who retires by rotation and is eligible for reappointment be and is hereby reappointed as a Director of the Company, subject to retirement by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Shareholder	To appoint Smt. Nalini Murari Ratnam as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Shareholder	Sri Krishna Prasad Nair (DIN: 02611496), who was appointed as an Additional and Non-executive Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Shareholder	Reappointment of Smt. Rupa Gurunath (DIN: 01711965) as Wholetime Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	The India Cements Limited	AGM	Management	Remuneration payable to the cost auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Apex Frozen Foods Limited	AGM	Management	To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2019-20, together with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Apex Frozen Foods Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.00/- per equity share of fully paid up face value of Rs. 10.00 each the Company for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	Apex Frozen Foods Limited	AGM	Shareholder	To Re-appoint a Director in place of Mr. K. Satyanarayana Murthy (DIN:05107525), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Apex Frozen Foods Limited	AGM	Shareholder	Appointment of Mrs Deepthi Talluri (DIN:08726143) as an independent director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2020, together with the Directors' Report and the Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Management	To declare final dividend for the financial year ended 31.03.2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Shareholder	To appoint a Director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Shareholder	To appoint a Director in place of Shri Sunil Bhatia (DIN:08259936), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Shareholder	To appoint Shri Sunil Kumar (DIN: 08467559) as Director (Government Nominee) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Shareholder	To appoint Shri Ashok Kumar Kalra (DIN: 08698203) as Director (HR) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Engineers India Limited	AGM	Shareholder	To appoint Smt. Vartika Shukla, (DIN: 08777885) as Director (Technical) of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Rajesh Aggarwal as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Bharat Petroleum Corporation Limited	AGM	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nagesh Tilwani (DIN 07684746), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Pitamber Shivnani (DIN 05187407) as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Pitamber Shivnani (DIN 05187407) as Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Shareholder	Re-appointment of Ms. Neera Saggi (DIN 00501029) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Sanjay Sagar (DIN 00019489) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Remuneration of Mr. Sunil Wadhwa (DIN 00259638)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Remuneration of Mr. Gaurav Manohar Negi (DIN 02835748)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Remuneration of Mr. Nagesh Tilwani (DIN 07684746)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Increase in borrowing limits	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Approval for Related Party Transactions with GE India Industrial Pvt. Ltd.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	28-Sep-2020	GE T&D India Limited	AGM	Management	Approval for Related Party Transactions with Grid Solutions SAS, France	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	28-Sep-2020	Navkar Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	Navkar Corporation Limited	AGM	Shareholder	To appoint Mr. Nemichand Jayavantraj Mehta (DIN: 01131811), who retires by rotation as a Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Navkar Corporation Limited	AGM	Shareholder	To appoint Mr. Jayesh Nemichand Mehta (DIN 00510313), as a Non-Executive and Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	Navkar Corporation Limited	AGM	Shareholder	To re-appoint Mr. Shantilal Jayavantraj Mehta (DIN 0134162), as Chairman and Managing Director of the Company.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020 including the Reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Management	To confirm the interim dividend of Rs. 5/- per equity share, already paid during the year, for the financial year ended March 31, 2020 and to treat the same as final dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Shareholder	To appoint a Director in place of Shri Saurabh Bangur (DIN:00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Management	Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and Ratification of Remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Shareholder	Appointment of Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Shareholder	Appointment of Smt. Arpita Vinay (DIN:06940663) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Shareholder	Approval for continuation of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	West Coast Paper Mills Limited	AGM	Management	Approval for payment of remuneration to Shri. S. K. Bangur (DIN:00053237), Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	KSB Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the year ended 31st December, 2019, together with the Board's Report and the Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	28-Sep-2020	KSB Limited	AGM	Management	To declare dividend.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	28-Sep-2020	KSB Limited	AGM	Shareholder	To appoint a Director in place of Mr. G. Swarup (DIN: 00374298) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	28-Sep-2020	KSB Limited	AGM	Management	Remuneration payable to the cost auditor.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31st March, 2020 together with the Balance Sheet and Statement of Profit and Loss for the financial year ended as on that date together with Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.70 per share and to declare the final dividend, if any, on equity shares for the financial year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	SJVN Limited	AGM	Shareholder	To appoint a Director in place of Smt. Geeta Kapur [DIN 08213642], who retires by rotation and being eligible, offers herself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	SJVN Limited	AGM	Shareholder	To appoint a Director in place of Shri Surinder Pal Bansal [DIN 07239609], who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	SJVN Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2019-20	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	SJVN Limited	AGM	Management	Ratification of remuneration of Cost Auditor for financial year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	Container Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Container Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Container Corporation of India Limited	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	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Container Corporation of India Limited	AGM	Shareholder	Shri Ashutosh Gantal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Management	To receive consider and Adopt the Audited Financial statements including Consolidated Financial Statements of the Company for the year ended 31 st march 2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Management	To Confirm the payment of Interim Dividend (Rs. 9 Share i.e. 90% of the paid-up capital) and to declare final Dividend (Rs.1.60 per share i.e. 16% of the paid-up capital) for the Financial year 2019-2020	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	To appoint a Director in place of Shri Biswajit Roy (DIN: 07109038), who retires by rotation and rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration/ fees of the Statutory Auditors of the company, appointed by the comptroller & Auditor general of India For the Financial year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Management	Ratification of the remuneration of the cost auditor for the financial year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	Appointment of Shri Harish Madhav (DIN: 08489650) as Director (Finance) of the company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	Appointment of Shri Anil Kaushal (DIN: 08245841) as Independent Director of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	Appointment of Dr. Tangor Tapak (DIN:08516744) as Independent Director of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	Appointment of Shri Gagann Jain(DIN:08516710) as Independent Director of the Company.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	Appointment of Shri Sushil Chadra Mishra (DIN:08490095) as Chairman & Managing Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Oil India Limited	AGM	Shareholder	Appointment of Shri Pankaj Kumar Goswami (DIN:08716147) as Director (operations) of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Management	To receive, consider, approve and adopt: (a) the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, 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, 2020, 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	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To appoint Mr. Chandran Ratnaswami (DIN: 00109215) as a Director liable to retire by rotation	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as a Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To appoint Mr. Krishna Suraj Moraje (DIN: 08594844) as an Executive Director and Group Chief Executive Officer of the Company and terms of appointment	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To appoint Mr. Gaurav Mathur (DIN: 00016492) as a Nonexecutive Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To appoint Mr. Kalpathi Ratna Girish (DIN: 07178890) as a Non-Executive Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To reappoint Ms. Revathy Ashok (DIN: 00057539) as a Nonexecutive Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Shareholder	To reappoint Mr. Sanjay Anandaram (DIN: 00579785) as a Non-Executive Independent Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Qess Corp Limited	AGM	Management	To approve the Scheme of Amalgamation with its Wholly Owned Subsidiary	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Eris Lifesciences 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 on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Eris Lifesciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Inderjeet Singh Negi, (DIN: 01255388) who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Eris Lifesciences Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Eris Lifesciences Limited	AGM	Shareholder	To appoint Mr. Kaushal Kamlesh Shah as a Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Eris Lifesciences Limited	AGM	Shareholder	To appoint Mr. Kaushal Kamlesh Shah as a Whole-time Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2019-20	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Shareholder	To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Shareholder	To appoint a director in place of Shri Mahesh Kumar Mittal, Director (Finance) (DIN 02889021), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Shareholder	To appoint Shri Abhay Kumar Singh (DIN 08646003), as Chairman and Managing Director of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	NHPC Limited	AGM	Shareholder	To appoint Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical) of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 together with the reports of the Board and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 together with the report of the Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. V S Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Shareholder	Appointment of Mr. Rajesh Desai (DIN- 00007960) as an Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Shareholder	Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Further issue of Securities:	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Mishra Dhatu Nigam Limited	AGM	Management	To confirm payment of interim dividend i.e. ` 1/- per equity share of ` 10 each (i.e. @ 10%) and to declare final dividend of ` 1.56 per Equity Share of ` 10/- each (i.e. @ 15.60%) for the financial year ended on March 31, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	Mishra Dhatu Nigam Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Jaju (DIN: 01671018), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Mishra Dhatu Nigam Limited	AGM	Management	To authorize the Board of Directors to henceforth fix and pay the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Mishra Dhatu Nigam Limited	AGM	Management	To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company including consolidated financial statements for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Management	To declare Final Dividend of Rs. 3 per equity share for the year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Shareholder	To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Management	To ratify the Cost Auditor's remuneration	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Shareholder	To accord consent for continuation of appointment of Dr. Deepak Singh (DIN 08568480) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Shareholder	To accord consent for continuation of appointment of Shri Mangesh P. Kinare (DIN 08514820) as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	MOIL Limited	AGM	Management	To ratify /approve the contribution made in bona fide charitable fund	For	For	Approved as the amount shall be used for public welfare in respect of the Covid-19 pandemic
(Jul 2020 to Sep 2020)	29-Sep-2020	Pokarna Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon; and (b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Pokarna Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	Pokarna Limited	AGM	Shareholder	To appoint a Director in place of Mr. Prakash Chand Jain (DIN:00084490), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Pokarna Limited	AGM	Management	To approve' continuation of payment of remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	29-Sep-2020	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the period ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statements for the year ended March 31, 2020 and the Reports of the Auditors and Board of Directors in respect thereof; and b) the Audited Consolidated Financial Statements of the Company for the period ended March 31, 2020 and report of the Auditors in respect thereof.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Lemon Tree Hotels Limited	AGM	Shareholder	To appoint a director in the place of Mr. Patanjali Govind Keswani who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Lemon Tree Hotels Limited	AGM	Shareholder	To appoint a director in the place of Mr. Ravi Kant Jaipuria who retires by rotation and is eligible for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Lemon Tree Hotels Limited	AGM	Management	Payment of Remuneration Mr. Patanjali Govind Keswani (DIN:00002974), Chairman and Managing Director, for a period of 1 year commencing from April 1, 2021 to March 31, 2022.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	HealthCare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	HealthCare Global Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Dr. Amit Varma (DIN:02241746), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	HealthCare Global Enterprises Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	HealthCare Global Enterprises Limited	AGM	Shareholder	Appointment of Mr. Abhay Prabhakar Havaladar (DIN: 00118280), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	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, 2020, the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares as total dividend for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri P. K. Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	AGM	Shareholder	To appoint Smt. Parminder Chopra (DIN: 08530587), as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	AGM	Management	Enhancement of borrowing limit approved under Section 180(1)(c) of the Companies Act, 2013 & modification under Section 180 (1) (a) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	29-Sep-2020	Power Finance Corporation Limited	AGM	Management	To Change Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, 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, 2020 and the report of auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajay Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Shareholder	To consider and appoint Ms. Pallavi Shardul Shroff (DIN 00013580) as an Independent Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Shareholder	To consider and appoint Mr. Anish Kumar Saraf (DIN 00322784) as a Director on the Board of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Management	To consider and approve payment of remuneration for Financial Year 2019-20 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	Against	Concerns on fair role as a NRC chairman
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Management	To consider and approve continuation of payment of managerial remuneration to Mr. Ajay Bijli, Managing Director and Chairman of the Company	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Management	To consider and approve continuation of payment of managerial remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Management	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – 'Leases' for determining the remuneration and limits thereof payable to Mr. Ajay Bijli, Chairman and Managing Director of the Company	For	Against	The proposed resolution creates room for high remuneration
(Jul 2020 to Sep 2020)	29-Sep-2020	PVR Limited	AGM	Management	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – 'Leases' for determining the remuneration and limits thereof payable to Mr. Sanjeev Kumar, Joint Managing Director of the Company	For	Against	The proposed resolution creates room for high remuneration
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2020, together with the Reports of the Board of Directors' and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial year March 31, 2020, together with Report of the Auditors thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Shareholder	To appoint a Director in place of Shri Mahesh M. Savadia (DIN: 00128389), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Shareholder	To appoint a Director in place of Shri Vishnu J. Sawant (DIN: 03477593), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Shareholder	Shri Velji K. Gogri (DIN No:02714758), Independent Director of the Company, who was appointed as an Additional Director in the category of Independent Director w.e.f July 05, 2020 be and is hereby re-appointed as the Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Management	In accordance with the recommendation of Nomination and Remuneration committee of the Board, and subject to other approvals, if any, the consent of the Company be and is hereby given to the revised terms of Remuneration payable to Shri Vishnu J. Sawant (DIN : 03477593), Shri Bijal D. Modi (DIN : 00616848) and Shri Mahesh M. Savadia (DIN : 00128389) w.e.f April 1, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Shareholder	Shri Mahek M. Chheda as the Whole time Director w.e.f April 01, 2020 and (b) the reappointment of Shri Mahek M. Chheda (DIN: 06763870) as the Whole time Director, designated as Executive Director of the Company, for a period of 3 (Three) years w.e.f July 06, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Valiant Organics Limited	AGM	Management	the remuneration of ` 175,000/- (Rupees One lakh seventy five thousand only) plus Tax as applicable and reimbursement of out of pocket expenses incurred in connection with Cost Audit as approved by the Board of Directors based on the recommendations of Audit Committee of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Shareholder	To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Shareholder	To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Shareholder	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Shareholder	To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Shareholder	To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	NMDC Limited	AGM	Management	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores.	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	29-Sep-2020	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2020 amounting to Re. 1/- per share.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	eClerx Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anjan Malik (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	eClerx Services Limited	AGM	Shareholder	To approve continuation of directorship of Mr. Pradeep Kapoor (DIN: 00053199) as Non-Executive Independent Director of the Company	For	Against	Crossed a tenure of ten years

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Infrastructure Project Limited	AGM	Management	To consider and adopt : (a) the audited Standalone financial statement of the Company for the financial year ended on 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2020 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Infrastructure Project Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Infrastructure Project Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Infrastructure Project Limited	AGM	Management	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	29-Sep-2020	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of Auditors' thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Prestige Estates Projects Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1.50/- (Rupees one and fifty paise only) per equity share for the financial year 2019-20.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Prestige Estates Projects Limited	AGM	Shareholder	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Prestige Estates Projects Limited	AGM	Management	To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2020-21.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	Prestige Estates Projects Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Shareholder	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Shareholder	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Shareholder	Appointment of Mr. Simon John England as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Shareholder	Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	HCL Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Dixon Technologies (India) Limited	AGM	Management	Adoption of Financial Statements & Reports	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Dixon Technologies (India) Limited	AGM	Shareholder	Appointment of Mr. Atul B. Lall as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration to be paid to M/S. A. N. Satija & Co., Cost Accountants, Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	Dixon Technologies (India) Limited	AGM	Management	Variation in the terms of the Object of the public issue as stated in the prospectus of the Company dated 11th September, 2017	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	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 H 200 Crores	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	29-Sep-2020	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Indian Subsidiary Companies under Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended on March 31, 2020, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2020	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Management	Appointment of Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Shareholder	To appoint Dr. Tarang M. Desai as an Independent Director of the Company for the period of Five Years:	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Shareholder	To reappoint Mrs. Purvi S. Parikh as an Independent Director of the Company for a further period of Five Years:	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Shareholder	To reappoint Mr. Nitin R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of Three Years:	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Sadbhav Engineering Limited	AGM	Management	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis:	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.63 (16.30%) per equity share and to declare final dividend of Rs.15/- (150%) per equity share (face value rs.10/-) for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Shareholder	To appoint a Director in place of Shri Suresh Babu N V (DIN: 07482491), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2020-21.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Shareholder	Re-appointment of Smt. Roopa Shekhar Rai (DIN:07565156) as Non-official Part Time (Independent) Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Shareholder	Re-appointment of Shri Radhakrishna Menon (DIN: 07518727) as Non-official Part Time (Independent) Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Shareholder	Re-appointment of Shri Krishna Das E (DIN:02731340) as Non-official Part Time (Independent) Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Shareholder	Appointment of Shri Jose V J (DIN: 08444440) as Director (Finance)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Management	To confirm the Interim Dividend paid for the year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Shareholder	To appoint a Director in the place of Shri. R Vikraman (DIN 07601778), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Shareholder	Appointment of Dr. V. Muralidhar Goud (DIN 03595033) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Shareholder	Appointment of Shri N K Narayanan Namboothiri (DIN 08527157) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Shareholder	Appointment of Shri. Jaikumar Srinivasan (DIN 01220828) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Shareholder	Appointment of Shri. S K Prabakar (DIN 01238040) as a Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	NLC India Limited	AGM	Management	To consider & ratify the remuneration fixed to the Cost Auditors of the Company for the year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt the Stand-alone Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Board's Report and Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Auditors' Report thereon.	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Management	To confirm the payment of Interim Dividend of ` 5/- (Rupees Five only) per share, already paid during the year as the Final Dividend for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Shareholder	To appoint a Director in the place of Miss. Amruta Velumani (DIN: 06534120), who retires by rotation, and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Shareholder	Reappointment of Dr. A. Velumani (DIN: 00002804) Chairman as Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Shareholder	Reappointment of Mr. A. Sundararaju (DIN: 00003260) as Executive Director & Chief Financial Officer.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the Financial Year 2019-20:	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	29-Sep-2020	Thyrocare Technologies Limited	AGM	Management	Approval of Employees Stock Option Scheme 2019-20:	For	For	ESOPs are an important tool for employee retention and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Just Dial Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Just Dial Limited	AGM	Shareholder	To appoint a Director in place of Ms. Anita Mani (DIN:02698418), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Just Dial Limited	AGM	Shareholder	To appoint Mr. Abhishek Bansal (DIN: 08580059), Chief Financial Officer of the Company, as a Whole-time Director & Chief Financial Officer of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Just Dial Limited	AGM	Management	To Amend the Objects Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Shareholder	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Shareholder	To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Shareholder	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Shareholder	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Management	To approve the issuance of further securities	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Sep-2020	Jindal Steel & Power Limited	AGM	Management	To approve the conversion of loan into equity/other form of capital	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 March 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	To confirm payment of Interim Dividend of ` 2.80 per equity share on 23,53,89,892 equity shares of ` 1 each, already paid during the year as the Final Dividend for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anil Kumar Mittal (DIN:00030100), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	Remuneration payable to M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Shareholder	Ms. Priyanka Sardana (DIN: 00049811), who was appointed as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	Revision in the Remuneration of Ms. Priyanka Mittal (DIN: 00030479), Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Ashish Mittal (son of Mr. Anil Kumar Mittal, Chairman & Managing Director of the Company)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Kunal Gupta (son of Mr. Arun Kumar Gupta, Joint Managing Director of the Company)	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Akshay Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	KRBL Limited	AGM	Management	Revision in remuneration of Mr. Ayush Gupta (son of Mr. Anoop Kumar Gupta, Joint Managing Director of the Company)	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India. b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of ` 33.25 per equity share paid in March, 2020 as final dividend for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint a Director in place of Shri M S Velpari, (DIN -08516652) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint a Director in place of Dr. Tessa Thomas, (DIN - 08189164) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Shareholder	Shri Alok Verma (DIN: 08652280) who was appointed as an Additional Director and designated as Director (Human Resources) of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2019-20	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Hindustan Aeronautics Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Management	To confirm payment of interim dividend on equity shares already paid for the financial year ended 31st March, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Shareholder	To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of ` 1.40 (140%) per equity share and to declare final dividend of ` 1.40 (140%) per equity share of ` 1 each fully paid up for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Sep-2020	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2020 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs. 10 per equity share paid during the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of ₹1 per equity share for the financial year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint a director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Ranjit Shahani as Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Sumit Bose as Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Ms. Padmini Khare Kaicker as Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Sanjay Nayar as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Prashant Kumar as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Ms. Ananya Tripathi as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Ajay Candade as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Mayank Mishra as Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To ratify remuneration of cost auditor	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Dalmia Bharat Ltd	AGM	Management	To consider and adopt the (a) audited Standalone Financial Statements for the year ended March 31, 2020, and the Reports of the Directors' and Auditors thereon; and (b) audited Consolidated Financial Statements for the year ended March 31, 2020 and the Report of the Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Dalmia Bharat Ltd	AGM	Management	To consider and confirm that the interim dividend of 2/- (100%) per equity share of 2/- each declared by the Board of Directors on February 6, 2020 be the dividend for financial year ended March 31, 2020.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Dalmia Bharat Ltd	AGM	Shareholder	To consider and appoint a Director in place of Mr. Jai Hari Dalmia (DIN: 00009717), who retires by rotation and being eligible offer himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Dalmia Bharat Ltd	AGM	Shareholder	Continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	PNC Infratech Limited	AGM	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	PNC Infratech Limited	AGM	Management	To confirm interim dividend as final dividend for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	PNC Infratech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anil Kumar Rao, Wholtime Director, (DIN: 01224525), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	PNC Infratech Limited	AGM	Management	Ratification Of Remuneration Payable To M/S. R K G & Associates, Cost Auditors Of The Company	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	PNC Infratech Limited	AGM	Shareholder	Special Incentive To Mr. Anil Kumar Rao (Din: 01224525), Whole Time Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Management	To confirm the payment of first interim dividend of Rs. 3.90 per equity share i.e. 390% on face value of Rs. 1/- each for the financial year ended March 31, 2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Shareholder	To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Shareholder	To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Shareholder	To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Shareholder	To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Management	To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	FDC Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	FDC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok A. Chandavarkar (DIN: 00042719) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	FDC Limited	AGM	Shareholder	Reappointment of Mr. Ashok A. Chandavarkar (DIN: 00042719), as an Executive Director of the Company for a period of 5 (five) years w.e.f. March 01, 2021	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	FDC Limited	AGM	Management	To ratify appointment and remuneration of the Cost Auditors for the Financial Year 2020 – 2021	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Shareholder	Re-appointment of Mr. Alexander M George (holding DIN: 00938073) as Whole Time Director of the Company for a period of 5 (five) years with effect from September 30, 2020.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Shareholder	Re-appointment of Mr. Jose Mathew (holding DIN: 00023232) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Shareholder	Re-appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Management	Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Sep-2020	Muthoot Finance Limited	AGM	Management	Consent for creation of charge, mortgage, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Sep-2020	Housing and Urban Development Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2020, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India.	For	Abstain	Holding in Passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Sep-2020	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend @ 23.5% (` 2.35/- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2020 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (` 0.75/- per equity share) already paid in the month of March, 2020.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Housing and Urban Development Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Amrit Abhijat (DIN: 03022727), Part-time Official (Government Nominee) Director who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Housing and Urban Development Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Housing and Urban Development Corporation Limited	AGM	Shareholder	Appointment and subsequently appointed Shri D. Guhan as an Additional Director	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Housing and Urban Development Corporation Limited	AGM	Management	Issuance of Non-convertible debentures on private placement basis (NHB) Directions, 2014 (as amended) and any other guidelines issued by any other regulatory authority, as may be amended from time to time, consent of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Shareholder	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN:00033553) ,who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vivek Badrinath (DIN:07319718), who retires by rotation, and being eligible, offers himself for re-appointment.	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for Financial Year 2020-21	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Ravinder Takkar as Managing Director & Chief Executive Officer (DIN - 01719511) for a period of three years	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Bharti Infratel Limited	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Borrowing Powers of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Creation of security on the properties of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Alteration of Articles of Association of the Company	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Vodafone Idea Limited	AGM	Management	Issuance of securities for amount not exceeding Rs.15,000 crore	For	Abstain	Holding in Passive scheme
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, and the Reports of the Board and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Management	To confirm the payment of Interim Dividend of ` 6/- (Rupees Six only) per Equity Share paid during the Financial Year, as final dividend on Equity Shares of the Company for the Financial Year 2019-2020	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Pallon Mistry (DIN: 05229734), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Shareholder	To approve continuation of the term of Mr. Keki Elavia as an Independent Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Shareholder	To approve the appointment and remuneration of Mr. Chandra Kishore Thakur as the Manager of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Management	To approve Material Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jul 2020 to Sep 2020)	30-Sep-2020	Sterling and Wilson Solar Ltd	AGM	Management	To approve fees to be paid by Members of the Company for service of documents through a particular mode of service	For	For	Approved since documents will continue to be available to shareholders through traditional postal or electronic modes.

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	Remuneration payable to the cost auditor.	For	For	Experience of the firm
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Shareholder	Mr. Saroj Kumar Poddar (DIN: 00008654) re-appointed as the Executive Director	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Shareholder	Mr. Indrajit Mookerjee (DIN: 01419627), who was appointed as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	Remuneration paid to the Executive Directors	For	Against	Remuneration too high
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	Commission payable / paid to the Non-executive Directors for the financial year 2019-20.	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	To create, offer, issue and allot on a preferential basis, to Zuari Global Limited, Adventz Finance Private Limited and Mr. Saroj Kumar Poddar	For	For	Approved to enable the company to raise funds as per its requirement
(Jul 2020 to Sep 2020)	30-Sep-2020	Texmaco Rail & Engineering Limited	AGM	Management	Allotment of Equity Shares to Lender against conversion of unsecured loan	For	Against	Conversion of unsecured loans into equity will not impact the liquidity position of the company.
(Jul 2020 to Sep 2020)	30-Sep-2020	JK Cement Limited	PBL	Shareholder	To Approve Appointment And Re-Designation Of Mr. Raghavpat Singhania (DIN:02426556) From Covid-19 Executive Director (Corporate & White Cement) To Managing Director Of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JK Cement Limited	PBL	Shareholder	To Approve Appointment And Re-Designation Mr. Madhavkrishna Singhania (DIN:07022433) From Executive Director (Grey Cement) To Deputy Managing Director And Chief Executive Officer Of The Company	For	For	Experience of the candidate
(Jul 2020 to Sep 2020)	30-Sep-2020	JK Cement Limited	PBL	Shareholder	To Approve Appointment And Re-Designation Of Mr. Ajay Kumar Saraogi (DIN: 00130805) From Executive Director And Chief Financial Officer To Deputy Managing Director And Chief Financial Officer Of The Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	04-Oct-2020	Orient Cement Limited	PBL	Shareholder	Approval of the re-appointment and terms of re-appointment of Mr. Desh Deepak Khetrapal (DIN 02362633) as the Managing Director & Chief Executive Officer for the period from August 1, 2020 to March 31, 2022	For	For	Revised terms of remuneration are reasonable
(Oct 2020 to Dec 2020)	04-Oct-2020	Orient Cement Limited	PBL	Shareholder	Approval of the terms of remuneration of Mr. Desh Deepak Khetrapal, Managing Director & Chief Executive Officer (DIN 02362633) for the period from August 1, 2020 to March 31, 2021.	For	For	Revised terms of remuneration are reasonable
(Oct 2020 to Dec 2020)	04-Oct-2020	Orient Cement Limited	PBL	Shareholder	Ratification of the re-appointment of Mr. Desh Deepak Khetrapal, (DIN 02362633) as the Managing Director & Chief Executive Officer for the period from April 1, 2020 to July 31, 2020.	For	For	Revised terms of remuneration are reasonable
(Oct 2020 to Dec 2020)	04-Oct-2020	Orient Cement Limited	PBL	Shareholder	Ratification of payment of remuneration of Mr. Desh Deepak Khetrapal (DIN 02362633) as the Managing Director & Chief Executive Officer for the period from April 1, 2020 to July 31, 2020.	For	For	Revised terms of remuneration are reasonable
(Oct 2020 to Dec 2020)	05-Oct-2020	V-Guard Industries Limited	PBL	Shareholder	To appoint Mr. George Muthoot Jacob (DIN No. 00018955), as an Independent Director.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	08-Oct-2020	SRF Limited	PBL	Management	Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s)	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Consideration and adoption of Audited Financial Statements	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Shareholder	Re-appointment of Shri Subhash Kumar as a Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Shareholder	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Authorisation to the Board of Directors for fixing the remuneration of the Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Shareholder	Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Shareholder	Appointment of Shri Om Prakash Singh as the Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Shareholder	Appointment of Shri Anurag Sharma as the Additional and Whole-time Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Oct-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Management	Adoption of audited Annual Financial Statements for the Financial Year 2019-20	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Management	To confirm the already paid four interim dividends on equity shares during the Financial Year 2019-20 as final dividend	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri Sridhar Sankaraman (DIN: 06794418) as a Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive officer	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Shareholder	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Shareholder	Reappointment of Dr. M.U.R. Naidu (DIN: 05111014) as an Independent Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	15-Oct-2020	Natco Pharma Limited	AGM	Management	To approve the Scheme for giving of Loan(s) to Non-Promoter Working Director(s)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	20-Oct-2020	Kansai Nerolac Paints Limited	CCM	Management	Scheme of Merger by Absorption amongst Marpol Private Limited ("Transferor Company No. 1"); Perma Construction Aids Private Limited ("Transferor Company No. 2"); With Kansai Nerolac Paints Limited	For	For	The scheme will help consolidate operations and result in a cleaner structure
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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, 2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Shareholder	To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for reappointment	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Management	Fixation of Remuneration of Auditors	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Shareholder	To appoint Shri Amit Sen (DIN:08602987) as a Whole Time Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Shareholder	To appoint Shri Nidgurti Shankarappa (DIN:08609086) as an Independent Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Shareholder	To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	22-Oct-2020	Steel Authority of India Limited	AGM	Shareholder	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	22-Oct-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	1) Enabling voting by Circular resolution. 2) Approval of CIRP costs	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	22-Oct-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	1) Enabling voting by Circular resolution. 2) Approval of CIRP costs	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	22-Oct-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	1) Enabling voting by Circular resolution. 2) Approval of CIRP costs	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	22-Oct-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	1) Enabling voting by Circular resolution. 2) Approval of CIRP costs	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	27-Oct-2020	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	27-Oct-2020	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 10/- per share [amounting to Rs. 160 crore on 16,00,00,000 equity shares] and to declare a final dividend of Rs. 2.50/- per share [amounting to Rs. 40 crore (Rupees Forty crore) on 16,00,00,000 equity shares] for the financial year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2020 to Dec 2020)	27-Oct-2020	Indian Railway Catering and Tourism Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Smt. Rajni Hasija, Director [Tourism & Marketing] (DIN 08083674), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	27-Oct-2020	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To take note of the appointment of M/s P.R. Mehra & Co, Statutory Auditors for the Financial Year 2020-21, appointed by Comptroller & Auditor General of India (C&AG) vide its letter No.CA. V/COY/CENTRAL GOVERNMENT. RLYCAT (1)/110 dated 10.08.2020 and authorize the Board of Directors of the Company to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2020 to Dec 2020)	27-Oct-2020	Indian Railway Catering and Tourism Corporation Ltd	AGM	Shareholder	To appoint Shri Vinay Srivastava (DIN: 08638850) as Part-time Government Director on the Board of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	27-Oct-2020	Indian Railway Catering and Tourism Corporation Ltd	AGM	Shareholder	To appoint Shri Ajit Kumar (DIN: 07247362), as Director (Finance) on the Board of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To confirm the payment of First Interim Dividend of Rs. 3.00/- and Second Interim Dividend of Rs. 5.00/-, aggregating to Rs. 8.00/- per Equity Share (having Face Value of Rs. 5/- each) already paid during the year under review, as Final Dividend for the Financial Year 2019-20.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), 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	Experience of the candidate
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Shareholder	To consider Appointment of Mr. Rajeev Kumar Grover (DIN: 00058165) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Shareholder	To consider Re-appointment of Mr. Sudhakar Ram (DIN: 00101473) as a Whole Time Director Designated as "Vice - Chairman & Managing Director" of the Company.	For	Against	Low attendance in board meetings
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To consider payment of Remuneration to Mr. S. Sandilya (DIN: 00037542), Chairman (Non-Executive) & Independent Director of the Company in excess of the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To approve the fees to be paid by the Members of the Company for service of documents through a particular mode of service.	For	Against	Proposed fee is more than the actual charges hence might become a deterrent for shareholders to seek information from the company.
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To give authority to the Board for giving loans and guarantees and making investments in securities.	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To give authority to the Board to create Mortgage and/or Charge over the movable and immovable properties of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	29-Oct-2020	Mastek Limited	AGM	Management	To approve an increase in the borrowing limits of the Company.	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020; (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and (c) the Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Management	Ratification of appointment of Auditors	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Shareholder	To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation and being eligible, offers himself for reappointment	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Mr. Atul Kumar Goel as an Non-Executive Independent Director.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Mr. Aerathu Sekharapanicker Rajeev as an Non-Executive Independent Director.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Mr. Sanjeev Kaushik as a Government Nominee Director.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Ms. Padmaja Chunduru as a Non-Executive Woman Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Oct-2020	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Ms. Vandita Kaul as a Government Nominee Director.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Oct-2020	ZUARI GLOBAL LIMITED	PBL	Management	Appointment of M/s V Sankar Aiyar & Co, Chartered Accountants, Delhi (Firm Registration Number: 109208W) as the Statutory Auditors to fill casual vacancy	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2020 to Dec 2020)	30-Oct-2020	ZUARI GLOBAL LIMITED	PBL	Management	Approval for granting of Loan or Guarantee or Security to Zuari Agro Chemicals Limited under Sections 185 and 186 of Companies Act, 2013	For	Against	Credit support to Zuari Agro Chemicals Limited having weak credit metrics and past default on debt obligations
(Oct 2020 to Dec 2020)	30-Oct-2020	ZUARI GLOBAL LIMITED	PBL	Management	Approval for granting the loan to Zuari Agro Chemicals Limited under Section 188 of Companies Act 2013 read with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Against	Inadequate disclosures regarding the terms and rates at which the loan will be extended.
(Oct 2020 to Dec 2020)	30-Oct-2020	ZUARI GLOBAL LIMITED	PBL	Management	Approval for granting of Loan or Guarantee or Security to Texmaco Infrastructure & Holdings Limited under Sections 185 and 186 of Companies Act, 2013	For	Against	Credit support to Texmaco Infrastructure & Holdings Limited whose financial performance is deteriorating.
(Oct 2020 to Dec 2020)	30-Oct-2020	ZUARI GLOBAL LIMITED	PBL	Management	Approval for granting the loan to Texmaco Infrastructure & Holdings Limited under Section 188 of Companies Act 2013 read with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Against	Inadequate disclosures regarding the terms and rates at which the loan will be extended.
(Oct 2020 to Dec 2020)	30-Oct-2020	ICICI Prudential Life Insurance Company Ltd	PBL	Shareholder	Payment of remuneration to Mr. M. S. Ramachandran (DIN: 00943629), non-executive Independent Director, Chairman of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Oct-2020	AU Small Finance Bank Limited	PBL	Management	To approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Oct-2020	AU Small Finance Bank Limited	PBL	Management	To approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	31-Oct-2020	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Management	To receive, consider and adopt a) The audited financial statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of the Board of Directors' and the Auditors' thereon. b) The audited consolidated financial statements of the Company for the Financial Year ended on March 31, 2020 and the reports of auditors' there	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	31-Oct-2020	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Ranjana Makharia (DIN: 07708602), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	31-Oct-2020	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Gautam Gopikishan Makharia (DIN: 01354843), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	31-Oct-2020	Shree Pushkar Chemicals & Fertilisers Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors for the Financial Year ending 31st March, 2021	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	31-Oct-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debtenture Holders Meeting	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	31-Oct-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debtenture Holders Meeting	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	31-Oct-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debtenture Holders Meeting	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	31-Oct-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II 9.25 FOR CAT III N IV	Debtenture Holders Meeting	Management	Approval for payment of costs pertaining to DPLI stake sale process by DHFL on behalf of DIL	For	For	Operational Requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial year ended June 30, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended June 30, 2020 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Shareholder	To appoint Mr. Devi Parameswar Reddy (DIN: 03450016), Director who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Shareholder	Appointment of Ms. Bhavna Bindra (DIN: 07314422) as a Director and an Independent Director of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Shareholder	Appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as Director and Managing Director of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Management	Ratification of remuneration to Cost Auditors	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Inc., USA	For	For	Approved as the related party transaction are essential business transactions
(Oct 2020 to Dec 2020)	11-Nov-2020	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Europe GmbH	For	For	Approved as the related party transaction are essential business transactions
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto 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, 2020 including the Reports of Directors' and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 including the Reports of Auditors' thereon	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2020. The Board has recommended 30 per cent Dividend i.e. Rs.0.30 (Thirty paise) per Equity Share of Rs.1/- each.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Shareholder	To appoint a Director in place of Smt. Upasna Kapur (DIN:00327461), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Management	Payment of Commission to Non-Executive Directors	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Shareholder	Appointment of Ms. Sarita Kapur (DIN: 08848507) as an Independent Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Shareholder	Re-appointment of Shri Arun Kapur (DIN:00100270), Joint Managing Director and payment of Remuneration	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Management	Ratification of Remuneration payable to Cost Auditors	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	12-Nov-2020	Rico Auto Industries Limited	AGM	Management	Approval of Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Oct 2020 to Dec 2020)	13-Nov-2020	Ion Exchange (India) Ltd	PBL	Shareholder	Approval for appointment and continuation of Directorship of Mr. M P Patni as a Non-Executive Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	16-Nov-2020	Wipro Limited	PBL	Management	Approval for Buyback of Equity Shares	For	For	In the interest of shareholders hence approved
(Oct 2020 to Dec 2020)	18-Nov-2020	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares	For	For	In the interest of shareholders hence approved
(Oct 2020 to Dec 2020)	22-Nov-2020	Aditya Birla Fashion & Retail Limited	PBL	Management	Issue Of Equity Shares On A Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	22-Nov-2020	Aditya Birla Fashion & Retail Limited - Partly Paid up	PBL	Management	Issue Of Equity Shares On A Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	23-Nov-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Resolution on legal representation on behalf of CoC in relation to the Interlocutory Application 1104 of 2020 in Company Petition (IB) 4258 (MB) of 2019 filed by National Housing Bank before the Honourable National Company Law Tribunal, Mumbai	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	23-Nov-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Resolution on legal representation on behalf of CoC in relation to the Interlocutory Application 1104 of 2020 in Company Petition (IB) 4258 (MB) of 2019 filed by National Housing Bank before the Honourable National Company Law Tribunal, Mumbai	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	23-Nov-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Resolution on legal representation on behalf of CoC in relation to the Interlocutory Application 1104 of 2020 in Company Petition (IB) 4258 (MB) of 2019 filed by National Housing Bank before the Honourable National Company Law Tribunal, Mumbai	For	For	Operational Requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	23-Nov-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debtenture Holders Meeting	Management	Resolution on legal representation on behalf of CoC in relation to the Interlocutory Application 1104 of 2020 in Company Petition (IB) 4258 (MB) of 2019 filed by National Housing Bank before the Honourable National Company Law Tribunal, Mumbai	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	24-Nov-2020	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Nov-2020	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Nov-2020	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Nov-2020	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Nov-2020	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	Appointment of Mr. Chittrranjan Dua as Non-Executive Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Nov-2020	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2020-21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	25-Nov-2020	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	25-Nov-2020	Gillette India Limited	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	25-Nov-2020	Gillette India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	25-Nov-2020	Gillette India Limited	AGM	Shareholder	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Amit Gupta (DIN 008295179), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Shareholder	Appointment of Mr. Aalok Agrawal as a Non-Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Shareholder	Appointment of Mr. Sujay Wasan as a Non-Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Management	Revision of terms of remuneration of Mr. Milind Thatte, Managing Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Management	Revision of terms of remuneration of Mr. Amit Gupta, Executive Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	26-Nov-2020	Procter & Gamble Health Ltd	AGM	Management	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2020-21	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	27-Nov-2020	Lux Industries Limited	CCM	Management	Equity shareholders of Lux Industries Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	27-Nov-2020	Prism Johnson Limited	PBL	Management	Scheme of Arrangement	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Management	To declare a dividend for the financial year ended 31st March, 2020 on equity shares	For	For	Is in the best interest of shareholders and hence approved.
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Flemming Madsen (DIN: 02904543), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Management	Ratification of Article 129 of the Articles of Association of the Company	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Shareholder	Approval of the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an independent director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	27-Nov-2020	UTI Asset Management Company Ltd	AGM	Shareholder	Approval of the re-appointment of Mr. Narasimhan Seshadri (DIN: 03486485) as an independent director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	29-Nov-2020	Bharti Infratel Limited	PBL	Shareholder	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Director liable to retire by rotation	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Nov-2020	Bharti Infratel Limited	PBL	Shareholder	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Nov-2020	Bharti Infratel Limited	PBL	Management	Approval of special bonus to Mr. Akhil Gupta – Chairman (DIN: 00028728)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Nov-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting item 1 : Resolution regarding the proposed interim arrangement between the CoC and NHB in view of the order passed by Honourable NCLT during the hearing dated 17th November 2020 in the matter relating to Sec. 16B of NHB Act, 1987 Voting item 2 : Resolution regarding way forward on the Resolution Plan submission Process.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	29-Nov-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting item 1 : Resolution regarding the proposed interim arrangement between the CoC and NHB in view of the order passed by Honourable NCLT during the hearing dated 17th November 2020 in the matter relating to Sec. 16B of NHB Act, 1987 Voting item 2 : Resolution regarding way forward on the Resolution Plan submission Process.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	29-Nov-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting item 1 : Resolution regarding the proposed interim arrangement between the CoC and NHB in view of the order passed by Honourable NCLT during the hearing dated 17th November 2020 in the matter relating to Sec. 16B of NHB Act, 1987 Voting item 2 : Resolution regarding way forward on the Resolution Plan submission Process.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	29-Nov-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting item 1 : Resolution regarding the proposed interim arrangement between the CoC and NHB in view of the order passed by Honourable NCLT during the hearing dated 17th November 2020 in the matter relating to Sec. 16B of NHB Act, 1987 Voting item 2 : Resolution regarding way forward on the Resolution Plan submission Process.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	30-Nov-2020	Hatsun Agro Product Limited	PBL	Management	Re-designation of Mr. K S Thanarajan (DIN: 00012285) as Non-Executive Non Independent Director pursuant to his relinquishment of the position of Chairmanship and withdrawal of Remuneration payable to him	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Hatsun Agro Product Limited	PBL	Management	Re-designation of Mr. R G Chandramogan (DIN: 00012389) as "Chairman" in the capacity of Non Executive Non Independent Director" with effect from 19th October, 2020 pursuant to his relinquishment of the position of "Managing Director" and payment of Remuneration to him in his re designated capacity as Chairman (Non Executive Non Independent Director) with effect from 20th October, 2020.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Hatsun Agro Product Limited	PBL	Management	Re-designation of Executive Director Mr. C Sathyan (DIN: 00012439) as "Managing Director" with effect from 19th October, 2020 and payment of Remuneration to him in his re-designated capacity as Managing Director with effect from 20th October, 2020.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Hatsun Agro Product Limited	PBL	Management	Approval for the declaration of Bonus shares on the fully paid up Equity shares of the Company (ISIN INE473B01035)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Hatsun Agro Product Limited	PBL	Management	Approval for the raising of funds through Private placement of Equity Shares by way of Qualified Institutional Placement (QIP)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Tata Elxsi Limited	PBL	Management	Alteration of the Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Indian Bank	EGM	Management	Appropriation of accumulated losses of 18,975.53 Crore from Share Premium Account of the Bank.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Nov-2020	Tube Investments of India Limited	EGM	Management	Investing in securities of and providing loans to and/or guarantees or security in respect of borrowings availed/to be availed by M/s. CG Power and Industrial Solutions Limited and any subsidiaries of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	01-Dec-2020	HDFC Bank Limited	PBL	Shareholder	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	01-Dec-2020	HDFC Bank Limited	PBL	Shareholder	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	01-Dec-2020	Minda Corporation Limited	EGM	Management	To Offer, Issue And Allot Equity Shares On Preferential Basis	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	01-Dec-2020	Minda Corporation Limited	EGM	Shareholder	Appointment Of Mr. Aakash Minda (DIN: 06870774) As An Executive Director Of The Company And Approval Of His Remuneration	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	03-Dec-2020	Shoppers Stop Limited	PBL	Management	Approval of 'Shoppers Stop Limited Employee Stock Option Plan 2020	For	For	ESOPs are an important tool for employee retention and hence approved
(Oct 2020 to Dec 2020)	03-Dec-2020	APL Apollo Tubes Limited	PBL	Management	Subdivision Of Equity Shares From The Face Value Of ₹10 To Face Value Of ₹2 Per Share	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	03-Dec-2020	APL Apollo Tubes Limited	PBL	Management	Alteration Of 'Capital Clause' Of Memorandum Of Association Of The Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	04-Dec-2020	IIFL Wealth Management Ltd	PBL	Management	Issue of Non-Convertible Debentures on Private Placement basis	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	04-Dec-2020	ITI Limited	AGM	Management	To Receive, consider and adopt the audited Standalone financial statements including consolidated financial statements of the Company for the financial year ended March 31,2020 together with the reports with the reports of the Board of Directors and Auditors thereon and comments of Comptroller and Auditor General of India.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	04-Dec-2020	ITI Limited	AGM	Shareholder	To appoint a Director in the place of Shashi Prakash Gupta (DIN : 08254999), Who retires by rotation and being eligible, offer himself for re-appointments.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	04-Dec-2020	ITI Limited	AGM	Management	Appointment of Statutory Auditors and Branch Auditors for the financial year 2020-21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	04-Dec-2020	ITI Limited	AGM	Shareholder	Appointment of Shri Rajeev Srivastava (DIN: 08921307) as Director Finance of the company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	04-Dec-2020	ITI Limited	AGM	Management	Remuneration paid to conduct the audit of cost records of all units of the company for the year 2020-21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	05-Dec-2020	Aarti Surfactants Ltd	EGM	Management	Re – Classification of Promoter/ Promoter Group	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	05-Dec-2020	Aarti Surfactants Ltd	EGM	Management	To Issue, Offer Equity Shares on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	09-Dec-2020	MAS Financial Services Ltd	AGM	Management	To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MAS Financial Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Mukesh Chimanlal Gandhi (DIN: 00187086), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MAS Financial Services Ltd	AGM	Shareholder	Appointment of Mrs. Darshana Pandya (DIN: 07610402) as Whole-time Director of the Company for a period of 5 years.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MAS Financial Services Ltd	AGM	Management	Approval for increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to RS.7,500 crores	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MAS Financial Services Ltd	AGM	Management	Approval for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MindTree Limited	PBL	Shareholder	Appointment of Mr. Dayapatra Nevatia (DIN 03557975) as Executive Director and Chief Operating Officer	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MindTree Limited	PBL	Shareholder	Appointment of Mr. Venugopal Lambu (DIN 08840898) as Executive Director and President - Global Markets	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	MindTree Limited	PBL	Shareholder	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as Independent Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	09-Dec-2020	Axis Bank Limited	PBL	Shareholder	Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Dec-2020	Axis Bank Limited	PBL	Shareholder	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Dec-2020	Axis Bank Limited	PBL	Shareholder	Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	09-Dec-2020	Wheels India Limited	PBL	Management	Approval For Re-Classification Of Titan Europe Limited From The 'Promoter And Promoter Group' Category To The 'Public Shareholder' Category	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	10-Dec-2020	Entertainment Network (India) Limited	PBL	Management	Adoption of the new set of Articles of Association	For	For	Procedural and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March 2020 together with the report of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Management	To declare dividend for the financial year ended 31 March 2020.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Shareholder	To appoint a Director in place of Mr. Bankey Lal Choudhary (DIN: 00173792), who retires by rotation and being eligible offers himself for reappointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation and being eligible offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Management	To ratify remuneration of Cost Auditors	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Shareholder	To re-appoint Mr. Shyam Sundar Choudhary (DIN: 00173732) as Whole-time Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Himadri Speciality Chemical Limited	AGM	Shareholder	To re-appoint Mr. Vijay Kumar Choudhary (DIN: 00173858) as Whole-time Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	Prestige Estates Projects Limited	EGM	Management	To approve the divestment of the asset(s)/undertaking(s)/ direct or indirect interest of the Company in various commercial offices (including asset and common area management business in relation to these commercial offices), under construction office assets, retail assets, hotel properties, mall management and identified maintenance businesses to BREP Asia II Indian Holding Co IX (NQ) Pte. Ltd, BREP Asia II Indian Holding Co VII (NQ) Pte. Ltd and BREP Asia II Indian Holding Co III (NQ) Pte. Ltd, and/or their affiliates (collectively referred to as, the "Buyers").	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	11-Dec-2020	ICICI Lombard General Insurance Company Limited	PBL	Shareholder	Re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	11-Dec-2020	Godrej Properties Limited	PBL	Management	Payment of remuneration to Mr. Pirojsha Godrej, Executive Chairman in excess of the limits under the Companies Act, 2013	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	11-Dec-2020	Godrej Properties Limited	PBL	Management	Payment of remuneration to Mr. Mohit Malhotra, Managing Director & Chief Executive Officer in excess of the limits under the Companies Act, 2013	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	11-Dec-2020	Godrej Properties Limited	PBL	Management	Payment of remuneration to non-executive directors in excess of the Limits under the Companies Act, 2013	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	12-Dec-2020	Fortis Healthcare Limited	PBL	Management	To approve amendment in loan agreement between Fortis Healthcare Limited ('the Company') and Fortis Hospitals Limited ('FHL'), a wholly owned material subsidiary of the Company and to enable issue of equity shares by FHL to the Company pursuant to the conversion of said loan	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	12-Dec-2020	Fortis Healthcare Limited	PBL	Management	To approve amendment in terms of intra group Compulsory Convertible Preference Shares ('CCPS') between Fortis Hospitals Limited and Escorts Heart Institute and Research Centre Limited, wholly owned subsidiaries of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	12-Dec-2020	Fortis Healthcare Limited	PBL	Management	To consider amendment in loan agreement between Fortis Hospitals Limited ('FHL') and Fortis CDoc Healthcare Limited ('Fortis C-Doc'), subsidiaries of the Company and to enable issue of Optionally Convertible Redeemable Preference Shares (OCRPS) by Fortis C-Doc to FHL pursuant to the conversion of loan	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	12-Dec-2020	Fortis Healthcare Limited	PBL	Management	To approve further investment by SRL Limited ('SRL'), a subsidiary of the Company into SRL Diagnostics FZ-LLC (SRL FZ-LLC), a step-down subsidiary of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	12-Dec-2020	Bosch Limited	PBL	Management	Approval for giving loans to Companies in which the Directors of the Company are interested	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	14-Dec-2020	Sadbhav Engineering Limited	PBL	Management	Re-classification of Mr. Vipul H. Patel, Mr. Girishbhai N. Patel, Mrs. Rajshree Pritham Patel, Mrs. Truptiben Nileshbhai Patel from "Promoter and Promoter Group" category to "Public" category	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	14-Dec-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debtenture Holders Meeting	Management	Voting Item 1: Approval of Insurance cost of Insurance of Insolvency Professional Resolved that the cost of premium INR 30 lacs (excluding GST) for extension of the existing IP Insurance Policy on the same terms and conditions as the existing policy be approved as CIRP cost u/r 31 of CIRP Regulations Voting Item 2: Extension of CIRP Timelines Resolved that the CoC hereby authorises the Administrator to file an application for exclusion of 60 days period from the Corporate Insolvency Resolution Process period.	For	For	Operational Requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	14-Dec-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debtenture Holders Meeting	Management	Voting Item 1: Approval of Insurance cost of Insurance of Insolvency Professional Resolved that the cost of premium INR 30 lacs (excluding GST) for extension of the existing IP Insurance Policy on the same terms and conditions as the existing policy be approved as CIRP cost u/r 31 of CIRP Regulations Voting Item 2: Extension of CIRP Timelines Resolved that the CoC hereby authorises the Administrator to file an application for exclusion of 60 days period from the Corporate Insolvency Resolution Process period.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	14-Dec-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debtenture Holders Meeting	Management	Voting Item 1: Approval of Insurance cost of Insurance of Insolvency Professional Resolved that the cost of premium INR 30 lacs (excluding GST) for extension of the existing IP Insurance Policy on the same terms and conditions as the existing policy be approved as CIRP cost u/r 31 of CIRP Regulations Voting Item 2: Extension of CIRP Timelines Resolved that the CoC hereby authorises the Administrator to file an application for exclusion of 60 days period from the Corporate Insolvency Resolution Process period.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	14-Dec-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II 9.25 FOR CAT III N IV	Debtenture Holders Meeting	Management	Voting Item 1: Approval of Insurance cost of Insurance of Insolvency Professional Resolved that the cost of premium INR 30 lacs (excluding GST) for extension of the existing IP Insurance Policy on the same terms and conditions as the existing policy be approved as CIRP cost u/r 31 of CIRP Regulations Voting Item 2: Extension of CIRP Timelines Resolved that the CoC hereby authorises the Administrator to file an application for exclusion of 60 days period from the Corporate Insolvency Resolution Process period.	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	15-Dec-2020	Valiant Organics Limited	EGM	Management	Increase in authorized share capital to enable issue of bonus shares	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	15-Dec-2020	Valiant Organics Limited	EGM	Management	Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed under Item no. 1 for the issue of bonus shares	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	15-Dec-2020	Valiant Organics Limited	EGM	Management	Approval for the issue of bonus shares	For	For	In the interest of shareholders hence approved
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C&AG), and management replies, if any, there to.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 1.14 per equity share for the financial year 2019-20.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint a director in place of Shri Pradeep Gaur, (DIN: 07243986), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint a director in place of Shri Ajay Kumar, (DIN: 08249293), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020- 21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint Shri Vinay Srivastava (DIN: 08638850), ED (PSU), Railway Board as Part-time Government Nominee Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint Shri Rajesh Prasad (DIN: 08585975), as Director (Operations) of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint Shri Sanjeeb Kumar (DIN: 03383641) as Director (Finance) of the Company;	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	16-Dec-2020	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint Shri Dhananjaya Singh (DIN:08955500), ED (Works), Railway Board as Part-time Government Nominee Director on the Board of the Company;	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	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, 2020 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Management	To confirm the interim dividend of Rs.0.95 per equity share, already paid in the month of March, 2020	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Shareholder	To appoint a director in place of Shri Partha Sarthi Sen Sharma (DIN: 03210350), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Shareholder	To appoint a director in place of Shri Yash Paul Bhola (DIN: 08551454), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Shareholder	To appoint Shri Nirlep Singh Rai (DIN: 08725698), as Director (Technical) of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Shareholder	To appoint Shri Pandya Ashwin Kumar Balvantray (DIN: 03068985) as Non-official Independent Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	National Fertilizers Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	ICICI Securities Limited	PBL	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	17-Dec-2020	ICICI Securities Limited	PBL	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	19-Dec-2020	ITC Limited	PBL	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	20-Dec-2020	Engineers India Limited	PBL	Management	Approval For Buy-Back Of Equity Shares	For	For	In the interest of shareholders hence approved
(Oct 2020 to Dec 2020)	21-Dec-2020	Gujarat Pipavav Port Limited	PBL	Shareholder	Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12th November 2020 to 11th November 2025	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	21-Dec-2020	Gujarat Pipavav Port Limited	PBL	Shareholder	Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	21-Dec-2020	Gujarat Pipavav Port Limited	PBL	Shareholder	Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	21-Dec-2020	Tube Investments of India Limited	EGM	Management	Issue of Equity Shares on a Preferential Allotment/Private Placement Basis to entities not belonging to the promoter or promoter group of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Oct 2020 to Dec 2020)	21-Dec-2020	Tube Investments of India Limited	EGM	Management	Appointment of Mr. K R Srinivasan as President and Whole-time Director and the terms of remuneration thereof	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Management	To declare a dividend of Rs.0.135/- (i.e. 13.5%) per fully paid up equity Share of Rs.1/- each for the financial year ended March 31, 2020.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Shareholder	To appoint a Director in place of Smt. Baldev Kaur Sokhey (DIN: 06955670), who retires by rotation and being eligible, offers herself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2020-21.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Management	To appoint Shri Pawan Kumar Gupta (DIN: 07698337) as Chairman-cum-Managing Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Shareholder	To appoint Shri Kamran Rizvi (DIN: 01653503), as Government Nominee Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2020-21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	22-Dec-2020	PSP Projects Limited	PBL	Management	Alteration of the Objects Clause and Liability Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	23-Dec-2020	Bank of Baroda	EGM	Shareholder	To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 (here in after referred as "the Regulation Act"), the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and the Bank of Baroda General (Shares and Meetings) Regulations, 1998	For	For	Voted in favour of Smt. Soundara Kumar considering experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2020, the Consolidated Financial Statements for the said financial year and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2020-21.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Shareholder	Appointment of Shri Devesh Srivastava (DIN: 08646006) as Chairman and Managing Director of the Corporation	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Shareholder	Appointment of Ms. Dakshita Das (DIN: 07662681) as Government Nominee Director of the Corporation.	For	Against	Permanent board representation by virtue of non-retiring directorship
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Shareholder	Appointment of Ms. A. Manimekhalai (DIN: 08411575) as an Independent Director of the Corporation.	For	Against	Ms. A. Manimekhalai is deemed to be a promoter representative
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Shareholder	Appointment of Shri Atanu Kumar Das (DIN: 07758968) as an Independent Director of the Corporation.	For	Against	Mr. Atanu Kumar Das is deemed to be a promoter representative
(Oct 2020 to Dec 2020)	23-Dec-2020	General Insurance Corporation of India	AGM	Shareholder	Appointment of Shri Deepak Prasad (DIN: 08976647) as General Manager and Director of the Corporation.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	23-Dec-2020	Amber Enterprises India Limited	PBL	Management	Ratification of "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	For	Against	Exercise price/pricing formula not disclosed
(Oct 2020 to Dec 2020)	23-Dec-2020	Amber Enterprises India Limited	PBL	Management	Approval for increasing total number of employee stock options reserved under "Amber Enterprises India Limited - Employee Stock Option Plan 2017"	For	Against	Exercise price/pricing formula not disclosed
(Oct 2020 to Dec 2020)	23-Dec-2020	Amber Enterprises India Limited	PBL	Management	Grant of stock options to the employees of Subsidiary Companies ("Subsidiaries") under "Amber Enterprises India Limited - Employee Stock Option Plan 2017"	For	Against	Exercise price/pricing formula not disclosed
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under Section 186(3) of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Approval of the acquisition of the Pfaudler Group	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l.	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l.	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2020 to Dec 2020)	23-Dec-2020	GMM Pfaudler Limited	PBL	Management	Approval for the adoption of the amended articles of association of the Company	For	Against	Proposed amendments do not provide the required context to make an informed decision. Powers given to the Promoters undermines the shareholders supremacy.
(Oct 2020 to Dec 2020)	23-Dec-2020	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors in casual vacancy caused by resignation of D N V & Co.,	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	23-Dec-2020	JB Chemicals & Pharmaceuticals Limited	PBL	Shareholder	To appoint Mr. Nikhil Chopra [DIN: 07220097] as Director	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	23-Dec-2020	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve appointment of Mr. Nikhil Chopra [DIN: 07220097] as Chief Executive Officer and Whole-time director of the Company and the terms and conditions of such appointment and remuneration payable to him	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	23-Dec-2020	AU Small Finance Bank Limited	PBL	Shareholder	To Approve The Re-Appointment Of Mr. Raj Vikash Verma As Part-Time Chairman (Independent Director) (Non-Executive) Of The Bank Subject To Approval Of Reserve Bank Of India	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	23-Dec-2020	AU Small Finance Bank Limited	PBL	Management	To Approve Au Small Finance Bank Limited - Employees Stock Option Plan 2020	For	Against	Route of administration and implementation of scheme is not clearly disclosed
(Oct 2020 to Dec 2020)	24-Dec-2020	Jindal Stainless Limited	EGM	Management	Providing Corporate Guarantee In Favour Of The Lender Of Jindal Stainless (Hisar) Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	SpiceJet Limited	AGM	Management	To consider and adopt: (a)the audited financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and the Statutory Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	24-Dec-2020	SpiceJet Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajay Singh (DIN: 01360684), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	24-Dec-2020	SpiceJet Limited	AGM	Management	To appoint Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the forty first AGM	For	For	Appointment of auditors is a statutory requirement and hence approved

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	24-Dec-2020	SpiceJet Limited	AGM	Management	Transfer of cargo business to its wholly-owned subsidiary	For	For	Approved as this transfer of business may enhance management focus and create separate growth potential for the cargo segment
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe 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 on March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Management	To declare dividend on 0.1% Non-Cumulative, Redeemable Non- Convertible Preference Shares for the financial year 2019-20	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Shareholder	To appoint Mr. Mohit Goel (DIN: 02451363), who retires by rotation at this Annual General Meeting and has expressed his willingness to be re-appointed as Director under the designation of CEO & Whole Time Director.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Shareholder	Ms. Nishal Jain (DIN: 06934656), who was appointed as an Additional Director of the Company by the Board of Directors with effect from November 04, 2019 to November 03, 2024. "	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Shareholder	Mr. Shridhar Rao (DIN: 08600252), who was appointed as an Additional Director of the Company by the Board of Directors with effect from November 04, 2019 to November 03, 2024	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Management	To consider ratification of remuneration payable to M/s S.K. Bhatt & Associates, Cost Accountants, appointed as Cost Auditors of the Company for Financial Year ending on March 31, 2021	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Management	To consider Private Placement of Secured / Unsecured / Redeemable/ Non-Redeemable/ Convertible/ Nonconvertible / Listed/ Unlisted Debentures and/or other securities under Section 42 and 71 of Companies Act, 2013	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Omaxe Limited	AGM	Management	To consider issue, offer and allot Equity Shares, GDRs, ADRs, Foreign Currency Convertible Bonds, Convertible or Nonconvertible Debentures and such other securities	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Management	To receive and adopt the financial statements (including consolidated financial statements) of the company for the year ended 31st march 2020 along with the Directors report statutory report the comments thereon of comptroller & auditor general of India and the report of the Secretarial auditor for the financial year 2019-20	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To re appoint Shri J Ravi Shanker Director (marketing) who retires by rotation at the AGM as Director (marketing) of the company on the same terms & conditions as approved by the president of India Being eligible he has offered himself for reappointment as director(marketing)	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Management	To authorize the board of directors of the company in terms of the provisions of section 142(1) of companies Act 2013 to fix remuneration of the statutory/ Branch auditors of the company appointed by the comptroller & auditor general of India u/s 139(5) of the companies act 2013 for the year 2020-21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To regularize the appointment of Shri Darpan Jain(DIN: 05324684) as Government Nominee director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To appoint Shri Shyamal Mishra (DIN: 03073323) as Government Nominee Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To regularize the appointment of Shri Sudhanshu Pandey (DIN: 02825362) as Chairman & Managing Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To appointment of Shri Sanjay Chadha Chairman & Managing Director (Additional Charge) on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To appointment of Shri Kapil Kumar Gupta as whole time Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Management	Approval of Related party transaction	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	MMTC Limited	AGM	Shareholder	To appoint Dr. (Mrs.) Swadhinta Krishna as non official Independent Director on the Board of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Nestle India Limited	PBL	Shareholder	Appointment of Mr Matthias Christoph Lohner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	24-Dec-2020	Adani Gas Ltd	PBL	Management	To approve Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	24-Dec-2020	Adani Gas Ltd	PBL	Management	To alter Main Object Clause of Memorandum of Association of the Company.	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	25-Dec-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting item #1 : Approval of CIRP costs Voting item #2 : To approve the deduction of and creation of a fund for meeting the expenses incurred or to be incurred by the authorised representatives of the fixed deposit holders and the debenture holders, as the case may be, from any recoveries to the fixed deposit holders and the debenture holders, respectively, under the resolution plan that is voted on and approved by the committee of creditors. Voting item #3 : Approval of tie breaker mechanism discussed in the CoC meeting	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	25-Dec-2020	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting item #1 : Approval of CIRP costs Voting item #2 : To approve the deduction of and creation of a fund for meeting the expenses incurred or to be incurred by the authorised representatives of the fixed deposit holders and the debenture holders, as the case may be, from any recoveries to the fixed deposit holders and the debenture holders, respectively, under the resolution plan that is voted on and approved by the committee of creditors. Voting item #3 : Approval of tie breaker mechanism discussed in the CoC meeting	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	25-Dec-2020	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting item #1 : Approval of CIRP costs Voting item #2 : To approve the deduction of and creation of a fund for meeting the expenses incurred or to be incurred by the authorised representatives of the fixed deposit holders and the debenture holders, as the case may be, from any recoveries to the fixed deposit holders and the debenture holders, respectively, under the resolution plan that is voted on and approved by the committee of creditors. Voting item #3 : Approval of tie breaker mechanism discussed in the CoC meeting	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	25-Dec-2020	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting item #1 : Approval of CIRP costs Voting item #2 : To approve the deduction of and creation of a fund for meeting the expenses incurred or to be incurred by the authorised representatives of the fixed deposit holders and the debenture holders, as the case may be, from any recoveries to the fixed deposit holders and the debenture holders, respectively, under the resolution plan that is voted on and approved by the committee of creditors. Voting item #3 : Approval of tie breaker mechanism discussed in the CoC meeting	For	For	Operational Requirement
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31,2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Asit Kumar Bhowmik (DIN: 03522132), who retires by rotation and being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Management	To appoint auditors and to fix their remuneration	For	Against	Proposed appointment of auditor is for 3 years instead of 5 years.
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Shareholder	Appointment of Mr. Ronen Joshi (DIN: 08167071) as an Independent Director of the Company.	For	For	Profile, independence and time commitment of the Director
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Shareholder	Appointment of Mr. Amit Chandrakant Pandya (DIN:08878579) as an Independent Director of the Company.	For	For	Profile, independence and time commitment of the Director
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Shareholder	Appointment of Mr. Siva Prasad Rao Buddi (DIN: 08891339) as an Executive Director of the Company	For	Against	Remuneration details of the director are not disclosed and are at the discretion of the board.
(Oct 2020 to Dec 2020)	26-Dec-2020	Seya Industries Ltd	AGM	Management	Ratification of remuneration of Cost Auditor for F.Y.2020-21	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	27-Dec-2020	Alkem Laboratories Limited	PBL	Management	To increase the remuneration of Mr. Sandeep Singh (DIN 01277984), Managing Director of the Company by including the payment of such amounts as commission as may be decided by the Board of Directors	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	27-Dec-2020	JK Paper Limited	PBL	Management	Adopt the altered Memorandum of Association,	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	27-Dec-2020	JK Paper Limited	PBL	Management	Adoption of new Articles of Association	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Management	a. the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon b. the audited consolidated financial statements and the Report of the Auditor thereon	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Management	To declare a dividend on preference shares	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Management	To declare a dividend on equity shares	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vasudeo Srinivas Pandit (DIN: 00460320) who retires by rotation, being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Shareholder	To appoint Ms. Shruti A. Shah (DIN: 08337714) as an independent director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Management	To continue the employment of Mr. Vasudeo S. Pandit (DIN: 00460320) after attaining the age of 70 years	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Jai Corp Limited	AGM	Management	To ratify the remuneration payable to the cost auditor for the financial year ending 31 March, 2021	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	28-Dec-2020	Kirloskar Brothers Limited	PBL	Shareholder	Re-appointment of Mr. Sanjay C. Kirloskar (DIN 00007885) as Managing Director of the Company for a period of 5 (five) years with effect from November 19, 2020.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Management	1. (a) the audited financial statement of the Company for the financial year ended March 31, 2020 1.b) Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Report of Auditors thereon	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Management	To appoint Statutory Auditors and fix their remuneration	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Hemant Desai (DIN 00008531) as a Nominee Director (Non-Executive) representing Reliance Industries Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Anil Kumar Rajbanshi (DIN: 03370674) as a Nominee Director (Nonexecutive) representing Reliance Industries Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Venkataraman Ramachandran (DIN: 02032853) as a Nominee Director (Nonexecutive) representing Reliance Industries Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Samir Chawla (DIN: 03499851) as a Nominee Director (Non-Executive) representing JM Financial Asset Reconstruction Company Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Mr. A. Siddharth (DIN: 00016278), as an Independent Director.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Shareholder	To appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Alok Industries Limited	AGM	Management	To appoint Mr. Sunil O. Khandelwal as a Manager	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Future Consumer Limited	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Future Consumer Limited	AGM	Shareholder	To appoint a Director in place of Mr. K K Rathi (DIN:00040094), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Future Consumer Limited	AGM	Shareholder	To appoint a Director in place of Mr. Narendra Baheti (DIN:00057255), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	Future Consumer Limited	AGM	Shareholder	Appointment of Ms. Neelam Chhiber (DIN: 00838007) as an Independent Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	29-Dec-2020	The Phoenix Mills Limited	CCM	Management	The Scheme of Amalgamation (Merger by Absorption) of Phoenix Hospitality Company Private Limited ('Transferor Company' or 'PHCPL') with the Transferee Company and their respective shareholders ('Scheme' or 'Scheme of Amalgamation'), pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	Approved as this merger will help Phoenix Mills Limited to consolidate stake in various projects and result in a simplified structure that will improve transparency.
(Oct 2020 to Dec 2020)	30-Dec-2020	Union Bank of India	EGM	Management	To raise Capital through FPO/Rights/QIP/Preferential allotment etc	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, including Profit & Loss Statement for the year ended March 31, 2020 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare dividend on equity share capital for the financial year 2019-20	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint a Director in place of Ms. Alka Tiwari (DIN: 03502306), who retires by rotation and being eligible, offers herself for reappointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint a Director in place of Shri K. U. Thankachen (DIN: 06946476), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2020-21	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint Shri S. C. Mudgerkar, as Chairman & Managing Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint Smt. Shashi Bala Bharti, as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Approval of Cost Auditor's remuneration	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To approve offer or invitation to subscribe to Secured Non-Convertible Debentures on private placement	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint Ms Aparna S. Sharma, as Director of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Borrowing Powers of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Creation of security on the properties of the Company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Future Retail Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Statutory Auditors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Future Retail Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rahul Garg (DIN: 06939695), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Future Retail Limited	AGM	Management	Approval for entering into Party Transaction(s).	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	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, 2020, together with the Reports of the Board of Directors) and Auditors thereon	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	30-Dec-2020	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 31,2020 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Shareholder	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, LLP as the Statutory Auditors of the Company a	For	For	Experience of the firm
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Shareholder	To re-appoint Mrs. Naina Lal Kidwai (DIN:00017806) as an Independent Director for the second and final term of 5 years	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Shareholder	To consider re-appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Management	To ratify/approve and take on record valuation report with regard to preferential issue of Equity Shares of the Company	For	For	In the interest of shareholders hence approved
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Management	To approve limits for purchase of equity shares of Max Life Insurance Company Limited, from time to time	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Shareholder	To regularize the appointment of Mr. Hideaki Nomura (DIN: 05304525)	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Dec-2020	Max Financial Services Limited	AGM	Shareholder	To regularize the appointment of Mr. Mitsuru Yasuda (DIN: 08785791)	For	For	Experience of the candidate
(Oct 2020 to Dec 2020)	30-Dec-2020	Ingersoll Rand (India) Limited	PBL	Management	Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial US Inc	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Ingersoll Rand (India) Limited	PBL	Management	Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial Ireland Limited	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	30-Dec-2020	Ingersoll Rand (India) Limited	PBL	Management	Approval to re-classify Trane Technologies Company LLC from the 'Promoter and Promoter Group' category as 'public shareholder' category	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Gujarat Mineral Development Corporation Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone & consolidated) for the year ended on March 31, 2020, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement as at that date together with the Report of the Board of Directors and Auditors thereon	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Oct 2020 to Dec 2020)	31-Dec-2020	Gujarat Mineral Development Corporation Limited	AGM	Management	Declaration of Dividend on Equity Shares.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Gujarat Mineral Development Corporation Limited	AGM	Management	To fix up the remuneration of Statutory Auditors for the year 2020-21.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Gujarat Mineral Development Corporation Limited	AGM	Shareholder	Re-appointment of Prof. Shailesh Gandhi (DIN: 02685385) as an Independent Director	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Gujarat Mineral Development Corporation Limited	AGM	Management	Contributions or donations during the Financial Year 2020-21 to any bona fide Charitable Funds or Trusts in India for an amount exceeding five percent of average net profits of the company	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Gujarat Mineral Development Corporation Limited	AGM	Management	Remuneration of Cost Auditors for the financial year ending March 31, 2021	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2020 as at that date together with the reports of the Directors and Auditors thereon.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2019-20.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Management	To appoint auditors and fix their remuneration.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Shareholder	To appoint a director in place of Mr. Rajesh Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Shareholder	Re-appointment of Ms. Vijaya Lakshmi (DIN- 07146096), Independent Director of the Company, for a second term under the provisions of the Companies Act, 2013	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Shareholder	Re-appoint Mr. Rajesh Mehta (DIN: 00336457), as Chairman of the Company for a term of five years starting from February 1, 2020	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Rajesh Exports Limited	AGM	Shareholder	Reappoint Mr. Prashanth Mehta, (DIN 00336417) as Managing Director of the Company for a term of five years starting from February 1, 2020	For	Abstain	Holding in passive scheme
(Oct 2020 to Dec 2020)	31-Dec-2020	Security and Intelligence Services (India) Limited	PBL	Management	Change of name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited" and consequent amendments to the Memorandum of Association and Articles of Association of the Company	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	31-Dec-2020	Security and Intelligence Services (India) Limited	PBL	Management	Amendment of the Objects Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2020 to Dec 2020)	31-Dec-2020	Security and Intelligence Services (India) Limited	PBL	Management	Alteration of the Liability Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	05-Jan-2021	Reliance Capital Ltd	Debenture Holders Meeting	Management	Proposed resolution for the Asset monetization process	For	For	It will expedite the recovery process (including action under SARFESI) for the benefit of debenture holders
(Jan 2021 to Mar 2021)	05-Jan-2021	Reliance Capital Ltd	Debenture Holders Meeting	Management	Acknowledgment and ratification for the reimbursement of costs incurred/ proposed to be incurred by Vistra	For	For	Costs are being incurred by the trustee for realising proceeds from asset monetisation and hence costs that are being incurred for appointment of process advisors and other costs is proposed to be re-imbursed
(Jan 2021 to Mar 2021)	06-Jan-2021	Crompton Greaves Consumer Electrical Limited	PBL	Management	To approve the amendment in Crompton Employee Stock Option Plan 2019 ("ESOP 2019")	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	06-Jan-2021	Crompton Greaves Consumer Electrical Limited	PBL	Management	To approve increase in Authorised Share Capital of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	08-Jan-2021	Bharti Infratel Limited	PBL	Management	To approve the amendment in Articles of Association of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	08-Jan-2021	Bharti Infratel Limited	PBL	Shareholder	Appointment of Mr. Bimal Dayal (DIN: 08927887), as Director liable to retire by rotation	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	08-Jan-2021	Bharti Infratel Limited	PBL	Shareholder	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director & Chief Executive Officer (CEO) of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	09-Jan-2021	Shree Cements Limited	PBL	Management	To approve advancing loan(s) to, and/or giving corporate guarantee in connection with any loan taken by, the Company's Subsidiaries/Associates/Group Entities upto an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores)	For	Against	Names and details of the entities to which company proposes to grant loans, corporate guarantees or security are not disclosed
(Jan 2021 to Mar 2021)	09-Jan-2021	Apollo Hospitals Enterprise Limited	PBL	Management	Approval of the proposal for capital raising through issuance of securities by way of qualified institutional placement(s) and/or preferential allotment(s)	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	13-Jan-2021	Poly Medicare Limited	PBL	Management	Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s).	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	14-Jan-2021	HealthCare Global Enterprises Limited	PBL	Management	Reclassification of certain individuals from Promoters/Promoter Group category to public category	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	Against	The distribution mechanism provides for higher recovery for small FD holders and small NCD holders
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #2: Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited , to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Honourable National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #3: Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. for Option I	For	For	The resolution plan of Oaktree (Option 1) is highest in terms of the present value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	For	For	The resolution plan of Piramal (Option 1) is highest in terms of upfront Cash and nearer to Oaktree in terms of Present Value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #7: Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Item #9: Approval of CIRP costs under Regulation 31 of CIRP regulations	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	Against	The distribution mechanism provides for higher recovery for small FD holders and small NCD holders
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #2: Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited , to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Honourable National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties	For	For	Operational requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #3: Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. for Option I	For	For	The resolution plan of Oaktree (Option 1) is highest in terms of the present value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	For	For	The resolution plan of Piramal (Option 1) is highest in terms of upfront Cash and nearer to Oaktree in terms of Present Value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #7: Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.25 NCD 16082021 SR V CATG III AND IV 9.10 FOR CAT I N II	Debenture Holders Meeting	Management	Voting Item #9: Approval of CIRP costs under Regulation 31 of CIRP regulations	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	Against	The distribution mechanism provides for higher recovery for small FD holders and small NCD holders
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #2: Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited, to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Honourable National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #3: Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. for Option I	For	For	The resolution plan of Oaktree (Option 1) is highest in terms of the present value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	For	For	The resolution plan of Piramal (Option 1) is highest in terms of upfront Cash and nearer to Oaktree in terms of Present Value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #7: Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Item #9: Approval of CIRP costs under Regulation 31 of CIRP regulations	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	Against	The distribution mechanism provides for higher recovery for small FD holders and small NCD holders
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #2: Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited , to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Honourable National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #3: Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	For	For	Operational requirement
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. for Option I	For	For	The resolution plan of Oaktree (Option 1) is highest in terms of the present value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	For	For	The resolution plan of Piramal (Option 1) is highest in terms of upfront Cash and nearer to Oaktree in terms of Present Value
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #7: Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	For	Against	Not the best resolution plan
(Jan 2021 to Mar 2021)	14-Jan-2021	DEWAN HOUSING FIN CORP 9.10 NCD 16082021 SR V CATG I N II N 9.25 FOR CAT III N IV	Debenture Holders Meeting	Management	Voting Item #9: Approval of CIRP costs under Regulation 31 of CIRP regulations	For	For	Operational requirement
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Mr. Neeraj Bharadwaj as a Non-Executive Non-Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Mr. Rahul Mukim as a Non-Executive Non-Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Dr. Kamal Sharma as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Mr. Milind Sarwate as an Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Mr. Gregory Andrews as a Non-Executive Non-Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Shareholder	Appointment of Dr. Fabian Kausche as a Non-Executive Non-Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Payment of Commission to Non-Executive Directors of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Revision in remuneration of Mr. Manish Gupta, Managing Director of the Company	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Grant of Employee Stock Options to Employees of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Grant of Employee Stock Options to Employees of Subsidiaries	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Increase in Authorized Share Capital of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Jan-2021	Sequent Scientific Ltd	PBL	Management	Alteration of Memorandum of Association and Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	19-Jan-2021	PVR Limited	PBL	Management	Authorising The Board Of Directors Of The Company To Make Offer(S) Or Invitation For Subscription Of Equity Shares And/or 2 Issuance Of Depository Receipts Including American Depository Receipts And Global Depository Receipts Or Bonds Including Foreign Currency Convertible Bonds Or Securities Convertible Into Equity Shares Or Non-Convertible Debt Instruments Along With Warrants Or Any Combination Thereof For A Sum Not Exceeding ? 800 Crores Including Premium By Way Of Qualified Institutions Placement/Preferential Allotment/ Issue Of Depository Receipts Or Issue Of Foreign Currency Convertible Bonds Or Such Other Permissible Mode Or Combinations Thereof	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	20-Jan-2021	Motherson Sumi Systems Limited	PBL	Management	Creation of charge on the shares of MSSL (GB) Ltd. in respect of loan amounting to Rs. 1000 crores availed by the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	21-Jan-2021	PNB Housing Finance Ltd	PBL	Management	Approval of Restricted Stock Unit Scheme 2020 of the Company	For	Against	The performance indicators for vesting of the Restricted Stock Units (RSUs) have not been disclosed by the company
(Jan 2021 to Mar 2021)	22-Jan-2021	KNR Constructions Limited	PBL	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	22-Jan-2021	KNR Constructions Limited	PBL	Management	Issue of Bonus Shares	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	22-Jan-2021	KNR Constructions Limited	PBL	Shareholder	Re-Appointment of Shri K Narsimha Reddy, To The Office of Managing Director	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	22-Jan-2021	KNR Constructions Limited	PBL	Shareholder	Re-Appointment of Shri K Jalandhar Reddy, To The Office of Executive Director	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	27-Jan-2021	EID Parry India Limited	PBL	Management	Consent of Members for increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	28-Jan-2021	Hindustan Copper Limited	PBL	Management	Approval for borrowing up to RS.2,500 crore apart from temporary loans and to offer, issue and allot secured or unsecured non-convertible debentures or bonds on private placement basis	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	28-Jan-2021	Hindustan Copper Limited	PBL	Management	Approval for creation of charge or providing security in connection with borrowings by the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	28-Jan-2021	Hindustan Copper Limited	PBL	Management	Approval for issue and allotment of equity shares through QIP method	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	28-Jan-2021	Hindustan Copper Limited	PBL	Management	Approval for constitution of Committee for dealing with all matters pertaining to issue of shares through QIP method	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	28-Jan-2021	Burger King India Ltd	PBL	Management	Ratification of BK Employee Stock Option Scheme 2015	For	Against	Exercise price/pricing formula not disclosed
(Jan 2021 to Mar 2021)	28-Jan-2021	Burger King India Ltd	PBL	Management	Ratification to extend benefits of BK Employee Stock Option Scheme 2015 to the employees/ directors of the holding company and subsidiary company(ies)	For	Against	Exercise price/pricing formula not disclosed
(Jan 2021 to Mar 2021)	29-Jan-2021	Sadbhav Engineering Limited	CCM	Management	Scheme of Amalgamation of Sadbhav Infrastructure Project Limited (Applicant/Transferor Company) with Sadbhav Engineering Limited (Applicant/Transferee Company) and their respective Shareholders and Creditors	For	For	Approved, considering the economies of scale, benefits of greater efficiency, synergy in operations and reduction in fixed costs by removing duplication
(Jan 2021 to Mar 2021)	29-Jan-2021	Sadbhav Infrastructure Project Limited	CCM	Management	Scheme of Amalgamation of Sadbhav Infrastructure Project Limited (Applicant/Transferor Company) with Sadbhav Engineering Limited (Applicant/Transferee Company) and their respective Shareholders and Creditors	For	For	Approved, considering the economies of scale, benefits of greater efficiency, synergy in operations and reduction in fixed costs by removing duplication
(Jan 2021 to Mar 2021)	29-Jan-2021	Kolte - Patil Developers Limited	PBL	Management	To Provide Corporate Guarantee As A Collateral Security Up To Rs. 200 Crores To Financial Institutions/Banks For The Credit Facilities Availed/To Be Availed By Kolte-Patil I-Ven Townships (Pune) Limited, Subsidiary And Joint Venture Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	05-Feb-2021	VST Industries Limited	PBL	Management	Approval for VST Employee Stock Option Plan 2020	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	05-Feb-2021	VST Industries Limited	PBL	Management	Approval for extension of VST Employee Stock Option Plan 2020 to employees of holding and subsidiary company(ies) (if any, in future).	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	05-Feb-2021	VST Industries Limited	PBL	Management	Approval for implementation of VST Employee Stock Option Plan 2020 through the Trust route	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	05-Feb-2021	VST Industries Limited	PBL	Management	Approval for acquisition of equity shares from secondary market through Trust route for implementation of VST Employee Stock Option Plan 2020.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	05-Feb-2021	VST Industries Limited	PBL	Management	Approval for provision of money to Trust by the Company for purchase of its own shares for implementation of VST Employee Stock Option Plan 2020	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	05-Feb-2021	NCC Limited	PBL	Shareholder	To consider and approve the appointment of Sri Om Prakash Jagetiya (DIN:00546495), as an Independent Director	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	05-Feb-2021	NCC Limited	PBL	Management	To consider and approve issue of Convertible Warrants on preferential basis to the Promoters / Promoters Group of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	06-Feb-2021	PI Industries Limited	CCM	Management	Approval of the Scheme of Amalgamation of Isagro (Asia) Agrochemicals Private Limited ("Transferor Company") with PI Industries Limited ("Transferee Company") and their respective shareholders.	For	For	Approved, considering the scheme will help consolidate operations and may result in optimal utilization of resources
(Jan 2021 to Mar 2021)	08-Feb-2021	Equitas Small Finance Bank Ltd	PBL	Management	To Ratify the "ESFB EMPLOYEES STOCK OPTION SCHEME, 2019"	For	Against	Exercise price/pricing formula not disclosed
(Jan 2021 to Mar 2021)	08-Feb-2021	Equitas Small Finance Bank Ltd	PBL	Management	To ratify the resolutions passed for grant of options to employees of the Holding Company under the "ESFB EMPLOYEES STOCK OPTION SCHEME, 2019"	For	Against	Exercise price/pricing formula not disclosed
(Jan 2021 to Mar 2021)	09-Feb-2021	Bharti Airtel Limited	PBL	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	09-Feb-2021	Indian Energy Exchange Limited	PBL	Management	Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas Exchange Limited, a wholly owned subsidiary company	For	For	Approved, considering the involvement of strategic partners and investors to develop, strengthen and expand the gas market in the country
(Jan 2021 to Mar 2021)	09-Feb-2021	Indian Energy Exchange Limited	PBL	Management	Alteration of the Articles of Association ("AoA") of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	10-Feb-2021	Indiamart InterMesh Ltd	EGM	Management	To Approve Fund Raising Activities And Issuance Of Securities By The Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	10-Feb-2021	Indiamart InterMesh Ltd	EGM	Management	Approval For Increase In Authorised Share Capital And Consequent Alteration To The Memorandum Of Association	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	10-Feb-2021	Indiamart InterMesh Ltd	EGM	Management	Approval For Reclassification Of Authorised Share Capital And Consequent Alteration To The Memorandum Of Association	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	10-Feb-2021	NIIT Limited	PBL	Management	Approval For Buyback Of Equity Shares	For	For	In the interest of shareholders hence approved
(Jan 2021 to Mar 2021)	12-Feb-2021	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	12-Feb-2021	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2019-20	For	For	Is in the best interest of shareholders and hence approved.
(Jan 2021 to Mar 2021)	12-Feb-2021	Siemens Limited	AGM	Shareholder	To resolve not to fill the vacancy caused by the retirement of Ms. Mariel von Schumann (DIN: 06625674) who retires by rotation at this meeting, but does not seek re-appointment	For	For	No concern has been identified with respect to retirement
(Jan 2021 to Mar 2021)	12-Feb-2021	Siemens Limited	AGM	Shareholder	Appointment of Mr. Tim Holt (DIN: 08742663) as a Director of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	12-Feb-2021	Siemens Limited	AGM	Shareholder	Appointment of Mr. Matthias Rebellius (DIN: 08975071) as Special Director of the Company	For	Against	Permanent board representation by virtue of non-retiring directorship
(Jan 2021 to Mar 2021)	12-Feb-2021	Siemens Limited	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2020-21	For	For	Experience of the firm
(Jan 2021 to Mar 2021)	15-Feb-2021	Britannia Industries Limited	CCM	Management	Scheme of Arrangement amongst Britannia Industries Limited and its Members under Sections 230 to 23	For	For	In the interest of shareholders hence approved
(Jan 2021 to Mar 2021)	16-Feb-2021	Tata Power Company Limited	CCM	Management	Scheme of Arrangement amongst Coastal Gujarat Power Limited ("Transferor Company 1") and Tata Power Solar Systems Limited ("Transferor Company 2") and The Tata Power Company Limited ("Company" or "Transferee Company") and their respective shareholders	For	For	Approved, considering the scheme will help consolidate operations and may result in optimal utilization of resources
(Jan 2021 to Mar 2021)	16-Feb-2021	Bharat Rasayan Limited	PBL	Management	Approval for Buyback of Equity Shares	For	Abstain	Holding in passive scheme

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	17-Feb-2021	Varroc Engineering Limited	PBL	Management	To consider and approve issuance of fresh/ new equity shares of the Company through one or more public or private offerings or any other method or combination thereof for achieving Minimum Public Shareholding	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	18-Feb-2021	Metropolis Healthcare Ltd	PBL	Management	Approval for increase in limit to provide loan, guarantee or security in respect of loan to any person or Body Corporate or to make investment in any other Body Corporate	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	18-Feb-2021	Metropolis Healthcare Ltd	PBL	Management	To issue, offer and allot equity shares on a Preferential Basis	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	21-Feb-2021	Escorts Limited	PBL	Management	Capital Reduction of 1,22,57,688 equity shares of INR 10 each of the Company held by Escorts Benefit and Welfare Trust	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	21-Feb-2021	Cyient Limited	PBL	Management	Approval of offer of options under the 'CYIENT Associate Stock Option Scheme 2021' to the Associates of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	21-Feb-2021	Cyient Limited	PBL	Management	Approval of offer of options under the 'CYIENT Associate Stock Option Scheme 2021' to the Associates of Subsidiary Companies	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	21-Feb-2021	Cyient Limited	PBL	Management	Approval of secondary acquisition of shares through the 'CYIENT Associate Stock Option Scheme 2021 Trust for the implementation of the 'CYIENT Associate Stock Option Scheme 2021'	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	21-Feb-2021	Cyient Limited	PBL	Management	Approval for provision of money by the Company for acquisition of shares by the Trust for implementing the 'CYIENT Associate Stock Option Scheme 2021	For	For	ESOPs are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	22-Feb-2021	Grasim Industries Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	23-Feb-2021	ICICI Lombard General Insurance Company Limited	CCM	Management	Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited ("Demerged Company") and ICICI Lombard General Insurance Company Limited ("Resulting Company" or "Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938	For	For	Approved, considering potential business growth
(Jan 2021 to Mar 2021)	23-Feb-2021	Tata Steel Bsl Ltd	PBL	Management	Approval of Material Related Party Transaction(s) with Tata Steel Limited.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	25-Feb-2021	Sheela Foam Ltd	PBL	Shareholder	Continuation of Independent Directorship of Mr. Vijay Kumar Chopra (DIN: 02103940) after attaining the age of 75(seventy-five) years on 6 March 2021 and Reappointment of Mr. Vijay Kumar Chopra (DIN: 02103940) as Non-Executive Independent Director of the Company for a period of 1 (one) year w.e.f. 7 June, 2021.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	25-Feb-2021	Sheela Foam Ltd	PBL	Shareholder	Re-appointment of Mr. Som Mittal (DIN: 00074842) as Non-Executive Independent Director of the Company for a period of 4 (four) years w.e.f. 7 June, 2021.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	25-Feb-2021	Sheela Foam Ltd	PBL	Shareholder	Re-appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 7 June, 2021.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	25-Feb-2021	Sheela Foam Ltd	PBL	Shareholder	Re-appointment of Mr. Anil Tandon (DIN: 00089404) as Non-Executive Independent Director of the Company for a period of 3(three) years w.e.f. 7 June, 2021.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	25-Feb-2021	Sheela Foam Ltd	PBL	Shareholder	Re-appointment of Lt. Gen (Dr.) V K Ahluwalia (DIN: 08078092) as Non-Executive Independent Director of the Company for a period of 3 (three) years w.e.f. 5 March, 2021.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	01-Mar-2021	Yes Bank Limited	PBL	Management	To authorize raising of Capital through the issuance of equity shares or other securities	For	Against	Written to all the regulators to stop the bank from any equity raise exercise till the court decision on AT1.
(Jan 2021 to Mar 2021)	02-Mar-2021	Indian Bank	EGM	Management	To raise equity capital upto Rs.4000 Crore through QIP /FPO/Right issue or in combination thereof.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	02-Mar-2021	Hatsun Agro Product Limited	PBL	Management	Payment of Remuneration to Shri. R. G. Chandramogan(DIN : 00012389) Chairman and Non-Executive Non-Independent Director.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	02-Mar-2021	Hatsun Agro Product Limited	PBL	Management	Payment of Remuneration to Shri. D. Sathyanarayan (DIN : 08489439) Non-Executive Non-Independent Director.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	02-Mar-2021	Zensar Technologies Limited	PBL	Management	Appointment of Ajay Singh Bhutoria (DIN: 09013862) as Chief Executive Officer and Managing Director of the Company, effective January 12, 2021 and underlying remuneration	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	02-Mar-2021	Zensar Technologies Limited	PBL	Management	Payment of remuneration to Sandeep Kishore, former Managing Director and Chief Executive Officer	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	03-Mar-2021	Mahindra & Mahindra Financial Services Limited	PBL	Shareholder	Appointment of Dr. Rebecca Nugent as an Independent Director of the Company	For	Abstain	Holding in passive scheme

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(Jan 2021 to Mar 2021)	03-Mar-2021	Mahindra & Mahindra Financial Services Limited	PBL	Shareholder	Appointment of Mr. Amit Raje as a Non-Executive Non-Independent Director of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	03-Mar-2021	L&T Technology Services Limited	PBL	Shareholder	Extension of term of Dr. Keshab Panda (DIN: 05296942), as the Chief Executive Officer & Managing Director of the Company upto March 31, 2021 and his appointment as Non-Executive Director of the Company w.e.f April 1, 2021.	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	03-Mar-2021	L&T Technology Services Limited	PBL	Shareholder	Extension of term of Mr. Amit Chadha (DIN: 07076149), as the Deputy CEO & Whole-Time Director of the Company upto March 31, 2021 and his appointment as the CEO & Managing Director of the Company for a term of three years w.e.f April 1, 2021 till March 31, 2024.	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	03-Mar-2021	L&T Technology Services Limited	PBL	Shareholder	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as an Independent Director of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	03-Mar-2021	L&T Technology Services Limited	PBL	Shareholder	Re-Appointment of Mr. Sudip Banerjee (DIN: 05245757) as an Independent Director of the Company	For	Against	Holds 4 directorships on listed companies
(Jan 2021 to Mar 2021)	04-Mar-2021	Lakshmi Machine Works Limited	PBL	Management	Approval for amendment to the Objects Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	05-Mar-2021	Tata Motors Limited DVR	CCM	Management	Scheme of Arrangement between Tata Motors Limited ('Transferor Company' or 'Company') and TML Business Analytics Services Limited ('Transferee Company')	For	For	The proposed restructuring may help company in strategically addressing the growth and profitability of the passenger vehicles business
(Jan 2021 to Mar 2021)	05-Mar-2021	Tata Motors Limited	CCM	Management	Scheme of Arrangement between Tata Motors Limited ('Transferor Company' or 'Company') and TML Business Analytics Services Limited ('Transferee Company')	For	For	The proposed restructuring may help company in strategically addressing the growth and profitability of the passenger vehicles business
(Jan 2021 to Mar 2021)	05-Mar-2021	Angel Broking Ltd	PBL	Management	To Consider and Approve Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company.	For	Against	Exercise price of Restricted Stock Units and (RSUs) and Performance Stock Units (PSUs) not disclosed
(Jan 2021 to Mar 2021)	05-Mar-2021	Angel Broking Ltd	PBL	Management	To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021")	For	Against	Exercise price of Restricted Stock Units and (RSUs) and Performance Stock Units (PSUs) not disclosed
(Jan 2021 to Mar 2021)	06-Mar-2021	Mahindra Logistics Limited	PBL	Shareholder	Appointment of Mr. Dhananjay Mungale (DIN: 00007563) as an Independent Director of the Company	For	Against	Prolonged Association with the Group
(Jan 2021 to Mar 2021)	06-Mar-2021	Mahindra Logistics Limited	PBL	Shareholder	Appointment of Mr. Naveen Raju (DIN: 07653394) as Non-Executive (Non-Independent) Director of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	06-Mar-2021	Mahindra Logistics Limited	PBL	Management	Grant of Restricted Stock Units to Mr. V. S. Parthasarathy, Nonexecutive (Non-Independent) Director and Chairman of the Company	For	For	Considering the overall role and responsibilities of the candidate
(Jan 2021 to Mar 2021)	07-Mar-2021	GE T&D India Limited	PBL	Management	Approve Related Party Transaction with GE India Industrial Private Limited.	For	For	Transaction may help the company to realize value for the non-core activity of engineering services and focus on its main business of transmission and distribution of energy
(Jan 2021 to Mar 2021)	07-Mar-2021	Dixon Technologies (India) Limited	PBL	Management	Sub-Division Of Equity Shares Having The Face Value Of Rs. 10/- Per Share To Rs. 2/- Per Share	For	For	In the interest of shareholders hence approved
(Jan 2021 to Mar 2021)	07-Mar-2021	Dixon Technologies (India) Limited	PBL	Management	Alteration of Clause V I.E. Capital Clause of The Memorandum Of Association Of The Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	08-Mar-2021	Godrej Properties Limited	PBL	Management	To approve raising of funds in one or more tranches, by issuance of securities for an amount not exceeding Rs. 3,750 crore	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	08-Mar-2021	Godrej Properties Limited	PBL	Management	Approval for enhancement of investment limit of the Company up to Rs. 7,500 Crores under Section 186 of the Companies Act, 2013.	For	For	Approved as the transaction is essential business transaction for the company
(Jan 2021 to Mar 2021)	09-Mar-2021	Magma Fincorp Limited	EGM	Management	Preferential Allotment of Equity Shares of the Company	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	09-Mar-2021	Astral Poly Technik Limited	PBL	Management	Issue of Bonus Shares	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	09-Mar-2021	Astral Poly Technik Limited	PBL	Management	Change in the name of the Company from "Astral Poly Technik Limited" to "Astral Limited"	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	10-Mar-2021	Shriram Transport Finance Company Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	11-Mar-2021	Sundaram Finance Limited	PBL	Shareholder	Appointment of Sri Ganesh Lakshminarayan (holding DIN:00012583) as an Independent Director of the Company to hold office for a term of five (5) consecutive years upto 11th August 2025, not liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	11-Mar-2021	Sundaram Finance Limited	PBL	Management	Appointment of Sri Harsha Vijji (holding DIN: 00602484), Deputy Managing Director as Executive Vice Chairman, for a period of five (5 years) with effect from 1st April 2021 and for the payment of remuneration to him for his services as Executive Vice Chairman	For	Abstain	Holding in passive scheme

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(Jan 2021 to Mar 2021)	11-Mar-2021	Sundaram Finance Limited	PBL	Management	Appointment of Sri Rajiv C Lochan (holding DIN: 05309534), Director – Strategy as Managing Director for a period of five (5 years) with effect from 1st April 2021 and for the payment of remuneration to him for his services as Managing Director	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	11-Mar-2021	Sundaram Finance Limited	PBL	Management	Appointment of Sri A N Raju (holding DIN:00036201), Director (Operations) as Deputy Managing Director for a period of five (5 years) with effect from 1st April 2021 and for the payment of remuneration to him for his services as Deputy Managing Director	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	14-Mar-2021	HEG Limited	PBL	Management	To approve request received from Mekima Corporation, Member of Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	14-Mar-2021	HEG Limited	PBL	Shareholder	To approve re-appointment of Shri Satish Chand Mehta (DIN: 02460558), Independent Director for a second term of five years w.e.f. 23rd June, 2021	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	14-Mar-2021	Solara Active Pharma Sciences Limited	PBL	Management	To obtain approval for reclassification of shareholding of Sequent Scientific Limited from "Promoter group" category to "Public" category	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	14-Mar-2021	Sequent Scientific Ltd	PBL	Management	Re-classification of Promoters/Promoters Group from "Promoter" category to "Public" category	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	14-Mar-2021	Fortis Healthcare Limited	PBL	Management	To approve acquisition of 2,50,000 equity shares of DDRC SRL Diagnostics Private Limited, a joint venture company by SRL Limited, a subsidiary company.	For	For	Approved, considering the potential growth and business prospects, operational synergies and consolidation of similar businesses
(Jan 2021 to Mar 2021)	14-Mar-2021	Fortis Healthcare Limited	PBL	Management	To approve issuance of listed non - convertible debentures by SRL Limited, a subsidiary company on private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	14-Mar-2021	Fortis Healthcare Limited	PBL	Management	To approve sale of immovable properties by Hiranandani Healthcare Private Limited, a wholly owned subsidiary company	For	For	Sale proceeds will be used to meet the liquidity requirements of the company, hence approved
(Jan 2021 to Mar 2021)	14-Mar-2021	Fortis Healthcare Limited	PBL	Management	To (i) enter into an amendment to the existing Shareholders Agreement ("Amended SHA 2021") between SRL Limited ("SRL") and International Finance Corporation, Nylim Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (together referred as "PE Investors") and Fortis Healthcare Limited ("the Company") and (ii) terminate the exit agreement dated June 12, 2012 executed amongst the Company, SRL and the PE Investors	For	For	Approved, considering that the proposed amendments are not prejudicial to the interests of the shareholders
(Jan 2021 to Mar 2021)	14-Mar-2021	Fortis Healthcare Limited	PBL	Management	To approve the conversion of export receivables due to SRL Limited, a material subsidiary of the Fortis Healthcare Limited ("Company"), from SRL Diagnostics FZ-LLC (SRL FZ-LLC) (a stepdown subsidiary of the Company) into equity shares to be issued to SRL Limited.	For	For	Approved considering the stressed liquidity position of SRL FZ-LLC
(Jan 2021 to Mar 2021)	15-Mar-2021	Strides Shasun Limited	PBL	Management	Reclassification of SeQuent Scientific Limited from "Promoter Group" to "Public" category	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	15-Mar-2021	Petronet LNG Limited	EGM	Management	To consider and approve Material Related Party Transactions	For	For	Approved as the related party transaction are essential business transactions
(Jan 2021 to Mar 2021)	15-Mar-2021	Petronet LNG Limited	EGM	Shareholder	To re-appoint Shri Sidhartha Pradhan (DIN: 06938830), as Independent Director of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	16-Mar-2021	Sun Pharmaceuticals Industries Limited	CCM	Management	Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	For	For	Approved, considering the scheme will help consolidate operations and may result in optimal utilization of resources
(Jan 2021 to Mar 2021)	16-Mar-2021	Lupin Limited	PBL	Shareholder	To approve the appointment of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	16-Mar-2021	Lupin Limited	PBL	Shareholder	To approve the appointment of Dr. Punita Kumar-Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	16-Mar-2021	Lupin Limited	PBL	Shareholder	To approve the appointment of Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	16-Mar-2021	Lupin Limited	PBL	Shareholder	To approve the appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	16-Mar-2021	Sundram Fasteners Limited	PBL	Management	Re-appointment of Sri Suresh Krishna (DIN: 00046919) as Chairman and Non-Executive Director of the Company and payment of remuneration for a period of 5 years effective July 1, 2021	For	Against	Remuneration is high

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	16-Mar-2021	Sundram Fasteners Limited	PBL	Management	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2022, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Against	Remuneration is high
(Jan 2021 to Mar 2021)	16-Mar-2021	Sundram Fasteners Limited	PBL	Shareholder	Re-appointment of Ms Arathi Krishna as Managing Director and payment of remuneration for a period of 5 years effective May 3, 2021	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	16-Mar-2021	Maruti Suzuki India Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	17-Mar-2021	Punjab National Bank	EGM	Shareholder	Election of One Shareholder Director from amongst the shareholders of the Bank other than the Central Government pursuant to the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions, as amended and other applicable Directives / Guidelines issued by Regulatory Authorities	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Mar-2021	Alkyl Amines Chemicals Limited	PBL	Management	Sub - Division of Equity Shares of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Mar-2021	Alkyl Amines Chemicals Limited	PBL	Management	Alteration of the Capital Clause of the Memorandum of Association of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	17-Mar-2021	Supreme Petrochem Limited	PBL	Management	To alter existing Clause III, the Objects Clause, of the Memorandum of Association of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	18-Mar-2021	Elgi Equipments Limited	PBL	Management	Approval of the requests received from shareholders for reclassification of their shareholding from "Promoter Group" category to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	19-Mar-2021	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis	For	For	Approved, considering the expansion of business
(Jan 2021 to Mar 2021)	20-Mar-2021	SIS Ltd	PBL	Management	Issue of Secured Redeemable Rated Listed Non-Convertible Debentures upto INR 250,00,00,000 on private placement basis in one or more tranches.	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	20-Mar-2021	SIS Ltd	PBL	Management	Buyback of up to 18,18,181 Equity Shares at a price of INR 550/- per Equity Share, on a proportionate basis, through the "tender offer" route in accordance with the Act and the SEBI Buyback Regulations	For	For	In the interest of shareholders hence approved
(Jan 2021 to Mar 2021)	21-Mar-2021	Vaibhav Global Limited	PBL	Management	Approval of 'Vaibhav Global Limited Management Stock Option Plan – 2021' of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	21-Mar-2021	Vaibhav Global Limited	PBL	Management	Approval of 'Vaibhav Global Limited Management Stock Option Plan – 2021' extended to the eligible employees of Subsidiary(ies)	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	21-Mar-2021	Vaibhav Global Limited	PBL	Management	Approval of 'Vaibhav Global Limited Employees Stock Option Plan – 2021' of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	21-Mar-2021	Vaibhav Global Limited	PBL	Management	Approval of 'Vaibhav Global Limited Employees Stock Option Plan – 2021' extended to the eligible employees of Subsidiary(ies)	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	21-Mar-2021	IDFC First Bank Ltd	PBL	Management	To Approve Raising of Capital through Issuance of Equity Shares and/or other Equity Linked Securities	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	23-Mar-2021	Kotak Mahindra Bank Limited	PBL	Management	Approval for Material Related Party Transactions with Infina Finance Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jan 2021 to Mar 2021)	23-Mar-2021	Kotak Mahindra Bank Limited	PBL	Management	Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	For	For	Approved as the related party transaction are essential business transactions
(Jan 2021 to Mar 2021)	23-Mar-2021	La Opala RG Limited	PBL	Management	Remuneration of Mr. Sushil Jhunjhunwala (DIN: 00082461) as Executive Chairman in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	23-Mar-2021	La Opala RG Limited	PBL	Management	Remuneration of Mr. Ajit Jhunjhunwala (DIN: 00111872) as Managing Director in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	23-Mar-2021	La Opala RG Limited	PBL	Management	Remuneration of Mrs. Nidhi Jhunjhunwala (DIN 01144803) as the Executive Director in the Whole-time employment of the Company in accordance with Regulation 17(6)(e) of the Listing Regulations	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	23-Mar-2021	The South Indian Bank Limited	EGM	Management	To approve the issuance of equity shares on preferential basis	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	Affle (India) Ltd	EGM	Management	To approve raising of funds and issuance of securities by the Company	For	For	Approved to enable the company to raise funds as per its requirement

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	24-Mar-2021	3M India Limited	PBL	Shareholder	Re-Appointment Of Ms. Radhika Govind Rajan (Din: 00499485) As A Non-Executive Independent Director Of The Company For A Second Term Of 5 (Five) Years Effective From May 27, 2021.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	3M India Limited	PBL	Shareholder	Appointment Of Ms. Mamata Janak Gore (Din: 08792863) As A Director.	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	3M India Limited	PBL	Shareholder	Appointment Of Ms. Mamata Janak Gore (Din: 08792863) As A Whole-Time Director Of The Company For A Period Of 3 (Three) Years Effective From September 01, 2020	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	3M India Limited	PBL	Shareholder	Appointment Of Mr. James Ernest Falteisek (Din: 08792857) As A Director	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	Alkem Laboratories Limited	PBL	Management	Amendment, substitution, addition and deletion in the Objects Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	24-Mar-2021	Godrej Industries Limited	PBL	Management	Approval for investment up to Rs.1500 Crore 10 Lakh (Rupees One Thousand Five Hundred Crore and Ten Lakh Only) in Pyxis Holdings Private Limited	For	Against	Capital infusion is quite large and the disclosures with respect to the valuation are limited
(Jan 2021 to Mar 2021)	24-Mar-2021	Godrej Industries Limited	PBL	Management	Approval for increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	24-Mar-2021	Godrej Industries Limited	PBL	Management	To approve raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments aggregating to Rs. 1,500 Crore and to delegate the powers to the Management Committee in this regard	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	24-Mar-2021	Bata India Limited	PBL	Management	Payment of remuneration to Mr. Rajeev Gopalakrishnan, Managing Director, in case of inadequacy of profits or no profits	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	Bata India Limited	PBL	Management	Payment of remuneration to Mr. Sandeep Kataria, Whole-time Director and CEO, in case of inadequacy of profits or no profits	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	Bata India Limited	PBL	Management	Payment of remuneration to Mr. Ram Kumar Gupta, Director Finance and Chief Financial Officer, in case of inadequacy of profits or no profits	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	Bata India Limited	PBL	Management	Re-appointment of Mr. Rajeev Gopalakrishnan as the Managing Director of the Company, not liable to retire by rotation and fixing his remuneration	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	24-Mar-2021	Bata India Limited	PBL	Shareholder	Appointment of Mr. Shaibal Sinha as a Non-Executive Director of the Company, liable to retire by rotation	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	25-Mar-2021	Bharat Petroleum Corporation Limited	EGM	Management	To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited.	For	For	Approved as the transaction is essential business transaction for the company
(Jan 2021 to Mar 2021)	25-Mar-2021	Texmaco Rail & Engineering Limited	EGM	Management	Proposal For Fresh Issue Of Capital For An Amount Not Exceeding Rs.90,00,00,000(Rupees Ninety Crore) By Way Of Issue Of Equity Shares Up To 2,88,00,000 (Two Crore Eighty Eight Lakhs) Equity Shares Having Face Value Of Re.1/- (Rupee One) Each On Preference Basis To Zuari Global Limited, A Member Of The Promoter Group.	For	Against	Inadequate justification for preferential issue to promoters
(Jan 2021 to Mar 2021)	25-Mar-2021	Texmaco Rail & Engineering Limited	EGM	Management	The Company With Respect To The Objects Clause(Claude Iii) Of The Memorandum Of The Association Of The Company And Such Other Amendments As May Be Required To Align The Memorandum Of Association With The Provisions Of The Act	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	25-Mar-2021	Texmaco Rail & Engineering Limited	EGM	Management	Accorded To The Amendments To The Existing Articles Of Association Of The Company And The New Articles Of Association Of The Company In The Place And To The Exclusion And Substitution Of The Existing Articles Of Association Of The Company Be And Is Hereby Adopted.	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	25-Mar-2021	Texmaco Rail & Engineering Limited	EGM	Shareholder	Mr. Ashish kumar gupta (DIN:07808012) who was appointed as an executive Director and designated as deputy managing director of the company liable to retire by rotation for period of 3(three) years	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	25-Mar-2021	Texmaco Rail & Engineering Limited	EGM	Shareholder	Mr. virendra sinha (DIN:03113274), who was appointed as an independent Director of the company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	25-Mar-2021	Texmaco Rail & Engineering Limited	EGM	Shareholder	Ms. Rusha Mitra (DIN:08402204), who was appointed as an independent Director of the company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	25-Mar-2021	Cipla Limited	PBL	Management	To approve the Cipla Employee Stock Appreciation Rights Scheme 2021 for employees of the Company	For	For	Employee Stock Appreciation Rights are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	25-Mar-2021	Cipla Limited	PBL	Management	To approve extension of the Cipla Employee Stock Appreciation Rights Scheme 2021 to employees of subsidiary(ies) of the Company	For	For	Employee Stock Appreciation Rights are an important tool for employee retention and hence approved
(Jan 2021 to Mar 2021)	25-Mar-2021	Burger King India Ltd	PBL	Management	To approve the remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole time Director and CEO of the Company	For	For	Experience of the candidate

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	26-Mar-2021	Tata Steel Limited	CCM	Management	Composite Scheme of Amalgamation of Barnnival Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the Companies Act, 2013	For	For	Approved, considering synergy benefits and simplification of group structure
(Jan 2021 to Mar 2021)	26-Mar-2021	Tata Steel Bsl Ltd	CCM	Management	Composite Scheme of Amalgamation of Barnnival Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as 'Bhushan Steel Limited') ('Transferor Company 2' / 'Company') into and with Tata Steel Limited ('Transferee Company') under Sections 230 to 232 of the Companies Act, 2013	For	For	Approved, considering synergy benefits and simplification of group structure
(Jan 2021 to Mar 2021)	26-Mar-2021	Thomas Cook (India) Limited	EGM	Management	Increase in Authorised Share Capital and consequential amendment to the Capital Clause in the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2021 to Mar 2021)	26-Mar-2021	Thomas Cook (India) Limited	EGM	Management	Preferential Issue of Optionally Convertible Cumulative Redeemable Preference Shares to Fairbridge Capital (Mauritius) Limited on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirement
(Jan 2021 to Mar 2021)	26-Mar-2021	Thomas Cook (India) Limited	EGM	Shareholder	Re-appointment of Mr. Nilesh Vikamsey (DIN: 00031213) as Non-Executive Independent Director for a second term of 5 years w.e.f. December 23, 2020 to December 22, 2025	For	Against	Holds 6 directorships on listed companies
(Jan 2021 to Mar 2021)	26-Mar-2021	Thomas Cook (India) Limited	EGM	Shareholder	Re-appointment of Mr. Sunil Mathur (DIN: 00013239) as Non-Executive Independent Director for a second term of 5 years w.e.f. December 23, 2020 to December 22, 2025	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	26-Mar-2021	Finolex Industries Limited	PBL	Management	Approval for sub-division of Equity Shares of the Company from the Face Value of Rs. 10/- (Rupees Ten only) per Equity Share to Rs. 2/- (Rupees Two only) per Equity Share	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	26-Mar-2021	Finolex Industries Limited	PBL	Management	Alteration of the Capital Clause of the Memorandum of Association	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	26-Mar-2021	Finolex Industries Limited	PBL	Management	Alteration of the Article No. 3 of the Articles of Association	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	28-Mar-2021	V.S.T Tillers Tractors Limited	PBL	Shareholder	Continuation of Mr. V. P. Mahendra (DIN No. 00033270), as a Non-Executive Director & Vice Chairman of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	28-Mar-2021	V.S.T Tillers Tractors Limited	PBL	Shareholder	Appointment of Mr. V. T. Ravindra (DIN: 00396156), as Managing Director of the Company	For	For	Experience of the candidate
(Jan 2021 to Mar 2021)	29-Mar-2021	Adani Green Energy Ltd	PBL	Management	To approve adoption of amended and restated Articles of Association of the Company	For	Abstain	Holding in passive scheme
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES 8.30PCT NCD 080322	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES LTD 8.32PC 08JUL21	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES LTD 8.00P NCD160423	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES LTD 8.70P 180721	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity

Quarter	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES NCD 170423 SR PPD K2	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES 6.95PCT NCD 120523	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity
(Jan 2021 to Mar 2021)	31-Mar-2021	RELIANCE INDUSTRIES 7.05PCT NCD 130923	Debenture Holders Meeting	Management	Scheme of arrangement between Reliance Industries Limited and its shareholders and creditors of Reliance O2C Limited and its shareholder and creditors	For	For	Approved, considering (1) No Debentures and CP would be transferred to the O2C entity and (2) For secured debentures the company would create security post re-organisation in case the assets are transferred to the resultant O2C entity
(Jan 2021 to Mar 2021)	31-Mar-2021	Reliance Industries Limited Partly paid	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	Approved, considering involvement of strategic partners and focus on the oil to chemicals (O2C) undertaking
(Jan 2021 to Mar 2021)	31-Mar-2021	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	Approved, considering involvement of strategic partners and focus on the oil to chemicals (O2C) undertaking

For and on behalf of Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)



Milind Nesarikar
Chief Risk Officer

Date : 23 April 2021
Place : Mumbai